SHAREHOLDING PATTERN OF ALL COMPANIES (PRE-AMALGAMATION)

(WITH PAN)

Annexure - I

- 1 Name of Listed Entity: GALLANTT ISPAT LTD.
- 2 Scrip Code/Name of Scrip/Class of Security:
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b): As On 24/01/2020
- 4 Declaration:

| | Particulars | Yes | No |
|---|---|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares | | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? | | NO |
| 4 | Whether the Listed Entity has any shares in locked-in? | | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | NO |



| Table 1 - Cummany | Chatamant. | balding of | specified securities | |
|-------------------|------------|------------|----------------------|--|
| | | | | |

| Category (I) | | Nos. of sharehold ers (III) | equity shares held | equity | | shares held | Shareholdin g as a % of total no. of shares | Number of | sec | hts held in eac curities (IX) | h class of | Underlying convertible securities | Shareholding as a % assuming full conversion of convertible | | of Locked in hares (XII) | pledged enc | r of Shares or otherwise umbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
|-----------------|-----------------------------------|--------------------------------------|-----------------------|----------------|-----------------|----------------------|--|------------|---------------|-------------------------------------|--------------------|---|--|-----|--------------------------------|----------------|--|--|
| | | | (IV) | shares held | Receipt (VI) | 320/2019/00/00/00/00 | (calculated as per | No. | of Voting I | Rights | Total as a % of | (Including Warrants) | securities (as a percentage of | No. | As a % of | No. | As a % of | 1 |
| | | | | (v) | | | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg:x | Class eg:y | Total | (A+B+C) | (X) | diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C) | (2) | total Shares held (b) | (a) | total Shares held (b) | |
| 'A) | Promoter & Promoter Group | 15 | 178155230 | 0 | 0 | 178155230 | 63,095 | 178155230 | 0 | 178155230 | 63.095 | ō | 63.095 | 0 | 0.000 | 0 | 0.000 | 178155230 |
| B) | Public | 3347 | 104205490 | 0 | 0 | 104205490 | 36.905 | 104205490 | 0 | 104205490 | 36.905 | 0 | 36,905 | 0 | 0.000 | - 0 | 0.000 | 104205430 |
| (C) | Public | 0047 | 104200400 | - | - | 107200700 | 00.000 | 104203480 | | 104203430 | 50.505 | | 35,600 | | 0.000 | ٧ | 0.000 | 104203430 |
| C1) | Shares underlying DRs | | | | | Lange cons | | | | | | | | | | | 1 | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| | TOTAL | 3362 | 282360720 | 0 | | 282360720 | 100.000 | 282360720 | 0 | 282360720 | 100.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 282360660 |



| | Category & Name of shareholders (I) | PAN (II) | Nos. of shareholders (III) | No. of fully paid-up equity shares held (IV) | No. of partly pald- up equity shares held (V) | Nos. of shares underlying Depository Receipt (M) | Total nos, shares hald (VII) = (IV)+(V)+(VI) | Shareholdin g % calculated as per SCRR, 1957 As a % of | | of s | ighte held in ecurities (IX) | | No, of Shares Underlying Outstandin g convertible | Shareholding as a % assuming full conversion of convertible | sh (| of Locked in nares (XII) | otherwise (| hares pledged or encumbered (XIII) | Number of equity shares held in dematerialized for (XIV) |
|----|--|--------------------------|----------------------------------|---|--|---|---|---|-------------------|-----------|------------------------------------|--------------------------|--|--|---------|--------------------------------|----------------|--|---|
| | | | 1 8 | | | | | (A+B+C2) (VIII) | No. o | of Voting | Rights | Total as a % of Total | pacuritian | securities (as | No. | As a % of lotal | No. (a) | As a % of total Shares held | |
| | | | | | | | | (440) | Class x | Class | Total | Voting rights | Warrents) (X) | a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C) | | Shares held (b) | • | (b) | |
|) | Indian | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| - | Individuals/Hindu | | | 250 | 97.0 | 1382 | | 10.000 | | - | | 3.550 | - | 0.000 | | 0.000 | | 0.000 | |
|) | undivided Family | 3500000 4770400000 | 14 | 105635310 | 0 | 0 | 105635310 | 37.411 | 105635310 | 0 | 105635310 | 37.411 | 0 | 37.411 | 0 | 0.000 | 0 | 0.000 | 105635310 |
| _ | ASHUTOSH AGARWAL | AAZPA8800B | 0 | 2621670 | 0 | 0 | 2621670 | 0.928 | 2521670 | 0 | 2621670 | 0.928 | 0 | 0.928 | 0 | 0.000 | 0 | 0.000 | 2621670 |
| | CHANDNI AGRAWAL | AODPA1585P | 0 | 120830 | 0 | 0 | 120830 | 0.043 | 120830 | 0 | 120830 | 0.043 | 0 | 0.043 | 0 | 0.000 | 0 | 0,000 | 120830 |
| | CHANDRA PRAKASH AGARWAL | ABLPA8567C | 0 | 52340040 | 0 | 0 | 52340040 | 18,537 | 52340040 | 0 | 52340040 | 18.537 | 0 | 18.537 | 0 | 0.000 | 0 | 0.000 | 52340040 |
| | CHANDRA PRAKASH AGRAWAL HUF | AAAHC6989G | 0 | 5334930 | 0 | 0 | 5334930 | 1.889 | 5334930 | 0 | 5334930 | 1.889 | a | 1.889 | 0 | 0.000 | 0 | 0.000 | 5334930 |
| | MADHU AGARWAL | ABMPA1270H | 0 | 3521450 | 0 | 0 | 3521450 | 1,247 | 3521450 | 0 | 3521450 | 1.247 | 0 | 1.247 | 0 | 0.000 | 0 | 0,000 | 3521450 |
| | MAYANK AGARWAL NITIN MAHAVIR | AFYPA4212K | 0 | 6929370 | 0 | 0 | 6929370 | 2.454 | 6929370 | 0 | 6929370 | 2.454 | 0 | 2.454 | 0 | 0.000 | 0 | 0.000 | 6929370 |
| 1 | KANDOI PREM PRAKASH | ADGPK2910C | 0 | 475000 | 0 | 0 | 475000 | 0.168 | 475000 | 0 | 475000 | 0.168 | 0 | 0.168 | 0 | 0.000 | 0 | 0.000 | 475000 |
| _ | AGARWAL PREM PRAKASH | ABLPA8569N | 0 | 2592130 | 0 | 0 | 2592130 | 0.918 | 2592130 | 0 | 2592130 | 0,918 | 0 | 0.918 | 0 | 0.000 | 0 | 0.000 | 2592130 |
| - | AGRAWAL HUF SANTOSH KUMAR | AACHP1752Q | 0 | 5969350 | 0 | 0 | 5969350 | 2,114 | 5969350 | 0 | 5969350 | 2.114 | 0 | 2.114 | 0 | 0.000 | 0 | 0.000 | 5969350 |
| | AGARWAL SANTOSH KUMAR | ABLPA8568P | 0 | 2207080 | 0 | 0 | 2207080 | 0.782 | 2207080 | 0 | 2207080 | 0.782 | 0 | 0.782 | 0 | 0.000 | 0 | 0.000 | 2207080 |
| 4 | AGRAWAL HUF SHYAMA AGRAWAL | AADHS8255E ABLPA8579L | 0 | 5967170 5353030 | 0 | 0 | 5967170 5353030 | 2.113 | 5967170 | 0 | 5967170 | 2.113 | 0 | 2.113 | 0 | 0.000 | 0 | 0.000 | 5967170 5353030 |
| = | SMRITI AGARWAL | ADPPG1191G | 0 | 807450 | 0 | 0 | 807450 | 1.896 0.286 | 5353030 807450 | 0 | 5353030 807450 | 1.896 0.286 | 0 | 1.896 0.286 | 0 | 0.000 | 0 | 0.000 | 807450 |
| | UMA AGARWAL | ABLPA8578M | 0 | 11395810 | 0 | 0 | 11395810 | 4,036 | 11395810 | 0 | 11395810 | 4,036 | 0 | 4,036 | 0 | 0.000 | 0 | 0.000 | 11395810 |
|) | Central Government/State Government(s) | | D | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 1 | Institutions/Banks | 8 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| i) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Bodies Corporate GALLANTT METAL | | 1 | 72519920 | 0 | 0 | 72519920 | 25.683 | 72519920 | 0 | 72519920 | 25.683 | 0 | 25,683 | 0 | 0.000 | 0 | 0.000 | 72519920 |
| | LIMITED | AACCG2934J | 0 | 72519920 | 0 | 0 | 72519920 | 25.683 | 72519920 | 0 | 72519920 | 25.683 | 0 | 25.683 | 0 | 0.000 | 0 | 0.000 | 72519920 |
| | Trusts | ď. | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | .0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| H | Clearing Members Sub-Total (A)(1) | | 0 15 | 0 178155230 | 0 | 0 | 0 178155230 | 0.000 63.095 | 178155230 | 0 | 178155230 | 0,000 63,095 | 0 | 0,000 63,095 | 0 | 0.000 | 0 | 0.000 | 0 178155230 |
| | , | | | | | | | 1 | | | 1 | | Ľ | | | 1 | - | 1 | |
| 2) | Foreign Resident | | D | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0,000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 000 | 0 |
| a) | Individuals/Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 1) | Government | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0,000 | 0 | 0.000 | 0 |
| 1 | Institutions | | 0 | 0 | 0 | 0 | 0 | 0,000 | 0 | 0. | 0 | 0.000 | 0 | 0,000 | 0 | 0.000 | 0 | 0.000 | 0 |
|) | Investor Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
|) | OCBs | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| + | Sub-Total (A)(2) | 257.52. | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| _ | The second secon | | 100 | 37450 | 1076 | 10.500 | 95 | 2775005 | 1,1500 | 1 35 | 1 0 | 1000000 | 100 | 2010/01/25 | 0255 | 5080577550 | 0.50 | 20200000 | |

Promoter and Promoter Group (A)=(A)(1)+(A)(2)

178155230

178155230

63,095

178155230



178155230 63.095

63.095

0.000

178155230

| | III - Statement showing sha Category & Name of | PAN PAN | Nos. of | No. of fully | No. of | Nos. of | Total nos. | Shareholdi | Number | of Votine | Rights held | In each | No. of | Sharahaldine | Number | of Locked in | Marant - | r of Shares | Number of equit |
|------------|---|------------|---------------------------|--|--|--|---|-----------------------------------|---------------|-----------|--------------------|-------------------------------------|--|---|---------|--------------------------------|--------------------|--|---|
| | shareholders (I) | (11) | sharehold ers (III) | paid-up equity shares held (IV) | partly paid- up equity shares held (V) | shares underlyin g Depositor y Receipt | shares held (VII) = (IV)+(V)+(VI | ng % calculated as per SCRR, 1957 | | class of | securities (IX) | | Shares Underlying Outstandin g convertible | Shareholding as a % assuming full conversion of convertible securities (as a | sh (| ares XII) | ple oth ence | dged or erwise imbered (XIII) | shares held in dematerialized form (XIV) |
| | | | | | 302 | (VI) | | As a % of | No. o | f Voting | Rights | Total as | securities | percentage of | No. | As a % of | No. | As a % of | |
| | | | | 2 | | | | (A+B+C2) (VIII) | Class x | Class | Total | a % of Total Voting rights | (Including Warrants) (X) | diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C) | (2) | total Shares held (b) | {a} | total Shares held (b) | |
| (1) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Mutual Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (0) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Foreign Venture Capital | | | | 2000 | | | | | | | | | ic Verming | 2 | | 10000 | NOTE AND THE | |
| 2 | Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | . 0 | 0.000 | 0 | 0.000 | 0 |
| (e) (f) | Foreign Portfolio Investors Financial Institutions/Banks | | 0 | 0 97708 | 0 | 0 | 0 97708 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 0.035 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.000 | 97708 0 | 0 | 97708 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 97708 0 |
| | Provident Funds/Pension | _ = == | - | × | | | | 5.500 | V | , | | 2.000 | | 5.500 | V | 0.000 | y. | 3,000 | V |
| | Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| - | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Foreign Institutional | | 1000 | | | | | | | | | 30 | | | | | | | |
| | Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | QFI - Corporate | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(1) | | 1 | 97708 | 0 | 0 | 97708 | 0.035 | 97708 | 0 | 97708 | 0.035 | 0 | 0.035 | 0 | 0.000 | 0 | 0.000 | 97708 |
| - 0 | | | | | | | | | | | | | | | | | | | |
| 3565 | Central Government/State Government(s)/President of India | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | | | | | | | | | | | | | | | | | | 0.000 | |
| (3) | Non-Institutions | | 0 | 0 | 0 | 0 | 0 | 0.000 | . 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs, | | 3233 | 4488306 | 0 | 0 | 4488306 | 1.590 | 4488306 | 0 | 4488306 | 1.590 | 0 | 1.590 | 0 | 0.000 | 0 | 0.000 | 4488246 |
| | ii) Individual shareholders holding nominal share capital in excess of Rs.2 | | | | | | | | | | | 120221 | | | | NO SUCC | GEO. | 12/2/2017 | 2022072 |
| (b) | Lakhs. NBFCs registered with RBI | | 0 | 2492110 0 | 0 | 0 | 2492110 | 0.883 | 2492110 | 0 | 2492110 | 0.000 | 0 | 0.883 | 0 | 0.000 | 0 | 0.000 | 2492110 |
| | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Overseas Depositors (holding DRs)(balancing | | | | | • | | 0,000 | | | , | 0.000 | | 0.000 | | 0.000 | | 0.000 | |
| | figure) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Bodies Corporate | | 36 | 96989790 | 0 | 0 | 96989790 | 34.350 | 96989790 | 0 | 96989790 | 34.350 | 0 | 34.350 | 0 | 0.000 | 0 | 0.000 | 96989790 |
| | AAR COMMERCIAL COMPANY LIMITED | AACCA2642K | 0 | 49748760 | 0 | 0 | 49748760 | 17.619 | 49748760 | 0 | 49748760 | 17.619 | 0 | 17.619 | 0 | 0.000 | 0 | 0.000 | 49748760 |
| | NIHON IMPEX PRIVATE LIMITED UTKARSH DEALER | AAACN8852E | 0 | 7078232 | 0 | 0 | 7078232 | 2.507 | 7078232 | 0 | 7078232 | 2.507 | 0 | 2.507 | 0 | 0.000 | 0 | 0.000 | 7078232 |
| | PRIVATE LIMITED | AABCU1777E | 0 | 6726070 | 0 | 0 | 6726070 | 2.382 | 6726070 | 0 | 6726070 | 2.382 | 0 | 2.382 | 0 | 0.000 | 0 | 0.000 | 6726070 |
| | WALLSTREET DISTRIBUTOR PRIVATE LIMITED | AAACW9650K | 0 | 19258290 | 0 | 0 | 19258290 | 6.820 | 19258290 | 0 | 19258290 | 6.820 | 0 | 6.820 | 0 | 0.000 | 0 | 0.000 | 19258290 |
| | WARNER DEALCOM PRIVATE LIMITED | AAACW9648K | 0 | 13590320 | 0 | 0 | 13590320 | 4.813 | 13590320 | 0 | 13590320 | 4,813 | 0 | 4.813 | 0 | 0.000 | 0 | 0.000 | 13590320 |
| | QFI - Individual | | 0 | 0 | 0 | 0 | 0 02400 | 0.000 | 0 63400 | 0 | 0 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 0 | 0.000 | 0 |
| _ | NRI - Repatriable NRI - Non-Repatriable | | 32 16 | 63402 9235 | 0 | 0 | 63402 9235 | 0.022 | 63402 9235 | 0 | 63402 9235 | 0.022 | 0 | 0.022 | 0 | 0.000 | 0 0 | 0.000 | 63402 9235 |
| | OCBs | | 0 | 9235 | 0 | 0 | 0 | 0.000 | 9230 | 0 | 9235 | 0.003 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Trusts | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| - | Clearing Memebers | | 25 | 58539 | 0 | 0 | 58539 | 0.021 | 58539 | 0 | 58539 | 0.021 | 0 | 0.021 | 0 | 0.000 | 0 | 0.000 | 58539 |
| | IEPF Authority | 7 | 2 | 6400 | 0 | 0 | 6400 | 0.002 | 6400 | 0 | 6400 | 0.002 | 0 | 0.002 | 0 | 0.000 | 0 | 0.000 | 6400 |
| _ | Sub-Total (B)(3) | | 3346 | 104107782 | 0 | 0 | 104107782 | 36.870 | unnanana | 0 | 104107782 | 36.870 | 0 | 36,870 | 0 | 0.000 | 0 | 0.000 | 104107722 |
| | Total Public Shareholding | | | | | | | | | | | | | | | | | | |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 3347 | 104205490 | 0 | 0 | 104205490 | 36.905 | ******* | 0 | 104205490 | 36,905 | 0 | 36.905 | 0 | 0.000 | 0 | 0.000 | |



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

| | Category & Name of shareholders (I) | PAN (II) | Nos. of shareholder s (III) | No. of fully paid-up equity shares held (IV) | partly paid- up equity | | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholdin g % calculated as per SCRR, 1957 As a % of | | (I | securities X) | | | Shareholding as a % assuming full conversion of convertible securities (as | te ni K) | nares (II) | pled oth encu | r of Shares dged or erwise imbered XIII) | Number of equity shares held in dematerialized form (XIV) |
|-----|---|-------------|--------------------------------------|---|---------------------------|------|---|---|------------|-------------|------------------|--------------------------|-------------------------|---|-------------|-----------------------|---------------------|--|--|
| | | | | 17 | | 1,50 | | (A+B+C2) (VIII) | No. o | of Voting R | ights | Total as a % of Total | (Including Warrants) | a percentage of diluted | No. (a) | As a % of total | No. (a) | As a % of total | (214) |
| | | | | | | | | (11) | Class x | Class y | Total | Voting rights | (X) | share capital) (XI)= (VII)+(X) as a % of (A+B+C) | | Shares held (b) | | Shares held (b) | |
| (1) | Custodian.DR Holder | | | | 1000000 | | | | | | | | | | | | | | |
| (2) | Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014 | | | | | | | | | | | | | | | | | | |
| | Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+(2) | | | | | | | | | | | | | | | | | | |



| | Details of the significant beneficial owner (I) | | | Det | lails of the registere (II) | ed owner | | orting com | ng/ exercise of rig pany, whether di Whether by virtu | rect or indire | | , |
|-----------|---|--|-------------|------|--|-------------|----------|-----------------|--|----------------|-----------------------------------|--|
| Sr No. | Name | PAN/Passport No. in case of a foreign national | Nationality | Name | PAN/Passport No. in case of a foreign national | Nationality | Shares % | Voting rights % | Rights on distributable dividend or any other distribution % | control | Exercise of significant influence | Date of creation / acquisition of significant beneficial interest (IV) |



Annexure - I

- 1 Name of Listed Entity: GALLANTT METAL LTD.
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b): As On 24/01/2020
- 4 Declaration:

| | Particulars | Yes | No |
|---|---|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares | | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? | | NO |
| 4 | Whether the Listed Entity has any shares in locked-in? | | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | YES | |



Table I - Summary Statement holding of specified securities

| Catagory (I) | Category of shareholder | Nos. of shareholders (III) | equity shares held | shares | underlying Depository | Total nos. shares held (VII) = | Shareholdi ng as a % of total no. of shares | Number o | secu | its held in eac urities (X) | h class of | No. of Shares Underlying convertible | Shareholdin g as a % assuming full | si | of Locked in nares (XII) | pledged encu | r of Shares or otherwise imbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
|-----------------|-----------------------------------|----------------------------------|-----------------------|-------------|--------------------------|---|--|----------------|-------------|-----------------------------------|--------------------|---|---|------------|--------------------------------|-----------------|--|--|
| | | | (IV) | held (V) | Receipt (VI) | (IV)+(V)+(V I) | (calculated as per | No | of Voting R | ights | Total as a % of | securities (Including | conversion of | No. (a) | As a % of total | No. | As a % of total Shares | 20000 |
| | | | | | | | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg:x | Class eg;y | Total | (A+B+C) | Warrants) (X) | convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C) | | Shares held (b) | | held (b) | |
| A) | Promoter & Promoter Group | 27 | 54676193 | 0 | 0 | 54676193 | 67.234 | 54676193 | 0 | 54676193 | 67.234 | 0 | 67.234 | 0 | 0.000 | 510500 | 0.934 | 54676193 |
| B) | Public | 7311 | 26646131 | 0 | 0 | 25545131 | 32.766 | 26646131 | 0 | 26646131 | 32.766 | 0 | 32.766 | 0 | 0.000 | 0 | 0.000 | 26646100 |
| C) | Public | | | - " | | 1 2 2 3 | | CONTROL PORT I | | AWGMENTS. | | | | - | 1 | _ | | |
| C1) | Shares underlying DRs | | | | | C | | | | | | | | _ | | | | |
| C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| | TOTAL | 7338 | 81322324 | 0 | | 81322324 | 100.000 | 81322324 | 0 | 81322324 | 100.000 | 0 | 100.000 | 0 | 0.000 | 510500 | 0.934 | 81322293 |



| | - Statement showing si Category & Name of | PAN | Nos. of | No. of fully | No. of | Nos. of | Total nos. | Shareholding | Number of V | otine Di- | hts held in e | ach class of | No. of | Shareholdin | Mumba | of Locked in | Month | of Shares | Mumber - |
|-----|--|--------------------------|---------------------------|---------------------------------------|---------------------------------------|---------------------------------------|---|---|-----------------|-----------|------------------------------------|----------------------|-------------------------------------|--|-------|--------------------------------|--------------------|---|--|
| | shareholders (I) | (II) | shareholde rs (III) | paid-up equity shares held (IV) | partly paid-up equity shares | shares underlyin g Depositor | total nos. shares held (VII) = (IV)+(V)+(VI) | % calculated as per SCRR, 1957 As a % of | Number of V | sec | ints neid in e curities (IX) | ach class of | Shares Underlying Outstanding | g as a % assuming full | si | of Locked in nares (XII) | pledged o encur | of Shares ir otherwise mbered ((ii)) | Number of equity shares held in |
| | 1 | | | | held | y Receipt | ļ. | (A+B+C2) | Na. of | Voting R | lights | Total as a | convertible securities | conversion of | No. | As a % of | No. | As a % of | demateriali zed form |
| | | | | | (V) | (VI) | | (VIII) | Class | Class | Total | % of Total Voting | (including Warrants) | convertible securities | (a) | total Shares | (a) | total Shares | (XIV) |
| | | | | | | | | | x | У | | rights | (X) | (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C) | | held (b) | | held (b) | |
| 1) | Indian | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 1) | Individuals/Hindu undivided Family | | 26 | 6130170 | 0 | 0 | 6130170 | 7.538 | 6130170 | 0 | 6130170 | 7.538 | 0 | 7.538 | 0 | 0.000 | 510500 | 8.328 | 6130170 |
| - | | ABNPA7498J | 0 | 10400 | ŏ | 0 | 10400 | 0.013 | 10400 | 0 | 10400 | 0.013 | 0 | 0.013 | 0 | 0.000 | 0 | 0.000 | 10400 |
| | AGARWAL | AAZPA8800B | 0 | 178591 | 0 | 0 | 178591 | 0.220 | 178591 | 0 | 178591 | 0.220 | 0 | 0.220 | 0 | 0.000 | 0 | 0.000 | 178591 |
| | BRIJ MOHAN JOSHI | ACCPJ9762E | 0 | 2500 | 0 | 0 | 2500 | 0.003 | 2500 | 0 | 2500 | 0.003 | 0 | 0.003 | 0 | 0.000 | 0 | 0.000 | 2500 |
| | CHANDRA PRAKASH AGARWAL | ABLPA8567C | 0 | 300000 | 0 | 0 | 300000 | 0.369 | 300000 | 0 | 300000 | 0.369 | 0 | 0.369 | 0 | 0.000 | 300000 | 100.000 | 300000 |
| 17 | DINESH KUMAR | AAKDA9070K | 0 | 2307251 | 0 | 0 | 2207251 | 8 | 2207054 | | 220705+ | | | | | 0.000 | | 0 100 | 2207054 |
| | AGARWAL KARUNA JINDAL | AAKPA8079K ABMPJ7153J | 0 | 230/251 5000 | 0 | 0 | 2307251 5000 | 2.837 0.006 | 2307251 5000 | 0 | 2307251 5000 | 2.837 0.006 | 0 | 2.837 0.006 | 0 | 0.000 | 210000 | 9.102 | 2307251 5000 |
| | KUSUM DEVI JALAN | AASPJ1386J | 0 | 19661 | 0 | o o | 19661 | 0.024 | 19881 | 0 | 19661 | 0.024 | 0 | 0.024 | 0 | 0.000 | 0 | 0.000 | 19661 |
| | NARAIN PRASAD AJITSARIA | AEYPA4067M | 0 | 2500 | 0 | 0 | 2500 | 0.003 | 2500 | 0 | 2500 | 0.003 | 0 | 0.003 | 0 | 0.000 | 0 | 0.000 | 2500 |
| | NARESH CHANDRA AGARWAL | ABKPA1299E | 0 | 9000 | 0 | 0 | 9000 | 0.011 | 9000 | 0 | 9000 | 0.011 | 0 | 0.011 | 0 | 0.000 | 0 | 0.000 | 9000 |
| - | NIDHI JALAN | AKKPS6351C | 0 | 24500 | 0 | 0 | 24500 | 0.030 | 24500 | 0 | 24500 | 0.030 | 0 | 0.030 | 0 | 0.000 | 0 | 0.000 | 24500 |
| | NITIN KANDOI | ADGPK2910C | 0 | 10500 | 0 | 0 | 10500 | 0.013 | 10500 | 0 | 10500 | 0.013 | 0 | 0.013 | 0 | 0.000 | 500 | 4.762 | 10500 |
| | OM PRAKASH PREM PRAKASH AGARWAL | AASPJ1394E ABLPA8569N | 0 | 48279 15995 | 0 | 0 | 48279 15995 | 0.059 | 48279 15995 | 0 | 48279 15995 | 0.059 | 0 | 0.059 | 0 | 0.000 | 0 | 0.000 | 48279 15995 |
| | PREM PRAKASH | | | | | | CONTRACTOR IN | | | | | | | | | | | | |
| | AGRAWAL HUF PRIYA AGARWAL | AACHP1752Q AEWPA3577J | 0 | 32500 100000 | 0 | 0 | 32500 100000 | 0.040 0.123 | 32500 100000 | 0 | 32500 100000 | 0.040 | 0 | 0.040 | 0 | 0.000 | 0 | 0.000 | 32500 100000 |
| | PRIYANKA DAS | ADCPA2576N | | 4898 | 0 | 0 | 4898 | 0.006 | 4898 | 0 | 4898 | 0,006 | 0 | 0.006 | 0 | 0.000 | 0 | 0.000 | 4898 |
| | SANTOSH KUMAR AGARWAL | ABLPA8568P | 0 | 2605247 | 0 | 0 | 2605247 | 3.204 | 2605247 | 0 | 2605247 | 3.204 | 0 | 3.204 | 0 | 0.000 | 0 | 0.000 | 2605247 |
| | SANTOSH KUMAR AGRAWAL HUF | AADHS8255E | 0 | 110000 | 0 | 0 | 110000 | 0.135 | 110000 | 0 | 110000 | 0.135 | 0 | 0.135 | 0 | 0.000 | 0 | 0.000 | 110000 |
| | SHARDA DEVI | ABNPJ6822F | ŏ | 2500 | 0 | 0 | 2500 | 0.003 | 2500 | 0 | 2500 | 0.003 | 0 | 0.003 | 0 | 0.000 | 0 | 0.000 | 2500 |
| | SHRUTI KANDOI SHYAMA AGRAWAL | AMMPK6762H ABLPA8579L | 0 | 17056 190000 | 0 | 0 | 17056 190000 | 0.021 | 17056 190000 | 0 | 17056 190000 | 0.021 | 0 | 0.021 | 0 | 0.000 | 0 | 0.000 | 17056 190000 |
| _ | SMRITI AGARWAL | ADPPG1191G | 0 | 10000 | 0 | 0 | 10000 | 0.012 | 10000 | 0 | 10000 | 0.012 | 0 | 0.012 | 0 | 0.000 | 0 | 0.000 | 10000 |
| | SUBODH KUMAR JALAN | AAOHS3981G | 0 | 10000 | 0 | 0 | 10000 | 0.012 | 10000 | 0 | 10000 | 0.012 | 0 | 0.012 | 0 | 0.000 | 0 | 0.000 | 10000 |
| | SUMESH KUMAR AGARWAL | ACQPA8472J | 0 | 100000 | 0 | 0 | 100000 | 0.123 | 100000 | 0 | 100000 | 0.123 | 0 | 0.123 | 0 | 0.000 | 0 | 0.000 | 100000 |
| | UMA AGARWAL Central | ABLPA8578M | | 13792 | 0 | Ö | 13792 | 0.017 | 13792 | 0 | 13792 | 0.017 | 0 | 0.017 | 0 | 0.000 | 0 | 0.000 | 13792 |
| 6) | Government/State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | ő | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Financial | | A I | n 99 H | 8 | 68 | 62 | Western I | - 60 | 88 | 98 | Erodoen | 8 7 | 0.0000 | - 60 | 5608900 | F 85 | 11-000-400-05 | |
| d) | Institutions/Banks Any Other | 3 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| -1 | Bodies Corporate | | 2 | 48546023 | 0 | 0 | 48546023 | 59.696 | 48546023 | 0 | 48546023 | 59.696 | 0 | 59.696 | 0 | 0.000 | 0 | 0.000 | 48546023 |
| | GALLANTT ISPAT LIMITED | AACCG2989B | 0 | 39462896 | 0 | 0 | 39462895 | 48.527 | 39462895 | 0 | 39462895 | 48.527 | 0 | 48.527 | 0 | 0.000 | 0 | 0.000 | 39462895 |
| | HIPOLINE | | | | | | | | | | | | | | | 0.000 | 0 | 0.000 | 9083128 |
| | COMMERCE Trusts | AAACH6817K | 0 | 9083128 | 0 | 0 | 9083128 | 0.000 | 9083128 | 0 | 9083128 | 11.169 0.000 | 0 | 11.169 0.000 | 0 | 0.000 | 0 | 0.000 | 9083128 |
| 100 | Clearing Members | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(1) | | 27 | 54676193 | 0 | 0 | 54676193 | 67.234 | 54676193 | 0 | 54676193 | 67.234 | 0 | 67.234 | 0 | 0.000 | 510500 | 0.934 | 54676193 |
| 2) | Foreign Individuals (Non- | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Resident Individuals/Foreign | | | | | | | | 1 | | | | | | 70 | | | | |
| a) | Individuals) | | 0 | 0 | 0 | 10 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| b) | Government | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 0) | Institutions Foreign Portfolio | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | D | 0.000 | U | 0.000 | V |
| d) | Investor | | 0 | * 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| e) | Any Other OCBs | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | ő | 0.000 | ŏ | 0.000 | Ö | 0.000 | 0 | 0.000 | 0 |
| | Total Shareholding of Promoter and | | | | | | | (T | | | | | | | | 8 | | | |
| | Promoter Group (A)=(A)(1)+(A)(2) | | 27 | 54676193 | . 0 | | 54676193 | 67.234 | 54676193 | 0 | 54676193 | 67.234 | 0 | 67.234 | 0 | 0.000 | 510500 | 0.934 | 54676193 |



| | Category & Name of shareholders (I) | PAN (II) | Nos. of sharehol ders (III) | No. of fully paid-up equity shares held | No. of partly paid- up equity shares | Nos. of shares underlying Depositor | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholdin g % calculated as per SCRR, | Number of V | sec | hts held in ea urities (IX) | ach class of | No. of Shares Underlying Outstanding | Shareholding as a % assuming full conversion of | in s | of Locked hares XII) | pled oth | r of Shares dged or erwise umbered | Number of equit shares held in dematerialized form |
|------------|---|----------------|--------------------------------------|--|---|--|--|--|----------------------|------------|-----------------------------------|--------------------------|---|--|------|----------------------------|-------------|---|---|
| | | | | (IV) | held (V) | y Receipt (VI) | | 1957 As a % of | No. o | f Voting F | Rights | Total as a % of Total | convertible securities | convertible securities (as a | No. | As a % of total | No. (a) | As a % of total | (XIV) |
| | | | | | | | | (A+B+C2) (VIII) | Class x | Class y | Total | Voting rights | (including Warrants) (X) | percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C) | , 19 | Shares held (b) | | Shares held (b) | |
| (1) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Mutual Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 130 | Foreign Venture Capital | | 28 | 9 | 2 | 20 | 120 | 2000 | 1785 | 8 | 18 | 2222 | 78 | 2000 | 100 | 2000 | 100 | (2)523 | 88 |
| (d) | Investors Foreign Portfolio Investore | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) (f) | Foreign Portfolio Investors Financial Institutions/Banks | | 0 | 0 14316 | 0 | 0 | 0 14316 | 0.000 | 14316 | 0 | 0 14316 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 14316 |
| (r) (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.000 | 14316 | 0 | 14316 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 14316 |
| 10/ | Provident Funds/Pension | | | | | | | 5.500 | | <u> </u> | | 5.500 | * | 0.000 | | 0.000 | | 0.000 | |
| (h) | Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (i) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Foreign Institutional | | | | | | | | | | | | | | | | | | |
| | Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | QFI - Corporate | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(1) | | 1 | 14316 | 0 | 0 | 14316 | 0.018 | 14316 | 0 | 14316 | 0.018 | 0 | 0.018 | 0 | 0.000 | 0 | 0.000 | 14316 |
| (2) | Central Government/State Government(s)/President of India Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | ose retar(e)(e) | | - | | | | | 0.000 | | _ ~ | | 0.000 | - 0 | 0.000 | V | 0.000 | - | 0.000 | , |
| (3) | Non-Institutions | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals | - 7 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs. | | 7061 | 4214675 | 0 | 0 | 4214675 | 5.183 | 4214675 | 0 | 4214675 | 5.183 | 0 | 5.183 | 0 | 0.000 | 0 | 0.000 | 4214644 |
| | ii) Individual shareholders holding nominal share capital in excess of Rs.2 | | 12 | 3465574 | | | 3465574 | | 3465574 | | 3465574 | | | | | | 0 | | 3465574 |
| (b) | Lakhs. NBFCs registered with RBI | | 47 0 | 0 | 0 | 0 | 0 | 4.262 0.000 | 0 | 0 | 0 | 4.262 0.000 | 0 | 4.262 0.000 | 0 | 0.000 | 0 | 0.000 | 0 0 |
| (c) | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Overseas Depositors (holding DRs)(balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Any Other | | 0 73 | 0 18629685 | 0 | 0 | 18629685 | 0.000 22.908 | 19200295 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 18629685 |
| | Bodies Corporate LEXI EXPORTS PVT LTD | F | 72 0 | 18629685 | 0 | 0 | 18629685 | 22,908 14,671 | 18629685 11930679 | 0 | 18629685 11930679 | 14.671 | 0 | 22.908 14.671 | 0 | 0.000 | 0 | 0.000 | 18629685 |
| | RICHIE CREDIT AND FINANCE PRIVATE LIMITE | AACCC462 3J | 0 | 5020194 | 0 | 0 | 5020194 | 6.173 | 5020194 | 0 | 5020194 | 6.173 | 0 | 6.173 | 0 | 0.000 | 0 | 0.000 | 5020194 |
| | QFI - Individual | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | NRI - Repatriable | | 67 | 128597 | 0 | 0 | 128597 | 0.158 | 128597 | 0 | 128597 | 0.158 | 0 | 0.158 | 0 | 0.000 | 0 | 0.000 | 128597 |
| | NRI - Non-Repatriable | | 29 | 37380 | 0 | 0 | 37380 | 0.046 | 37360 | 0 | 37380 | 0.046 | 0 | 0.046 | 0 | 0.000 | 0 | 0.000 | 37380 |
| _ | OCBs Trusts | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| _ | Clearing Memebers | | 34 | 155904 | 0 | 0 | 155904 | 0.192 | 155904 | 0 | 155904 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 155904 |
| _ | IEPF Authority | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(3) | - | 7310 | 26631815 | 0 | 0 | 26631815 | 32.748 | 26631815 | 0 | 26631815 | 32.748 | 0 | 32.748 | 0 | 0.000 | 0 | 0.000 | 26631784 |
| | | | | | | | | | | | | | | | | | | | 7 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 7311 | 26646131 | 0 | 0 | 26646131 | 32.766 | 26646131 | 0 | 26646131 | 32.768 | 0 | 32.766 | 0 | 0.000 | 0 | 0.000 | 26646100 |



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

| | Category & Name of shareholders (I) | PAN (II) | Nos. of shareholde rs (III) | No. of fully paid-up equity shares held (IV) | partly pald-up equity shares held | Total nos. shares held (VII) = (IV)+(V)+(VI) | ng % calculated as per SCRR, 1957 As a % of | | of sec | curities (X) | in each class | Shares Underlying Outstandin g convertible | Shareholding as a % assuming full conversion of convertible securities (as | in ei | of Locked hares (II) | pled othe encu | of Shares ged or erwise mbered (III) As a % | Number of equity shares held in dematerialized form (XIV) |
|-----|---|-------------|--------------------------------------|--|---|---|---|------------|------------|-----------------|--------------------------------|--|--|-------|-----------------------------------|----------------------|--|--|
| | | | | | (V) | | (A+B+C2) (VIII) | Class X | Class y | Total | % of Total Voting rights | (Including | a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C) | (a) | of total Shares held (b) | (a) | of total Shares held (b) | |
| (1) | Custodian.DR Holder | | | | | | | | | | | | | | | | | |
| (2) | Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014 | | | | | | | | | | | | | | | | | |
| | Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+(2) | | | | | | | | | | | | | | | | | |



Table V - Statement showing shareholding details of significant heneficial owner

| | Details of the si | gnificant benefic (i) | ial owner | Details of t | he registered owi (II) | ner | 2010000 | ting compo | n/exercise of rig any, whether di hether by virtu | rect or indi | | |
|--------|-------------------|---|-------------|---|---|-------------|----------|-----------------|---|---------------------------|-----------------------------------|---|
| Sr No. | Name | PAN/Passport No. in case of a foreign national | Nationality | Name | PAN/Passport No. In case of a foreign national | Nationality | Shares % | Voting rights % | Rights on distributable dividend or any other distribution % | Exercise of control | Exercise of significant influence | Date of creation / acquisition of significant beneficial interest (IV) |
| 1 | DINESH R AGARWAL | AAKPA8079K | INDIA | HIPOLINE COMMERCE PVT LTD | AAACH6817K | INDIA | 11.169 | NA | NA NA | NA | NA | 08-02-2019 |
| 2 | ASHWIN GUPTA | ADVPG2250L | INDIA | LEXI EXPORTS PVT LTD | AAACL4344F | INDIA | 14.671 | NA | NA | NA | NA. | 08-02-2019 |
| 3 | ASHWIN GUPTA | ADVPG2250L | INDIA | RICHIE CREDIT & FINANCE PRIVATE LIMITED | AACCC4623J | INDIA | 6.173 | NA | NA . | NA | NA | 08-02-2019 |
| 4 | SHWETA GUPTA | AGOPG4661P | INDIA | LEXI EXPORTS PVT LTD | AAACL4344F | INDIA | 14.671 | NA | NA | NA | NA. | 08-02-2019 |
| 5 | SHWETA GUPTA | AGOPG4661P | INDIA | RICHIE CREDIT & FINANCE PRIVATE LIMITED | AACCC4623J | INDIA | 6.173 | NA | NA . | NA | NA. | 08-02-2019 |



Annexure - I

- 1 Name of Listed Entity: AAR COMMERCIAL COMPANY LTD.
- 2 Scrip Code/Name of Scrip/Class of Security:
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b): As On 24/01/2020
- 4 Declaration:

| | Particulars | Yes | No |
|---|---|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares | | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? | | NO |
| 4 | Whether the Listed Entity has any shares in locked-in? | | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | NO |



| Categor y (I) | Category of shareholder (II) | Nos, of sharehol ders (III) | No, of fully paid-up equity shares held (IV) | No. of partly pald-up equity shares held (V) | No. of shares underlyin g Depositor y Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholdin g as a % of total no, of shares (calculated as per SCRR, 1957) | Number o | | ights held in ea ecurities (IX) | ach class of | Shares | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share | | of Locked In shares (XII) | ples oth encu | erwise | Number of equity shares held in dematerialize d form (XIV) |
|---------------------|------------------------------------|--------------------------------------|---|--|--|---|--|------------|---------------|---------------------------------------|--------------|-----------------------|--|------------|---------------------------------|---------------------|-----------------------|---|
| | | | | | | | (VIII) As a % of (A+B+C2) | No. | of Voting | Rights | Total as a % | \$ (Includin | capital) (XI)=(VII)+(X) as | No. (a) | As a % of total Shares | No. | As a % of | |
| | | | | | | | | Class eg:x | Class eg:y | Total | (A+B+C) | g Warrants) (X) | a % of (A+B+C) | 1-7 | held (b) | 177 | Shares held (b) | |
| (A) | Promoter & Promoter Group | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (8) | Public | 486 | 10014000 | 0 | 0 | 10014000 | 100.000 | 10014000 | 0 | 10014000 | 100.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 9774000 |
| (C) | Non Promoter - Non Public | | | | | | | | | | 100.000 | - | 100.000 | | 5.555 | | 0.000 | 3714000 |
| (01) | Shares underlying. DRs | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| | TOTAL | 486 | 10014000 | 0 | | 10014000 | 100,000 | 10014000 | 0 | 10014000 | 100.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 9774000 |



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

| | Category & Name of shareholders (f) | PAN (II) | Nos. of shareholder s (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number | 100 | phts held in curities (IX) | each class of | No. of Shares Underlying Outstanding convertible securities (Including | Shareholding as a % assuming full conversion of convertible securities (as a percentage of | Number | f Locked in shares (XII) | or otherwi | Shares pledged se encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
|-----|---|-------------|--------------------------------------|---|--|--|---|---|------------|--------------|----------------------------------|---------------------------------|---|--|--------|--------------------------------|------------|---|---|
| | | | | | | | | | No. | of Vating Ri | jhis | Total as a % of Total Voting | Warrants) (X) | diluted share capital) | No. | As a % of total Shares held | No. | As a % of total Shares | |
| | | | | | | | | | Class X | Class y | Total | rights | | (XI)= (VII)+(X) as a % of (A+B+C) | | , (b) | | held (b) | |
| (1) | Indian | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Individuals/Hindu undivided Family | | 0 | 0 | 0 | 0 | D | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Contral Government/State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0,000 | 0 |
| (c) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 8,000 | 0 |
| (d) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 9,000 | 0 |
| - | Bodies Corporate | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Trusts | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0,000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Clearing Members | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(1) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0,000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (2) | Foreign | | 0 | 0 | 0 | 0 | 0 | 0,000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (B) | Individuals (Non-Resident Individuals/Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 8.000 | 0 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0.000 | a | D | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.000 | G | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 8.000 | 0 |
| (0) | Any Other | 2 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | .0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | OCBs | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0,000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.000 | o | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | Q |



| Tabl | e III - Statement showing : Category & Name of | shareholdin PAN | g pattern of Nos. of | the Public | shareholder No. of | Nos. of | Total | Shareholdi | Number | of Votin | g Rights held | l in each | No. of | Shareholding | Number | of Locked | Numba | r of Shares | Number of |
|------------|---|----------------------------|---------------------------|--|---|--------------------|-----------------------------------|--|------------------|----------|----------------------|-------------------------------------|---------------------------------------|---|--------|--------------------------------|--------------------|---|--|
| | shareholders (I) | (II) | sharehold ers (III) | fully paid- up equity shares held | partly paid- up equity shares held (V) | shares underlyi | nos. shares held (VII) = | ng % calculated as per SCRR, 1957 | | | f securities (IX) | | Shares Underlyin g Outstandi | as a % assuming full conversion of convertible | in s | shares (XII) | ple oth encu | dged or lerwise umbered (XIII) | equity shares held in dematerialized form |
| | | | | (IV) | | ory Receipt | (IV)+(V)+(VI) | As a % of (A+B+C2) | No. o | f Voting | Rights | Total as | ng convertibl | securities (as a percentage of | No. | As a % of | No. | As a % of | (XIV) |
| | | | | | | (VI) | | (VIII) | Class x | Class | Total | a % of Total Voting rights | e securities (Including | diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C) | (a) | total Shares held (b) | (a) | total Shares held (b) | |
| (1) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) (b) | Mutual Funds Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 20000000 | | THE SAME OF STREET | | 22000200 | |
| (f) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (g) | Insurance Companies Provident Funds/Pension | | 0 | 0 | 0 | 0 | Ō | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | Ö | 0.000 | Ö | 0.000 | 0 |
| (h) (i) | Funds Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Foreign Institutional Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | QFI - Corporate Sub-Total (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | | | | | | | | | | 7 | | | | | | | | | |
| (2) | Central Government/State Government(s)/President of India | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(2) | 400 W | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (3) (a) | Non-Institutions Individuals | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (0) | i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs. | | 451 | 22888 | 0 | 0 | 22888 | 0.229 | 22888 | 0 | 22888 | 0.229 | 0 | 0.229 | 0 | 0.000 | 0 | 0.000 | 1038 |
| | ii) Individual shareholders holding nominal share capital in excess of Rs.2 | | | - 22-12-22-22-2 | | | | 100 00720 30001 | | 10 | | -01MP-C-11 | | Separation (C) | | Monorana | | | Art Lev Burr Galleti |
| - | Lakhs. | AQKPA40 | 14 | 9975149 | 0 | 0 | 9975149 | 99.612 | 9975149 | 0 | 9975149 | 99,612 | 0 | 99.612 | 0 | 0.000 | 0 | 0.000 | 9770899 |
| | ALKA AGARWAL | 45K ABKPA13 | 0 | 999000 | 0 | 0 | 999000 | 9.976 | 999000 | 0 | 999000 | 9.976 | 0 | 9.976 | 0 | 0.000 | 0 | 0.000 | 999000 |
| - | ANITA AGARWAL | 00L AJEPP043 | 0 | 481000 | 0 | 0 | 481000 | 4.803 | 481000 | 0 | 481000 | 4.803 | 0 | 4.803 | 0 | 0.000 | 0 | 0.000 | 481000 |
| | ANJU PANSARI | 0G AHNPG23 | 0 | 993000 | 0 | 0 | 993000 | 9.916 | 993000 | 0 | 993000 | 9.916 | 0 | 9.916 | 0 | 0.000 | 0 | 0.000 | 993000 |
| | ASHU GOEL | 78P AODPA15 | 0 | 564250 | 0 | 0 | 564250 | 5.635 | 564250 | 0 | 564250 | 5.635 | 0 | 5.635 | 0 | 0.000 | 0 | 0.000 | 360000 |
| | CHANDNI AGRAWAL | 85P AGKPJ104 | 0 | 959899 | 0 | 0 | 959899 | 9.586 | 959899 | 0 | 959899 | 9.586 | 0 | 9.586 | 0 | 0.000 | 0 | 0.000 | 959899 |
| | KAMAL KUMAR JAIN | OR AAWPG29 | 0 | 500000 | 0 | 0 | 500000 | 4.993 | 500000 | 0 | 500000 | 4.993 | 0 | 4.993 | 0 | 0.000 | 0 | 0.000 | 500000 |
| | MAHESHKUMAR GUPTA MANJU AGARWAL | 60M AAPPA92 | 0 | 992000 495000 | 0 | 0 | 992000 495000 | 9.906 4.943 | 992000 495000 | 0 | 992000 495000 | 9.906 4.943 | 0 | 9.906 4.943 | 0 | 0.000 | 0 | 0.000 | 992000 495000 |
| | NARESH CHANDRA AGARWAL | ABKPA12 99E | 0 | 499000 | 0 | 0 | 499000 | 4.983 | 499000 | 0 | 499000 | 4.983 | 0 | 4.983 | 0 | 0.000 | 0 | 0.000 | 499000 |
| | PRIYANKA GUPTA | ABMPA12 69J ABZPJ645 | 0 | 997000 | 0 | 0 | 997000 | 9.956 | 997000 | 0 | 997000 | 9.956 | 0 | 9.956 | 0 | 0.000 | 0 | 0.000 | 997000 |
| | SHEETAL JALAN | 7G AANPJ403 | 0 | 499500 | 0 | 0 | 499500 | 4.988 | 499500 | 0 | 499500 | 4.988 | 0 | 4.988 | 0 | 0.000 | 0 | 0.000 | 499500 |
| | SUMITRA JAIN | 9M ACTPJ064 | 0 | 996000 | 0 | 0 | 996000 | 9.946 | 996000 | 0 | 996000 | 9.946 | 0 | 9.946 | 0 | 0.000 | 0 | 0.000 | 996000 |
| | SUSHIL KUMAR JALAN | 8N AGKPJ103 | 0 | 499500 | 0 | 0 | 499500 | 4.988 | 499500 | 0 | 499500 | 4.988 | 0 | 4.988 | 0 | 0.000 | 0 | 0.000 | 499500 |
| | SUSHILA JAIN NBFCs registered with | 6H | 0 | 500000 | 0 | 0 | 500000 | 4.993 | 500000 | 0 | 500000 | 4.993 | 0 | 4.993 | 0 | 0.000 | 0 | 0.000 | 500000 |
| | RBI | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Employee Trusts Overseas Depositors (holding DRs)(balancing | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) (e) | figure) Any Other | - | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| estin. | Bodies Corporate QFI - Individual | | 21 0 | 15963 0 | 0 | 0 | 15963 | 0.159 0.000 | 15963 0 | 0 | 15963 0 | 0.159 | 0 | 0.159 0.000 | 0 | 0.000 | 0 | 0.000 | 2063 0 |
| | NRI - Repatriable | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 3112 | NRI - Non-Repatriable OCBs | | 0 . | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 1108 | Trusts Clearing Memebers | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | IEPF Authority | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(3) | | 486 | 10014000 | 0 | 0 | 10014000 | 100.000 | 10014000 | 0 | 10014000 | 100.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 9774000 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 486 | 10014000 | 0 | 0 | 10014000 | 100.000 | 10014000 | 0 | 10014000 | 100.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 9774000 |



Table IV - Statement showing shareholding nettern of the Non Promoter - Non Bublic charabolder

| | Category & Name of shareholders (I) | PAN (II) | Nos. of shareholder s (III) | No. of fully pald-up equity shares held (IV) | partly paid- up equity shares held | underlying Depository Receipt | shares held (VII) = (IV)+(V)+(| Shareholdi ng % calculated as per SCRR, | | class of | securities X) | | No. of Shares Underlying Outstandin g | conversion of convertible | in | shares (XII) | ple oti enc | dged or nerwise umbered (XIII) | equity shares held in dematerialize d form |
|-----|---|-------------|--------------------------------------|--|---|-------------------------------------|---|---|------------|------------|------------------|------------------|---|-----------------------------------|------------|-----------------------|-------------------|---|---|
| | | | | | (V) | (VI) | VI) | 1957 As a % of | No. o | f Voting R | ights | | convertible securities | securities (as a percentage of | No. (a) | As a % of total | No. (a) | As a % of total | (XIV) |
| | Custodian DR Holder | | | | | | | (A+B+C2) (VIII) | Class x | Class y | Total | Voting rights | (Including Warrants) (X) | | | Shares held (b) | (a) | Shares held (b) | |
| (1) | Custodian.DR Holder | | | | | | - | | | | - | _ | | | | | | - | |
| (2) | Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014 | | | | | | | | | | | | | | | | | | |
| | Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+(2) | | | | | | | | | | | | | | | | | | |



Table V - Statement showing shareholding details of significant beneficial owner

| | Detail | ls of the significar owner (I) | nt beneficial | Det | tails of the registere (II) | d owner | | rting com | ng/ exercise of pany, whether Whether by vir | direct or indi | | • |
|--------|--------|--|---------------|------|--|---------|----------|--------------------|---|---------------------|-----------------------------------|--|
| Sr No. | Name | PAN/Passport No. in case of a foreign national | Nationality | Name | PAN/Passport No. in case of a foreign national | | Shares % | Voting rights % | Rights on distributable dividend or any other distribution % | Exercise of control | Exercise of significant influence | Date of creation / acquisition of significant beneficial interest (IV) |



1 Name of Listed Entity: HIPOLINE COMMERCE PRIVATE LIMITED

- 2 Scrip Code/Name of Scrip/Class of Security:
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b): As On 24/01/2020
- 4 Declaration:

| | Particulars | Yes | No |
|---|---|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares | | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? | | NO |
| 4 | Whether the Listed Entity has any shares in locked-in? | | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | 31 | NO |



Table I - Summary Statement holding of specified securities

| ory (I) | Category of shareholder (II) | | No. of fully paid- up equity shares held (IV) | | No. of shares underlying Depository Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+ | Shareholdi ng as a % of total no. of shares (calculated as per | Numbe | class o | g Rights hel f securities (IX) | | Underlying convertible securities (including Warrants) | as a % assuming full conversion of convertible securities (as | in s | of Locked hares (II) | pled othe encur | of Shares ged or erwise mbered (lil) | Number of equity shares held in dematerialized form (XIV) |
|------------|------------------------------------|---|--|---|--|---|---|---------------|---------------|--------------------------------------|--------------------|--|---|------------|----------------------------|-----------------------|--|--|
| | | | | | | (VI) | SCRR, 1957) | | of Voting | Rights | Total as a % of | (X) | a percentage of diluted | No. (a) | As a % of total | No. (a) | As a % of total | |
| | | | | | | | (VIII) As a % of (A+B+C2) | Class eg:x | Class eg:y | Total | (A+B+C) | | share capital) (XI)=(VII)+(X) as a % of (A+B+C) | (4) | Shares held (b) | (4) | Shares held (b) | |
| (A) | Promoter & Promoter Group | 2 | 2051310 | 0 | 0 | 2051310 | 96.473 | 2051310 | 0 | 2051310 | 96.473 | 0 | 96.473 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Public | 1 | 75000 | 0 | 0 | 75000 | 3.527 | 75000 | 0 | 75000 | 3.527 | 0 | 3.527 | 0 | 0.000 | 0 | 0.000 | 0 |
| (C) | Public | | . 72.1 | | | | | esy es | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | 120000 | | | | | f | | | | | | | | - |
| | Shares held by Employee Trusts | | ==- | | | | | | | | | | | | | | | |
| | TOTAL | 3 | 2126310 | 0 | | 2126310 | 100.000 | 2126310 | 0 | 2126310 | 100.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 0 |



| Table II - Statement showing shareholding pattern of the Promoter and Promoter Gro | oup |
|--|-----|
| | |

| | Category & Name of shareholders (I) | PAN (II) | Nos. of shareholders (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of V | secu | hts held in eac urities IX) | h class of | No. of Shares Underlying Outstanding convertible securities (including | g as a % assuming full conversion of | In | er of Locked shares (XII) | oth encu | r of Shares iged or erwise imbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
|-------|---|-------------|----------------------------------|--|---|--|---|---|-------------|------------|-----------------------------------|--------------------------|---|--|-----|---------------------------------|-------------|---|--|
| | | | | | | | | | No. o | Voting R | lights | Total as a % of Total | Warrants) (X) | convertible securities | No. | As a % of total | No. (B) | As a % of total | |
| | | | | | | | | | Class x | Class y | Total | Voling rights | | [as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C) | | Shares held (b) | | Shares held (o) | |
| (1) | Indian | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals/Hindu undivided Femily | | 2 | 2051310 | 0 | 0 | 2051310 | 96.473 | 2051310 | 0 | 2051310 | 96.473 | 0 | 96.473 | 0 | 0.000 | 0 | 0.000 | 0 |
| - | DINESH R. AGARWAL | AAKPA8079K | 0 | 2051210 | 0 | 0 | 2051210 | 95.468 | 2051210 | 0 | 2051210 | 96.468 | 0 | 96.468 | 0 | 0.000 | 0 | 0.000 | 0 |
| | AKASH AGARWAL | AKGPA9494Q | 0 | 100 | 0 | 0 | 100 | | 100 | 0 | 100 | 0.005 | 0 | 0.005 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Central Government/State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0,000 | 0 | 0.000 | 0 |
| (d) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| - | Bodies Corporate | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | Ø | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 21 No | Trusta | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Clearing Members | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0,000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(1) | | 2 | 2151310 | 0 | 0 | 2051310 | 96.473 | 2151310 | 0 | 2151310 | 96.473 | 0 | 96.473 | 0 | 0.000 | 0 | 0.000 | 0 |
| (2) | Foreign | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0,000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | _ | 0 | 0 | a | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0,000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Institutions | | - 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 71V | OCEs | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0,000 | 0 | 0.000 | 0 | 0.000 | 0 |
| - | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 2 | 2051310 | 0 | 0 | 2051310 | 96_473 | 2051310 | 0 | 2051310 | 96.,473 | 0 | 96473 | 0 | 0.000 | 0 | 0.000 | 0 |



| | Category & Name of shareholders (I) | PAN (II) | Nos. of sharehol ders (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid-up equity shares held (V) | Nos. of shares underlying Depositor y Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Sharehol ding % calculate d as per SCRR, 1957 | Number | class of | Rights held securities (X) | in each | No. of Shares Underlying Outstandin g convertibi | Shareholdin g as a % assuming full conversion of | Locked i | ber of in shares (II) | Shares or oth encur | ber of pledged nerwise mbered (III) | Number of equity shares held in dematerialize d form |
|----------|--|-------------|--------------------------------------|--|--|---|---|--|------------|------------|----------------------------------|---------------------------|---|---|------------|-----------------------------|---------------------------|---|---|
| | | | | | | | | As a % of (A+B+C2) | No. of | Voting R | Rights | Total as a % of | e securities | convertible securities (as | No. (a) | As a % of total | No. (a) | As a % of total | (XIV) |
| | | | | | | | | (VIII) | Class x | Class y | Total | Total Voting rights | (Including Warrants) (X) | a percentage of diluted share capital) (XI)= (VII)±(X) as a | | Shares held (b) | 225 | Shares held (b) | |
|) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
|) | Mutual Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
|) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0,000 | 0 | 0.000 | 0 |
|) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 1) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| ;) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
|) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 1) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Provident Funds/Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
|) | Any Other | × | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | | 52- | 0.00 | 35 | | 1334 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Foreign Institutional Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| _ | QFI - Corporate Sub-Total (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0,000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 2) | Central Government/State Government(s)/President of India | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | U | U | 0.000 | 0 | 0 | 0 | 0.000 | U | 0.000 | | 0.000 | U | 0.000 | , |
| | No. looksiises | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 3) | Non-Institutions Individuals | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 9) | i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs. | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| - 1 | ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs. | | 0 | 0 | 0 | 0 | 0 | 0 0.000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 0,000 | 0 | 0 | 0 |
| b) c) | NBFCs registered with RBI Employee Trusts | Ninia - | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| d) | Overseas Depositors (holding DRs)(balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| e) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | NIHON IMPEX PRIVATE | | 1 | 75000 | 0 | 0 | 75000 | 3.527 | 75000 | 0 | 0 | 75000 | 0 | 0 | | | | 0 | 0 |
| | | AAACN8852E | 1 | 75000 | 0 | 0 | 75000 | 3.527 | 75000 | | | 3.527 | 0 | 0 | 0 | 0 000 | 0 | 0.000 | 0 |
| | QFI - Individual | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | NRI - Repatriable | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | NRI - Non-Repatriable | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | OCBs | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| _ | Trusts | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| - 20 | Clearing Memebers | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | IEPF Authority | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | - 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (B)(3) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 0 | 75000 | 3.527 | 0 | 75000 | 3.527 | 75000 | 0 | 75000 | 3.527 | 0 | 3.527 | 0 | 0 | 0 | 0 | 0 |



Table IV - Statement showing sharpholding pattern of the Nan Bramater. Nan Bublic sharpholder

| | Category & Name of shareholders (I) | PAN (II) | Nos. of sharehold ers (III) | equity shares held | partly paid- | underlyin g Depositor | (IV)+(V)+(VI) | Shareholdi ng % calculated as per SCRR, | | er of Votin ich class (I | | | Shares Underlying Outstandin g | ng as a % assuming full conversio | in | er of Locked shares (XII) | pledged o | of Shares r otherwise mbered (III) | Number of equity shares held in dematerialized form |
|-----|--|-------------|--------------------------------------|--------------------------|--------------|-----------------------------|---------------|---|------------|--------------------------------|-------|---------------------------|---|--|------------|---------------------------------|------------|---|---|
| | | | | (IV) | | y Receipt (VI) | | 1957 As a % of | No. o | Voting F | ights | Total as a % of | | n of convertibl | No. (a) | As a % of total | No. (a) | As a % of total | (XIV) |
| | | | | | | | | (A+B+C2) (VIII) | Class x | Class y | Total | Total Voting rights | (Including Warrants) (X) | e securities (as a percentag e of diluted share capital) (XI)= | | Shares held (b) | | Shares held (b) | |
| (1) | Custodian.DR | | | | | 100 | | | | | | | | 0.47 | | | | 1 | |
| (2) | Employee Benefit Trust (under SEBI (share based Employee Benefit) | | | | | | | | | | | | | | | | | | |
| | Total Non- Promoter - Non- Public Shareholding | | | | | | | | | | | | | | | | | | |



Table V - Statement showing shareholding details of significant beneficial owner

| | Details | of the significant bene (I) | eficial owner | ı | Details of the registered (II) | d owner | Details | | / exercise of right of any, whether direct Whether by virt | or indirect :(II | Observation in the contract of | , |
|--------|---------|--|---------------|------|--|-------------|----------|-----------------|--|---------------------|-----------------------------------|---|
| Sr No. | Name | PAN/Passport No. in case of a foreign national | Nationality | Name | PAN/Passport No. in case of a foreign national | Nationality | Shares % | Voting rights % | Rights on distributable dividend or any other distribution % | Exercise of control | Exercise of significant influence | Date of creation / acquisition of significant beneficial interest (IV) |
| | | | | | | | | | | | | |



Annexure - I

- 1 Name of Listed Entity: LEXI EXPORTS PRIVATE LIMITED
- 2 Scrip Code/Name of Scrip/Class of Security:
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b): As On 24/01/2020
- 4 Declaration:

| | Particulars | Yes | No |
|---|---|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares | | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? | | NO |
| 4 | Whether the Listed Entity has any shares in locked-in? | | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | it. | NO |



Table I - Summary Statement holding of specified securities

| Categ ory (I) | Category of shareholder (II) | Nos. of sharehol ders (III) | | No. of partly paid-up equity shares held (V) | No. of shares underlying Depository Receipt (VI) | Total nos, shares held (VII) = (IV)+(V)+(VI) | ng as a % of total no. of shares (calculated | Number of \ | sec | hts held in urities (IX) | each class of | No. of Shares Underlying convertible securities (Including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share | 9 | of Locked in hares (XII) | ple oti enc | or of Shares dged or nerwise umbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
|---------------------|------------------------------------|--------------------------------------|--------|--|---|---|---|-------------|---------------|--------------------------------|---------------|--|--|------------|--------------------------------|-------------------|---|--|
| | | | | | | 25.67 | 1957) (VIII) As a | No. of | Voting Ri | ghts | Total as a % | 11.550,000 | capital) (XI)=(VII)+(X) as a | No. (a) | As a % of total | No. (a) | As a % of total | |
| | | | | | | | % of (A+B+C2) | Class eg:x | Class eg:y | Total | (A+B+C) | | % of (A+B+C) | (4) | Shares held (b) | (a) | Shares held (b) | |
| (A) | Promoter & Promoter Group | 2 | 142967 | 0 | 0 | 142967 | 100.000 | 142967 | 0 | 142967 | 100.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (B) | Public | 0 | 0 | 0 | 0 | 0 | 100.000 | 0 | 0 | 0 | 0.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (C) | Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | = |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | St. | | | | | | |
| | TOTAL | 2 | 142967 | 0 | | 142967 | 100.000 | 142967 | 0 | 142967 | 100.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 0 |



| Table II Ctalement at auton | abasak aldla a a stress . | f the Promoter and Promoter Group |
|-----------------------------|---------------------------|-----------------------------------|
| | | |

| | Category & Name of shareholders (I) | PAN (II) | Nos. of sharehold ers (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of \ | 590 | ihts held in ea curities (IX) | ch class of | Underlying Outstanding convertible securities | as a % assuming full conversion of convertible | 5 | of Locked in hares (XII) | pledged encu | r of Shares or otherwise ambered (XIII) | Number of equity shares held in dematerialized form |
|-----|--|-------------|--------------------------------------|--|---|---|--|--|-------------|-------------|-------------------------------------|--------------------------|--|--|-----|--------------------------------|-----------------|--|---|
| | | | | | | | | (VBI) | No. o | of Voting I | Rights | Total as a % of Total | (Including Warrants) | securities (as a percentage of diluted | No. | As a % of total | No. | As a % of total | (XIV) |
| | | | | | | | | | Class x | Class y | Total | Voting rights | (X) | share capital) (XI)= (VII)+(X) as a % of (A+B+C) | | Shares held (b) | | Shares held (b) | |
| (1) | Indian | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals/Hindu undivided Family | | 2 | 142967 | 0 | 0 | 142967 | 100,000 | 142967 | 0 | 142967 | 100.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | ASHWIN GUPTA | ADVPG2250L | 0 | 62917 | 0 | 0 | 62917 | 44.008 | 62917 | 0 | 62917 | 44.008 | 0 | 44.008 | 0 | 0.000 | 0 | 0.000 | 0 |
| J | SHWETA GUPTA | AGOPG4561P | 0 | 80050 | 0 | 0 | 80050 | 55.992 | 80050 | 0 | 80050 | 55.992 | . 0 | 55.992 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Government/State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Bodies Corporate | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Trusts | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | . 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Clearing Members | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(1) | | 2 | 142967 | 0 | 0 | 142967 | 100.000 | 142967 | 0 | 142967 | 100.000 | 0 | 100,000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (2) | Foreign | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Resident Individuals/Foreign Individuals) | | 0 | 0 | 0 | 0 | o | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Investor | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | OCBs | - | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.003 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 2 | 142967 | 0 | 0 | 142967 | 100,000 | 142967 | 0 | 142967 | 100.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 0 |



| | Category & Name of shareholders (I) | PAN (II) | Nos. of share holde rs (III) | No. of fully paid-up equity shares held | No. of partly paid- up equity shares | Nos. of shares underlyi ng Deposit ory | nos. shares held (VII) = (IV)+(V) | Sharehol ding % calculate d as per SCRR, 1957 | h | eld in e sec | f Voting each clas curities (IX) | and al forement | No. of Shares Underlying Outstand | Shareholdi ng as a % assuming full conversion of | Lock sha | ber of eed in ares (II) | Sh pled othe encur | nber of ares ged or erwise mbered (IiI) | Number of equity shares held in dematerializ ed form (XIV) |
|------------|---|-------------|---|--|---|---|-----------------------------------|--|-------|-----------------|---|--|---|--|-------------|---|-----------------------------|--|---|
| | | | | (IV) | held (V) | Receipt (VI) | +(VI) | As a % of (A+B+C2) (VIII) | | - 3 | g Rights Total | Total as a % of Total Voting rights | converti ble securitie s (Includin g Warrants) (X) | convertible e securities (as a percentag e of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C) | No. (a) | As a % of total Share s held (b) | No. (a) | As a % of total Share s held (b) | |
| (1) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) (b) | Mutual Funds Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (~) | ventare capital runus | _ | U | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Alternate Investment Funds Foreign Venture Capital | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | - 1 | | 250 | Syraes 1 | |
| (e) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (f) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 7 | | America 1 | 4500 | | 100 |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0,000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Provident Funds/Pension | | | | | | | | | | | | | 0.000 | - | 0.000 | - | 0.000 | U |
| h) i) | Funds Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| .,, | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Foreign Institutional Investors | - 4 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | QFI - Corporate | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2) | Central Government/State Government(s)/President of India Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 3) | Non-Institutions | | 0 | 0 | _ | | | | | | | | | | | | | | |
| | Individuals | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs, | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| b) | ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs. NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | | | | | | | - | 0.000 | - | - | - | 0.000 | Ų | 0.000 | 0 | 0.000 | U | 0.000 | V |
| | Overseas Depositors (holding DRs)(balancing figure) Any Other Bodies Corporate | | 0 0 | 0 0 0 | 0 | 0 | 0 0 | 0.000 0.000 0 | 0 0 | 0 0 | 0 | 0.000 0.000 0 | 0 0 | 0.000 0.000 0 | 0 0 | 0.000 0.000 | 0 | 0.000 0.000 | 0 0 |
| | QFI - Individual | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | NRI - Repatriable NRI - Non-Repatriable | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | OCBs | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Trusts | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Clearing Memebers | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0. | 0 | 0 | 0 | 0 | 0 | 0 |
| _ | IEPF Authority | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | ō | 0 | 0 | 0 |
| - | Sub-Total (B)(3) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| _ | Total Public Shareholding | | - | U | | .0 | V | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| - 1 | | | | | 0 | 2000 2000 | | 0 | man S | | 10000 | 70 | - 1 | - 1 | | | - | | |



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

| | Category & Name of shareholders (I) | PAN (II) | Nos. of shareholder 9 (III) | No. of fully paid-up equity shares held (IV) | partly paid- up equity | Nos. of shares underlying Depository Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | | class of se (IX | ecurities) | | No. of Shares Underlying Outstanding convertible securities (Including | Shareholding as a % assuming full conversion of convertible securities (as a percentage of | Loc sł | nber of cked in hares (XII) | pled oth encu | r of Shares iged or erwise imbered XIII) | Number of equity shares held in dematerialized form (XIV) |
|-----|---|-------------|--------------------------------------|--|---------------------------|--|--|---|------------|--------------------|----------------|---------------------------|---|---|------------|--------------------------------------|---------------------|--|--|
| | | | | | 1.0 | (**) | 1.9 | (VIII) | No. of | f Voting Ri | ghts | Total as a % of | Warrants) | diluted share | No. (a) | As a % of total | No. (a) | As a % of total | (AIV) |
| | | | | | | | | | Class x | Class y | Total | Total Voting rights | (X) | capital) (XI)= (VII)+(X) as a % of (A+B+C) | | Shares held (b) | | Shares held (b) | |
| (1) | Custodian.DR Holder | | | | | | | | | | | | | | | - | | | |
| (2) | Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014 | | | | | | | | | | | | | | | | | | |
| | Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+(2) | | | | | | | | | | | | | | | | | | |



Table V - Statement showing shareholding details of significant beneficial owner

| | Details | s of the significant bene (I) | eficial owner | De | tails of the registered o | wner | Details (| | / exercise of right iny, whether direc Whether by vir | t or indirect :(| | |
|--------|---------|--|---------------|------|--|------|-----------|-----------------|---|---------------------|-----------------------------------|---|
| Sr No. | Name | PAN/Passport No. in case of a foreign national | Nationality | Name | PAN/Passport No. in case of a foreign national | 1 | Shares % | Voting rights % | Idividend or any | Exercise of control | Exercise of significant influence | Date of creation / acquisition of significant beneficial interest (IV) |
| | | | | | | | | | | | | |



Annexure - I

- 1 Name of Listed Entity: RICHIE CREDIT & FINANCE PRIVATE LIMITED
- 2 Scrip Code/Name of Scrip/Class of Security:
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b): As On 24/01/2020
- 4 Declaration:

| | Particulars | Yes | No |
|---|---|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares | | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? | | NO |
| 4 | Whether the Listed Entity has any shares in locked-in? | | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | St | NO |



Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of sharehold ers (III) | No. of fully paid-up equity shares | No. of partly paid-up equity | No. of shares underlying Depository | Total nos. shares held (VII) = | Shareholding as a % of total no. of shares (calculated as | | class of | Rights held securities IX) | l in each | No. of Shares Underlying convertible | ng as a % assuming | in s | of Locked hares (II) | or otherwi | Shares pledged se encumbered (Xlil) | Number of equity shares held in dematerialized form (XIV) |
|-----------------|------------------------------------|--------------------------------------|---|---------------------------------------|--|---|--|---------------|---------------|----------------------------------|-----------------|---|---|------------|----------------------------|------------|---|--|
| | | | held (IV) | shares held (V) | Receipt (VI) | (IV)+(V)+(VI) | per SCRR, 1957) (VIII) As a % of | | f Voting | 353 | Total as a % | securities (Including Warrants) | conversion of convertible | No. (a) | As a % of total Shares | No. (a) | - As a % of total Shares held | |
| | 2. | | | | | | (A+B+C2) | Class eg:x | Class eg:y | Total | (A+B+C | (X) | securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C) | | held (b) | | (b) | |
| | Promoter & Promoter Group | 2 | 102000 | 0 | 0 | 102000 | 100.000 | 102000 | 0 | 102000 | 100.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (A) (B) | Public | 0 | 0 | 0 | 0 | 0 | 100.000 | 0 | 0 | 0 | 0.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Non Promoter - Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| | TOTAL | 2 | 102000 | 0 | | 102000 | 100.000 | 102000 | 0 | 102000 | 100.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 0 |



| | Category & Name of shareholders (I) | PAN (II) | Nos. of shareholders (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid- up equity shares held | Nos. of shares underlying Depository Receipt (VI) | shares held (VII) = | % calculated as per SCRR, | Number of | | ghts held in e curities (IX) | each class of | No. of Shares Underlying Outstanding convertible securities | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|----|--|-------------|----------------------------------|--|---|--|------------------------|------------------------------|------------|-------------|------------------------------------|---|---|---|--|---|--|---|--|
| | | | | | (v) | | | | No. o | of Voting I | Rights | Total as a % of Total Voting rights | (Including Warrants) (X) | | No. (a) | As a % of total Shares held (b) | No. (8) | As a % of total Shares held (b) | |
| | | | | | | | | | Class x | Class y | Total | | | | | | | | |
|) | Indian | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 7. | Individuals/Hindu | | 0 | U | | v | U | 0.000 | 0 | U | v | 0.000 | | 0.000 | U | 0.000 | v | 0.000 | (.V) |
|) | undvided Family | | 2 | 102000 | 0 | 0 | 102000 | 100,000 | 102000 | 0 | 102000 | 100.000 | 0 | 100,000 | 0 | 0.000 | . 0 | 0.000 | 0 |
| - | ASHWIN GUPTA | ADVPG2250L | 0 | 51000 | 0 | 0 | 51000 | 50,000 | 51000 | 0 | 51000 | 50.000 | 0 | 50.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| _ | SHWETA GUPTA | AGOPG4661P | 0 | 51000 | 0 | 0 | 51000 | 50.000 | 51000 | 0 | 51000 | 50,000 | 0 | 50.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| ı) | Central Government/State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
|) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.000 | c | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | ò |
| 9 | Any Other | 1 1 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Bodies Corporate | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Trusts | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Clearing Members | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(1) | | 2 | 102000 | 0 | 0 | 102000 | 100.000 | 102000 | 0 | 102000 | 100.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 2) | Foreign | | 0 | 0 | 0 | 0 | 0: | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 1) | Individuals (Non- Resident Individuals/Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | Q. |
| 9) | Government | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
|) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 1) | Foreign Portfolio Investor | - | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 1) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | OCBs | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(2) | 7 | 0 | 0 | 0 | 0. | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0,000 | 0 |

100.000

Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)



100.000

100,000

| | e III - Statement showing s Category & Name of | PAN | Nos. of | No. of | No. of | Nos. of | Total | Sharehol | Number | of Medi- | a Diahta L | old in ac- | No of | Charab-14 | | ber of | 1000 | har - | Manager |
|------------|---|------|---------------------------|--|---|--|--|--|----------------------|------------|-----------------------|------------------|---|--|-----------------------|-----------------------|--------------------------------------|-----------------------|----------------------------------|
| | shareholders (I) | (II) | sharehol ders (III) | fully paid-up equity shares held | partly paid-up equity shares held | shares underl ying Deposi tory | Total nos, shares held (VII) = (IV)+(V)+(| ding % calculate d as per SCRR, | | class | f securitie (IX) | ex | No. of Shares Underlyin g Outstandi ng | Shareholdin g as a % assuming full conversion of | Locked in share (XII) | | or otherwise encumbered (XIII) | | shares held in demateriali |
| | | | | (IV) | (V) | Receip t | VI) | As a % of (A+B+C2) | No. of Voting Rights | | Total as a % of Total | convertibl e | convertible securities | No. (a) | As a % of total | No. (a) | As a % of total | (XIV) | |
| | | | | | | (VI) | | (VIII) | Class x | Class y | Total | Voting rights | securities (Including Warrants) (X) | (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C) | | Shares held (b) | | Shares held (b) | ld |
| (1) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Mutual Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Financial | | | | | | | | | | | | | | | | | | - W |
| (f) (g) | Institutions/Banks Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 20150 | Provident Funds/Pension | 1 | 10000 | 22 | 98 | - | 0.24 | 50,606 | 590 | | - | | | | | | | | |
| (h) | Funds | 0.75 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | . 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (i) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Foreign Institutional Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| - | QFI - Corporate | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 |
| (2) | Central Government/State Government(s)/President of India Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (3) | Non-Institutions | - | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs. | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs. | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (C) | Employee Trusts | | 0 | 0 | 0 | - 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| AVIO | Overseas Depositors (holding DRs)(balancing | | | | | | | 10000000 | | | | 2000000 | | | | | | | |
| (d) | figure) Any Other | | 0 4 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Bodies Corporate | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | QFI - Individual | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | NRI - Repatriable | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | NRI - Non-Repatriable | | 0 | 0 | ٠ 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | OCBs | | 0 | 0 | 0 | - 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Trusts | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Clearing Memebers | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | IEPF Authority | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| _ | Sub-Total (B)(3) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |



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

| | Category & Name of shareholders (I) | PAN (II) | shareholde rs | No. of fully paid-up equity shares held (IV) | partly paid-up | Nos. of shares underlying Depository Receipt (VI) | shares held | as per SCRR, | Number | class o | g Rights of securiti (IX) | | No. of Shares Underlying Outstandin g convertible securities | Shareholdin g as a % assuming full conversion of convertible | Locked | nber of I in shares (XII) | Si pled othe encu | nber of nares Iged or erwise mbered XIII) | Number of equity shares held in demateriali zed form (XIV) |
|------|--|-------------|------------------|--|-------------------|--|-------------|--------------|--|------------|---------------------------------|------------------|--|--|-----------------|---------------------------------|----------------------------|--|--|
| | | | | | | | | | No. of Voting Rights Total as a % of Total | | | Warrants) | securities (as a percentage | | As a % of total | No. As a s | As a % | 1 | |
| | | | | | | | | | Class x | Class y | Total | Voting rights | (X) | of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C) | | Shares held (b) | (4) | total Shares held (b) | |
| (1). | Custodian.DR Holder | | | | | | | | | | | | | | | | | | |
| (2) | Employee Benafit Trust (under SEBI (share based Employee Benafit) Regulations, 2014 | | | | | | | | | | | | | | | | | | |
| | Total Non-Promoter - Non- Public Shareholding (C)=(C)(1)+(C)+(2) | | | | | | | | | | | | | | | | | | |



| | Details | of the significan owner (I) | t beneficial | Detai | Is of the registere (II) | d owner | | rting co | ng/ exercise of mpany, when (III): hether by vir | ther direct | | 84 |
|--------|---------|---|--------------|-------|--|-------------|----------|-----------------|---|---------------------|----------------------------|--|
| Sr No. | Name | PAN/Passport No. in case of a foreign national | Nationality | Name | PAN/Passport No. in case of a foreign national | Nationality | Shares % | Voting rights % | Rights on distributabl e dividend or any other distribution % | Exercise of control | Exercise of significant | Date of creation / acquisition of significant beneficial interest (IV) |



SHAREHOLDING PATTERN OF ALL COMPANIES (PRE-AMALGAMATION)

(WITHOUT PAN)

Format of holding of specified securities

Annexure - I

- 1 Name of Listed Entity: GALLANTT ISPAT LTD.
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b): As On 24/01/2020
- 4 Declaration:

| | Particulars | Yes | No |
|---|---|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares | | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? | | NO |
| 4 | Whether the Listed Entity has any shares in locked-in? | | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | ir. | NO |



Table 1 - Summary Statement holding of specified securities

| Cate gory (I) | | Nos. of sharehol ders (III) | No. of fully pald-up equity shares held (IV) | No. of partly paid- up equity shares held (V) | underlying | Total nos. shares held (VII) = (IV)+(V)+(VI) | | Number of | of se | ghts held in curities (IX) | each class | Shares Underlyl ng | Sharehold ing as a % assuming full conversio n of | sl | of Locked in hares (XII) | pledged encu | r of Shares or otherwise imbered XIII) | Number of equity shares held in dematerialized form (XIV) |
|---------------------|-----------------------------------|--------------------------------------|--|--|------------|---|--|------------|---------------|----------------------------------|--------------------|--------------------------|--|------------|--------------------------------|-----------------|---|---|
| | | | | 1.1. | | | d as per SCRR, | No. o | f Voting I | Rights | Total as a % of | securitie s | convertibl e | No. (a) | As a % of total | No. | As a % of total | |
| | | | | | | | 1957) (VIII) As a % of (A+B+C2) | Class eg:x | Class eg:y | Total | (A+B+C) | g | securities (as a percentag e of diluted share capital) (XI)=(VII)+ (X) as a % of (A+B+C) | (4) | Shares held (b) | (a) | Shares held (b) | |
| (A) | Promoter & Promoter Group | 15 | 178155230 | 0 | 0 | 178155230 | 63.095 | 178155230 | 0 | 178155230 | 63.095 | 0 | 63,095 | 0 | 0.000 | 0 | 0.000 | 178155230 |
| (B) | Public | 3347 | 104205490 | 0 | 0 | 104205490 | 36.905 | 104205490 | 0 | 104205490 | 36.905 | 0 | 36,905 | 0 | 0.000 | 0 | 0.000 | 104205430 |
| | Public | | | | 1 | | | | | | | | | | | | | |
| (01) | Shares underlying DRs | | | | | | | | | | | | | 0 | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| | TOTAL | 3362 | 282360720 | 0 | | 282360720 | 100.000 | 282360720 | 0 | 282360720 | 100.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 282360660 |



| | shareholders (I) | shareholder 8 (II) | No. of fully paid up equity shares held (III) | paid-up equity shares held (IV) | Nos. of shares underlying Depository Receipt (V) | Total nos. shares held (VI) = (III+(IV)+(V) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII) | Number of | | ights held in e ecurities (VIII) | ach class of | No. of Shares Underlying Outstanding convertible securities (including | Shareholding as a % assuming full conversion of convertible securities (as a percentage of | sha | f Locked in ares (I) | pledged encu | r of Shares or otherwise umbered (XII) | Number of equity shares held in dematerialized form (XIII) |
|----------|--|--------------------------|--|--|---|---|---|---------------|------------|--|--------------------------|---|---|------------|----------------------------|-----------------|---|---|
| | | | | | 19 | | (40) | No. o | f Voting | Rights | Total as a % of Total | Warrants) (IX) | diluted share capital) | No. (a) | As a % of total | No. (a) | As a % of total Shares | |
| | | | | | | | | Class x | Class y | Total | Voting rights | ,,,, | (X)= (VI)+(IX) as a % of (A+B+C) | | Shares - held (b) | | held (b) | |
| 1) | Indian | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | | 0.000 | 0 |
| 1 | Individuals/Hindu | | | | - | | 0.000 | | v | | 0.000 | v | 0.000 | v | 0.000 | 0 | 0.000 | v |
| 8) | undivided Family | 14 | 105635310 | 0 | 0 | 105635310 | 37.411 | 105635310 | 0 | 105635310 | 37.411 | 0 | 37.411 | 0 | 0.000 | 0 | 0,000 | 105635310 |
| | ASHUTOSH AGARWAL | 0 | 2621670 | 0 | 0 | 2621670 | 0.928 | 2621670 | 0 | 2621670 | 0.928 | 0 | 0.928 | 0 | 0.000 | 0 | 0.000 | 2621670 |
| | CHANDNI AGRAWAL | 0 | 120830 | 0 | 0 | 120830 | 0.043 | 120830 | 0 | 120830 | 0.043 | 0 | 0.043 | 0 | 0.000 | 0 | 0.000 | 120830 |
| | CHANDRA PRAKASH | - 1 | | | | | | | 1000 | | 7.77 | * | 9.979 | | 4.500 | | 5.500 | |
| _ | AGARWAL CHANDRA PRAKASH | 0 | 52340040 | 0 | 0 | 52340040 | 18.537 | 52340040 | 0 | 52340040 | 18.537 | 0 | 18.537 | 0 | 0.000 | 0 | 0.000 | 52340040 |
| | AGRAWAL HUF | 0 | 5334930 | 0 | 0 | 5334930 | 1.889 | 5334930 | 0 | 5334930 | 1.889 | 0 | 1.889 | 0 | 0.000 | 0 | 0.000 | 5334930 |
| | MADHU AGARWAL | 0 | 3521450 | 0 | 0 | 3521450 | 1.247 | 3521450 | 0 | 3521450 | 1.247 | 0 | 1 247 | 0 | 0.000 | 0 | 0.000 | 3521450 |
| | MAYANK AGARWAL | 0 | 6929370 | 0 | 0 | 6929370 | 2 454 | 6929370 | 0 | 6929370 | 2.454 | 0 | 2.454 | 0 | 0.000 | 0 | 0.000 | 6929370 |
| | NITIN MAHAVIR KANDOI | 0 | 475000 | 0 | 0 | 475000 | 0.168 | 475000 | 0 | 475000 | 0.168 | 0 | 0.168 | 0 | 0.000 | 0 | 0.000 | 475000 |
| | PREM PRAKASH AGARWAL | 0 | 2592130 | 0 | 0 | 2592130 | 0.918 | 2592130 | 0 | 2592130 | 0.918 | 0 | 0.918 | 0 | 0.000 | 0 | 0.000 | 2592130 |
| | PREM PRAKASH AGRAWAL HUF | 0 | 5969350 | 0 | 0 | 5969350 | 2.114 | 5969350 | 0 | 5969350 | 2.114 | 0 | 2.114 | 0 | 0.000 | 0 | 0.000 | 5969350 |
| | SANTOSH KUMAR AGARWAL | 0 | 2207080 | 0 | 0 | 2207080 | 1-14-111 | | 0,681 | 100.000.000 | | | 2 | | | | | |
| | SANTOSH KUMAR | | 200400777770 | 50870 | 60 | 10 THE PROPERTY OF | 0.782 | 2207080 | 0 | 2207080 | 0.782 | 0 | 0.782 | 0 | 0.000 | 0 | 0.000 | 2207080 |
| _ | AGRAWAL HUF | 0 | 5967170 | 0 | 0 | 5967170 | 2.113 | 5967170 | 0 | 5967170 | 2.113 | 0 | 2.113 | 0 | 0.000 | 0 | 0.000 | 5967170 |
| | SHYAMA AGRAWAL | 0 | 5353030 | 0 | 0 | 5353030 | 1.896 | 5353030 | 0 | 5353030 | 1.896 | 0 | 1.895 | 0 | 0.000 | 0 | 0.000 | 5353030 |
| - | SMRITI AGARWAL UMA AGARWAL | 0 | 807450 11395810 | 0 | 0 | 807450 11395810 | 0.286 | 807450 | 0 | 807450 | 0.285 | 0 | 0.286 | 0 | 0.000 | 0 | 0.000 | 807450 11395810 |
| b) | Central Government/State Government(s) | 0 | 11393010 | 0 | 0 | 0 | 4.036 | 11395810 | 0 | 11395810 | 4.036 0.000 | 0 | 4.036 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Financial | 0 | 0 | 0 | | | 127.75% | | | - | | 7.3. T | | | 2000000 | | | 0 |
| c) | Institutions/Banks Any Other | 0 | | 7.5 | 0 | | 0.000 | 0 | 0 | 0 | 0,000 | 0 | 0,000 | 0 | 0.000 | 0 | 0.000 | 0 |
| d) | Bodies Corporate | 1 | 72519920 | 0 | 0 | 0 72519920 | 0.000 25.683 | 0 72519920 | 0 | 72519920 | 0.000 25.683 | 0 | 25.683 | 0 | 0.000 | 0 | 0.000 | 72519920 |
| | GALLANTT METAL LIMITED | 0 | 72519920 | 0 | 0 | 72519920 | | | | 72519920 | 25.683 | reside F | 25.683 | 0 | 0.000 | B: = 1112 | 0.000 | 72519920 |
| - | Trusts | 0 | 0 | 0 | 0 | 0 | 25.683 0.000 | 72519920 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| - | Clearing Members | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(1) | 15 | 178155230 | 0 | 0 | 178155230 | 63.095 | 178155230 | 0 | 178155230 | 63.095 | 0 | 63.095 | 0 | 0.000 | 0 | 0.000 | 178155230 |
| 2) | Foreign | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| ۷, | | | , u | | | | 0.000 | | 0 | | 0.000 | | 0.000 | U | 0.000 | u | 0.000 | |
| 247 | Individuals (Non-Resident Individuals/Foreign | | | | | | 0.505 | | | | 0.000 | | 0.000 | | 0.000 | | 0.000 | |
| a) b) | Individuals) Government | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 0) | Institutions | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| c) | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| e) | Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| ~) | OCBs | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Total Shareholding of Promoter and Promoter | | | | | | | | | | | | | | | | | 178155230 |



| | III - Statement showing sha Category & Name of | Nos. of | No. of fully paid- | | Nos. of | Total nos. | Shareholdin | Number of | Voting P | ahts held in | each class | No. of | Shareholding | Number | of Locked | Numbe | r of Shares | Number of equity |
|-----|---|---------|--------------------|------|------------------------------------|--------------------------|-----------------------------------|---------------|--------------|---------------|------------------|-------------------------------------|--|----------|-----------------------|------------|-------------------------------|--|
| | shareholders (I) | | | | shares underlying Depository | shares held (VI) = | g % calculated as per SCRR, | Number of | of se | VIII) | each class | Shares Underlying Outstanding | as a % assuming full conversion of | a ni | hares XI) | ple oth | dged or nerwise umbered | shares held in dematerialized form |
| | | | | (IV) | Receipt (V) | (III+(IV)+(V) | 1957 As a % of | No. of | Voting F | Rights | Total as a | convertible securities | convertible securities (as a | No. | As a % of | No. | (XII) As a % of | (XIII) |
| | | | | | 157 | | (A+B+C2) | 7,400,000 | 200 CANAGE - | | % of Total | (Including | percentage of | (a) | total | (a) | total | |
| | | | | | | | (VII) | Class x | Class y | Total | Voting rights | Warrants) (IX) | diluted share capital) (X)= (VI)+(IX) as a % of (A+B+C) | | Shares held (b) | | Shares held (b) | |
| (1) | Institutions | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Mutual Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Alternate Investment Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | . 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | . 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Foreign Portfolio Investors | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (f) | Financial Institutions/Banks | 1 | 97708 | - O | 0 | 97708 | 0.035 | 97708 | 0 | 97708 | 0.035 | 0 | 0.035 | 0 | 0.000 | 0 | 0.000 | 97708 |
| (g) | Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (h) | Provident Funds/Pension Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (i) | Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Foreign Institutional | | | | | STEET STEET | | | - 4 | | | | | - | | 9.50 2 | | 52 |
| | Investors | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | QFI - Corporate | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(1) | 1 | 97708 | 0 | 0 | 97708 | 0.035 | 97708 | 0 | 97708 | 0.035 | 0 | 0.035 | 0 | 0.000 | 0 | 0.000 | 97708 |
| | Central Government/State Government(s)/President of | | | | | 00000 | | | | | ASSAULTANCE | | | | | | | |
| (2) | India | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| _ | Sub-Total (B)(2) | 0- | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (3) | Non-Institutions | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Individual shareholders holding nominal share capital up to Rs.2 Lakhs. | 3233 | 4488305 | 0 | 0 | 4488306 | 1.590 | 4488306 | 0 | 4488306 | 1.590 | 0 | 1.590 | 0 | 0.000 | 0 | 0.000 | 4488246 |
| | ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs. | 2 | 2492110 | 0 | 0 | 2492110 | 0.883 | 2492110 | 0 | 2492110 | 0.883 | 0 | 0.883 | 0 | 0.000 | 0 | 0.000 | 2492110 |
| (b) | NBFCs registered with RBI | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Overseas Depositors (holding DRs)(balancing figure) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Bodies Corporate | 36 | 96989790 | 0 | 0 | 96989790 | 34.350 | 96989790 | 0 | 96989790 | 34.350 | 0 | 34.350 | 0 | 0.000 | 0 | 0.000 | 96989790 |
| | AAR COMMERCIAL COMPANY LIMITED NIHON IMPEX PRIVATE | 0 | 49748760 | 0 | 0 | 49748760 | 17.619 | 49748760 | 0 | 49748760 | 17.619 | 0 | 17.619 | 0 | 0.000 | 0 | 0.000 | 49748760 |
| | LIMITED PRIVATE | 0 | 7078232 | 0 | 0 | 7078232 | 2.507 | 7078232 | 0 | 7078232 | 2.507 | 0 | 2.507 | 0 | 0.000 | 0 | 0.000 | 7078232 |
| | UTKARSH DEALER PRIVATE LIMITED | 0 | 6726070 | 0 | 0 | 6726070 | 2.382 | 6726070 | 0 | 6726070 | 2.382 | 0 | 2.382 | 0 | 0.000 | 0 | 0.000 | 6726070 |
| | WALLSTREET DISTRIBUTOR PRIVATE LIMITED | 0 | 19258290 | 0 | 0 | 19258290 | 6.820 | 19258290 | 0 | 19258290 | 6.820 | 0 | 6.820 | 0 | 0.000 | 0 | 0.000 | 19258290 |
| | WARNER DEALCOM PRIVATE LIMITED | 0 | 13590320 | 0 | 0 | 13590320 | 4.813 | 13590320 | 0 | 13590320 | 4.813 | 0 | 4.813 | 0 | 0.000 | 0 | 0.000 | 13590320 |
| - | QFI - Individual | 0 | 13090320 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | NRI - Repatriable | 32 | 63402 | 0 | 0 | 63402 | 0.022 | 63402 | 0 | 63402 | 0.022 | 0 | 0.022 | 0 | 0.000 | 0 | 0.000 | 63402 |
| | NRI - Non-Repatriable | 16 | 9235 | 0 | 0 | 9235 | 0.003 | 9235 | 0 | 9235 | 0.003 | 0 | 0.003 | 0 | 0.000 | 0 | 0.000 | 9235 |
| | OCBs | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | . 0 |
| | Trusts | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Clearing Memebers IEPF Authority | 25 2 | 58539 6400 | 0 | 0 | 58539 6400 | 0.021 | 58539 6400 | 0 | 58539 6400 | 0.021 | 0 | 0.021 | 0 | 0.000 | 0 | 0.000 | 58539 6400 |
| | Sub-Total (B)(3) | 3346 | 104107782 | 0 | 0 | 104107782 | 36.870 | 104107782 | 0 | 104107782 | 36.870 | 0 | 36.870 | 0 | 0.000 | 0 | 0.000 | 104107722 |
| | | | | | | 0.00 | | | | | | | | 14.66772 | | | | |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | 3347 | 104205490 | 0 | 0 | 104205490 | 36.905 | 104205490 | 0 | 104205490 | 36.905 | 0 | 36.905 | 0 | 0.000 | 0 | 0.000 | 104205430 |



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

| | Category & Name of shareholders (II) | shareholde rs | equity | partly paid- up equity | Receipt | Total nos. shares held (VI) = (III)+(IV)+(V) | ng % calculated as per SCRR, | Numbe | class o | Rights h f securitie VIII) | eld in each s | No. of Shares Underlying Outstanding convertible securities | Shareholding as a % assuming full conversion of convertible securities (as a | ins | | pledged o | of Shares or otherwise mbered (III) | held in dematerialized form |
|-----|---|------------------|--------|---------------------------|---------|---|---------------------------------------|------------|-------------|----------------------------------|--------------------------|---|--|------------|-----------------------|------------|--|-----------------------------------|
| | | | | | (V) | | 1957 As a % of | No. o | of Voting F | Rights | Total as a % of Total | (Including Warrants) | percentage of diluted share | No. (a) | As a % of total | No. (a) | As a % of total | (XIII) |
| | | | | | | | (A+B+C2) (VII) | Class x | Class y | Total | Voting rights | (IX) | capital) (X)= (VI)+(IX) as a % of (A+B+C) | | Shares held (b) | (4) | Shares held (b) | - |
| (1) | Custodian.DR Holder | | | | | | | | | | | | | | | | | |
| (2) | Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, | | | | | | | | | | | | | | | | | |
| | Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+(2) | | | | | | | | | | | | | | | | | |



| | | tails of the cant beneficial owner (I) | | ails of the tered owner (II) | Details of | | xercise of right of r, whether direct o Whether by virtu | or indirect :(I | | |
|-----------|------|---|------|------------------------------------|------------|-----------------|--|---------------------|-----------------------------------|--|
| Sr No. | Name | Nationality | Name | Nationality | Shares % | Voting rights % | Rights on distributable dividend or any other distribution % | Exercise of control | Exercise of significant influence | Date of creation / acquisition of significant beneficial interest (IV) |
| | | | | | | | | | | |



Format of holding of specified securities

Annexure - I

- 1 Name of Listed Entity: GALLANTT METAL LTD.
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b): As On 24/01/2020
- 4 Declaration:

| | Particulars | Yes | No |
|---|---|--------------------|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares | | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? | | NO |
| 4 | Whether the Listed Entity has any shares in locked-in? | ee millower ee See | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | YES | |



| Table | Cumman | Ctatamant | halding of | enneified | securities |
|-------|--------|-----------|------------|-----------|------------|
| | | | | | |

| Category (I) | Category of shareholder (II) | Nos. of sharehol ders (III) | equity shares held | shares | No. of shares underlyin g | held (VII) = | Sharehol ding as a % of total no. of | | class of | Rights held securities IX) | in each | Shares Underlyin g | Shareholdin g as a % assuming full | sh | of Locked in lares XII) | pledged encu | of Shares or otherwise mbered XIII) | Number of equity shares held in dematerialized |
|-----------------|------------------------------------|--------------------------------------|-----------------------|-------------|------------------------------------|-----------------|---|------------|---------------|----------------------------------|--------------------|--------------------------------|---|------------|-------------------------------|--------------|--|---|
| | | 1 | (IV) | held (V) | Depositor y Receipt (VI) | | shares (calculate d as per | | f Voting I | 40.00000 90.00 | Total as a % of | e | conversion of convertible | No. (a) | As a % of total | No. (a) | - As a % of total Shares | form (XIV) |
| | | | | | (*) | | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg:x | Class eg:y | Total | (A+B+C) | (including Warrants) (X) | | | Shares held (b) | | held (b) | |
| (A) | Promoter & Promoter Group | 27 | 54676193 | 0 | 0 | 54676193 | 67.234 | 54676193 | 0 | 54676193 | 67.234 | 0 | 67.234 | 0 | 0.000 | 510500 | 0.934 | 54676193 |
| (B) | Public | 7311 | 26646131 | 0 | 0 | 26646131 | 32.766 | 26646131 | 0 | 26646131 | 32.766 | 0 | 32.766 | 0 | 0.000 | 0 | 0.000 | 26646100 |
| (C) | Public | 200 | | | | | | | | | | | | | | | | |
| (C1) | DRs | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| | TOTAL | 7338 | 81322324 | 0 | | 81322324 | 100.000 | 81322324 | 0 | 81322324 | 100.000 | 0 | 100.000 | 0 | 0.000 | 510500 | 0.934 | 81322293 |



| | Category & Name of shareholders (I) | Nos. of shareholders (II) | No. of fully paid-up equity shares held (III) | No. of partly paid- up equity shares held | Nos. of shares underlying Depository Receipt | Total nos. shares held (VI) = (III+(IV)+(V) | g % calculated as per SCRR, 1957 | Number of | se | ghts held in a curities (MII) | each class of | Underlying Outstanding convertible securities | Shareholding as a % assuming full conversion of convertible | s | of Locked in heres (XI) | pledged o | of Shares ir otherwise mbered XII) | Number of equity shares held in dematerialized form (XIII) |
|--------|---|---------------------------------|--|---|--|--|---|----------------|-------------|-------------------------------------|--------------------------|--|---|------|-------------------------------|------------|---|--|
| | | | | (IV) | (v) | | As a % of (A+B+C2) | No. o | of Voting I | Rights | Total as a % of Total | (Including Warrants) | a percentage | No. | As a % of total Shares | No. (a) | As a % of total | |
| | | | | | | | (MI) | Class x | Class y | Total | Voting rights | (IX) | of diluted share capital) (X)= (VI)+(IX) as a % of (A+B+C) | 3.00 | held (b) | • | Shares held (b) | |
| (1) | Indian | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | D | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals/Hindu undivided Family | 25 | 6130170 | 0 | 0 | 6130170 | 7.538 | 6130170 | | 6130170 | 7.538 | 0 | 7.538 | 0 | 0.000 | Estero | 0.702 | 6130170 |
| a) | ANUPAM AGARWAL | 0 | 10400 | 0 | 0 | 10400 | 0.013 | 10400 | 0 | 10400 | 0.013 | 0 | 0.013 | 0 | 0.000 | 510500 | 8.328 0.000 | 10400 |
| | ASHUTOSH AGARWAL | 7,50,57 | 178591 | 0 | _ | 2009/2003 | 7 SANOTES 11 | 225 (354) | | 305,167,307 | 17.009/01/2 | 20210 | 0.013 | 4.00 | 0.000 | 53 | 0.000 | 178591 |
| _ | BRIJ MOHAN JOSHI | 0 | 2500 | 0 | 0 | 178591 2500 | 0.220 | 178591 2500 | 0 | 178591 2500 | 0.220 | 0 | 0.220 | 0 | 0.000 | 0 | 0.000 | 2500 |
| | CHANDRA PRAKASH AGARWAL | 0 | 300000 | 0 | 0 | 300000 | 0.369 | 300000 | 0 | 300000 | 0.369 | 0 | 0.359 | 0 | 0.000 | 300000 | 100.000 | 300000 |
| | DINESH KUMAR AGARWAL | 0 | 2307251 | 0 | 0 | 2307251 | 2.837 | 2307251 | 0 | 2307251 | 2.837 | 0 | 2.837 | 0 | 0.000 | 210000 | 9.102 | 2307251 |
| | KARUNA JINDAL | 0 | 5000 | 0 | 0 | 5000 | 0.006 | 5000 | 0 | 5000 | 0.006 | 0 | 0.006 | 0 | 0.000 | 0 | 0.000 | 5000 |
| | KUSUM DEVI JALAN | 0 | 19651 | 0 | 0 | 19561 | 0.024 | 19651 | 0 | 19661 | 0.024 | 0 | 0.024 | 0 | 0.000 | 0 | 0.000 | 19661 |
| | NARAIN PRASAD AJITSARIA | 0 | 2500 | 0 | 0 | 2500 | 0.003 | 2500 | 0 | 2500 | 0.003 | 0 | 0.003 | 0 | 0.000 | 0 | 0.000 | 2500 |
| | NARESH CHANDRA AGARWAL | 0 | 9000 | 0 | 0 | 9000 | 0.011 | 9000 | 0 | 9000 | 0.011 | 0 | 0.011 | 0 | 0.000 | 0 | 0.000 | 9000 |
| | NIDHI JALAN | 0 | 24500 | 0 | 0 | 24500 | 0.030 | 24500 | 0 | 24500 | 0.030 | 0 | 0.030 | 0 | 0.000 | 0 | 0.000 | 24500 |
| | NITIN KANDOI | 0 | 10500 | 0 | 0 | 10500 | 0.013 | 10500 | 0 | 10500 | 0.013 | 0 | 0.013 | 0 | 0.000 | 500 | 4,762 | 10500 |
| | OM PRAKASH JALAN PREM PRAKASH AGARWAL | 0 | 48279 15995 | 0 | 0 | 48279 15995 | 0.059 | 48279 15995 | 0 | 48279 15995 | 0.059 | 0 | 0.059 | 0 | 0.000 | 0 | 0.000 | 48279 15995 |
| | PREM PRAKASH AGRAWAL HUF | 0 | 32500 | 0 | 0 | 32500 | 0.040 | 32500 | 0 | 32500 | 0.040 | 0 | 0.040 | 0 | 0.000 | 0 | 0,000 | 32500 |
| | PRIYA AGARWAL | 0 | 100000 | 0 | 0 | 100000 | 0.123 | 100000 | 0 | 100000 | 0.123 | 0 | 0.123 | 0 | 0.000 | 0 | 0.000 | 100000 |
| . () | PRIYANKA DAS | 0 | 4898 | 0 | 0 | 4898 | 0.006 | 4898 | 0 | 4898 | 0.006 | 0 | 0.006 | 0 | 0.000 | 0 | 0.000 | 4898 |
| | SANTOSH KUMAR AGARWAL | 0 | 2605247 | 0 | 0 | 2605247 | 3.204 | 2605247 | 0 | 2605247 | 3.204 | 0 | 3 204 | 0 | 0.000 | 0 | 0.000 | 2605247 |
| (2015) | SANTOSH KUMAR AGRAWAL HUF | 0 | 110000 | 0 | 0 | 110000 | 0.135 | 110000 | 0 | 110000 | 0.135 | 0 | 0.135 | 0 | 0.000 | 0 | 0.000 | 110000 |
| | SHARDA DEVI JALAN | 0 | 2500 | 0 | 0 | 2500 | 0.003 | 2500 | 0 | 2500 | 0.003 | 0 | 0.003 | 0 | 0.000 | 0 | 0.000 | 2500 |
| | SHRUTI KANDOI | 0 | 17056 | 0 | 0 | 17056 | 0.021 | 17056 | 0 | 17056 | 0.021 | 0 | 0.021 | 0 | 0.000 | 0 | 0.000 | 17056 |
| | SHYAMA AGRAWAL | 0 | 190000 | 0 | 0 | 190000 | 0.234 | 190000 | 0 | 190000 | 0.234 | 0 | 0.234 | 0 , | 0.000 | 0 | 0.000 | 190000 |
| _ | SMRITI AGARWAL | 0 | 10000 | 0 | 0 | 10000 | 0.012 | 10000 | 0 | 10000 | 0.012 | 0 | 0.012 | 0 | 0.000 | 0 | 0.000 | 10000 |
| | SUBODH KUMAR JALAN SUMESH KUMAR | 0 | 10000 | 0 | 0 | 10000 | 0,012 | 10000 | 0 | 10000 | 0.012 | 0 | 0.012 | 0 | 0.000 | 0 | 0.000 | 10000 |
| -500 | AGARWAL UMA AGARWAL | 0 | 100000 | 0 | 0 | 100000 13792 | 0.123 | 100000 | 0 | 100000 13792 | 0.123 | 0 | 0.123 | 0 | 0.000 | 0 | 0.000 | 100000 13792 |
| | _ | 0 | 13/92 | 0 | U | 13/92 | 0.017 | 13/92 | 0 | 13/82 | 0.017 | - 0 | 0.017 | U | 0.000 | U | 0.000 | 10/22 |
| b) | Central Government/State Government(s) Financial Institutions/Banks | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 41 | Any Utner | U | 10510000 | V | U | U | 0.000 50.000 | 49546022 | v | 48546723 | 50.606 | 0 | 50.606 | | 0.000 | - | 0.000 | 48546023 |

0 0 0 0 0 485460

0

0

9083128

0

54676193

0

0

0

67.234 54676193 0

0 0.000 48546023 59.696

9083128 11.169 0 0.000 0 0.000 54676193 67.234

48,527

0.000

0.000

0.000 0.000 0.000 0.000

0.000

54676193 67.234

39462895

0

48.527

11.169

0.000

67.234

0.000

0.000

0.000 0.000 0.000 0.000

0.000

0.000

67.234

Financial Institutions/Banks Any Other Bodies Corporate

GALLANTT ISPAT LIMITED

Foreign

(2)

HIPOLINE COMMERCE PRIVATE LIMITED Trusts Cleaning Members Sub-Total (A)(1)

Individuals (Non-Resident Individuals/Foreign Individuals) Government

Institutions
Foreign Portfolio Investo
Any Other

Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)

Sub-Total (A)(2)

48546023

39462895

9083128

54676193

0

0

54676193

0

0

0

0

0

0

27

48546023

39462895

9083128

54676193

0

0

54676193

0

0

0

0

59,696

48.527

11.169

0.000 0.000 67.234

0.000

0.000 0.000 0.000 0.000 0.000 0.000



0.000

0.000

0.000 0.934

0.000

0.000

0.000

0.000

0.000

0.000

0.000

0.934

48546023

39452895

9083128

0 54676193

0

0

0

54676193

0.000

0.000

0.000

0.000

0.000

0.000

0.000

0.000

0.000 0.000 0.000

0.000

0.000

0.000

0 510500

510500

0

0

0

| | UII - Statement showing si Category & Name of shareholders (I) | Nos. of sharehol ders (II) | No. of fully paid-up equity shares held | No. of partly paid- up equity shares | Nos. of shares underlyin | Total nos. shares held | Shareholdi ng % calculated as per | Number | class o | Rights hel securities VIII) | | No. of Shares Underlying Outstanding | Shareholding as a % assuming full conversion of | íns | of Locked hares XI) | ple ot | er of Shares dged or herwise umbered | Number of equity shares held in dematerialized |
|-----|---|-------------------------------------|--|---|--------------------------------|---------------------------------|--|----------------------|------------|-----------------------------------|--------------------------------|---|---|-----|-----------------------------------|-----------|---|---|
| | | | (III) | held (IV) | Depositor y Receipt | (VI) = (III+(IV)+(| SCRR, 1957 | No. o | f Voting I | Rights | Total as a | convertible securities | convertible securities (as | No. | Asa% | No. | (XII) As a % of | form (XIII) |
| | | | | | 8) | \$ | As a % of (A+B+C2) (VII) | Class X | Class | Total | % of Total Voting rights | (Including Warrants) (IX) | a percentage of diluted share capital) (X)= (VI)+(IX) as a % of (A+B+C) | (a) | of total Shares held (b) | (a) - | total Shares held (b) | (van) |
| (1) | Institutions | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | Ď. | 0.000 | 0 |
| (a) | Mutual Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Alternate Investment Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (ď) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Foreign Portfolio Investors | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (f) | Financial Institutions/Banks Insurance Companies | 1 0 | 14316 0 | 0 | 0 | 14316 0 | 0.018 | 14316 | 0 | 14316 | 0.018 | 0 | 0.018 | 0 | 0.000 | 0 | 0.000 | 14316 0 |
| (g) | Provident Funds/Pension | U | U | - 0 | U | 0 | 0.000 | - 0 | 0 | u | 0.000 | 0 | 0.000 | 0 | 0.000 | U | 0.000 | .0 |
| (h) | Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (i) | Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Foreign Institutional Investors | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | QFI - Corporate | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(1) | 1 | 14316 | 0 | 0 | 14316 | 0.018 | 14316 | 0 | 14316 | 0.018 | 0 | 0.018 | 0 | 0.000 | 0 | 0.000 | 14316 |
| (2) | Central Government/State Government(s)/President of India | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(2) | U | U | 0 | 0 | - 0 | 0.000 | U | - 0 | 0 | 0.000 | U | 0.000 | U | 0.000 | U | 0.000 | |
| (3) | Non-Institutions | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | . 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | .0 |
| | i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs. | 7061 | 4214675 | 0 | 0 | 4214675 | 5,183 | 4214675 | 0 | 4214675 | 5.183 | 0 | 5.183 | 0 | 0.000 | 0 | 0.000 | 4214644 |
| | ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs. | 47 | 3465574 | 0 | 0 | 3465574 | 4.262 | 3465574 | 0 | 3465574 | 4.262 | 0 | 4.262 | 0 | 0.000 | 0 | 0.000 | 3465574 |
| (p) | RBI | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Overseas Depositors (holding DRs)(balancing figure) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Bodies Corporate LEXI EXPORTS PVT LTD | 72 | 18629685 11930679 | 0 | 0 | 18629685 11930679 | 22.908 14.671 | 18629685 11930679 | 0 | 18629685 | 22.908 14.671 | 0 | 22.908 14.671 | 0 | 0.000 | 0 | 0.000 | 18629685 11930679 |
| | THE STREET OF THE STREET STREET | 0 | 118306/9 | 0 | U | 11930579 | 14.0/1 | 119306/8 | U | 11830679 | 14.0/1 | 0 | 14.0/1 | 0 | 0.000 | U | 0.000 | 113300/8 |
| | RICHIE CREDIT AND FINANCE PRIVATE LIMITE | 0 | 5020194 | 0 | 0 | 5020194 | 6.173 | 5020194 | 0 | 5020194 | 6.173 | 0 | 6.173 0.000 | 0 | 0.000 | 0 | 0.000 | 5020194 0 |
| | QFI - Individual NRI - Repatriable | 67 | 128597 | 0 | 0 | 0 128597 | 0.000 | 128597 | 0 | 128597 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 128597 |
| - | NRI - Non-Repatriable | 29 | 37380 | 0 | 0 | 37380 | 0.045 | 37380 | 0 | 37380 | 0.046 | 0 | 0.046 | 0 | 0.000 | 0 | 0.000 | 37380 |
| | OCBs | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Trusts | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0,000 | 0 |
| | Clearing Memebers | 34 | 155904 | 0 | 0 | 155904 | 0.192 | 155904 | 0 | 155904 | 0.192 | 0 | 0.192 | 0 | 0.000 | 0 | 0.000 | 155904 |
| | IEPF Authority Sub-Total (B)(3) | 7310 | 0 26631815 | 0 | 0 | 0 26631815 | 0.000 32.748 | 0 26631815 | 0 | 26631815 | 0.000 32.748 | 0 | 0.000 32.748 | 0 | 0.000 | 0 | 0.000 | 0 26631784 |
| | | 7310 | 20031013 | U | 0 | 20031013 | JE.1140 | 20031010 | Ü | 20001010 | 32.740 | | OL./40 | | 0.000 | | 5.000 | 2001107 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | 7311 | 28646131 | 0 | 0 | 26646131 | 32.766 | 26646131 | 0 | 26646131 | 32.766 | 0 | 32.766 | 0 | 0.000 | 0 | 0.000 | 26646100 |



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

| | Category & Name of shareholders (I) | Nos. of shareholde rs (II) | | No. of partly paid- up equity shares held (IV) | underlying | shares held | calculated | | class o | f securitie VIII) | eld in each s | | Shareholding as a % assuming full conversion of convertible securities (as | ins | of Locked hares (XI) | pledged encu | r of Shares or otherwise imbered (XII) | Number of equity shares held in dematerialized form (XIII) |
|----|--|-------------------------------------|-------|---|------------|-------------|--------------------------------|-------|---------------------------|----------------------|--|---------------------------------|---|------------|---|-----------------|---|---|
| | Custodian.DR Holder Employee Benefit Trust | | (iii) | (0) | 197 | 1 | As a % of (A+B+C2) (VII) | No. o | of Voting F Class y | Total | Total as a % of Total Voting rights | (Including Warrants) (IX) | a percentage of diluted share capital) (X)= (VI)+(IX) as a | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | (Alli) |
| 1) | | | | | | | | | | | | | % of (A+B+C) | | | | | |
| 2) | | | | | | | | | | | | | | | | | | |
| | Total Non-Promoter - Non- Public Shareholding (C)=(C)(1)+(C)+(2) | | | | | | | | | | | | | | | | | |



| | Details of the beneficial (I) | (T. () () | Details of the reginal (II) | stered owner | | ing comp | g/ exercise of any, whether Whether by vi | direct or i | he SBO in the indirect :(III) | |
|-----------|-------------------------------------|--------------|---|--------------|-------------|-----------------|---|---------------------------|-----------------------------------|--|
| Sr No. | Name | Nationality | Name | Nationality | Shares % | Voting rights % | Rights on distributabl e dividend or any other distribution % | Exercise of control | Exercise of significant influence | Date of creation / acquisition of significant beneficial interest (IV) |
| 1 | DINESH R AGARWAL | INDIA | HIPOLINE COMMERCE PVT LTD | INDIA | 11.169 | NA | NA | NA | NA | 08-02-2019 |
| 2 | ASHWIN GUPTA | INDIA | LEXI EXPORTS PVT | INDIA | 14.671 | NA | NA | NA | NA | 08-02-2019 |
| 3 | ASHWIN GUPTA | INDIA | RICHIE CREDIT & FINANCE PRIVATE LIMITED | INDIA | 6.173 | NA | NA | NA | NA | 08-02-2019 |
| 4 | SHWETA GUPTA | INDIA | LEXI EXPORTS PVT LTD | INDIA | 14.671 | NA | NA | NA | NA | 08-02-2019 |
| 5 | SHWETA GUPTA | INDIA | RICHIE CREDIT & FINANCE PRIVATE LIMITED | INDIA | 6.173 | NA | NA | NA | NA | 08-02-2019 |



- 1 Name of Listed Entity: AAR COMMERCIAL COMPANY LTD.
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b): As On 24/01/2020
- 4 Declaration:

| | Particulars | Yes | No |
|---|---|---|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares | | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? | | NO |
| 4 | Whether the Listed Entity has any shares in locked-in? | 11-11-11-11-11-11-11-11-11-11-11-11-11- | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | Lif | NO |



Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of shareho iders (III) | C9412001000000000000000000000000000000000 | No. of partly paid- up equity shares held (V) | underlying | Total nos, shares held (VII) = (IV)+(V)+(VI) | ding as a % of total no. of shares (calculate | Number o | of se | ghts held in curities (IX) | | Shares Underlyi ng convertib le | ng as a % assuming full conversion of | 6 | of Locked in hares (XII) | ple oti enc | er of Shares dged or herwise umbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
|-----------------|------------------------------------|--------------------------------------|---|--|------------|---|---|---------------|---------------|----------------------------------|----------|---|---|-----|--------------------------------|-------------------|---|---|
| | | | | | | | d as per SCRR, | No. | of Voting | Rights | Total as | securitie s | convertible securities | No. | As a % of | No. | As a % of | |
| | | | | | | | 1957) (VIII) As a % of (A+B+C2) | Class eg:x | Class eg:y | Total | (A+B+C) | Warrants) (X) | (as a percentage | (a) | total Shares held (b) | (a) | total Shares held (b) | |
| | Promoter & Promoter Group | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | |
| B) F | Public | 486 | 10014000 | 0 | 0 | 10014000 | 100.000 | 10014000 | 0 | 10014000 | 100.000 | 0 | 100.000 | | | | 0.000 | 0 |
| C) F | Public | | | 1.53 | | / | | | | 100 14000 | 100.000 | | 100.000 | 0 | 0.000 | 0 | 0.000 | 9774000 |
| C1) 8 | Shares underlying DRs | | | 1000 | | | | - | - | _ | | | _ | | - | _ | | |
| | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| 1 | TOTAL | 486 | 10014000 | 0 | | 10014000 | 100.000 | 10014000 | 0 | 10014000 | 100.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0,000 | 9774000 |



| Table II Ctatement | about a about ablant | and the same of the Parising | ter and Promoter Group |
|--------------------|----------------------|------------------------------|------------------------|
| | | | |

| | Category & Name of shareholders (I) | Nos. of sharehold ers (II) | No. of fully psid-up equity shares held (III) | No. of partly paid-up equity shares held (IV) | Nos. of shares underlying Depository Receipt (V) | Total nos. shares held (VI) = (III)+(IV)+(V) | Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number o | of s | ights held acurities (VIII) | in each class | No. of Shares Underlying Outstanding convertible securities (Including Warrants) | Shareholdin g as a % assuming full conversion of convertible | | of Locked in hares (XI) | Number of pledged or o encumb (XII | therwise ered | Number of equity shares held in dematerialized form (XIII) |
|-----|---|-------------------------------------|---|---|---|---|---|------------|------------|-----------------------------------|--------------------------|--|--|------------|-------------------------------|---|-----------------------|---|
| | | | | | | | (VII) | No. | of Voting | Rights | Total as a % of Total | (IX) | securities (as s | No. (a) | As a % of total | No. * | As a % of total | |
| | Indian Individuals Flindu undivided Family | | | | | | | Class x | Class y | Total | Voting rights | | percentage of diluted share capital) (X)= (VI)+(IX) as a % of (A+B+C) | | Shares held (b) | | Shares held (b) | |
| (1) | Indian | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | | 0 | 0 | 0 | o | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Government/State Government(s) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Institutions/Banks | 0 | 0 | Ó | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Bodies Corporate | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Trusts | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Clearing Members | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(1) | 0 | 0 | 0 | 0 | 0 | 0,000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (2) | Foreign | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0,000 | 0 | 0.000 | 0 |
| (a) | Resident Individuals/Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Government _ | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Institutions | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Investor | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | OCBs | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0,000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |



| | Category & Name of shareholders (I) | Nos. of shareholde rs (II) | No. of fully paid-up equity shares held (III) | No. of partly paid- up equity shares held | Nos. of shares underlying Depository Receipt | Total nos. shares held (VI) = (III+(IV)+(V) | Shareholdi ng % calculated as per SCRR, | | class of | Rights held securities VIII) | | No. of Shares Underlying Outstanding convertible | Shareholding as a % assuming full conversion of convertible | in | r of Locked shares (XI) | pledged o encur () | of Shares r otherwise nbered (II) | Number of equi shares held in dematerialized form (XIII) |
|----------|---|-------------------------------------|---|---|--|---|---|-------------------|------------|------------------------------------|--------------------------|--|---|-----|-------------------------------|--------------------------|--|--|
| | | |) | (IV) | (V) | | 1957 As a % of | No. o | f Voting F | kights | Total as a % of Total | securities | securities (as | No. | As a % of total | No. (a) | As a % of total | |
| | | | | | | | (A+B+C2) (VII) | Class x | Class y | Total | Voting rights | (including Warrants) (IX) | a percentage of diluted share capital) (X)= (VI)+(IX) as a % of (A+B+C) | 14) | Shares held (b) | 107 | Shares held (b) | |
| (1) | Institutions | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Mutual Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| ь) | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 0) | Alternate Investment Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | • |
| e) | Foreign Portfolio Investors | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| f) | Financial Institutions/Banks | 0 | 0 | . 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| g) | Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Provident Funds/Pension | = = 6 | (A-) | | | | | | | | | | | | | | 3 | |
| (h) | Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 1) | Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Foreign Institutional Investors | 0 | ō | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | QFI - Corporate | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | | | | | | | | | | | | | | | | | | |
| (2) | Central Government/State Government(s)/President of India | 0 | 0 | 0 | 0 | 0 | 0.000 | | 0 | | 0.000 | | | | 01-03/20 | | | |
| 2) | Sub-Total (B)(2) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | out retar (tr)(tr) | | | | | | 0.000 | .0 | | - | 0.000 | - 0 | 0.000 | U | 0.000 | - 0 | 0.000 | |
| 3) | Non-Institutions | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| a) | Individuals | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs. | 451 | 22888 | 0 | 0 | 22888 | 0.229 | 22888 | 0 | 22888 | 0,229 | 0 | 0.229 | 0 | 0.000 | 0 | 0.000 | 1038 |
| | ii) Individual shareholders holding nominal share capital in excess of Rs.2 | | 2075.10 | | | | | | | | | | | | | | | |
| | Lakhs. ALKA AGARWAL | 14 | 9975149 999000 | 0 | 0 | 9975149 999000 | 99.612 9.976 | 9975149 999000 | 0 | 9975149 999000 | 99.612 | 0 | 99.612 | 0 | 0.000 | 0 | 0.000 | 9770899 |
| - | ANITA AGARWAL | 0 | 481000 | 0 | 0 | 481000 | 4.803 | 481000 | 0 | 481000 | 9.976 4.803 | 0 | 9.976 4.803 | 0 | 0.000 | 0 | 0.000 | 999000 481000 |
| | ANJU PANSARI | 0 | 993000 | 0 | 0 | 993000 | 9.916 | 993000 | 0 | 993000 | 9.916 | 0 | 9.916 | 0 | 0.000 | 0 | 0.000 | 993000 |
| | ASHU GOEL | 0 | 564250 | .0 | 0 | 564250 | 5.635 | 564250 | 0 | 564250 | 5.635 | 0 | 5.635 | 0 | 0.000 | 0 | 0.000 | 360000 |
| | CHANDNI AGRAWAL | 0 | 959899 | 0 | 0 | 959899 | 9.586 | 959899 | 0 | 959899 | 9.586 | 0 | 9.586 | 0 | 0.000 | 0 | 0.000 | 959899 |
| | KAMAL KUMAR JAIN | 0 | 500000 | 0 | 0 | 500000 | 4.993 | 500000 | 0 | 500000 | 4.993 | 0 | 4.993 | 0 | 0.000 | 0 | 0.000 | 500000 |
| | MAHESHKUMAR GUPTA MANJU AGARWAL | 0 | 992000 495000 | 0 | 0 | 992000 495000 | 9.906 4.943 | 992000 495000 | 0 | 992000 495000 | 9.906 4.943 | 0 | 9.906 4.943 | 0 | 0.000 | 0 | 0.000 | 992000 495000 |
| - | NARESH CHANDRA | | UR PS DO ANNOY | | | | V.105047.00 | U/Yelevina | | 1 | | | CHANN | | 0.000 | | | 140,000,000 |
| | AGARWAL | 0 | 499000 | 0 | 0 | 499000 | 4.983 | 499000 | 0 | 499000 | 4.983 | 0 | 4.983 | 0 | 0.000 | 0 | 0.000 | 499000 |
| | PRIYANKA GUPTA | 0 | 997000 | 0 | 0 | 997000 | 9.956 | 997000 | 0 | 997000 | 9.956 | 0 | 9.956 | 0 | 0.000 | 0 | 0.000 | 997000 |
| _ | SHEETAL JALAN SUMITRA JAIN | 0 | 499500 996000 | 0 | 0 | 499500 | 4.988 | 499500 | 0 | 499500 | 4.988 9.946 | 0 | 4.988 9.946 | 0 | 0.000 | 0 | 0.000 | 499500 996000 |
| - | SUSHIL KUMAR JALAN | 0 | 499500 | 0 | 0 | 996000 499500 | 9.946 4.988 | 996000 499500 | 0 | 996000 499500 | 4.988 | 0 | 4.988 | 0 | 0.000 | 0 | 0.000 | 499500 |
| | SUSHILA JAIN | 0 | 500000 | 0 | 0 | 500000 | 4.993 | 500000 | 0 | 500000 | 4.993 | 0 | 4.993 | 0 | 0.000 | 0 | 0.000 | 500000 |
| 5) | NBFCs registered with RBI | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0,000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 2) | Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 45 | Overseas Depositors (holding DRs)(balancing figure) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| d) e) | Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| -1 | Bodies Corporate | 21 | 15963 | 0 | 0 | 15963 | 0.159 | 15963 | 0 | 15963 | 0.159 | 0 | 0.159 | 0 | 0.000 | 0 | 0.000 | 2063 |
| | QFI - Individual | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | NRI - Repatriable | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | NRI - Non-Repatriable | 0 | 0 - | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0,000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | OCBs | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| _ | Trusts | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Clearing Memebers IEPF Authority | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(3) | 486 | 10014000 | 0 | 0 | 10014000 | 100.000 | 10014000 | 0 | 10014000 | 100.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 9774000 |
| | NAME OF TAXABLE PARTY. | | 23.1200 | | | | | | | 27000 | | | | | | | 2.550 | |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | 486 | 10014000 | 0 | 0 | 10014000 | 100.000 | 10014000 | 0 | 10014000 | 100.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 9774000 |



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

| | Category & Name of shareholders (I) | Nos. of shareholde rs (II) | No. of fully paid-up equity shares held (III) | partly paid- up equity shares held | underlyin g Depositor | shares held (VI) = (III)+(IV)+(V) | calculated as per SCRR, 1957 | Number | of Voting F class of s (V | ecurities | ld in each | No. of Shares Underlying Outstandin g convertible | assuming full conversion | Locked | mber of I in shares (XI) | pledged o | of Shares r otherwise mbered (II) | Number of equity shares held in dematerialized form (XIII) |
|-----|--|-------------------------------------|---|--|-----------------------------|---|------------------------------------|------------|---------------------------------|-----------|--------------------------|--|---|------------|--------------------------------|------------|--|---|
| | | | | | y Receipt (V) | | As a % of (A+B+C2) (VII) | No. of | Voting Ri | | Total as a % of Total | ecountiles | of convertible securities | No. (a) | As a % of total | No. (a) | As a % of total | (AIII) |
| | Custodias DB Holder | | | | | | , viii | Class x | Class y | Total | Voting rights | Warrants) (IX) | (as a percentage of diluted share capital) (X)= (VI)+(IX) as a % of (A+B+C) | | Shares held (b) | | Shares held (b) | |
| (1) | Custodian.DR Holder | | | | | | | | | | | | | | | | | |
| (2) | Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014 | | | | | | | = 551 | | | | | | | | | | |
| | Total Non-Promoter - Non- Public Shareholding (C)=(C)(1)+(C)+(2) | | | | | | | | | | | | | | | | | |



| | Detail | ls of the significar owner (I) | nt beneficial | De | talls of the registere (II) | ed owner | | rting com | ng/ exercise of pany, whether Whether by vir | direct or indi | | |
|--------|--------|--|---------------|------|--|-------------|----------|-----------------|---|---------------------|-----------------------------------|--|
| Sr No. | Name | PAN/Passport No. in case of a foreign national | Nationality | Name | PAN/Passport No. in case of a foreign national | Nationality | Shares % | Voting rights % | Rights on distributable dividend or any other distribution % | Exercise of control | Exercise of significant influence | Date of creation / acquisition of significant beneficial interest (IV) |



- Name of Listed Entity: HIPOLINE COMMERCE PRIVATE LIMITED
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b): As On 24/01/2020
- 4 Declaration:

| | Particulars | Yes | No |
|---|---|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares | | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? | | NO |
| 4 | Whether the Listed Entity has any shares in locked-in? | | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | 11 | NO |



Table I - Summary Statement holding of specified securities

| Cate gory (I) | 930773.4.074.079 | sharehol ders | No. of fully paid-up equity shares held (IV) | partly paid-up equity shares | Receipt | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholdi ng as a % of total no. of shares (calculated | | class o | g Rights held f securities (IX) | | No. of Shares Underlying convertible securities | Shareholdin g as a % assuming full conversion | ln i | of Locked shares (XII) | pledged encu | r of Shares or otherwise umbered (Xlil) | Number of equity shares held in dematerialized form |
|---------------------|-----------------------------------|------------------|--|---------------------------------------|---------|---|---|---------------|---------------|---------------------------------------|----------|---|---|------------|------------------------------|-----------------|--|---|
| | | | | held (V) | (VI) | | as per SCRR, | No. o | of Voting | Rights | Total as | (Including Warrants) | of convertible | No. (a) | As a % of total | No. (a) | As a % of total | (XIV) |
| | | | | 3.0 | | | 1957) (VIII) As a % of (A+B+C2) | Class eg:x | Class eg:y | Total | (A+B+C) | | securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C) | 2.20 | Shares held (b) | 3.57 | Shares held (b) | |
| A) | Promoter & Promoter Group | 2 | 2051310 | 0 | 0 | 2051310 | 98.473 | 2051310 | 0 | 2051310 | 96,473 | 0 | 96,473 | 0 | 0.000 | 0 | 0.000 | 0 |
| B) | Public | 1 | 75000 | 0 | 0 | 75000 | 3.527 | 75000 | 0 | 75000 | 3.527 | 0 | 3.527 | 0 | 0.000 | 0 | 0.000 | 0 |
| C) | Public | | | | | | | | | | | | | | 1 | - | | |
| | Shares underlying DRs | | | | | | | | | | | | | | | | | |
| C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| | TOTAL | 3 | 2126310 | 0 | | 2126310 | 100.000 | 2126310 | 0 | 2126310 | 100.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 0 |



| Table II . Statement showing | shareholding pattern of the Promoter and Promoter Grou | |
|------------------------------|--|--|
| | | |

| | Category & Name of shareholders | Nos. of shareholde rs (II) | No. of fully paid- up equity shares held (III) | No. of partly paid-up equity shares held (IV) | Nos. of shares underlying Depository Receipt | Total nos. shares held (VI) = (III+(IV)+(V) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of \ | 500 | hts held in eac urities VIII) | ch class of | No. of Shares Underlying Outstanding convertible | Shareholdin g as a % essuming full conversion | in s | of Locked hares (XI) | | f Shares pledged rise encumbered (XII) | Number of equity shares held in dematerialized form (XIII) |
|-----|---|-------------------------------------|---|---|--|--|--|-------------|------------|-------------------------------------|--------------------------|--|--|------|----------------------------|-----|--|---|
| | | | | | (v) | | (VH) | No. o | Voting R | ights | Total as a % of Total | securities (Including | of convertible | No. | As a % of total | No. | As a % of total Shares held | |
| | | | | | | | | Class X | Class Y | Total | Voting rights | Warrants) (IX) | securities (as a percentage of diluted share capital) (X)= (VI)+(IX) as a % of (A+B+C) | | Shares held (b) | | (b) | |
| (1) | Indian | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | D |
| (a) | Individuals/Hindu undivided Family | 2 | 2051310 | 0 | 0 | 2051310 | 95.473 | 2051310 | 0 | 2051310 | 96.473 | 0 | | | | | | |
| (0) | DINESH R. AGARWAL | 0 | | 0 | 0 | | 96.468 | | | | | | 96.473 | 0 | 0.000 | 0 | 0.000 | 0 |
| _ | AKASH AGARWAL | 0 | 2051210 | . 20 | - LTZ2 - 4 | 2051210 | | 2051210 | 0 | 2051210 | 96.468 | 0 | 96.458 | 0 | 0.000 | 0 | 0.000 | 0 |
| _ | | 1000 | 100 | 0 | 0 | 100 | 0.005 | 100 | 0 | 100 | 0.005 | 0 | 0.005 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Central Government/State Government(s) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | ٥ | 0,000 | 0 | 0.000 | 0 |
| (c) | Institutions/Banks | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0,000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| - 0 | Bodies Corporate | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Trusts | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Clearing Members | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0,000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(1) | 2 | 2151310 | 0 | 0 | 2051310 | 96.473 | 2151310 | 0 | 2151310 | 96.473 | 0 | 96.473 | 0 | 0.000 | 0 | 0.000 | 0 |
| (2) | Foreign | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | .0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Government | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0,000 | 0 | 0.000 | 0 |
| (c) | Institutions | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | , o |
| (d) | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0.000 | Ö | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | Ů, | 0.000 | Ů |
| | OCBs | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 2 | 2051310 | 0 | 0 | 2051310 | 96473 | 2051310 | 0 | 2051310 | 96473 | 0 | 96473 | 0 | 0.000 | 0 | 0.000 | 0 |



| | Category & Name of shareholders (I) | Nos. of sharehold ers (II) | No. of fully paid-up equity shares held (III) | No. of partly pald-up equity shares | Nos. of shares underlying Depository Receipt | Total nos. shares held (VI) = (III+(IV)+(V) | Shareholdin g % calculated as per SCRR, 1957 | Number of | Voting Right secur (VI | | class of | No. of Shares Underlying Outstanding convertible | Shareholding as a % assuming full conversion of convertible securities (as a | sha | Locked In ares (I) | pledged encu | r of Shares or otherwise ımbered (XII) | Number of equity shares held in dematerialized form |
|-----|---|---|---|---|--|---|--|------------|------------------------------|--------|--------------------------|--|--|------------|--------------------------|--------------|---|---|
| | | | | held (IV) | (V) | | As a % of (A+B+C2) | No. | of Voting Rig | jhts | Total as a % of Total | securities (Including | percentage of diluted share | No. (a) | As a % of total | No. (a) | As a % of total | (XIII) |
| | | | | | | | (VII) - | Class x | Class y | Total | Voting rights | (IX) | capital) (X)= (VI)+(IX) as a % of (A+B+C) | | Shares held (b) | | Shares held (b) | |
| 1) | Institutions | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| a) | Mutual Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| b) | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 0) | Alternate Investment Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| -, | Foreign Venture Capital | | -5-3 | | | | | | | | 0.000 | - | | | 0.000 | - | | |
| d) | Investors | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | . 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| e) | Foreign Portfolio Investors | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | | 1000000 | 111 120 | | 1000 | 220 | 100000000000000000000000000000000000000 | | | | 1 (E) (A) (S) | C 03555 | 45 - 18885584 | 1 | N.3/WVZ | | E. S. S. S. S. C. | |
| (f) | Financial Institutions/Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| g) | Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Provident Funds/Pension | | | | 1 | 200 | | | | | 00000000 | | announne. | | | | | 40 |
| h) | Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 1) | Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Foreign Institutional | | | | | | | | | | | | | | | WASA I SE | | |
| | Investors | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | QFI - Corporate | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | Ö | 0 | 0 | 0 | 0 |
| (2) | Central Government/Stale Government(s)/President of India Sub-Total (B)(2) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | | | | | | | | | | | | | | | | | | |
| (3) | Non-Institutions | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals i) Individual shareholders | 0 - | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | holding nominal share capital up to Rs.2 Lakhs. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | .0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) | NBFCs registered with RBI | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Overseas Depositors (holding DRs)(balancing figure) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Bodies Corporate | 1 | 75000 | 0 | 0 | 75000 | 3.527 | 75000 | 0 | 0 | 75000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | NIHON IMPEX PRIVATE LIMITED | 1 | 75000 | 0 | 0 | 75000 | 3.527 | 75000 | | | 3.527 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | QFI - Individual | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| - | NRI - Repatriable | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | NRI - Non-Repatriable | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| _ | OCBs | 0 | 0 | 0 | | 0 | 0 | - 0 | + ŏ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | A DESCRIPTION OF THE PROPERTY | 100000000000000000000000000000000000000 | | A | | | | 0 | | 11 200 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Clearing Memebers | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | - 57 | | 0.000 | 1 7000 | | 200 | 0 |
| | IEPF Authority | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| _ | Sub-Total (B)(3) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | 1 | 75000 | 3.527 | 0 | 75000 | 3.527 | 75000 | 0 | 75000 | 3.527 | 0 | 3.527 | 0 | 0 | 0 | 0 | 0 |



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

| | Category & Name of shareholders (I) | Nos. of shareholders (II) | No. of fully paid-up equity shares held (III) | partly paid- up equity shares held | underlying Depository Receipt | shares held | As a % of | Number | class of | Rights I securiti VIII) | | Underlying Outstanding convertible securities | Shareholding as a % assuming full conversion of convertible securities (as a | in | of Locked shares (XI) | ples oth encu | r of Shares dged or erwise umbered (XII) | Number of equity shares held in dematerialized form |
|-----|--|---------------------------------|---|---|-------------------------------------|-------------|-------------------|-----------|------------|-------------------------------|--------------------------|--|--|------|-----------------------------|---------------------|--|---|
| | | | | (IV) | (V) | | (A+B+C2) (VII) | No. of | f Voting R | ights | Total as a % of Total | (Including Warrants) | percentage of diluted share | No. | As a % of total | No. | As a % of total | (XIII) |
| | | | | | | | | Class | Class | Total | Voting rights | (IX) | capital) (X)= (VI)+(IX) as a % of (A+B+C) | 2301 | Shares held (b) | 56 | Shares held (b) | |
| (1) | Custodian.DR Holder | | | | | 0 00000 | | 4 1 7 7 7 | | 8 | | | | | | | | |
| (2) | Employee Banefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014 | | | | | | | | | | | | | | | | | |
| | Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+(2) | | | | | | | | | | | | | | | | | |



| | sig | ails of the Inificant licial owner (I) | | nils of the ered owner (II) | | rting comp | g/ exercise of cany, whether Whether by vi | direct or ind | | |
|-----------|------|---|------|-----------------------------------|-------------|-----------------|---|---------------------|-----------------------------------|--|
| Sr No. | Name | Nationality | Name | Nationality | Shares % | Voting rights % | Rights on distributable dividend or any other distribution % | Exercise of control | Exercise of significant influence | Date of creation / acquisition of significant beneficial interest (IV) |
| | | | | | | | | | | |



Format of holding of specified securities

Annexure - I

- 1 Name of Listed Entity: LEXI EXPORTS PRIVATE LIMITED
- 2 Scrip Code/Name of Scrip/Class of Security:
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b): As On 24/01/2020
- 4 Declaration:

| | Particulars | Yes | No |
|---|---|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares | | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? | | NO |
| 4 | Whether the Listed Entity has any shares in locked-in? | | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | 64 | NO |



| Table I | Commence | Ctotomont | halding of | securities |
|---------|----------|-----------|------------|----------------|
| | | | | |

| Category (I) | | shareholder s | No. of fully paid-up equity shares held (IV) | No. of partly paid-up equity shares held | No. of shares underlyin g Depositor y Receipt | shares held (VII) = | Sharehold ing as a % of total no. of shares (calculate | | Voting Righ of secu (IX) | ities | each class | Shares | Shareholding as a % assuming full conversion of convertible securities (as | 8 | of Locked In hares (XII) | ple oth enci | r of Shares dged or nerwise umbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
|-----------------|-----------------------------------|------------------|--|---|--|---------------------------|---|------------|--------------------------------|--------|-------------------|--------------------------|---|-----|--------------------------------|--------------------|--|--|
| | | | | (V) | (VI) | | d as per SCRR, | No. o | f Voting Rig | hts | Total as | securities (Including | a percentage of diluted | No. | As a % of | No. | As a % of | 500 185 |
| | | | | | | | 1957) (VIII) As a % of (A+B+C2) | Class eg:x | Class eg:y | Total | a % of (A+B+C) | | share capital) (XI)=(VII)+(X) as a % of (A+B+C) | (a) | total Shares held (b) | (a) | total Shares held (b) | |
| ACCOUNT. | Promoter & Promoter Group | 2 | 142967 | 0 | 0 | 142967 | 100.000 | 142967 | 0 | 142967 | 100.000 | 0 | 100.000 | 0 | 0.000 | | 0.000 | 0 |
| (B) | Public | 0 | 0 | 0 | 0 | 0 | 100.000 | 0 | 0 | 0 | 0.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (C) | Public | | | | | | | | | | | | 2 | | | | | 1000 |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | X211221X4 |
| | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| SCOTT I | TOTAL | 2 | 142967 | 0 | | 142967 | 100.000 | 142967 | 0 | 142967 | 100.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 0 |



| | Category & Name of shareholders (i) | Nos, of shareholders (II) | No. of fully paid-up equity shares held (III) | No. of partly paid-up equity shares held (IV) | Receipt | Total nos, shares held (VI) = (III+(IV)+(V) | Shareholdin g % calculated as per SCRR, 1957 | Number | class o | g Rights he of securities (VIII) | | No. of Shares Underlying Outstanding convertible | Shareholding as a % assuming full conversion of convertible | | r of Locked in shares (XI) | pledged encu | r of Shares or otherwise umbered (XII) | Number of equity shares held in dematerialized form (XIII) |
|------|--|---------------------------------|--|---|---------|--|--|------------|------------|--|--------------------------|--|---|-----|----------------------------------|-----------------|---|--|
| | | | | | (V) | | As a % of (A+B+C2) | No. o | of Voting | Rights | Total as a % of Total | securities (Including | securities (as a percentage | No. | As a % of total Shares | No. | As a % of | |
| | | | | | | | (VII) | Class x | Class y | Total | Voting rights | Warrents) (IX) | of diluted share capital) (X)= (VI)+(IX) as a % of (A+B+C) | | held (b) | | Shares held (b) | |
| (1) | Indian | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | | 0.000 | | | | | | 0.000 | |
| 117 | Individuals/Hindu | U | U. | U | U | 0 | 0.000 | .0 | U | 0 | 0,000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | undivided Family | 2 | 142967 | 0 | 0 | 142967 | 100,000 | 142967 | 0 | 142967 | 100.000 | 0 | 100,000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | ASHWIN GUPTA | 0 | 62917 | 0 | 0 | 62917 | 44.008 | 62917 | 0 | 62917 | 44.008 | 0 | 44.008 | 0 | 0.000 | 0 | 0.000 | 0 |
| | SHWETA GUPTA | 0 | 80050 | 0 | 0 | 80050 | 55.992 | 80050 | 0 | 80050 | 55,992 | 0 | 55.992 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Central Government/State Government(s) | 0 | 0 | 0 | 0 | a | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Financial Institutions/Banks | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Bodies Corporate | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 3.01 | Trusts | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Clearing Members | 0 | 0 | 0 | 0 | 0 | 0,000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(1) | 2 | 142967 | 0 | 0 | 142967 | 100.000 | 142967 | 0 | 142967 | 100.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | 37/7/515-5 | | j () | | | | 1 | | | | | | | | | | | |
| (2) | Foreign | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) - | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Government | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Institutions | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| e) | Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | OCBs . | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| _ | | 0 | 0 | 0 | | 0 | 0.000 | | 0 | | 0.000 | 0 | 0.000 | | 0,000 | | 0.000 | 0 |

Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)

142967



100.000

| Category & Name of shareholders (I) | Nos. of shareh olders (II) | No. of fully paid-up equity shares held (III) | No. of partly paid-up equity shares held (IV) | Nos. of shares underlyi ng Deposit ory Receipt | Total nos. shares held (VI) = (III+(IV) +(V) | Sharehol ding % calculate d as per SCRR, 1957 As a % of | 333 | ach class | 22 | nts held rities | No. of Shares Underlyl ng Outstand ing converti | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share | Locked i | ber of n shares (I) | Shares or oth encur | ber of pledged nerwise mbered (II) | Number of equity shares held in demateria lized form (XIII) |
|--|-------------------------------------|---|---|--|--|---|-------|------------------------|-----------------|--|---|--|------------|---------------------------------|---------------------------|--|---|
| | | V | | (V) | | (A+B+C2) (VII) | No. o | f Voting Class Y | Rights Total | Total as a % of Total Voting rights | ble securitie s (Includin g Warrants) (IX) | capital) (X)= (VI)+(IX) as a % of (A+B+C) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | (****) |
| 1) Institutions | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| a) Mutual Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| b) Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| c) Alternate Investment Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| d) Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| e) Foreign Portfolio Investors | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| f) Financial Institutions/Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| g) Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | ō | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | ō | 0.000 | 0 |
| h) Provident Funds/Pension Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| i) Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| Foreign Institutional Investors | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| QFI - Corporate | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| Sub-Total (B)(1) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Central Government/State 2) Government(s)/President of India Sub-Total (B)(2) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | | | | | | | | | | | | | | | | | |
| 3) Non-Institutions | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| i) Individuals i) Individual shareholders holding nominal share capital up to Rs.2 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| Lakhs. ii) Individual shareholders holding nominal share capital in excess of | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Rs.2 Lakhs. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b) NBFCs registered with RBI | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| c) Employee Trusts Overseas Depositors (holding | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| d) DRs)(balancing figure) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| e) Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| Bodies Corporate | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| QFI - Individual | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| NRI - Repatriable | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| NRI - Non-Repatriable | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| OCBs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Clearing Memebers | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| IEPF Authority | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-Total (B)(3) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | 0 | 0 | 0 | . 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |



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

| | Category & Name of sharehold ers (I) | Nos. of sharehold ers (II) | | No. of partly paid- up equity shares held (IV) | underlyin g | shares held (VI) = (III)+(IV)+(| ing % calculated as per SCRR, | Number o | of sec | hts held in urities III) | each class | Shares Underlyin g Outstandi | ing as a % assuming full conversio | sh | of Locked in nares (XI) | pledged o | r of Shares or otherwise imbered (XII) | Number of equity shares held in demateria |
|-----|--|-------------------------------------|-------|---|----------------|--|--|------------|--------------|--------------------------------|--------------------------|---------------------------------------|---|------------|-------------------------------|------------|---|---|
| | | | (1117 | (14) | (V) | •) | 1957 As a % of | No. | of Voting Ri | ghts | Total as a % of Total | | n of convertibl | No. (a) | As a % of total | No. (a) | As a % of total | ized form (XIII) |
| | | | | | | | (A+B+C2) (VII) | Class x | Class y | Total | Voting rights | e securities (Including | securities (as a percentag e of diluted share capital) (X)= | | Shares held (b) | | Shares held (b) | |
| (1) | Custodian. | | | | | | 1 | | | | | E-SELECT | | | | | - | - |
| (2) | Employee Benefit Trust (under | | | | | | | | | | | | | | | | | |
| | Total Non- Promoter - Non- Public | | | | | | | | | | | | | | | | | |



| | (t | ner) | | (11) | | | ny, whether direct Whether by viri | California de Calendario de P | ••• | |
|------------|--------|------------|------|-------------|----------|-----------------|---------------------------------------|-------------------------------|-----------------------------------|--|
| Sr No. Nar | ame Na | etionality | Name | Nationality | Shares % | Voting rights % | Idividend or any | Exercise of control | Exercise of significant influence | Date of creation / acquisition of significant beneficial interest (IV) |



1 Name of Listed Entity: RICHIE CREDIT & FINANCE PRIVATE LIMITED

- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b): As On 24/01/2020
- 4 Declaration:

| | Particulars | Yes | No |
|---|---|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares | | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? | | NO |
| 4 | Whether the Listed Entity has any shares in locked-in? | | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | 38 | NO |



Table I - Summary Statement holding of specified securities

| Oateg ory (I) | | Nos. of shareholde rs (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid-up equity shares held | shares underlying | shares held (VII) = | ng as a % of total no. of shares ((calculated as per | (IX) | | | | No. of Shares Underlying convertible | es as a % ring assuming full | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized |
|---------------------|-----------------------------------|--------------------------------------|---|---|----------------------|---------------------------|---|----------------------|------------|--------|--------------------|---|---|--|-----------------------|--|-----------------------|---|
| | | | | (v) | | | | No. of Voting Rights | | | Total as a % of | securities (Including | convertible securities (as a | No. | As a % of total | No. | As a % of total | form (XIV) |
| | | | | | | | | Class eg:x | Class eg:y | Total | (A+B+C) | Warrants) (X) | percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C) | f (a) | Shares held (b) | (a) | Shares held (b) | (XII) |
| A) | Promoter & Promoter Group | 2 | 102000 | 0 | 0 | 102000 | 100,000 | 102000 | 0 | 102000 | 100.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| B) | Public | 0 | 0 | 0 | 0 | 0 | 100.000 | 0 | 0 | 0 | 0.000 | 0 | 100,000 | 0 | 0.000 | 0 | 0.000 | 0 |
| C) | Non Public | | | | | | - 1000 1 2 4 4 5 C | 1200 | 1000 | | | CELEBRA . | | | | - " | | |
| C1) | underlying DRs | EXTENT. | | | 4 4 | | | | | | | == 35 | | | | | | 7.71 |
| anners K | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| | TOTAL | 2 | 102000 | 0 | | 102000 | 100.000 | 102000 | 0 | 102000 | 100.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 0 |



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

| | Category & Name of shareholders (I) | Nos. of shareholders (II) | No. of fully paid-up equity shares held (III) | No. of partly paid-up equity shares held (IV) | shares underlying Depository Receipt | Total nos. shares held (VI) = (III+(IV)+(V) | Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII) | Number of | SEC | hts held in ea curities (VIII) | ch class of | No. of Shares Underlying Outstanding convertible securities | Shareholding as a % assuming full conversion of convertible | Number of Locked in shares (XI) | | Number of Shares pledged or otherwise encumbered (XII) | | Number of equity shares held in dematerialized form (XIII) |
|-----|---|---------------------------------|---|---|---|--|--|----------------------|------------|--------------------------------------|-------------------------|---|---|---------------------------------------|-----------------------|---|-------------|--|
| | | | | | (v) | | | No. of Voting Rights | | Total as a | (Including Warrents) | securities (as a percentage of | No. | As a % of total | No. | As a % of total Shares | | |
| | | | | | | | | Class X | Class y | Total | Voting rights | (IX) | diluted share capital) (X)= (VI)+(IX) as a % of (A+B+C) | 3.65 | Shares held (b) | | held (b) | |
| (1) | Indian | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals/Hindu undivided Family | 2 | 102000 | 0 | 0 | 102000 | 100.000 | 102000 | 0 | 102000 | 100.000 | 6 | 100,000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | ASHWIN GUPTA | 0 | 51000 | 0 | 0 | 51000 | 50.000 | 51000 | 0 | 51000 | 50.000 | 0 | 50.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | SHWETA GUPTA | 0 | 51000 | 0 | 0 | 51000 | 50.000 | 51000 | 0 | 51000 | 50.000 | 0 | 50,000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Central Government/State Government(s) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0 000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Financial Institutions/Banks | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Bodies Corporate | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Trusts | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Clearing Members | . 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(1) | 2 | 102000 | 0 | 0 | 102000 | 100.000 | 102000 | 0 | 102000 | 100.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (2) | Foreign | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | D | 0.000 | 0 |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | .0 |
| (b) | Government | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Institutions | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (8) | Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| - | OCBs | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0,000 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 2 | 102000 | 0 | 0 | 102000 | 100.000 | 102000 | 0 | 102000 | 100.000 | 0 | 100.000 | 0 | 0,000 | 0 | 0.000 | 0 |



| | Category & Name of shareholders (I) | Nos. of shareholders (II) | No. of fully paid up equity shares held (III) | No. of partly paid-up equity shares held (IV) | Nos. of shares underlying Depository Receipt | | Shareholdin g % calculated as per SCRR, 1957 | Number of | Voting Righ secu (V | | ch class of | No. of Shares Underlying Outstanding convertible | Shareholding as a % assuming full conversion of convertible securities (as a percentage of | Number of Locked in shares [XI] | | Number of Shares pledged or otherwise encumbered (XII) | | Number of equity shares held in dematerialized form |
|----------|--|---------------------------------|--|---|--|---|--|------------|---------------------------|-------|--------------------------|--|--|---------------------------------------|-----------------------|---|-----------------------|---|
| | | | | | (V) | | As a % of (A+B+C2) | - | of Voting Rights | | Total as a % of Total | securities I (Including | diluted share capital) (X)= | No. (a) | As a % of total | No. (a) | As a % of total | (XIII) |
| | | | | | | | (VII) | Class x | Class Y | Total | Voting rights | Warrants) (IX) | (VI)+(IX) as a % of (A+B+C) | | Shares held (b) | | Shares held (b) | |
| 1) | Institutions | 0 | 0 | 0 | 0 | 0 | 0.000 | | | | | | | | | | | |
| | Mutual Funds | 0 | 0 | 0 | 0 | | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0,000 | 0 |
| 0) | Venture Capital Funds | 0 | | | | 0 | 100000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | .0 |
|) | Alternate Investment Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0,000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Foreign Venture Capital | | | | | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| d) | Investors | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Foreign Portfolio Investors | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| _ | Financial institutions/Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 1) | Insurance Companies Provident Funds/Pension | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| n) | Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0,000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Foreign Institutional Investors | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0,000 | 0 |
| | QFI - Corporate | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2) | Central Government/State Government(s)/President of India | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(2) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 3) | Non-Institutions | 0 | 0 | 0 | 0 | 0 | 0.000 | | 0 | | 0.000 | | 0.000 | - | 0.500 | | 2000 | |
| | Individuals | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| */ | i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs. | 0 - | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 |
| | ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lekhs, | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 6) | NBFCs registered with RBI | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Overseas Depositors (holding DRs)(balancing | | | | | | | | | | | | | | | | | 4. · · · · · · · · · · · · · · · · · · · |
| d) s) | figure) Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | . 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| _ | Bodies Corporate | 0 | 0 | 0 | 0 | | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| _ | QFI - Individual | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| - | NRI - Repatriable | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | NRI - Non-Repatriable | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| | OCBs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| - | Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| - | Clearing Memebers | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 200 | | | 0 |
| | IEPF Authority | | 0 | 20 20 | | | | _ | | | | 0.00 | 0 | 0 | 0 | 0 | 0 | |
| - | Sub-Total (B)(3) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| - | out-rotal (B)(a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |



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

| | Category & Name of shareholders (I) | Nos. of | No. of fully paid-up equity | No. of partly | Nos. of shares underlying | Total nos. shares held (VI) = (III)+(IV)+(V) | Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number | of Voting F of s | lights held ecurities (VIII) | in each class | No. of Shares Underlying Outstanding convertible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share | | of Locked in shares (XI) | pledged encu | r of Shares or otherwise umbered (XII) | shares held in dematerialize d form |
|-----|---|---------|--------------------------------|---------------|------------------------------|---|---|------------|---------------------|------------------------------------|--------------------------|--|--|------------|--------------------------------|-----------------|---|--|
| | | - | | | | | (VII) | NO. | of Voting F | ignis | Total as a % of Total | (IX) | capital) | No. (a) | As a % of total Shares | No. | As a % of total | (۸111) |
| | | | | | | | | Class X | Class y | Total | Voting rights | | (X)= (VI)+(IX) as a % of (A+B+C) | | held (b) | | Shares held (b) | |
| (1) | Custodian.DR Holder | | | | | | | | | | | | | | | | | |
| (2) | Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014 | | | | | | | | | | | | | | | | | |
| | Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+(2) | | | | | | | | | | | | | | | | | |



| | | | tue of: | | |
|----------|-----------------|--|---------------------|-----------------------------------|--|
| Shares % | Voting rights % | Rights on distributable dividend or any other distribution % | Exercise of control | Exercise of significant influence | Date of creation / acquisition of significant beneficial interest (IV) |
| | | | % | % | % |



SHAREHOLDING PATTERN OF ALL COMPANIES (POST-AMALGAMATION)

(WITH PAN)

Format of holding of specified securities

Annexure - I

- 1 Name of Listed Entity: GALLANTT ISPAT LTD.
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b): As On 24/01/2020
- 4 Declaration:

| | Particulars | Yes | No |
|---|---|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares | | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? | | NO |
| 4 | Whether the Listed Entity has any shares in locked-in? | | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | NO |



Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of shareholder s (III) | paid-up equity shares held | No. of partly paid-up equity shares held | | Total nos. shares held (VII) = (IV)+(V)+(VI) | total no. of shares | Number o | f Voting Right secur (IX | ities | ch class of | No. of Shares Underlying convertible | Shareholdin g as a % assuming full | si | of Locked in hares (XII) | pledged o | of Shares or otherwise mbered (lil) | Number of equity shares held in |
|-----------------|--------------------------------------|--------------------------------------|----------------------------------|---|-----------------|---|---|----------|--------------------------------|-------|--------------|---|---|------------|--------------------------------|------------|--|--|
| | | | (IV) | (V) | Receipt (VI) | AND TO ASSESS OF THE PARTY. | (calculated as per | 1990 | of Voting Rigi | its | Total as a % | securities (Including | conversion of | No. (a) | As a % of total Shares | No. (a) | As a % of total Shares | dematerializ ed form |
| | | | | | | | SCRR, 1957) (VIII) As a % of (A+B+C2) | 100 | Class eg:y | Total | (A+B+C) | Warrants) (X) | convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of | | held (b) | | held (b) | (XIV) |
| A) | Promoter & Promoter Group | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| B) | Public | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| C) | Non Promoter - Non Public | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | o | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | TOTAL | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |



| | Category & Name of shareholders (I) | PAN (II) | Nos. of shareholder \$ (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipt | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholdin g % calculated as per SCRR, 1957 | Number | of Voting Righ secu (I | rities | th class of | No. of Shares Underlying Outstanding convertible | Shareholdin g as a % assuming full conversion | 9 | of Locked in hares (XII) | or otherwis | Shares pledged se encumbered (XIII) | equity shares held in dematerialia |
|----------|---|-------------|---------------------------------------|--|--|--|---|--|------------|------------------------------|-------------|--------------------------|--|---|------------|--------------------------------|-------------|---|---|
| | | | | | | (VI) | | As a % of (A+B+C2) | No | of Voting Rig | hts | Total as a % of Total | securities (Including | of convertible | No. (a) | As a % of total Shares | No. (a) | As a % of total Shares | ed form (XIV) |
| | | | | | | | | (Mil) | Class X | Class y | Total | Voting rights | (X) | securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C) | | held (b) | 147 | held (b) | |
| 1) | Indian | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | .0 | 0.000 | 0 | 0.000 | 0 |
| a) | Individuals/Hindu undivided Family | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | ASHUTOSH AGARWAL | AAZPA8800B | 0 | 0 | 0 | 0 | 0 | 0.000 | | 0 | | 0.000 | | 0.000 | | 2.000 | | 0.000 | |
| | CHANDNI | | | | | | | 0.000 | 0 | U | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| . | AGRAWAL | AODPA1585P | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | PRAKASH AGARWAL | ABLPA8567C | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0,000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | CHANDRA PRAKASH AGRAWAL HUF | AAAHC6989G | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | ٥ | 0.000 | 0 |
| | MADHU | | | | | | | | | | | | | 36707000 | | | 277.50 | 1 | |
| | AGARWAL MAYANK | ABMPA1270H | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | AGARWAL | AFYPA4212K | 0 | .0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | NITIN MAHAVIR KANDOI | ADGPK2910C | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | PREM PRAKASH | | | | | | | | | | | | | | | | | | |
| | AGARWAL | ABLPA8569N | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | PREM PRAKASH AGRAWAL HUF | AACHP1752Q | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | SANTOSH KUMAR AGARWAL | ABLPA8568P | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0,000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | SANTOSH KUMAR AGRAWAL HUF | AADHS8255E | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0,000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | SHYAMA AGRAWAL | ABLPA8579L | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | a |
| | SMRITI | | | - | | | | | | | 7-1-410-11- | | | | - | 0.000 | | | |
| | AGARWAL | ADPPG1191G | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | UMA AGARWAL Central | ABLPA8578M | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| b) | Government/Stat a Government(s) Financial | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0,000 | 0 | 0.000 | 0 | 0.000 | 0 |
| c) | Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| d) | Any Other Bodies Corporate | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | GALLANTT METAL LIMITED | AACCG2934J | 0 | 0 | 0 | 0 | 0 | 0,000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Trusts | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Clearing Members | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(1) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 2) | Foreign | | 0 | 0 | 0 | - 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Individuals (Non- Resident | | | | | | 050 | ,,,,,, | | · | | | | | | | V. | | |
| a) | Individuals/Foreig n Individuals) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| b) c) | Government Institutions | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| ME. | Foreign Portfolio | | 7-80 | | | | 70,500 | 50500 | | 1 | | 00000 | | | 100 | | | 15000000 | |
| d) e) | Investor Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | OCBs . | | 0 | 0 | < 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | .0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Shareholding of | | U | 0 | 0 | U | 0 | 0.000 | - | - | U | 0.000 | 0 | 0.000 | - 0 | 0.000 | | 0,000 | |
| | Promoter and Promoter Group | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |



| | Category & Name of shareholders (I) | PAN (II) | Nos. of shareho iders (III) | No. of fully paid- up equity shares held (IV) | paid-up equity shares held | Nos. of shares underlyin g Deposito ry | Total nos. shares held (VII) = (IV)+(V)+(VI) | Sharehol ding % calculate d as per SCRR, 1957 | ea | ch class | of secur | s held in ities | No. of Shares Underlying Outstanding convertible securities | Shareholdi ng as a % assuming full conversion of | Loc sh | nber of ked in ares XII) | Shares or oti encu | ber of pledged nerwise mbered (lil) | Number of equity shares held in dematerialized form |
|------------|---|-------------|--------------------------------------|--|-------------------------------------|---|--|--|------------|------------|----------|---------------------------|--|--|------------|-----------------------------------|--------------------------|---|---|
| | | | | 55 33 | (V) | Receipt (VI) | | As a % | No. of | Voting | Rights | Total as a % of | (Including Warrants) | convertible securities | No. (a) | As a % of total | No. (a) | As a % of total | (XIV) |
| | | | | | | | | (A+B+C2) (VIII) | Class x | Class y | Total | Total Voting rights | (X) | (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C) | (4) | Shares held (b) | (4) | Shares held (b) | |
| (1) (a) | Institutions Mutual Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Venture Capital | | | | | | | | | 0 | | Very and | | | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Funds Alternate | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Investment Funds Foreign Venture | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Capital Investors Foreign Portfolio | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Investors Financial | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (f) | Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Provident Funds/Pension | | | | | | | 254224414 | 547 | | | | | 77.1042 | | | 711 | | |
| (h) (i) | Funds Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Foreign Institutional Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | QFI - Corporate | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (2) | Central Government/State Government(s)/Pre sident of India | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (3) | Non-Institutions | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | shareholders holding nominal share capital up to Rs.2 Lakhs. | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | shareholders holding nominal share capital in excess of Rs.2 Lakhs. | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| # N | NBFCs registered | | | | | | | | | | | | | | | | | | |
| (b) | with RBI Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (-1) | Overseas Depositors (holding DRs)(balancing | | | | | | | | | | | | | en Tr | _ | | _ | | _ |
| (d) (e) | figure) Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Bodies Corporate AAR | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | COMMERCIAL COMPANY LIMITED | AACCA2642K | . 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | NIHON IMPEX PRIVATE LIMITED | AAACN8852E | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | UTKARSH DEALER PRIVATE LIMITED | AABCU1777E | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | WALLSTREET DISTRIBUTOR PRIVATE LIMITED | AAACW9650K | 0 | 0 | . 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | (SP) | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | WARNER DEALCOM PRIVATE LIMITED | AAACW9648K | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | | - S | 0 | 0.000 | 0 | 0.000 | 0 |
| _ | QFI - Individual | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 50.0 | 9,000 | 0 | 0.000 | .0 | 0.000 | 0 |

| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | - 0.000 | 0 | 0.000 | 0 |
|--|---|---|---|---|---|-------|---|---|---|-------|---|-------|---|---------|-----|-------|---|
| Sub-Total (B)(3) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| IEPF Authority | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| Clearing Memebers | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| Trusts | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| OCBs | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 - | 0.000 | 0 |
| NRI - Non- Repatriable | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |



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

| | Category & Name of shareholde rs (I) | PAN (II) | Nos. of shareholde rs (III) | equity | No. of partly paid- up equity shares held (V) | underlying Depository Receipt | Total nos. shares held (VII) = (IV)+(V)+(VI) | calculated as per SCRR, 1957 | Number o | | ts held in ea rrities X) | ich class of | No. of Shares Underlying Outstandin | Shareholdi ng as a % assuming full conversion | sh | f Locked in ares XII) | pledged o | of Shares or otherwise mbered (III) | Number of equity shares held in demateriali |
|-----|---|-------------|--------------------------------------|--------|---|-------------------------------------|---|------------------------------------|----------|-----------------------|--------------------------------|------------------------------------|--|--|------------|------------------------------|------------|--|---|
| | | | | | | (VI) | | As a % of (A+B+C2) (VIII) | No. | of Voting Ri Class | ghts | Total as a % of Total Voting | convertible securities (Including | of convertible securities | No. (a) | As a % of total Shares | No. (a) | As a % of total Shares | zed form (XIV) |
| | | | | | | | | | X | у | 10181 | rights | (X) | (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C) | | held (b) | | held (b) | |
| (1) | Custodian.D R Holder | | | | | | | | | | | | | | | | | | |
| (2) | Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014 | | | | | | | | | | | | | | | | | | |
| | Total Non- Promoter - Non-Public Shareholdi ng (C)=(C)(1)+(C)+(2) | | Œ. | | | | | | | | | | | | | | | | |



| | Detai | ils of the significant ben (I) | eficial owner | D | etails of the register (II) | ed owner | Details | | exercise of right on ny, whether direct Whether by virt | or indirect :(l | | |
|-----------|-------|--|---------------|------|--|-------------|----------|-----------------|--|---------------------|-----------------------------------|--|
| Sr No. | Name | PAN/Passport No. in case of a foreign national | Nationality | Name | PAN/Passport No. in case of a foreign national | Nationality | Shares % | Voting rights % | Rights on distributable dividend or any other distribution % | Exercise of control | Exercise of significant influence | Date of creation / acquisition of significant beneficial interest (IV) |
| | | | | | | | | | | | | |



Format of holding of specified securities

Annexure - I

- 1 Name of Listed Entity : GALLANTT METAL LTD.
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern as on 24/01/2020
- 4 Declaration:

| | Particulars | Yes | No |
|---|---|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares | | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? | | NO |
| 4 | Whether the Listed Entity has any shares in locked-in? | | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | YES | |



| Catego ry (I) | Category of shareholder (II) | Nos. of sharehol ders (III) | paid-up equity shares | No. of partiy paid-up equity shares held (V) | No. of shares underlying Depository Receipt | Total nos, shares held (VII) = (IV)+(V)+(VI) | Shareholdi ng as a % of total no. of shares {calculated | | of s | ights held in e ecurities (IX) | | | assuming full conversion of | Locked | ber of in shares (II) | pled oth | r of Shares dged or erwise imbered | Number of equity shares held in dematerialized |
|---------------------|------------------------------------|--------------------------------------|--------------------------|--|---|---|---|------------|---------------|--------------------------------------|--------------------|--------------------------|--|--------|-----------------------------|-------------|---|---|
| | | | | 1.7 | (VI) | | as per | No. o | f Voting | Rights | Total as a % of | securities (Including | convertible securities (as | No. | As a % of total | No. | As a % of | form (XIV) |
| | | | | | | | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg:x | Class eg:y | Total | (A+B+C) | Warrants) (X) | a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C) | (a) | Shares held (b) | (a) | total Shares held (b) | (Alv) |
| A) | Promoter & Promoter Group | 36 | 143444285 | 0 | 0 | 143444285 | 59,451 | 143444285 | 0 | 143444285 | 59.451 | 0 | 59 451 | 0 | 0.000 | 510500 | 0.356 | 6130445 |
| B) | Public | 10301 | 97836660 | 0 | 0 | 97836660 | 40.549 | 97836660 | 0 | 97836860 | 40.549 | 0 | | | | | | |
| C) | Non Promoter - Non Public | | | | | 0100000 | 40.045 | 57005000 | - | 31630000 | 40.549 | | 40.549 | U | 0.000 | 0 | 0.000 | 9694952 |
| C1) | Shares underlying DRs | | - 288 | | | | | | | | | | | | | | | |
| C2) | Shares held by Employee Trusts | | | | | | | | | | | | 2.41 | | | | | = = |
| | TOTAL | 10337 | 241280945 | 0 | | 241280945 | 100.000 | 241280945 | 0 | 241280945 | 100.000 | 0 | 100.000 | 0 | 0.000 | 510500 | 0,356 | 15825397 |



Statement showing share olding pattern of the Prom No. of fully paid-up equit Category & Name of shareholders PΔN Nos. of shareho Nos. of Total nos. Number of Voting Rights held in each class of securities er of Locked in mber of Shar (11) partly paid-up shares shares held ng % as a % pledged or quity share inderlyl (VIII) = ssuming full Underlying (XII) otherwise held in as per SCRR, 1957 (III)(IV) equity (IV)+(V)+(VI) Outstanding conversion of convertible convertible held (V) securities No. of Voting Rights Total as a (XIV) No. (a) (VI) As a % of (Including Warrants) % of Total (a) (A+B+C2) of total of diluted Share Shares (X) share capital) rights held held (XI)= (b) (VII)+(X) as a (A+B+C) 0.000 0.000 0.000 36 143444285 0 0 143444285 59 451 143444285 0 143444285 undivided Family 0 59.451 0 510500 0.000 0.387 6130445 AKGPA AKASH AGARWAL 0 450 0 n 450 0.000 0 0.000 0 494Q 0.000 0 0.000 0 0.000 0 ALKA AGARWAI 0 4995000 0 0 4995000 2.070 4995000 0 4995000 2 070 0 2.070 0 0.000 0 0 ABKPA 0 2405000 0 0 2405000 0.997 2405000 0 2405000 0 0.997 0 0.000 300 0 0.000 0 AJEPP ANJU PANSARI 0 4965000 0 0 0 4965000 2.058 0 2 058 n 0.000 0 0.000 0 ANUPAM 0 0 0 10400 498. 0.004 10400 0 10400 0.004 0 0.004 0 0.000 0 0.000 10400 ASHU GOEL AHNP 2378F 0 2822685 0 0 2822585 1 170 2822685 0 2822685 0 1.170 0 0.000 0 0.000 275 ASHUTOSH AAZPA 800B ACCPJI 762E AODPA 1585P 0 2612998 0 0 2612998 1.083 2612998 0 2612998 1,083 0 AGARWAI 1.083 0 0.000 0 0.000 178591 BRIJ MOHAN 0 0 0 2500 0.001 2500 0 2500 0.001 0 0 0.001 0.000 0 0.000 2500 0 4911694 0 0 4911694 2.036 4911694 0 4911694 0 0 2.036 0.000 0 0.000 0 CHANDRA ABLPA PRAKASH 0 48901465 0 0 48901465 20.267 48901465 0 567C 48901465 20.267 ò 20 267 0 0.000 300000 0.613 300000 AGARWA DINESH KUMAS AKPA 0 11537696 0 0 11537696 4.782 11537696 0 11537698 4.782 0 4.782 0 0.000 210000 1.820 2307251 KARUNA JINDAL 0 5046 0 0 5046 0.002 5046 0 0.002 0 153J 0.002 0 0.000 0 0.000 5000 KUSUM DEVI AASPJ 0 19561 0 0 19661 0.008 19661 0 JALAN 19661 0.008 0 0.008 0 0.000 0 0.000 19661 0 0 3269917 0 AGARWAL 3269917 1.355 3269917 0 3269917 1.355 0 0 0.000 0 0.000 0 MANJU AGARWAL 0 2475000 0 0 2475000 1.026 2475000 0 0 299N 1.026 0 0.000 0 0.000 0 NARAIN PRASAD 0 0 0.001 AJITSARIA 067M 2500 0 2500 0.001 0 0.001 0 0.000 0 0.000 2500 NARESH CHANDRA AGARWAL 0 2504000 0 0 2504000 1.038 2504000 0 2504000 1.038 Ò 1.038 0 0 0.000 0.000 299E 9000 AKKPS NIDHI JALAN 0 24500 0 0 24500 0.010 24500 0 24500 0.010 0 351C 0.010 0 0.000 0 0.000 24500 NITIN KANDOI 0 451571 0 0 2910C AASPJ 394E 451571 0.187 0 451571 451571 0.187 ٥ 0.187 0 0.000 500 10500 OM PRAKASH 0 0 99350 0 99350 0.041 99350 0 99350 0.041 0 0 JALAN PREM PRAKASH 0.000 0.000 48279 ABLPA 0 2422972 0 0 2422972 2422972 0 2422972 569N AACHP 752Q AGARWAL PREM PRAKASH 1.004 0 1.004 0 0.000 0 0.000 15995 0 5575467 0 AGRAWAL HUF 5575467 2.311 5575467 0 5575467 2.311 0 2.311 0 0 0.000 0.000 32500 PRIYA AGARWAL 0 100000 0 0 100000 0.041 100000 0 0 0.041 0 0.000 3577J ADCPA 0 0.000 100000 PRIYANKA DAS 0 4898 0 0 4898 576N ABMPA 1269J 0.002 4898 0 4898 0 0.002 0.002 0 0.000 0 0.000 4898 PRIYANKA GUPTA 0 4985000 0 4985000 2.066 4985000 0 4985000 2.066 0 0 0.000 0 0.000 0 SANTOSH KUMAR ABLPA 0 4654678 0 o 4654678 1.929 4654678 0 1.929 0 0 1.929 0.000 0 0.000 2605247 SANTOSH KUMAR AADHS 0 5650943 0 5650943 2.342 5650943 0 5650943 2.342 AGRAWAI 0 2 3 4 2 n 0.000 0 0.000 110000 0 2500 0 0 2500 0.001 2500 0 2500 0.001 0 0.001 0 0.000 0 JALAN 2500 822F SHRUTI KANDOI 0 17056 0 0 17056 0.007 17056 0 17056 0.007 0 0.007 0 0.000 0 0.000 6762H 17056 SHYAMA 0 5160670 0 5160670 0 2.139 5160670 0 AGRAWA 579L ADPPG 1191G 5160670 2.139 0 2.139 0 0.000 0 0:000 190000 SMRITI AGARWAL 0 759775 0 759775 0.315 759775 0 759775 0.315 0 0.315 0 0.000 0 SUBODH KUMAR 0 10000 0 0 10000 0.004 0 0 0.004 0 0 0.000 0.000 3981G 10000 SUMESH KUMAR 0 0 0 100000 0.041 100000 0 AGARWAL 100000 0.041 0 0.041 0 0.000 0 0.000 100000 JMA AGARWAL 0 10595615 0 0 10595615 4.391 10595615 0 10595615 4.391 0 4.391 0 0.000 0 0.000 13792 578M CHANDRA AAAHCE RAKASH n 4953863 0 4953863 0 2.053 4953863 0 4953863 2.053 0 0 989G 2.053 0.000 0 0.000 0 AGRAWAL HUF AFYPA 212K 0 6434415 0 0 6434415 2.667 6434415 0 6434415 2 667 0 2.667 0 0.000 0 0.000 0 Central á (b) Government/State 0 0 0 0 0.000 0 0 Ö 0 0.000 0 0.000 0 0.000 0 Sovernment(s) 0 Q 0 0 O. 0.000 0 nstitutions/Banks 0 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0.000 0.000 0.000 0.000 **Bodies Corporate** 0.000 0.000 Clearing Members Sub-Total (A)(1) 59.451 0.000 143444285 143444285 143444285 0 59.451 0.000 510500 6130445 Foreign 0 0.000 0 0.000 0.000 0.000 ndividuals (Non Resident (a) 0 0 0 0 0 0.000 0 0 0 0.000 0 0.000 0 ndividuals/Foreign 0 0.000 0 0.000 ndividuals) 0.000 0.000 (c) Institutions 0 0 0.000 0.000 oreign Portfalia (d) 0 0 0 0 0 0.000 0 0 0 0.000 0 0.000 0 0.000 0 0 nvestor 0.000 (e) Any Other 0.000 0.000 0.000 0.000 0.000 0.000



| Total Shareholding of Promoter and Promoter Group | 36 | 143444285 | 0 | 0 | 143444285 | 59.451 | 143444285 | 0 | 143444285 | 59.451 | 0 | 59.451 | 0 | 0.000 | 510500 | 0.356 | 6130445 |
|---|----|-----------|---|---|-----------|--------|-----------|---|-----------|--------|---|--------|---|-------|--------|-------|---------|
|---|----|-----------|---|---|-----------|--------|-----------|---|-----------|--------|---|--------|---|-------|--------|-------|---------|



| | Category & Name of shareholders (I) | PAN (II) | Nos, of sharehol ders (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid-up equity shares held | Nos. of shares underly ing Depository | shares held (VII) = | Sharehold ing % calculated as per SCRR, 1957 | | of se | ghts held in curities (IX) | each class | Shares Underlyin g Outstandi | Shareholding as a % assuming full conversion of convertible securities (as a | | ires | pled oth encu | r of Shares iged or erwise mbered Xlil) | Number of equity shares held in dematerialized form |
|------------|--|-----------------|--------------------------------------|--|---|---|---------------------------|---|----------------------|------------|----------------------------------|---------------------------|--|--|------------|-----------------------|---------------------|---|---|
| | | | | | (V) | Receip (VI) | | As a % of (A+B+C2) | No. | of Voting | Rights | Total as | ng convertibl | percentage of diluted share | No. (a) | As a % of total | No. (a) | As a % of total | (XIV) |
| | | | | | | | | (VIII) | Class x | Class y | Total | Total Voting rights | securities (Including Warrants) (X) | capital) (XI)= (VII)+(X) as a % of (A+B+C) | 2.0 | Shares held (b) | 357 | Shares held (b) | |
| (1) (a) | Institutions Mutual Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Venture Capital Funds | - 100 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Alternate Investment | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 1 2222 | 0.25 | 0.000 | 0 |
| (e) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (1) | Financial Institutions/Banks | | 1 | 105044 | 0 | 0 | 105044 | 0.044 | 105044 | 0 | 105044 | 0.044 | 0 | 0.044 | 0 | 0.000 | 0 | 0.000 | 0 |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | | 20 | 0.000 | 0 | 0.000 | 14316 |
| (h) | Provident Funds/Pension | -200 | | | | | 0.000 | Market and | | | - | 0.000 | U | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (i) | Any Other Foreign | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Institutional QFI - Corporate | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(1) | | 1 | 105044 | 0 | 0 | 105044 | 0.044 | 105044 | 0 | 105044 | 0.044 | 0 | 0.044 | 0 | 0.000 | 0 | 0.000 | 14316 |
| (2) | Central Government/Stat e Government(s)/P | | 2 | 5942 | 0 | O | 5942 | 0.002 | 5942 | 0 | 5942 | 0.002 | 0 | 0.002 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(2) | | 2 | 5942 | 0 | 0 | 5942 | 0.002 | 5942 | 0 | 5942 | 0.002 | 0 | 0.002 | 0 | 0,000 | 0 | 0.000 | 0 |
| | Non-Institutions Individuals | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs. | 74 | 9917 | 6739413 | 0 | 0 | 6739413 | 2.793 | 6739413 | 0 | 6739413 | 2.793 | 0 | 2.793 | 0 | 0.000 | 0 | 0.000 | 4109941 |
| | ii) Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs. | | 87 | 44574008 | 0 | 0 | 44574008 | 18.474 | 44574008 | 0 | 44574008 | 18.474 | 0 | 18.474 | 0 | 0.000 | 0 | 0.000 | 3570002 |
| | ASHWIN GUPTA | ADVPG2250 | 0 | 7862825 | 0 | 0 | 7862825 | 3.259 | 7862825 | 0 | 7862825 | 3.259 | 0 | 3.259 | 0 | 0.000 | 0 | 0.000 | 2297 |
| - 1 | KAMAL KUMAR MAHESHKUMAR | AAWPG296 | 0 | 2500000 4960000 | 0 | 0 | 2500000 4960000 | 1.036 2.056 | 2500000 4960000 | 0 | 2500000 | 1.036 | 0 | 1.035 | 0 | 0.000 | 0 | 0.000 | 0 |
| | GUPTA SHEETAL JALAN | OM ABZPJ8457 | 0 | 2497500 | 0 | 0 | 2497500 | 1.035 | 100 00000 0000 | 0 | 4960000 | 2.056 | 0 | 2.056 | 0 | 0.000 | 0 | 0.000 | 0 |
| | SHWETA | AGOPG466 | 0 | 9335051 | 0 | 0 | 9335051 | Diseases 1 | 2497500 | - | 2497500 | 1.035 | 0 | 1.035 | 0 | 0.000 | 0 | 0.000 | 0 |
| | | 1P AANPJ4039 | 0 | 5018416 | 0 | 0 | 5018416 | 3.869 2.080 | 9335051 5018416 | 0 | 9335051 5018416 | 3.869 2.080 | 0 | 3.869 2.080 | 0 | 0.000 | 0 | 0.000 | 35351 38416 |
| | JALAN | ACTPJ0648 N | 0 | 2497500 | 0 | o | 2497500 | 1.035 | 2497500 | 0 | 2497500 | 1.035 | 0 | 1.035 | 0 | 0.000 | 0 | 0.000 | 0 |
| | SUSHILA JAIN NBFCs registered | AGKPJ1036 | 0 | 2500000 | 0 | 0 | 2500000 | 1.038 | 2500000 | 0 | 2500000 | 1.036 | 0 | 1.036 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | with RBI | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Overseas Depositors (holding DRs)(balancing figure) | | o | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | . 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| _ | Bodies Corporate NIHON IMPEX | | 111 | 45959702 | 0 | 0 | 45959702 | 19.052 | 45969702 | 0 | 45969702 | 19.052 | 0 | 19.052 | 0 | 0.000 | 0 | 0.000 | 1678812 |
| | PRIVATE LIMITED UTKARSH DEALER | AAACN8852 E | 0 | 7028289 | 0 | 0 | 7028289 | 2.913 | 7028289 | 0 | 7028289 | 2.913 | 0 | 2.913 | 0 | 0.000 | 0 | 0.000 | 137108 |
| - | PRIVATE LIMITED WALLSTREET | AABCU1777 E | 0 | 6245636 | 0 | 0 | 6245636 | 2 589 | 8245836 | 0 | 6245536 | 2.589 | 0 | 2.589 | 0 | 0.000 | 0 | 0.000 | 0 |
| | DISTRIBUTOR PRIVATE LIMITED WARNER | AAACW985 0K | 0 | 17882697 | 0 | 0 - | 17882697 | 7,412 | 17882697 | 0 | 17882697 | 7.412 | 0 | 7.412 | 0 | 0.000 | 0 | 0.000 | 0 |
| | DEALCOM PRIVATE LIMITED QFI - Individual | AAACW964 8K | 0 | 12819582 | 0 | 0 | 12619582 | 5.230 | 12619582 | 0 | 12619582 | 5.230 | 0 | 5.230 | 0 | 0.000 | 0 | 0.000 | 0 |
| | NRI - Repatriable | | 99 | 187916 | 0 | 0 | 187916 | 0.000 | 0 187916 | 0 | 187916 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 129507 |
| | NRI - Non- | | 40 | 45947 | 0 | 0 | 45947 | 0.019 | 45947 | 0 | 45947 | 0.019 | 0 | 0.019 | 0 | 0.000 | 0 | 0.000 | 128597 37380 |
| - (| Repatriable OCBs | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| - 10 | Trusts Clearing | | 0 44 | 208688 | 0 | 0 | 208888 | 0.000 | 0 208688 | 0 | 208688 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Memebers EPF Authority | | 0 | 0 | 0 | 0 | . 0 | 0.000 | 0 | 0 | 208688 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 155904 |
| - | Sub-Total (B)(3) Fotal Public Shareholding | | 10298 | 97725674 97836660 | 0 | | 97725674 97836660 | 40.503 | 97725674 97836660 | 0 | 97725674 97836660 | 40.503 | 0 | 40.549 | ŏ | 0.000 | 0 | 0.000 | 9680636 |



| | Category & Name of shareholders (I) | PAN (II) | Nos. of sharehol ders (III) | No. of fully paid- up equity shares held (IV) | shares underlying | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholdi ng % calculated as per SCRR, 1957 | ea | ch class (I | of secur X) | s held in ities | convertible | Shareholding as a % assuming full conversion of convertible | Locked | nber of in shares XII) | Share: or ot encu | nber of s pledged herwise imbered XIII) | Number of equity shares held in dematerialia |
|---------|---|-------------|--------------------------------------|--|----------------------|--|---|--------|----------------|----------------|---------------------------|--------------------------|--|------------|------------------------------|-------------------------|---|--|
| | | | | 1007 | (01) | | As a % of | No. of | Voting R | lights | Total as | securities (Including | securities (as a percentage | No. (a) | As a % of total | No. (a) | As a % of total | ed form (XIV) |
| our our | | | | | | | (A+B+C2) (VIII) | Class | Class y | Total | Total Voting rights | Warrants) (X) | of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C) | (4) | Shares held (b) | (a) | Shares held (b) | |
| (1) | Custodian.DR Holder | | | | | | | | | | | | 9 | | | | | |
| (2) | Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014 | | | | | | | | | | | | = | | | | | |
| | Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+(2) | | | | | | | | | | | | | | | | | |



| | Details of | the significant benej (I) | ficial owner | Detail | s of the registered (II) | owner | Detai | | g/ exercise of right any, whether direc Whether by vir | t or indirect :(| | |
|--------|------------|--|--------------|--------|---|-------------|-------------|-----------------|--|---------------------|-----------------------------------|---|
| Sr No. | Name | PAN/Passport No. in case of a foreign national | Nationality | Name | PAN/Passport No. in case of a foreign national | Nationality | Shares % | Voting rights % | idividend or any | Exercise of control | Exercise of significant influence | Date of creation / acquisition of significant beneficial Interest (IV) |
| 1 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |



- 1 Name of Listed Entity: AAR COMMERCIAL COMPANY LTD.
- 2 Scrip Code/Name of Scrip/Class of Security:
- 3 POST SCHEME: Share Holding Pattern Filed under: Reg. 31(1) (b): As On 24/01/2020
- 4 Declaration:

| | Particulars | Yes | No |
|---|---|-------|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares | | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? | | NO |
| 4 | Whether the Listed Entity has any shares in locked-in? | | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | d lat | NO |



Table I - Summary Statement holding of specified securities

| Categ ory (I) | | Nos. of sharehold ers (III) | up equity shares held | No. of partly pald-up equity shares | No. of shares underlying Depository Receipt | shares held (VII) = (IV)+(V)+(| | Numbe | r of Voting F class of s (I) | ecurities | d in each | convertible securities (Including | Shareholding as a % assuming full conversion of convertible securities (as a | sh | f Locked in ares (II) | pledged | er of Shares d or otherwise cumbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
|---------------------|-----------------------------------|--------------------------------------|-----------------------------|---|---|---|---------------------------------|---------------|------------------------------------|-----------|--------------------|---|--|------------|-----------------------------|------------|--|---|
| | | | (IV) | held (V) | (VI) | VI) | as per SCRR, 1957) | | of Voting Ri | | Total as a % of | Warrants) (X) | percentage of diluted share capital) | No. (a) | As a % of total | No. (a) | As a % of total Shares | |
| | | | | | | | (VIII) As a % of (A+B+C2) | Class eg:x | Class eg:y | Total | (A+B+C) | | (XI)=(VII)+(X) as a % of (A+B+C) | | Shares held (b) | | held (b) | |
| (A) | Promoter & Promoter Group | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (B) | Public | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (C) | Public | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | TOTAL | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |



| | Indian | | | (N) | held (V) | y Receipt (VI) | VI) | 1957 As a % of (A+B+C2) (MII) | No. e Class X | of Voting Ri Class y | ghts Total | Total as a % of Total Voting rights | ng convertibl e securities | e securities | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held | lized form (XIV) |
|------------|---|-----|---|-----|-------------|-------------------|-----|--|---------------------|----------------------------|---------------|--|-------------------------------------|--|------------|--|------------|--------------------------------------|---------------------|
| | Indian | | | | | | | | | | Total | | | securities | | | 00.05 | | |
| | Indian | | | | | | | | | | | | (Including Warrants) (X) | (as a percentag e of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C) | | (6) | | (Б) | |
| (1) | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals/Hind u undivided Family | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Central Government/St ate Government(s) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | o | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Financial Institutions/Ban | | | | | | | | | 28 | | | | Total State St | 28% | 1 | - | | 1 80 |
| (c) | ks | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0,000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0,000 | U |
| | Bodies Corporate | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Trusts | Ĭ | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Clearing Members | | 0 | 0 | 0 | 0 | 0 | 0.000 | G | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(1) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0,000 | 0 | 0.000 | 0 |
| (2) | Foreign | - | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Individuals (Non-Resident Individuals/For eign | | | 0 | | | | 2000 | | | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals) Government | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Foreign Portfolio | | | | | | | | | | | | | | | | | | |
| (d) | Investor | 8 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (0) | Any Other | 200 | 0 | 0 | 0. | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | OCBs Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |

Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)



Table III - Statement showing shareholding pattern of the Public shareholder Category & Name PAN No. of Number of Voting Rights held in each No. of Total nos. Sharehol Number of Shares Nos. of Nos. of No. of Shareholdi Number of Number of of shareholders (11) sharehol fully paidequity partly shares shares ding % class of securities Shares ng as a % Locked in pledged or (1) ders up equity paid-up underly held calculate (IX) Underlying assuming shares otherwise shares (VII) = (111) shares equity ng d as per Outstandi full (XII) encumbered held in held shares Deposit (IV)+(V)+(SCRR. ng conversion (XIII) dematerial 1957 (IV) held ory VI) convertible n of zed form (V) Receip As a % o e convertibl (XIV) (VI) (A+B+C2) securities No. of Voting Rights Total as a No. As a % No. As a % of (VIII) (Including securities % of Total of total total Warrants) (as a Voting Shares Shares Class Class Total percentag held held rights y e of (b) (b) diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C) Institutions 0 0 0 0 0 0.000 0 0 0 0.000 0 0.000 0 0.000 0 0.000 0 Mutual Funds 0 0 0.000 0.000 0.000 0.000 0 0.000 0 0 0 0 0 0 0 0 0 (a) Venture Capital 0 0 0 0 0 0.000 0.000 0 0 0.000 0 (b) 0 0 0 0.000 0 0.000 Funds Alternate 0 0 0 0 0.000 0 0 0 0.000 0 0.000 0.000 0 0.000 0 (c) Investment Funds Foreign Venture (d) Capital Investors 0 0 0 0 0.000 0 0 0 0.000 0 0.000 0 0.000 0 0.000 0 Foreign Portfolio 0 0 0 0 0 0 0.000 0.000 0 0 0 0 0.000 0 0 0.000 0.000 Investors Financial 0 0 0.000 0 0 0 0.000 0 0 0 0 0 0.000 0 0 0.000 0.000 Institutions/Banks Insurance 0 0 0 0 0 0 0 0 0.000 0 0 0 0.000 0.000 0.000 0.000 (g) 0 Companies Provident Funds/Pension 0.000 0 0.000 0.000 0.000 0.000 0 0 0 0 0 0 Funds 0 0 0 0.000 0 0 0 0.000 0 0.000 0 0.000 0 0.000 0 (i) Any Other 0 0 0 0 0 Institutional 0 0 ٥ 0.000 ٥ 0 0 0.000 Λ 0.000 ٥ 0.000 0 0.000 0 nvestors 0 n 0 0.000 0 0.000 Ô 0.000 0 0.000 0 0.000 0 QFI - Corporate 0 0 0 0 0 0 0 0.000 0 0.000 0 0.000 0.000 0 0.000 Sub-Total (B)(1) 0 0 0 0 0 0 0 0 Government/State Government(s)/Pre 0.000 0 0.000 0 0.000 0.000 0 0.000 0 0 0 0 0 0 (2)sident of India 0 0 0 0.000 0 0 0 0 0.000 0 0 0 0.000 0 0.000 0 0.000 0 0 Sub-Total (B)(2) 0 0.000 0.000 0.000 0 Non-Institutions 0 0 0 0 0 0.000 0 0 n 0 0 0.000 0 0.000 0.000 0 0.000 0 0 0 0 0 0.000 0 0 0 0 Individuals (a) shareholders holding nominal 0 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0 0 0 share capital up to 0 0 shareholders holding nominal share capital in 0 0.000 0 0.000 0.000 0 0.000 0 0 0 0 0 0 0.000 0 0 excess of Rs.2 AQKPA4045 0 0.000 0 0 0.000 0 0.000 0 0 0 0 0 0 0 0.000 ALKA AGARWAL 0 0.000 0.000 0.000 0 0 0 0 0 0 0 0.000 0 0.000 ANITA AGARWAL 0 0 0.000 AJEPP0430 0 0 0 0.000 0 0 0 0 0.000 ANJU PANSARI 0 0 0 0 0 0.000 0.000 0.000 G AHNPG237 0 0 0 0.000 0.000 0 0.000 0 0 0 0 0.000 0 0 0 0 0.000 ASHU GOEL AP AODPA1585 CHANDNI 0 0.000 0 0.000 0 0.000 0 0 0 0 0 0 0.000 0 0 0 0.000 AGRAWAL AGKPJ1040 KAMAL KUMAR 0 0 0 ٥ 0.000 JAIN 0 0 0 0 0 0.000 0 0 0 0.000 0.000 0.000 AAWPG296 MAHESHKUMAR 0.000 0 0.000 0 0 0 0.000 0 0 0 D 0 0.000 **GUPTA** OM 0 0 0 0.000 AAPPA9299 MANJU 0.000 0.000 0 0.000 0 0 0 0 0 0.000 0 0 n 0 n O 0.000 AGARWAI N ABKPA1299 CHANDRA 0.000 0.000 0 0.000 0 0 0 0 0.000 0 0 0 0 0 0 0 0.000 **AGARWAI** ABMPA1269 PRIYANKA RCIA 0.000 0 0 0 0.000 0 0.000 0 0.000 0 0.000 0 0 0 **GUPTA** ABZPJ6457 0 0.000 0 0.000 Û 0 0 0.000 0 0.000 0 0.000 0 SHEETAL JALAN G AANPJ4039 0 0.000 0 0.000 0 0.000 0 n 0.000 0 0 0 0.000 0 SUMITRA JAIN M 0 ACTPJ0648 SUSHIL KUMAR 0.000 0.000 0 0.000 0 0 0.000 0.000 0 JAI AN N

*193

| | | AGKPJ1036 | | | | | | T | | | | T | | | _ | | | | |
|-----|--|-----------|---|---|---|---|---|-------|---|---|---|-------|---|-------|---|-------|-----|-------|---|
| | SUSHILA JAIN | Н | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | with RBI | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 . | 0.000 | 0 |
| (c) | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Depositors (holding DRs)(balancing figure) | 1 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Bodies Corporate | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | QFI - Individual | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | NRI - Repatriable | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Repatriable | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | OCBs | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Trusts | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Memebers | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | IEPF Authority | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(3) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | (| 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |



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

| | Category & Name of shareholders (I) | PAN (II) | Nos. of sharehold ers (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid- up equity shares held (V) | underlying Depository Receipt | shares held (VII) = | ng % calculated | Number of | of sec | phts held i curities (X) | in each class | Underlying Outstanding convertible securities | Shareholding as a % assuming full conversion of convertible securities (as a | Loc sh | ber of ked in ares XII) | Shares or oti encu | nber of pledged herwise mbered XIII) | Number of equity shares held in dematerialized form |
|-----|---|-------------|--------------------------------------|--|--|-------------------------------------|------------------------|--------------------|------------|--------------|--------------------------------|--------------------------|--|--|------------|----------------------------------|--------------------------|--|---|
| | | | | | (4) | (VI) | | As a % of | No. c | of Voting Ri | ghts | Total as a % of Total | (Including Warrants) | percentage of diluted share | No. (a) | As a % of total | No. | As a % of total | (XIV) |
| | | | | | | | | (A+B+C2) (VIII) | Class X | Class y | Total | Voting rights | (X) | capital) (XI)= (VII)+(X) as a % of (A+B+C) | (4) | Shares held (b) | (4) | Shares held (b) | |
| (1) | Custodian DR Holder | | | | | | | | | | | | | | | | | | |
| (2) | Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations. | | | | | | | | | | | | | | | | | | |
| | Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+(2) | | | | | | | | | | | | | | | | | | |



| | Details | of the significan owner (I) | t beneficial | Deta | ils of the register (II) | ed owner | | ing comp | n/ exercise of any, whether Vhether by vir | direct or in | |
|-----------|---------|--|--------------|------|--|-------------|-------------|-----------------|---|---------------------|--|
| Sr No. | Name | PAN/Passport No. in case of a foreign national | Nationality | Name | PAN/Passport No. in case of a foreign national | Nationality | Shares % | Voting rights % | Rights on distributable dividend or any other distribution % | Exercise of control | Date of creation / acquisition of significant beneficial interest (IV) |



- 1 Name of Listed Entity: HIPOLINE COMMERCE PRIVATE LIMITED
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b): As On 24/01/2020
- 4 Declaration:

| | Particulars | Yes | No |
|---|---|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares | | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? | | NO |
| 4 | Whether the Listed Entity has any shares in locked-in? | | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | NO |



Table I - Summary Statement holding of specified securities

| Jategory (I) | Category of shareholder (II) | Nos. of shareholde rs (III) | No. of fully paid-up equity shares held (IV) | | underlying Depository | shares held (VII) = | Shareholdi ng as a % of total no. of shares (calculated as per SCRR, | Numbe | class o | g Rights h if securitie (IX) | eld in each | No. of Shares Underlying convertible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share | in s | of Locked hares XII) | ple oti enc | or of Shares dged or herwise umbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
|-----------------|-----------------------------------|--------------------------------------|--|-------|--------------------------|---------------------------|--|---------------|---------------|------------------------------------|--------------------|--|--|------|-----------------------------------|-------------------|---|--|
| | | | | | | | 1957) (VIII) As a | No. | of Voting | Rights | Total as a % of | (X) | capital) (XI)=(VII)+(X) as a | No. | As a % | No. | As a % of | |
| | | | | | | | % of (A+B+C2) | Class eg:x | Class eg:y | Total | (A+B+C) | | % of (A+B+C) | (a) | of total Shares held (b) | (a) | total Shares held (b) | |
| | Promoter & Promoter Group | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | |
| B) | Public | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 300000000000000000000000000000000000000 | 0 |
| | Nan Promoter - Non Public | | | 11200 | | | | | 4 4 | | | | 0.000 | | 0.000 | U | 0.000 | 0 |
| 21) | Shares underlying DRs | 871.7 | 1000 | | | - | | _ | - | | | | | | | | | |
| | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| | TOTAL | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | | 0.000 | 0 |



| Table II - | Statement showing | shareholding pattern | of the Promotor on | Dramates Group |
|------------|-------------------|----------------------|--------------------|----------------|
| | | | | |

| | Category & Name of shareholders (I) | PAN (II) | Nos. of shareholders (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid up equity shares held (V) | Nos. of shares underlying Depository Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Sharehold ing % calculate d as per SCRR, 1957 | Number | | Rights held securities (IX) | in each class of | No. of Shares Underlying Outstanding convertible securities | Shareholding as a % assuming full conversion of convertible securities (as a | si | of Locked in nares (XII) | pled oth encu | r of Shares dged or erwise imbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
|-----|---|----------------|----------------------------------|---|---|--|---|--|------------|-----------|-----------------------------------|--------------------------|---|--|------------|--------------------------------|---------------------|---|--|
| | | | | | (*) | (81) | | 1957 As a % of (A+B+C2) | No. | of Voting | Rights | Total as a % of Total | (Including Warrants) | percentage of diluted share | No. (a) | As a % of total Shares | No. | As a % of total | |
| | | | | | | | | (VIII) | Class X | Class | Total | Voting rights | (X) | capital) (XI)= (VII)+(X) as a % of (A+B+C) | | held (a) | | Shares held (b) | |
| (1) | Indian | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals/Hindu undivided Family | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | DINESH R. AGARWAL | AAKPA807 9K | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | - | AKGPA94 94Q | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Central Government/State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Bodies Corporate | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Trusts | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Clearing Members | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(1) | | 0 | 0 | 0 | 0 | 0 | 0,000 | 0 | 0 | 0 | 0.000 | 0 | 0,000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (2) | Foreign | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | | | | | |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Any Other | 25 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | OCBs | 7-1 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | • | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |



| | Category & Name of shareholders (I) | PAN (II) | Nos. of sharehol ders (III) | No. of fully paid-up equity shares held | No. of partly paid-up equity | Nos. of shares underlyi | Total nos. shares held (VII) = | Shareholdin g % calculated as per SCRR. | Number | class o | Rights he securities (IX) | d in each | No. of Shares Underlying Outstandin | Shareholding as a % assuming full conversion of convertible | si | of Locked in nares (XII) | pledged e | r of Shares or otherwise mbered | Number of equit shares held in dematerialized |
|------|--|-------------|--------------------------------------|--|---------------------------------------|-------------------------------|---|--|--------|----------|---------------------------------|-------------------------------------|---|---|-----|--------------------------------|-----------|---------------------------------------|---|
| | | | 1 | (IV) | shares | Deposito | | 1957 | No. o | f Voting | Rights | Total as | 9 | securities (as a | No. | As a % of | No. | As a % of | form (XIV) |
| | | | | | held (V) | ry Receipt (VI) | , | As a % of (A+B+C2) (VIII) | Cless | Class | Total | a % of Total Voting rights | convertible securities (including Warrants) (X) | percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C) | (a) | total Shares held (b) | (a) | total Shares held (b) | |
| (1) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.000 | | | | 0.000 | | | | | | | |
| (a) | Mulual Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | .0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| *** | Foreign Venture Capital | _ | Ť | | - | | - | 0.000 | V | 0 | u | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000. | 0 |
| (d) | Investors | | 0 | n | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | | | | | 23 |
| (e) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (f) | Financial Institutions/Banks | === | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | <u> </u> | | |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Provident Funds/Pension | | | 0 (1 | - | | - 4 | 0.000 | - | , | - | 0.000 | U | 0.000 | 0 | 0.000 | 0 | 0.000 | U |
| (h) | Funds | | 0 | 0 | . 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (i) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | | | | | | | | - 1027 | | | | 0.000 | - 3 | 0.000 | | 0.000 | | 0.000 | 0 |
| | Foreign Institutional Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | QFI - Corporate | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | - 17:50 | | | | | | | | | | | | | | | | |
| (2) | Central Government/State Government(s)/President of India | | 0 | 0 | 0 | 0 | 0 | 0.000 | | | | | | | 100 | 750000000 | 100 | | 2 |
| (2) | Sub-Total (B)(2) | - | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| - | 000 1012 (0)(2) | | - " | | | | - | 0.000 | U | 0 | U | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (3) | Non-Institutions | | 0 | 0 | Ö | 0 | 0 | 0.000 | Ò | 0 | 0 | 0.000 | 0 | 0.000 | | | | | - The second |
| (8) | Individuals | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | i) Individual shareholders holding nominal share cepital up to Rs.2 Lekhs | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs. | 2 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | :0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Overseas Depositors (holding DRs)(balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0,000 | 0 | 0,000 | 0 | 0.000 | 0 |
| (e) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Bodies Corporate | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | NIHON IMPEX PRIVATE LIMITED | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | D | 0.000 | 0 |
| | QFI - Individual | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0,000 | 0 |
| | NRI - Repatriable | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | NRI - Non-Repatriable | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | OC3s | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Trusts | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Clearing Memebers | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| _ | IEPF Authority | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 7.74 | Sub-Total (B)(3) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | 7.1.000.00 | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 0 | 0 | 0 | D | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |



| Table IV - Statement showing shareholding nattern of the Non Promoter. Non Public ob | |
|--|--|
| | |

| | Category & Name of shareholders (I) | PAN (II) | Nos. of shareholder s (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid- up equity shares held (V) | Nos. of shares underlying Depository Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | | class of | securitie IX) | eld in each s | No. of Shares Underlying Outstanding convertible securities | Shareholding as a % assuming full conversion of convertible securities (as a | 8 | of Locked in heres (XII) | pled; othe encur | of Shares ged or rwise nbered (lif) | equity shares held in dematerialized form |
|-----|--|-------------|--------------------------------------|--|--|--|---|---|------------|-------------|------------------|--------------------------|---|--|-----|--------------------------------|------------------------|---|--|
| | | | | | 7950 | 377 | | (VIII) | Na, o | f Voling Ri | ights | Total as a % of Total | (Including Warrants) | percentage of diluted share | No. | As a % of | No. | As a % | (XIV) |
| | Custodan DR Holder | | | | | | | | Class x | Class | Total | Voting rights | (X) | capital) (XI)= (VII)+(X) as a % of (A+B+C) | (8) | total Shares held (b) | (e) | of total Shares heid (b) | |
| (1) | Custodian DR Holder | | | | _ | | | | | | | | | | | | | | |
| (2) | Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014 | | | | | | | | | | | | | | | | | | |
| | Total Non-Promoter - Non- Public Shareholding (C)=(C)(1)+(C)+(2) | | | | | | | | | | | | | | | | | | |



| Sr No. | Details | s of the significant benef (I) | icial owner | Di | etails of the registered (II) | owner | Details o | company, v | rcise of right of whether direct o 'hether by virtue | r indirect :(Ili | | |
|--------|---------|--|-------------|------|--|-------------|-----------|--------------------|--|---------------------|-----------------------------------|--|
| Sr No. | Name | PAN/Passport No. in case of a foreign national | Nationality | Name | PAN/Passport No. in case of a foreign national | Nationality | Shares % | Voting rights % | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | Date of creation / acquisition of significant beneficial interest (IV) |
| | | | | | | | | | | | | |



Format of holding of specified securities

Annexure - I

- 1 Name of Listed Entity: LEXI EXPORTS PRIVATE LIMITED
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b): As On 24/01/2020
- 4 Declaration:

| | Particulars | Yes | No |
|---|---|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares | | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? | | NO |
| 4 | Whether the Listed Entity has any shares in locked-in? | | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | NO |



Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos, of shareholder s (III) | No. of fully paid-up equity shares held | No. of partly paid- up equity shares held | underlying | shares held (VII) = | Shareholding as a % of total no. of shares (calculated as per SCRR, | | class of | securities (X) | | Underlying convertible securities | Shareholding as a % assuming full conversion | s | of Locked in hares (XII) | pledg | ged or rwise | Number of equity shares held in dematerialized |
|-----------------|------------------------------------|--------------------------------------|---|---|------------|------------------------|---|-------------|----------|-------------------|-------------------------------|---|--|------------|--------------------------------|------------|------------------------------|---|
| | | | (IV) | (V) | (VI) | | 1957) (VIII) As a % of (A+B+C2) | CONTROL SER | Voting F | Rights | Total as a % of (A+B+C) | (Including Warrants) (X) | of convertible securities (as | No. (a) | As a % of total Shares | No. (a) | As a % of total Shares | form (XIV) |
| | | | | | | | 01 (A*B*C2) | | eg:y | | | | a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C) | | held (b) | | held (b) | |
| | Promoter & Promoter | | | | 334 | 70-0 | 120000 | | | | | | | | | | | |
| | Group Public | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Non Promoter - Non | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Public Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | |
| | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| | TOTAL | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0,000 | 0 | 0.000 | 0 | 0.000 | 0 |



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

| | Category & Name of shareholders (I) | PAN (II) | Nos. of shareholder s (III) | No. of fully pald-up equity shares held (IV) | No. of partly pald-up equity shares held | Nos. of shares underlyi ng Deposit | Total nos, shares held (VII) = (IV)+(V)+(VI) | Shareholdin g % calculated as per SCRR, 1957 As a % of | Numbe | | g Rights h If securitie (IX) | eld in each \$ | No, of Shares Underlying Outstanding convertible securities | Shareholding as a % assuming full conversion of convertible | Locked | nber of In shares (XII) | pledged encu | of Shares or otherwise mbered XIII) | Number of equity shares held in dematerialized form (XIV) |
|-----|---|-------------|--------------------------------------|---|---|--|---|---|------------|-------------|------------------------------------|--------------------------|---|--|--------|-------------------------------|--------------|--|--|
| | | | | ((4) | (V) | Receipt (VI) | | (A+B+C2) | No. o | of Voting I | Rights | Total as a % of Total | (Including Warrants) | securities (as a percentage | No. | As a % | No. (a) | As a % of total | |
| | | | | | | (M) | | (VIII) | Class x | Class y | Total | Voting rights | (X) | of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C) | | Shares held (b) | (4) | Shares held (b) | |
| (1) | Indian | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals/Hindu undivided Family | === | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | ASHWIN GUPTA | ADVPG2250L | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | SHWETA GUPTA | AGOPG4681P | 0 | 0 | | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Central Government/State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Financial Institutions/Banks | - | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Bodies Corporate | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Trusts | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Clearing Members | | 0 | D | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(1) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 307 | January 1 | | | | | | | 9 | | | | | | | | 0.000 | | | · · · · · · · · · · · · · · · · · · · |
| (2) | Foreign | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Institutions | | .0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | ő |
| (d) | Foreign Portfolio Investor | | .0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | ō |
| | OCBs | • | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | ō |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |



| | Category & Name of shareholders (I) | PAN (II) | Nos. of shareh olders | No. of fully paid-up equity | No. of partly paid-up | Nos. of shares underlyi | Total nos. shares | Shareholding % calculated as per SCRR, | e | ach class | ting Rights of securit | ies | No. of Shares | Shareholding as a % assuming | Lock | ber of ed in | Sh | ber of ares | Number of equity |
|-----|--|-------------|-----------------------------|-----------------------------------|-----------------------------|-----------------------------------|------------------------------|--|-------|------------|---------------------------|-------------------------------------|---|--|-------|--------------------------------------|-------|-----------------------------------|--|
| | | | (III) | shares held | equity | ng | held | 1957 | No. | of Voting | Rights | Total as | A CONTRACTOR OF THE PERSON OF | full conversion | No. | As a % | 1000 | As a % | shares |
| | | | | (IV) | shares held (V) | Deposito ry Receipt (VI) | (VII) = (IV)+(V)+ (VI) | As a % of (A+B+C2) (VIII) | Class | Class y | Total | a % of Total Voting rights | ng Outstand ing converti ble securitie s (includin 8 Warrant s) (X) | of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C) | (a) | of total Shares held (b) | (a) | of total Shares held (b) | held in demateri lized forr (XIV) |
| | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Mutual Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Foreign Venture Capital Investors Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (f) | Financial Institutions/Banks | - | 0 | 0 | | | | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | Ó | 0.000 | 0 | 0.000 | 0 |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (h) | Provident Funds/Pension Funds | 1100 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (i) | Any Other | | | | | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| U | Foreign Institutional Investors | _ | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | QFI - Corporate | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Central Government/State Government(s)/President of India Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (2) | Non-Institutions | | 0 | | 2 | | | | | | | | | | | | _ | | |
| | Individuals | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | individuals in Individual shareholders holding nominal share capital up to Rs.2 Lakhs. | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | nominal share capital in excess of Rs.2 Lakhs. | | 0 | 0 | 0 | 0 | 0 | 0 | ٥ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Overseas Depositors (holding DRs)(balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| - | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Bodies Corporate | | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 |
| | QFI - Individual | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | NRI - Repatriable | | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 |
| | NRI - Non-Repatriable | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | OCBs | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| - | Trusts | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Clearing Memebers | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | IEPF Authority | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(3) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| - 1 | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |



| Table IV - Statement | showing shareholding p | attern of the Non | Dromotor Non | Outle - basel - ld |
|----------------------|------------------------|-------------------|--------------|--------------------|

| | Category & Name of shareholders | PAN (II) | Nos, of shareholder s (III) | No. of fully paid-up equity shares held (IV) | partly paid up equity shares | underlyi ng Deposito | shares held (VII) = (IV)+(V)+(VI) | Shareholdi ng % calculated as per SCRR, 1957 | Number | class of | | eld in each s | No. of Shares Underlying Outstanding convertible securities | Shareholding as a % assuming full conversion of convertible securities (as a | sh | of Locked In lares XII) | pledged o encur | of Shares of otherwise onbered ((iii) | Number of equity shares held in dematerialized form |
|-----|---|-------------|--------------------------------------|--|------------------------------------|----------------------------|---|---|--------|-----------|-------|------------------------------------|---|--|------------|-------------------------------|--------------------|--|---|
| | | | | | | ry Receipt (VI) | | As a % of (A+B+C2) | No. of | Voting Ri | ghts | Total as a % of Total Voling | (Including Warrants) (X) | percentage of diluted share capital) | No. (a) | As a % of total Shares | No. (e) | As a % of total Shares | (XIV) |
| | Custodian.DR Holder Employee Benefit | | | | | | | (MIII) | x | у | iolai | rights | | (XI)= (VII)+(X) as a % of (A+B+C) | | held (b) | | held (b) | |
| (1) | Custodian DR Holder | | | | | | - | | | | | | | | | | | | |
| (2) | Employse Benefit Trust (under SEBI (shere based Employee Benefit) Regulations, 2014 | | | | | | | | | | | | | | | | | | |
| | Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+(2) | | | | | | | | | | | | | | | | | | |



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



1 Name of Listed Entity: RICHIE CREDIT & FINANCE PRIVATE LIMITED

- 2 Scrip Code/Name of Scrip/Class of Security:
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b): As On 24/01/2020
- 4 Declaration:

| | Particulars | Yes | No |
|---|---|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares | | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? | | NO |
| 4 | Whether the Listed Entity has any shares in locked-in? | | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | NO |



Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | shareholde rs | equity shares held | partly paid up equity shares | underlyin g | shares held (VII) = (IV)+(V)+(VI) | ng as a % of total no. of shares | | \$1 | (IX) | each class of | Underlying convertible securities | g as a % assuming full | ln s | of Locked hares XII) | pledged enc | or of Shares or otherwise umbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
|-----------------|-----------------------------------|------------------|-----------------------|------------------------------------|------------------------|---|--|---------------|---------------|--------|---------------|---|---|--|--------------------------------|----------------|---|--|
| | | | (IV) | held (V) | Depositor y Receipt | | (calculated as per | No. | of Voting | Rights | Total as a % | (Including Warrants) | conversion | No. | As a % of | No. | As a % of | |
| | | | | | (VI) | | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg:x | Class eg:y | Total | (A+B+C) | (X) | convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of | (a) | total Shares held (b) | (a) | total Shares held (b) | |
| (A) | Promoter & Promoter Group | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| B) | Public | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (C) | Non Promoter - Non Public | | | 100000 | 5 | | | - 23 | | | 0.000 | | 0.000 | | 0.000 | | 0.000 | |
| C1) | Shares underlying DRs | | | | | | | | | | | | | , | | | - | |
| | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| | TOTAL | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | | 0.000 | 0 |



| Table II - Statement showing shareholding pattern of the Promo | oter and Promoter Group |
|--|-------------------------|
| | |

| | Category & Name of shareholders (I) | PAN (II) | Nos. of shereholder s (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholdin g % calculated as per SCRR, 1957 As a % of | Number | of Voting Righ secu (I | rities | ich class of | No. of Shares Underlying Outstanding convertible | conversion | | of Locked in shares (XII) | or otherwi | Shares pledged se encumbered (XIII) | equity shares held in dematerializ |
|-----|---|----------------|--------------------------------------|--|--|--|---|---|------------|------------------------------|--------|--------------------------|--|---------------------------|------------|---------------------------------|------------|---|---|
| | | | | | | (*4 | | (A+B+C2) (VIII) | | of Voting Rig | | Total as a % of Total | securities (Including Warrants) | of convertible securities | No. (8) | As a % of total Shares | No. (a) | As a % of total Shares | ed form (XIV) |
| | | | | | | | 1 | | Class x | Class | Total | Voting rights | Ø | (as a | | heid* | | held (b) | |
| (1) | Indian | | 0 | 0 | 0 | 0 | 0 | 0.000 | Ö | 0 | 0 | 0.000 | 0 | percentage 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals/Hindu undivided Family | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | ASHWIN GUPTA | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | SHWETA GUPTA | AGOPG46 61P | 0 | 0 | 0 | 0 | . 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Central Government/Stat e Government(s) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 2.020 | | 0.000 | |
| (d) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | A 808 | | | | | | | | 7.70 | | | | | 0.000 | | 0.000 | | 0.000 | |
| | Bodies Corporate | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0 000 | 0 | 0.000 | 0 | 0,000 | 0 | 0.000 | 0 |
| | Trusts Clearing | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Members | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | O | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(1) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (2) | Foreign | | 0 | 0 | Ó | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals (Non- Resident Individuals/Foreig n Individuals) | 7. | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | OCBs | (3-1-0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0,000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 0 | 0 | 0 | 0 | 0 | 0,000 | 0 | D | 0 | 9.000 | 0 | 0,000 | 0 | 0.000 | 0 | 0.000 | 0 |



| | Category & Name of shareholders (I) | PAN (II) | Nos. of shareholders (III) | No. of fully paid- up equity shares held (IV) | No. of partly paid-up equity shares held (V) | Nos, of shares underlying Depository Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholdin g % calculated as per SCRR, 1957 As a % of | | class o | of securitie (IX) | S: Y = 18 | No. of Shares Underlying Outstanding convertible securities | assuming full conversion of convertible securities (as a percentage of | si | of Locked in hares (XII) | pledged o | of Shares or otherwise mbered XIII) | Number of equity shares held in dematerialized form |
|-----|---|-------------|----------------------------------|--|---|--|---|---|------------|-----------|----------------------|--------------------------|---|---|-----|--------------------------------|-----------|--|---|
| | | | | | | (-0) | | (A+B+C2) | No. | of Voting | Rights | Total as a % of Total | (Including Warrants) | diluted share capital) (XI)= | No. | As a % of | No. | As a % of | (XIV) |
| | | | | | | | | (viii) | Class x | Class | Total | Voting rights | (X) | (VII)+(X) as a % of (A+B+C) | (a) | total Shares held (b) | (a) | total Shares held (b) | |
| | | | | | | | | | | | | | | | | | | | |
| (1) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Mutual Funds | 1000 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Foreign Portfolio Investors | 41 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (f) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (h) | Provident Funds/Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 286 | Learner | 1.50 | | |
| (i) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Foreign Institutional Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | | | | 0 | 0.000 | 0 | 0.000 | 0 |
| | QFI - Corporate | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (2) | Central Government/Stata Government(s)/President of India Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (3) | Non-Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Individuals | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | ii) Individual shareholders holding nominal share capital in excess of Rs 2 Lakhs. NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Employee Trusts | | 0 | 0 | 0 | 0 | 37. (1 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Overseas Depositors (holding DRs)(balancing figure) | / | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Any Other | | 0 | 0 | ő | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Bodies Corporate | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0,000 | 0 |
| | QFI - Individual | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | 0 | 0 |
| | NRI - Repatriable | | ō | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | NRI - Non-Repatriable | 76 - S | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | OCBs . | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Trusts | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Clearing Memebers | | 0 | ŏ l | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | IEPF Authority | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | - 2 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(3) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | 17.70 | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 0 | 0 | 0 | 0 | , | 0.000 | 0 | 0 | 0 | 0.000 | | 0.000 | 0 | 0.000 | <u> </u> | 0.000 | 0 |



Table IV - Statement showing shareholding nattern of the Non Promoter - Non Rublic shareholder

| | Category & Name of shareholders (I) | PAN (II) | No. of fully pald- up equity shares held (IV) | | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | | class | of securiti (IX) | Total as a | No. of Shares Underlying Outstanding convertible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share | Loc sh (| nber of eked in nares XII) | ple oth encu No. | r of Shares dged or erwise imbered (Xiii) As a % of | Number of equity shares held in dematerialized form (XIV) |
|-----|--|-------------|--|--|---|---|-------|------------|---------------------|--------------------------------|--|--|----------------|-------------------------------------|---------------------------|--|--|
| | | | | | | | Class | Class y | Total | % of Total Voting rights | (X) | capital) (XI)= (VII)+(X) as a % of (A+B+C) | (a) | of total Shares held (b) | (a) | total Shares held (b) | |
| (1) | Custodian.DR Holder | ST-112 | | | | | | | | | | | | | | | |
| (2) | Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014 | 346 | | | | | | | | | | | | | | | |
| | Total Non-Promoter - Non- Public Shareholding (C)=(C)(1)+(C)+(2) | | | | | | | | | | | | | | | | |



| | Details o | f the significant benef (l) | icial owner | Deta | ails of the registered | d owner | Details | | exercise of right ny, whether direc Whether by vii | t or indire | O in the reporting ct :(III) | • |
|--------|-----------|--|-------------|------|--|-------------|-------------|-----------------|--|---------------------|-----------------------------------|---|
| Sr No. | Name | PAN/Passport No. in case of a foreign national | Nationality | Name | PAN/Passport No. in case of a foreign national | Nationality | Shares % | Voting rights % | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | Date of creation / acquisition of significant beneficial interest (IV) |



SHAREHOLDING PATTERN OF ALL COMPANIES (POST-AMALGAMATION)

(WITHOUT PAN)

Format of holding of specified securities

Annexure - I

- 1 Name of Listed Entity: GALLANTT ISPAT LTD.
- 2 Scrip Code/Name of Scrip/Class of Security:
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b): As On 24/01/2020
- 4 Declaration:

| | Particulars | Yes | No |
|---|---|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares | | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? | | NO |
| 4 | Whether the Listed Entity has any shares in locked-in? | | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | 20 | NO |



Table I - Summary Statement holding of specified securitles

| Category (I) | Category of shareholder (II) | shareholder s | No. of fully paid-up equity shares held (IV) | No. of partly paid- up equity shares held (V) | No. of shares underlying Depository Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | | of sec (I) | urities () | each class | No. of Shares Underlying convertible securities (Including | Shareholdin g as a % assuming full conversion of | s | of Locked In hares (XII) | pled oth encu | r of Shares dged or erwise imbered XIII) | Number of equity shares held in dematerialized form (XIV) |
|-----------------|--|------------------|--|--|---|--|--|------------|---------------|---------------|--------------------|---|---|-----|--------------------------------|---------------------|--|--|
| | | | | 567) | 1.5 | 0.00 | (VIII) As a % | No. of | Voting Ri | ghts | Total as a % of | Warrants) | convertible | No. | As a % of | No. | As a % of | (AIV) |
| | | | | | | | of (A+B+C2) | Class eg:x | Class eg:y | Total | (A+B+C) | (X) | securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C) | (a) | total Shares held (b) | (a) | total Shares held (b) | |
| (A) | Promoter & Promoter Group Public | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 0.777 | Public | 0 | 0 | 3 3 34 | | S | | | | | 0.000 | 0 | 0.000 | 0 | 0.000 | _ 0 | 0.000 | 0 |
| | Shares underlying DRs | 0 | | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | | U | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | TOTAL | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |



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

| (a) Famala | dividuals/hindu undivided miny HINTOSH AGARWAL HANDNI AGRAWAL HANDRA PRAKASH JARWAL JARWAL HANDRA PRAKASH JARWAL JARW | 0 0 0 0 0 0 0 0 0 | 0 | 0 | 0 | 0 0 0 | 0.000 0.000 0.000 0.000 | Class x | Class y 0 0 | Total 0 | Total as a % of Total Voting rights | (including Warrants) (IX) | securities (as a percentage of diluted share capital) (X)= (VI)+(IX) as a % of (A+B+C) | No. (a) | As a % of total Shares held (b) 0.000 | No. (a) | As a % of total Shares held (b) | (XIII) |
|--|--|---|---|---|---|-------|----------------------------------|-------------|-------------|--------------|--|---------------------------------|--|---------|---------------------------------------|------------|---|--------|
| (e) India ASH CHA CHA CHA AGG CHA | dividuals/hindu undivided miny HINTOSH AGARWAL HANDNI AGRAWAL HANDRA PRAKASH JARWAL JARWAL HANDRA PRAKASH JARWAL JARW | 0 0 0 0 0 | 0 | 0 0 0 0 0 0 0 0 | 0 0 0 | 0 0 | 0.000 | 0 0 0 | 0 | 0 | Voting rights | 0 | capital) (X)= (VI)+(IX) as a % of (A+B+C) | 0 | Shares held (b) | 0 | Shares held (b) | 659 |
| (e) India ASH CHA CHA CHA AGG CHA | dividuals/hindu undivided miny HINTOSH AGARWAL HANDNI AGRAWAL HANDRA PRAKASH JARWAL JARWAL HANDRA PRAKASH JARWAL JARW | 0 0 0 0 0 | 0 | 0 0 0 0 0 0 0 0 | 0 0 0 | 0 0 | 0.000 | 0 | 0 | 0 | | 20 | 0.000 | | | | 283400 | 659 |
| (a) Famala | IMINI MINITAN AGARWAL HANDRA PRAKASH JARWAL HANDRA PRAKASH JARWAL HANDRA PRAKASH JARWAL HUF AMDURA PRAKASH JARWAL HUF AMDURA PRAKASH JARWAL HANDRA PRAKASH JARWAL HUF | 0 | 0 | 0 0 0 0 0 | 0 0 | 0 | 0.000 | 0 | | 100 | 0.000 | D | 0.000 | 0 | 0.000 | 0 | 0.000 | 789 |
| CHAMACA CHAMAC | HANDNI AGRAWAL HANDRA PRAKASH JARWAL | 0 0 0 0 0 | 0 0 0 0 | 0 0 0 | 0 0 | 0 | 0.000 | 0 | | 100 | | | | - 4 | 0.000 | | | |
| CHA AGA AGA AGA AGA AGA AGA AGA AGA AGA AG | HANDRA PRAKASH JARWAL HANDRA PRAKASH REWAL HUF ROWAL HUF ROWAL ROW | 0 0 0 | 0 0 0 0 | 0 0 0 | 0 0 | 0 | | | | . 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| AGAA CHMANA CHMANA AGG MAC | SARWAL IAMDRA PRAKASH RAWAL HUF ADHU AGARWAL AYANK AGARWAL TIN MAHAVIR KANDOI KEM PRAKASH BARWAL BRAWALHUF | 0 0 | 0 0 0 | 0 0 | 0 | | 0.505 | | 0 | 0 | 0.000 | 0 | 0.000 | 100 | 0.000 | .37 | 12275.2000 | |
| AGR MALE MALE MATURE MA | SRAWAL HUF ADHU AGARWAL AYANK AGARWAL TIN MAHAVIR KANDOI SEM PRAKASH SARWAL SEM PRAKASH SRAWAL HUF | 0 0 | 0 0 | 0 | 0 | - 100 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| MAC MAY | ADHU AGARWAL AYANK AGARWAL TIN MAHAVIR KANDOI REM PRAKASH BARWAL REM PRAKASH BRAWAL HUF | 0 0 | 0 0 | 0 | | 0 | 0.000 | | | Marine and a | | | | | | | | * |
| MAY NITII PRE AGA PRE AGA SANN AGA SANN SANN GO Cent GO Cet Finan GO Any | AYANK AGARWAL TIN MAHAVIR KANDOI REM PRAKASH BARWAL REM PRAKASH BRAWAL HUF | 0 | 0 | | | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0,000 | 0 |
| NITII PRE AGG PRE AGG SANN AGG SAN UMA GG Gov (b) Gov (c) Finan | TIN MAHAVIR KANDOI REM PRAKASH BARWAL REM PRAKASH BRAWAL HUF | 0 | 541 | | 0 | 0 | 0.000 | 0 | - 22 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| PRE AGA PRE AGF AGA SAN AGA SAN CONTROL OF C | REM PRAKASH GARWAL REM PRAKASH BRAWAL HUF | | 0 | | 0 | | 0.000 | U | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| AGA PRE AGR SAN AGA SAN AGR SHY SMP UMA (b) Gov (c) Final (d) Any | SARWAL REM PRAKASH BRAWAL HUF | 0 | | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0,000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| AGR SAN AGA SAN AGR SHY SMR UMA Cent (b) Gow (c) Fina (d) Any | BRAWAL HUF | 1000 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | a | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| AGA SAN AGR SHY SMP UMA Cent (b) Gow (c) Fina (d) Any | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 000 | 0 | 0.000 | 0 | 0.000 | 0 |
| AGR SHY SMP UMA Cent (b) Gow (c) Fina (d) Any | INTOSH KUMAR SARWAL | 0 | D | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| SHY | NTOSH KUMAR SRAWAL HUF | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | | | |
| (b) Gow (c) Fina (d) Any | YAMA AGRAWAL | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | | 111/2009/05/ | 0 | 0.000 | 0 |
| (b) Gow (c) Final (d) Any | MRITI AGARWAL | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) Gow (c) Final (d) Any | AA AGARWAL | _ 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) Final (d) Any | entral Government/State wemment(s) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) Any | nancial Institutions/Banks | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| Bodi | y Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | dies Corporate | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | ō | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | ALLANTT METAL MITED | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0,000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| Trus | usts | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| Clea | saring Members | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | - 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| Sub- | b-Total (A)(1) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (2) Fore | reign | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| Indiv | lividuals (Non-Resident lividuals/Foreign | | | | | | | | | | | | | | | | | |
| 100000 | lividuals) vernment | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | vernment titutions | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | reign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | y Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| OCB | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 100.00 | b-Total (A)(2) | 0 | 0 | 0 | 0 | | 2 200000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 340- | | 0 | 0 | 0 | | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| Tota Pron Grou | o rom (rife) | | v | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |



| | Category & Name of shareholders | Nos. of shareholders | No. of | No. of | Nos. of | Total nos. | Shareholdin | Number | | | eld in each | No. of | Shareholding as a % | Number | of Locked in | | of Shares | Number of equit |
|----------|---|-------------------------|--|---------------------------------------|---|--|---|------------|------------|-----------------------|--------------------------|--|---|------------|-----------------------|------------|--------------------------------|--|
| | (I) | snareholders (II) | fully paid- up equity shares held | partly paid-up equity shares | shares underlying Depository Receipt | shares held (VI) = (III+(IV)+(V) | g % calculated as per SCRR, 1957 | | | f securitie (VIII) | 3 | Shares Underlying Outstanding convertible | assuming full conversion of convertible securities (as a percentage of | | hares (XI) | encu | or otherwise mbered XII) | shares held in dematerialized form (XIII) |
| | | | (III) | held (IV) | (V) | | As a % of (A+B+C2) | No. o | Voting I | Rights | Total as a % of Total | securities (including | diluted share capital) (X)= | No. (a) | As a % of total | No. (a) | As a % of total | |
| | | 10.4 | | | | | (VII) | Class x | Class y | Total | Voting rights | Warrants) (IX) | (VI)+(IX) as a % of (A+B+C) | (4) | Shares held (b) | (a) | Shares held (b) | |
| (1) | Institutions | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Mutual Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Venture Capital Funds Alternate Investment Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Foreign Venture Capital | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Investors | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Foreign Portfolio Investors | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (f) | Financial Institutions/Banks | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (g) | Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (h) | Provident Funds/Pension Funds | | 0 | | | | | | | | | | | | | | | |
| (1) | Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| - | Foreign Institutional | - | | - 4 | - | , | 0.000 | | U | 0 | 0.000 | U | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Investors | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | QFI - Corporate | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Central Government/State | | | | | | | | 1100 | | | | | | | | | |
| | Government(s)/President of | | | | | | | | | | | | | | | | | |
| 2) | India | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(2) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | ō |
| 2 | | SET 15 THE | | | y. | | | | | | | | | | | | | |
| 3) a) | Non-Institutions Individuals | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| a) | | 0 | .0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Individual shareholders holding nominal share capital up to Rs.2 Lakhs. | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | ő | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lekhs. | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | | | | | |
| b) | NBFCs registered with RBI | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0,000 | 0 | 0.000 | 0 |
| c) | Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Overseas Depositors (holding DRs)(balancing | 2 | | | | | | | | | | | 0.000 | | 0.000 | | 0.000 | |
| d) | figure) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| e) | Any Other Bodies Corporate | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | AAR COMMERCIAL COMPANY LIMITED | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | NIHON IMPEX PRIVATE | | | | | · | 0.000 | U | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| _ | LIMITED UTKARSH DEALER | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | PRIVATE LIMITED | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | WALLSTREET DISTRIBUTOR PRIVATE | | | | | | | | | | | | - | 270 | 20000 00000 | | | |
| | WARNER DEALCOM | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| _ | PRIVATE LIMITED | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| _ | QFI - Individual | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0. |
| | NRI - Repatriable NRI - Non-Repatriable | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0,000 | 0 | 0.000 | 0 | 0.000 | 0 |
| _ | OCBs | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Trusts | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Clearing Memebars | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | IEPF Authority | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(3) | 0 | 0 | 0 | 0 | - 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | | | | | = | | | | | us V | | | | | | | | |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |



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

| | Category & Name of shareholders (I) | Nos. of shareholders (II) | equity | No. of partly paid- up equity shares held (IV) | Nos. of shares underlying Depository Receipt (V) | shares held | Shareholdi ng % calculated as per SCRR, 1957 | | of se | curities VIII) | n each class | No. of Shares Underlying Outstanding convertible securities | a % assuming full conversion of convertible securities (as a | B) | of Locked In hares (XI) | pledged or encun | of Shares r otherwise mbered (II) | Number of equity shares held in dematerialized form |
|-----|---|---------------------------------|--------|--|---|-------------|---|------------|-------------|-------------------|--------------------------|---|---|------------|-------------------------------|---------------------|--|---|
| | | | | | 1,7 | | As a % of | No. o | of Voting R | ights | Total as a % of Total | (Including Warrants) | percentage of diluted share | No. (a) | As a % of total | No. (a) | As a % of total | f (XIII) |
| | | | | | | | (A+B+C2) (VII) | Class x | Class y | Total | Voting rights | (IX) | capital) (X)= (VI)+(IX) as a % of (A+B+C) | (-) | Shares held (b) | (4) | Shares held (b) | |
| (1) | Custadian DR Holder | | | | | | - | | | | | | | | | - | | |
| 2) | Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014 | | | | | | | | | | | 6 | | | | | | |
| | Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+(2) | | | | | | | | | | | | | | | | | |



Table V - Statement showing shareholding details of significant beneficial owner

| | si | ails of the gnificant ficial owner (l) | | ails of the tered owner (II) | | rting comp | g/ exercise of eany, whether Whether by vi | direct or inc | | • |
|-----------|------|---|------|------------------------------------|-------------|-----------------|---|---------------------|-----------------------------------|--|
| Sr No. | Name | Nationality | Name | Nationality | Shares % | Voting rights % | Rights on distributable dividend or any other distribution % | Exercise of control | Exercise of significant influence | Date of creation / acquisition of significant beneficial interest (IV) |
| | | | | | | | | | | |



Format of holding of specified securities

Annexure - I

- 1 Name of Listed Entity : GALLANTT METAL LTD.
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern as on 24/01/2020
- 4 Declaration:

| | Particulars | Yes | No |
|---|---|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares | | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? | | NO |
| 4 | Whether the Listed Entity has any shares in locked-in? | | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | YES | |



| Toble I Comment Control | ent holding of enecified encurities |
|-------------------------|-------------------------------------|
| | |

| Catego ry (I) | Category of shareholder (II) | Nos, of sharehol ders (III) | pald-up equity shares held | No. of partly paid-up equity | No. of shares underlyi | Total nos. shares held (VII) = (IV)+(V)+(VI) | ng as a % of total no. of shares | | of se | ghts held in e curities IX) | each class | Shares Underlyin g | Shareholdi ng as a % assuming full | Locked | ber of in shares (II) | other | ged or rwise | Number of equity share: held in dematerialize |
|---------------------|------------------------------------|--------------------------------------|----------------------------------|---------------------------------------|------------------------------|---|---|------------|---------------|-----------------------------------|------------|--|--|------------|-----------------------------|------------|-----------------------|--|
| | | | (IV) | shares held | Deposit | | (calculated as per | No. of | Voting I | Rights | Total as | convertibl e | conversion of | No. (a) | As a % of total | No. (a) | As a % of total | d form (XIV) |
| | | | | (V) | Receipt (VI) | | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg:x | Class eg:y | Total | | securities (Including Warrants) (X) | convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C) | 14 | Shares held (b) | [4] | Shares held (b) | (2017) |
| (A) | Promoter & Promoter Group | 36 | 143444285 | 0 | 0 | 143444285 | 59.451 | 143444285 | 0 | 143444285 | 59.451 | 0 | 59.451 | 0 | 0.000 | 510500 | 0.356 | 6130445 |
| B) | Public | 10301 | 97836660 | 0 | 0 | 97836660 | 40.549 | 97836660 | 0 | 97836660 | 40.549 | 0 | 40.549 | 0 | 0.000 | 0 | 100000 | 0004050 |
| (C) | Non Promoter - Non Public | | | | | | 70.045 | | | 37030000 | 40.043 | 0 | 40.549 | - 0 | 0.000 | U | 0,000 | 9694952 |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | |
| C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| | TOTAL | 10337 | 241280945 | 0 | | 241280945 | 100.000 | 241280945 | 0 | 241280945 | 100.000 | 0 | 100,000 | 0 | 0.000 | 510500 | 0.356 | 15825397 |



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Category & Name of shareholders in each class of securities otal nos, shares held (VI) = (II)+(IV)+(V) CVIII Underlying Outstanding convertible g Jepositor) y Receipt (V) securities (as a percentage of diluted share capital) (X)= (VI)+(IX) as a % of (A+B+C) Total se a % o Total Voting rights No. of Voting Rights (1) Indian 0 0.000 0 0.000 0.000 0.000 (a) 36 143444285 0 0 143444285 59 451 143444285 0 143444285 59.451 0 59.451 0 0.000 510500 0.387 6130445 undivided Family AKASH AGARWA 450 4995000 450 4995000 0.000 450 0.000 450 0.000 0.000 0.000 ALKA AGARWAL 499500 240500 Q 0 2.070 0.997 0.000 0.000 ANITA AGARWAL 2405000 2405000 0.99 ANJU PANSARI 4965000 2.058 4965000 0 2.058 2.058 0 0.000 ANUPAM AGARWAI 0 10400 0 0 10400 0.004 10400 0 10400 0.004 0 0 0.004 0.000 0 0.000 10400 2822685 2822685 2822685 0 2822685 1.170 1.170 Ô 0.000 0 0.000 275 0 2612998 0 0 2612998 1.083 2612998 n 2612998 1.083 0 1.083 0 0.000 0.000 AGARWAL BRU MOHAN JOSH 0 2500 0 0 2500 0.001 2500 0 2500 0.001 0 0.001 0 0.000 0 0.000 2500 CHANDNI 0 4911694 0 0 4911694 2 036 4911694 0 4911694 2.036 0 2.036 0 0.000 0 0.000 0 CHANDRA 0 48901465 0 0 48901465 20.267 48901465 Ó 48901465 20.267 0 20 267 0 0.000 300000 0.613 300000 AGARWAL DINESH KUMAR 0 11537696 0 0 11537696 4.782 11537696 0 11537696 4.782 AGARWAL 0 4.782 0 0.000 210000 1.820 2307251 KARUNA JINDAL KUSUM DEVI 0 5046 0 5046 0.002 5046 0 0.002 0 0.000 0.000 0 5000 0 19661 0 0 19661 0.008 19661 0 19661 0.008 0 JALAN 0.008 Ò 0.000 0 0.000 19661 MADHU AGARWAL 326991 326991 1 355 269917 1.355 1.355 0.000 0.000 MANJU AGARWAL NARAIN PRASAD 2475000 0 0 2475000 1.028 2475000 2475000 0 1.026 Ô 0 0.000 0 0 2500 0.001 0 2500 2500 0.001 0 0.001 0 0.000 0 0.000 2500 AJITSARIA NARESH CHANDRA 0 2504000 0 0 2504000 0 2504000 2504000 1.038 0 AGARWAL 1.038 0 0.000 Ó 0.000 9000 NIDHI JALAN 0.010 24500 451571 24500 45157 24500 451571 0.010 0.000 0 0.010 0.000 24500 NITIN KANDOI 0 0 0.187 0.000 500 0.111 0 99350 0 0 99350 0.041 99350 0 99350 0.041 0 0.041 0 48279 0.000 0 0.000 PREM PRAKASH 0 2422972 0 0 2422972 1.004 2422972 0 2422972 1.004 0 1.004 0 0.000 0 0.000 15995 0 5575467 0 0 5575467 2 311 5575467 0 5575467 2.311 0 2.311 0 0.000 0 0.000 32500 AGRAWAL HUF PRIYA AGARWAL PRIYANKA DAS 100000 0 100000 0.041 100000 0 0.041 0.041 0 0.000 0.000 100000 4898 0.002 2.086 0.002 0.000 0.000 PRIYANKA GUPTA SANTOSH KUMAR 4985000 0 4985000 4985000 2.066 0 0.000 0 0.000 0 0 4654678 0 0 4654678 1.929 AGARWAL SANTOSH KUMAR 4654678 0 4654678 1.929 0 1.929 0 0.000 0 0.000 2605247 0 5650943 0 0 5650943 2.342 5650943 0 5650943 2.342 0 2.342 0 0.000 0 0.000 110000 AGRAWAL HUF 0 2500 0 0 2500 0.001 2500 0 2500 0.001 0 0.001 0 0.000 0 0.000 2500 ALAN SHRUTI KANDOL 0 17056 0 0 17056 0.007 17056 0.007 0.007 0.000 17056 0 0 0 0.000 SHYAMA AGRAWAL 0 5160670 0 0 5160670 2.139 5160670 0 5160670 2.139 0 2.139 0 0.000 0 0.000 190000 SMRITI AGARWAL 0 759775 0 0 759775 0.315 759775 759775 0 0.315 0.000 0.000 10000 0 0 SUBODH KUMAR 0 10000 0 0 10000 0.004 10000 0 JALAN SUMESH KUMAR 10000 0.004 0 0.004 0 0.000 n 0.000 10000 0 100000 0 0 100000 0.041 100000 0 AGARWAL UMA AGARWAI CHANDRA 100000 0.041 0 0.041 0 0 0.000 100000 0.000 10595615 4.391 10595615 0 0 10595615 0 10595615 4.391 0 4.391 0 0.000 0.000 13792 PRAKASH D 4953863 0 0 4953863 2.053 4953863 0 4953863 2.053 0 2.053 0 0 0 0.000 0.000 AGRAWAL HU 0 MAYANK AGARWAL 6434415 0 0 6434415 2 667 6434415 0 6434415 2.667 0 2.667 0 0.000 0 0.000 0 Central (b) Government/State 0 0 0 0 0 0.000 0 0 D 0.000 0 0.000 0 0.000 0 0.000 0 Government(s) Financial Institutions/Banks (c) 0 0 0 0 0 0.000 0 0 0 0.000 0 0.000 n 0.000 0 0.000 0 (d) 0.000 0.000 0.000 0.000 0 0.000 0.000 0.000 0.356 0.000 0 0.000 0.000 Trusts 0.000 learing Members 0.000 59.451 0.000 143444285 143444285 Sub-Total (A)(1) 36 143444285 143444285 0 59.451 59.451 51050 6130445 (2) Foreign 0 0 0 0.000 0 0.000 0.000 0.000 0 0 Individuals (Non-Resident 0 (a) 0 0 Ó D 0.000 0 0 0 0.000 0 0 000 0 0.000 0 0.000 0 Individuals/Foreign ndividuals) Government 0.000 0.000 0.000 0.000 (c) Institutions 0 0 0.000 0 0 0.000 Foreign Portfolio (d) 0 0 0 0 0 0 0 0.000 0 0.000 0 0.000 0 0.000 0 investor 0.000 0 (e) Any Other OCBs 0.000 0 0.000 0.000 0 0 0.000 0.000 0 0.000 Sub-Total (A)(2) 0 0.000 0.000 0 0.000 0 Total Shareholding



59.451

143444285

0

143444285

59.451

0

59.451

0

510500

0.356

6130445

143444285

of Promoter and

Promoter Group (A)=(A)(1)+(A)(2) 36

143444285

0 0

| | | Nos. of | No. of fully paid- | No. of partly | Nos. of | Total nos. | Shareholdin | Number of \ | Voting Ric | ghts held in eac | h class of | No. of Shares | Shareholding | Number | of I ooked | Numbe | r of Shares | Number of equity |
|------------|---|----------------------|----------------------|---------------|---|--|---|----------------------|------------|----------------------|---------------------------|--|--|------------|-----------------------|--------------------|--|--|
| | shareholders (f) | shareholders (II) | | | shares underlying Depository Receipt | shares held (VI) = (III+{IV}+(V) | g % calculated as per SCRR, 1957 | | se | curities (VIII) | | Underlying Outstanding convertible securities | as a % assuming full conversion of convertible | in st | or Locked (I) | ple oth encu | dged or nerwise umbered (XII) | shares held in dematerialized form (XIII) |
| | | | | | (v) | | As a % of (A+B+C2) | No. | of Voting | Rights | Total as | (Including Warrants) | securities (as a percentage of | No. (a) | As a % of total | No. | As a % of total | |
| | | | | | | | (VII) | Class x | Class y | Total | Total Voting rights | (IX) | diluted share capital) (X)= (VI)+(IX) as a % of (A+B+C) | | Shares held (b) | | Shares held (b) | |
| (1) (a) | Institutions Mutual Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Alternate Investment | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 50045565 | | | | 0.000 | |
| (d) | Funds Foreign Venture Capital | 0 | 0 | 0 | 0 | 0 | 0.000 | | 0 | | | | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (9) | Investors Foreign Portfalia | 0 | 0 | | | | | 0 | | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 53 | Investors Financial | | - 3.000,000,000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (f) | Institutions/Banks | 1 | 105044 | 0 | 0 | 105044 | 0.044 | 105044 | 0 | 105044 | 0.044 | 0 | 0.044 | 0 | 0.000 | 0 | 0.000 | 14316 |
| (g) | Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (h) | Provident Funds/Pension Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 0 | Any Other Foreign Institutional | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Investors QFI - Corporate | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(1) | 1 | 105044 | Ö | 0 | 105044 | 0.044 | 105044 | 0 | 105044 | 0.044 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 14316 |
| (2) | Central Government/State Government(s)/Preside nt of India | 2 | 5942 | 0 | 0 | 5942 | 0.002 | 5942 | 0 | 5942 | 0.002 | 0 | 0.002 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(2) | 2 | 5942 | 0 | 0 | 5942 | 0.002 | 5942 | 0 | 5942 | 0.002 | 0 | 0.002 | 0 | 0.000 | 0 | 0.000 | 0 |
| (3) | Non-Institutions | . 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs. | 9917 | 6739413 | 0 | 0 | 6739413 | 2.793 | 6739413 | 0 | 6739413 | 2.793 | 0 | 2.793 | 0 | 0,000 | 0 | 0.000 | 4109941 |
| | ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs. | 87 | 44574008 | 0 | 0 | 44574008 | 18.474 | 44574008 | 0 | 44574008 | 18.474 | D | 18,474 | Ō | 0.000 | 0 | 0.000 | 3570002 |
| | ASHWIN GUPTA KAMAL KUMAR JAIN | 0 | 7862825 2500000 | 0 | 0 | 7862825 | 3.259 | 7862825 | 0 | 7862825 | 3.259 | 0 | 3.259 | 0 | 0.000 | 0 | 0.000 | 2297 |
| | MAHESHKUMAR GUPTA | 0 | 4960000 | 0 | 0 | 2500000 4960000 | 1.036 2.056 | 2500000 4960000 | 0 | 2500000 4960000 | 1.036 2.056 | 0 | 1.036 2.056 | 0 | 0.000 | 0 | 0.000 | 0 |
| | SHEETAL JALAN | 0 | 2497500 | 0 | 0 | 2497500 | 1.035 | 2497500 | 0 | 2497500 | 1.035 | 0 | 1.035 | 0 | 0.000 | 0 | 0.000 | 0 |
| | SHWETA GUPTA SUMITRA JAIN | 0 | 9335051 5018416 | 0 | 0 | 9335051 5018416 | 3.869 2.080 | 9335051 5018416 | 0 | 9335051 5018416 | 3.869 2.080 | 0 | 3.869 2.080 | 0 | 0.000 | 0 | 0.000 | 35351 38416 |
| | SUSHIL KUMAR JALAN | D | 2497500 | 0 | 0 | 2497500 | 1.035 | 2497500 | 0 | 2497500 | 1.035 | 0 | 1.035 | 0 | 0.000 | 0 | 0.000 | 0 |
| | SUSHILA JAIN | 0 | 2500000 | 0 | 0 | 2500000 | 1.036 | 2500000 | 0 | 2500000 | 1.036 | 0 | 1.036 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | NBFCs registered with RBI | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 307 | Employee Trusts Overseas Depositors | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 0.0 | (holding DRs)(balancing figure) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Any Other Bodies Corporate | 0 111 | 0 45969702 | 0 | 0 | 0 45969702 | 0.000 19.052 | 0 45969702 | 0 | 0 45969702 | 0.000 | 0 | 0.000 19.052 | 0 | 0.000 | 0 | 0.000 | 0 1678812 |
| | NIHON IMPEX PRIVATE LIMITED | 0 | 7028289 | 0 | 0 | 7028289 | 2.913 | 7028289 | 0 | 7028289 | 2.913 | 0 | 2.913 | 0 | 0.000 | 0 | 0.000 | 137108 |
| | UTKARSH DEALER PRIVATE LIMITED | 0 | 6245636 | 0 | 0 | 6245636 | 2.589 | 6245636 | 0 | 6245636 | 2.589 | 0 - | 2.589 | 0 | 0.000 | 0 | 0.000 | D |
| | WALLSTREET DISTRIBUTOR PRIVATE LIMITED | 0 | 17882697 | 0 | 0 | 17882697 | 7.412 | 17882697 | 0 | 17882697 | 7.412 | 0 | 7.412 | 0 | 0.000 | 0 | 0.000 | 0 |
| | WARNER DEALCOM PRIVATE LIMITED | 0 | 12619582 | 0 | 0 | 12619582 | 5.230 | 12619582 | 0 | 12619582 | 5.230 | 0 | 5.230 | 0 | 0.000 | 0 | 0.000 | 0 |
| | QFI - Individual NRI - Repatriable | 0 99 | 0 187016 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | NRI - Repatriable | 40 | 187916 45947 | 0 | 0 | 187916 45947 | 0.078 | 187916 45947 | 0 | 187916 45947 | 0.078 | 0 | 0.078 | 0 | 0.000 | 0 | 0.000 | 128597 37380 |
| | OCBs | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 3/380 |
| | Trusts Clearing Memebers | 0 44 | 0 208688 | 0 | 0 | 0 208688 | 0.000 | 0 208688 | 0 | 0 208688 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | IEPF Authority | 0 | 0 | 0 | 0 | 0 | 0,000 | 0 | 0 | 0 | 0.086 | 0 | 0.086 | 0 | 0.000 | 0 | 0.000 | 155904 0 |
| | Sub-Total (B)(3) Total Public Shareholding | 10298 | 97725674 97836660 | 0 | 0 | 97725674 97836660 | 40.503 | 97725674 97836660 | 0 | 97725674 97836660 | 40.503 | 0 | 40.503 | 0 | 0.000 | 0 | 0.000 | 9680636 9694952 |



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

| | Category & Name of shareholders (I) | shareholde rs | No. of fully paid-up equity shares held (III) | partly paid- up equity | underlying | shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | | class of | securitie /III) | | No. of Shares Underlying Outstanding convertible securities (Including | Shareholding as a % assuming full convertible convertible securities (as a percentage of | | of Locked in hares (XI) | pled oth encu | r of Shares iged or erwise imbered (XII) | Number of equity shares held in dematerialized form (XIII) |
|-----|---|------------------|---|---------------------------|------------|-------------|---|------------|-------------|--------------------|--------------------------|---|---|-----|-------------------------------|---------------------|--|---|
| | | | | 7.77 | 1.7 | | (VII) | No. o | of Voting R | ghts | Total as a % of Total | Warrants) | diluted share | No. | As a % of total | No. | As a % of total | (Allı) |
| | | | | | | | | Class x | Class y | Total | Voting rights | (IX) | capital) (X)= (VI)+(IX) as a % of (A+B+C) | (a) | Shares held (b) | (a) | Shares held (b) | |
| (1) | Custodian DR Holder | | | | | | | | | | | | | | | | | |
| (2) | Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014 | | | | | | | | | | | | | | | | | |
| | Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+(2) | | | | | | | | | | | | | | | | | |



| Table V | - Statement showing sharehold | ding details of significant beneficial owner |
|---------|-------------------------------|--|
| | D. C. V. C. C. C. C. C. | |

| | | f the significant ficial owner (I) | 01 | the registered wner (II) | Details o | | exercise of right r, whether direct Whether by viri | or indirect :(I | | |
|--------|------|--|------|--------------------------------|-----------|-----------------|--|---------------------|-----------------------------------|--|
| Sr No. | Name | Nationality | Name | Nationality | Shares % | Voting rights % | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | Date of creation / acquisition of significant beneficial interest (IV) |
| 1 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |



Format of holding of specified securities

Annexure - I

- 1 Name of Listed Entity: AAR COMMERCIAL COMPANY LTD.
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 POST SCHEME:Share Holding Pattern Filed under: Reg. 31(1) (b): As On 24/01/2020
- 4 Declaration:

| | Particulars | Yes | No |
|---|---|--------|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares | | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? | | NO |
| 4 | Whether the Listed Entity has any shares in locked-in? | | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | 500000 | NO |



| Table L. Summan | Statement holding of specified securities | |
|-----------------|---|--|
| | | |

| Category (I) | Category of shareholder (II) | Nos. of shareholder s (III) | equity shares | partly paid- up equity shares | No. of shares underlying Depository | Total nos. shares held (VII) = | Shareholdi ng as a % of total no. of shares | Number of | Voting Right secui (1) | rities | ach class of | | Shareholding as a % assuming full conversion of | | ocked in shares (XII) | otherwise | ares pledged or encumbered (III) | Number of equity shares held in dematerialized form (XIV) |
|-----------------|------------------------------------|--------------------------------------|------------------|-------------------------------------|--|---|--|------------|------------------------------|--------|--------------------|--------------------------|--|-----|---------------------------|------------|--|--|
| | | | held (IV) | held (V) | Receipt (VI) | (IV)+(V)+(V I) | (calculated as per | No. | of Voting Ri | ghts | Total as a % of | securities (Including | | No. | As a % of total Shares | No. (a) | As a % of total Shares | |
| | | | | | | | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg:x | Class eg:y | Total | (A+B+C) | Warrants) (X) | a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C) | | heid (b) | 22. | held (b) | |
| | Promoter & Promoter | | 28 | 96 | | | | 42 | 100 | 781 | - | | 20220 | | | 19 | - ASSESSED A | |
| (A) | Group | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | .0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (B) | Public | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (C) | Public | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0 000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | TOTAL | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0,000 | 0 |



| Table II - Statement showing shareholding pattern of the Promoter and Promoter C | roun |
|--|------|
|--|------|

| | Category & Name of shareholders (I) | Nos. of shareholders (II) | No. of fully paid-up equity shares held (III) | No. of partly paid-up equity shares held (IV) | Nos. of shares underlying Depository Receipt (V) | Total nos, shares held (VI) = (III)+(IV)+(V) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII) | | sec (| uritles VIII) | each class of | No. of Shares Underlying Outstanding convertible securities | Shareholding as a % assuming full conversion of convertible securities (as a | Number of sha (2 | res | pledged o | of Shares or otherwise mbered XII) | Number of equity shares held in dematerialized form (XIII) |
|-----|---|---------------------------------|--|--|--|---|---|------------|-------------|------------------|--------------------------|---|--|------------------------|-----------------------|-----------|---|---|
| | | | | | | | 1500 | No. o | f Voting Ri | ghts | Total as a % of Total | (Including Warrants) | percentage of diluted share | No. | As a % of total | No. | As a % of total | |
| | | | | | | | | Class x | Class y | Total | Voting rights | (IX) | capital) (X)= (VI)+(IX) as a % of (A+B+C) | (4) | Shares held (b) | (4) | Shares held (b) | |
| (1) | Indian | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | | | |
| NO. | Individuals/Hindu undivided | - | - | v | v | U | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Family | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Central Government/State Government(s) | 0 | 0 | | 0 | q | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | - | | | | |
| (c) | Financial Institutions/Banks | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Bodies Corporate | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | -0 | 0.000 | | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Trusts | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | | 0 | 0.000 | 0 | 0.000 | 0 |
| | Clearing Members | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(1) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | | | | | | - | 0.000 | | U | U | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (2) | Foreign | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0,000 | 0 | 0.000 | 0 |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | | | |
| (b) | Government | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Institutions | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Foreign Partfolio Investor | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | - | | 0 | 0.000 | 0 |
| (0) | OCBs | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | - 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |



| | Gategory & Name of shareholders (I) | Nos. of shareholders (II) | No. of fully paid-up equity shares held (III) | No. of partly paid-up equity shares held (IV) | shares underlying Depository Receipt | Total nos. shares held (VI) = (III+(IV)+(V) | Shareholdin g % calculated as per SCRR, 1957 | | of se | curities (VIII) | | No. of Shares Underlying Outstanding convertible securities | assuming full conversion of convertible securities (as a percentage of | sh | of Locked in nares (XI) | pledged o | of Shares or otherwise mbered (XII) | Number of equit sheres held in dematerialized form (XIII) |
|-------|---|---------------------------------|---|---|---|---|--|-----|-------------|--------------------|------------------------------------|---|---|------------|-------------------------------|------------|--|---|
| | | | | | (N | | As a % of (A+B+C2) (VII) | No. | of Voting F | Rights Total | Total as a % of Total Voting | (including Warrants) (IX) | diluted share capital) (X)= (VI)+(IX) as a % of | No. (a) | As a % of total Shares | No. (a) | As a % of total Shares | 2.4 |
| | | | | | | | | x | У | 10000 | rights | | (A+B+C) | | held (b) | | held (b) | |
| (1) | Institutions | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | | 0.000 | | | |
| (a) | Mutual Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Alternate Investment Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | þ |
| (d) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | | 0.000 | | | | | |
| (e) | Fareign Portfolio Investors | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (f) | Financial Institutions/Banks | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (g) | Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Provident Funds/Pension | | | - 1011 | | | | | | | | | 20.000 | 2000 | F | | | |
| (h) | Funds Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (7) | Prof Oute | 0 | U | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0,000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Foreign Institutional Investors | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | QFI - Corporate | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 101 | Central Government/State Government(s)/President of | | | | | | | | | | | | | | | | | |
| (2) | India Sub-Total (B)(2) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 8 | CCD TGIAL (D/(Z) | v | V _c | - 0 | | U | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (3) | Non-Institutions | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Individual shareholders holding nominal share capital up to Rs.2 Lakhs. | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | ii) Individual shereholders holding nominal shere capital | - | | | | | | | | | | | 2000 | | | | 0.000 | |
| | in excess of Rs 2 Lakhs. ALKA AGARWAL | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | ANITA AGARWAL | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | ANJU PANSARI | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | ASHU GOEL | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | CHANDNI AGRAWAL | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | KAMAL KUMAR JAIN | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | . 0 | 0.000 | 0 | 0.000 | 0 |
| | MAHESHKUMAR GUPTA | ^ | | | | | | | | | | | | | | i | | KIII SALESSEE |
| - | MANJU AGARWAL | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0,000 | 0 | 0.000 | 0 |
| | NARESH CHANDRA | * | | * | | - | 0,000 | 0 | U | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| STEE: | AGARWAL | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | PRIYANKA GUPTA | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | SHEETAL JALAN | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| _ | SUMITRA JAIN SUSHIL KUMAR JALAN | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | SUSHIL KUMAR JALAN SUSHILA JAIN | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | NBFCs registered with RBI | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 2000 | Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Overseas Depositors (holding DRs)(balancing figure) | 0 | 0 | 0 | 0 | | | | | | | | | | | F1000 | | |
| (e) | Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Bodies Corporate | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | QFI - Individual | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | NRI - Repatriable | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | NRI - Non-Repatriable | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | OCBs | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Trusts | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Clearing Memebers IEPF Authority | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(3) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |



| Table IV - Statement showing shareholding netters of | |
|--|--|

| | Category & Name of shareholders (I) | Nos. of sharehold ers (II) | No. of partly paid-up equity shares held (IV) | shares underlying Depository | shares held (VI) = | Shareholdin g % calculated as per SCRR, 1957 As a % of | | of sec | curities /III) | | No, of Shares Underlying Outstanding convertible securities (Including | Shareholding as a % assuming full conversion of convertible securities (as a | \$1 | of Locked in hares (XI) | pledged enci | r of Shares or otherwise umbered (XII) | Number of equity shares held in dematerialized form |
|-----|--|-------------------------------------|---|------------------------------------|--|---|------------|-------------|-------------------|--------------------------|---|--|------------|-------------------------------|-----------------|---|---|
| | | | | .,, | , | (A+B+C2) (VII) | No. c | f Voting Ri | ghts | Total as a % of Total | Warrants) | percentage of diluted share | No. (a) | As a % of total | No. | As a % of total | , (XIII) |
| | | | | | | (VII) | Class x | Class y | Total | Voting rights | (IX) | capital) (X)= (VI)+(IX) as a % of (A+B+C) | (4) | Shares held (b) | (4) | Shares held (b) | |
| (1) | Custodian DR Holder | | | | Comment of the Commen | | | | | | | | | | | | |
| (2) | Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014 | | | | | | | | | | | | | | | | |
| | Total Non-Promoter - Non- Public Shareholding (C)=(C)(1)+(C)+(2) | | | | | | | | | | | | | | | | |



Table V - Statement showing shareholding details of significant beneficial owner

| | | tails of the cant beneficial owner (I) | 9 | tails of the stered owner (II) | Details o | | exercise of right o ly, whether direct Whether by virte | or indirect :() | | , |
|-----------|------|---|------|--------------------------------------|-----------|-----------------|--|---------------------|-----------------------------------|--|
| Sr No. | Name | Nationality | Name | Nationality | Shares % | Voting rights % | Rights on distributable dividend or any other distribution % | Exercise of control | Exercise of significant influence | Date of creation / acquisition of significant beneficial interest (IV) |
| | | | | | | | | | | |



- 1 Name of Listed Entity : HIPOLINE COMMERCE PRIVATE LIMITED
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b): As On 24/01/2020
- 4 Declaration:

| | Particulars | Yes | No |
|---|---|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares | | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? | | NO |
| 4 | Whether the Listed Entity has any shares in locked-in? | | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | NO |



Table I - Summary Statement holding of specified securities

| Categ ory (I) | Category of shareholder (II) | sharehold ers | pald-up equity | No. of partly paid-up equity shares held (V) | No, of shares underlying Depository Receipt (VI) | shares held (VII) = | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | | of Voting i | Rights held in ecurities (IX) | n each class of | No. of Shares Underlying convertible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible securities (as a | 9) | of Locked in nares XII) | pledged encu | r of Shares or otherwise imbered XIII) | held in dematerialized form |
|---------------------|-----------------------------------|------------------|-------------------|--|--|------------------------|--|---------------|---------------|-------------------------------------|--------------------|---|--|-----|--------------------------------|-----------------|---|-----------------------------------|
| | | | | | | | (VIII) As a % of (A+B+C2) | No | o, of Voting | Rights | Total as a % of | (X) | percentage of diluted share | No. | As a % of | No. | As a % of | (XIV) |
| | | | | | | | | Class eg:x | Class eg:y | Total | (A+B+C) | | capital) (XI)=(VII)+(X) as a % of (A+B+C) | (a) | total Shares held (b) | (a) | total Shares held (b) | |
| | Promoter & Promoter | | | | | | | | | | | | | | | | | |
| | Group | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | п | 0.000 | 0 |
| 3) | Public | 0 | 0 | 0 | 0 | 0 | 0,000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 0) | Nan Promoter - Nan Public | | | | | | | | | | | | | | | | | |
| 21) | Shares underlying DRs | | | | 11770 | | 345-0 | | | - | | | | _ | | | | |
| | Shares held by Employee Trusts | | | | | | -2-3 | > | | | | | | | | | | |
| | TOTAL | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | | 0.000 | | 0.000 | 0 | 0,000 | 0 | 0.000 | 0 |



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

| | Category & Name of shareholders (I) | Nos. of shareholders (II) | No. of fully paid-up equity shares held (III) | No, of partly paid-up equity shares held (IV) | Nos. of shares underlying Depository Receipt (V) | Total nos, shares held (VI) = (III)+(IV)+(V) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number | | lights held ir ecurities (VIII) | n each class of | No. of Shares Underlying Outstanding convertible | Shareholding as a % assuming full conversion of convertible securities (as a | | of Locked in hares (XI) | ple oth encu | r of Shares dged or nerwise umbered (XII) | Number of equity shares held in dematerialized form |
|-------|---|---------------------------------|---|--|--|---|--|------------|-------------|---------------------------------------|-----------------------|--|--|-----|-------------------------------|--------------------|---|---|
| | | | | | | | (VII) | No. | of Voting I | Rights | Total as a % of Total | securities (Including | percentage of diluted share | No. | As a % of | No. | As a % of | OVIIII |
| | | | | | | | | Class x | Class y | Total | Voting rights | Warrants) (IX) | capital) (X)= (VI)+(IX) as a % of (A+B+C) | (3) | total Shares held (b) | (a) | total Shares held (b) | |
| (1) | Indian | 0 | 0 | 0 | ò | - 0 | 0.000 | 0 | 0 | 0 | 0.000 | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| Ĭ | DINESH R. AGARWAL | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | AKASH DINESH AGARWAL | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Central Government/State Government(s) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | | 64 | 10000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Financial Institutions/Banks | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Any Other | 0 | Ö | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Bodies Corporate | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Trusts | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0,000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Clearing Members | 0 | 0 | 0 | o t | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| -0184 | Sub-Total (A)(1) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | | | | - | Ť | | 0.000 | - | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (2) | Foreign | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | | 0.000 | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | | | | | | 0 | | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Government | 0 | 0 | 0 | 0 | | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Institutions | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0,000 | 0 | 0.000 | 0 |
| (d) | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | Ó |
| | OCBs | - 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | | | | 31997 | V | - 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |



| | Category & Name of | Nos. of | No. of fully paid | No. of partly | Nos. of | Total nos. | Shareholdin | Numbe | r of Votin | g Rights he | ld in each | No. of | Shareholding | Number | of Losles 41 | N 1 | ar of th | Marie 1 |
|------------|---|----------------------|-----------------------------------|--|--|---|---|-------|------------|-----------------------|--------------------|---|--|--------|-------------------------------|-------------------|---|--|
| | shareholders (I) | shareholders (II) | up equity shares held (III) | paid-up equity shares held (IV) | shares underlying Depository Receipt (V) | shares held (VI) = (III)+(IV)+(V) | g % calculated as per SCRR, 1957 As a % of (A+B+C2) | | class o | f securitles VIII) | | Shares Underlying Outstandin B convertible securities | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share | sł | of Locked in nares (XI) | ple oti enc | er of Shares adged or herwise umbered (XII) | Number of equity share held in demateriall ed form (XIII) |
| | | | | | | | (VII) | No. | of Voting | Rights | Total as a % of | (Including | capital) | No. | As a % of | No. | As a % of | |
| | | | | | | | | Class | Class | Total | Total | Warrants) | (x)= | (a) | total Shares | (a) | total Shares | |
| | | | | | | | | x | у | 1004 | Voting rights | (IX) | (VI)+(IX) as a % of (A+B+C) | | held (b) | | held (b) | |
| (1) (a) | Institutions Mutual Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | Ó |
| (b) | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Foreign Venture Capital | | | | | | 0.000 | | - | | 0.000 | - 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Investors | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Investors | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (f) | Institutions/Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (g) | Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (h) | Provident Funds/Pension Funds | 0 | 0 | 0 | 0 | , | 0.000 | | | 140 | 5272827 | 96/ | 100.000 | - Q2 1 | 53933 | 2020 | 535584 | |
| (i) | Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Foreign Institutional | | | | - | | 0.000 | 0 | | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Investors | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | QFI - Corporate | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(1) | 0. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (2) | Government/State Government(s)/President of India | 0 | 0 | 0 | 0 | 0 | 0.000 | | | | | | | | | | | |
| | Sub-Total (B)(2) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | | | | | | | | | - | - | 0.000 | | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (3) | Non-Institutions | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0,000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | shareholders holding nominal share capital up to Rs.2 Lakhs. | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | | | | | |
| | ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs. | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) (c) | RBI Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Overseas Depositors (holding DRs)(balancing | | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) (e) | figure) Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 1-1 | Bodies Corporate | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | NIHON IMPEX PRIVATE LIMITED | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | QFI - Individual | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | NRI - Repatriable | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | NRI - Non-Repatriable OCBs | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Trusts | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 - | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| - 1 | Clearing Memebers | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | IEPF Authority | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| - | Sub-Total (B)(3) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| Ť | 1000 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 0.00 | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |



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

| | Category & Name of shareholders (I) | Nos. of shareholders (II) | pald-up equity | No. of partly paid-up equity shares held (IV) | Nos, of shares underlying Depository Receipt (V) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number | of Voting I class of s (V | | | No. of Shares Underlying Outstanding convertible securities (Including | a % assuming full conversion of convertible securities (as a | in | r of Locked shares (XI) | pledged encu | r of Shares or otherwise imbered (XII) | Number of equity shares held in dematerialized form |
|-----|--|---------------------------------|-------------------|---|--|---|--------|---------------------------------|-------|--------------------------|--|---|---------|-------------------------------|-----------------|---|---|
| | | | | | | (VII) | No. o | f Voting Ri | ghts | Total as a % of Total | Warrants) | percentage of diluted share | No. | As a % of total | No. | As a % of total | (XIII) |
| | Cuslodian DR Holder | | | | | | Class | Class | Total | Voting rights | (IX) | capital) (X)= (VI)+(IX) as a % of (A+B+C) | 7,976.5 | Shares held (b) | ,/ | Shares held (b) | |
| (1) | Custodian DR Holder | | | | | | | | | | | | | | | | |
| (2) | Employee Benefit Trust (under SEBI (share besed Employee Benefit) Regulations, 2014 | | | | | | | | | | | | | | | | |
| | Total Non-Promoter - Non- Public Shareholding (C)=(C)(1)+(C)+(2) | | | | | | | | | | | | | | | | |



Table V - Statement showing shareholding details of significant beneficial owner

Details of the significant beneficial owner

Details of the significant beneficial owner

Details of the registered owner

(II)

Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect :(III)

| | 1 | eneficial owner (I) | 1100-00000000 | (11) | | | or indirect Whether by vi | :(HI) | | |
|--------|------|------------------------|---------------|-------------|----------|-----------------|--|---------------------|-----------------------------------|--|
| Sr No. | Name | Nationality | Name | Nationality | Shares % | Voting rights % | Rights on distributable dividend or any other distribution % | Exercise of control | Exercise of significant influence | Date of creation / acquisition of significant beneficial interest (IV) |
| | | | | | | | | | | |



Format of holding of specified securities

Annexure - I

- 1 Name of Listed Entity: LEXI EXPORTS PRIVATE LIMITED
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b): As On 24/01/2020
- 4 Declaration:

| | Particulars | Yes | No |
|---|---|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares | | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? | | NO |
| 4 | Whether the Listed Entity has any shares in locked-in? | | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | 38 | NO |



Table I - Summary Statement holding of specified securities

| ory (I) | Category of shareholder (II) | Nos. of shareholde rs (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid- up equity shares held | No. of shares underlying Depository Receipt | shares held | Shareholdin g as a % of total no. of shares (calculated | | | Rights held securities (IX) | in each class | Underlying convertible securities | a % assuming full conversion of convertible | 8 | of Locked in hares (XII) | pledged | er of Shares f or otherwise cumbered (XIII) | Number of equity shares held in dematerialized |
|------------|-----------------------------------|--------------------------------------|--|---|---|----------------|---|---------------|-------------------------|-----------------------------------|---------------|---|--|-----------|--------------------------------|---------|--|---|
| | | (v) (vi) (vi) | | as per | No. | of Voting | Rights | Total as a % | (including Warrants) | securities (as a percentage of | No. | As a % of total | No. | As a % of | form (XIV) | | | |
| | | | | | | | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg:x | Class eg:y | Total | (A+B+C) | (X) | diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C) | (a) | Shares held (b) | (a) | total Shares held (b) | 53 (20 |
| A) | Promoter & Promoter Group | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | | | 720 | | |
| | Public | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| C) | Non Promoter - Non Public | | | | | | 2.000 | | - 1 | | 0.000 | | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| C1) | Shares underlying DRs | | | | | See History | | | | | 10000 | | | | | | | |
| | Shares held by Employee Trusts | | | | | | | | | | | | | | | - | | |
| | TOTAL | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |



| - services and a service of the serv | PRESENCE FOR THE CONTRACT SERVICE | | |
|--|-----------------------------------|---------------------------|-------|
| Table II - Statement showing | shareholding pattern of | the Promoter and Promoter | Group |

| | Category & Name of shareholders (I) | Nos, of shareholders (II) | No. of fully paid-up equity shares held (III) | No. of partly paid- up equity shares held | Nos. of shares underlying Depository Receipt (V) | Total nos. shares held (VI) = (III)+(IV)+(V) | (A+B+C2) | Number of | of se | ights held scurities (VIII) | d in each class | No. of Shares Underlying Outstanding convertible securities | Sharaholdin g as a % assuming full conversion | | of Locked in hares (XI) | pledged o | of Shares r otherwise nbered (II) | Number of equity shares held in dematerialized form (XIII) |
|-----|---|---------------------------------|--|---|--|---|----------|------------|------------|-----------------------------------|-----------------|---|--|--------|--------------------------------|-----------|--|---|
| | | | | (IV) | | | (MI) | No. of | Voting RI | ghts | Total as a % | (Including Warrants) | of convertible | No. | As a % of | No. | As a % of | |
| | | | | | | | | Class x | Class y | Total | Voting rights | (124) | securities (as a percentage of diluted share capital) (X)= (VI)+(IX) as a % of (A+B+C) | (a) | total Shares heid (b) | (a) • | total Shares held (b) | |
| (1) | Indian | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals/Hindu undivided Family | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 20.000 | | | | 7000 |
| 1.4 | ASHWIN GUPTA | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | | | | 0 | 0.000 | 0 | 0.000 | 0 |
| | SHWETA GUPTA | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | | | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| - | Central Government/State | | U | | | U | 0.000 | v | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Government(s) | 0 | 0 | 0 | Ð | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Financial Institutions/Banks | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Bodies Corporate | 0 | 0 | 0 | Ó | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| _ | Trusts | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0,000 | 0 |
| | Clearing Members | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 4 | Sub-Total (A)(1) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (2) | Foreign | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0,000 | 0 |
| (b) | Government | _ 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Institutions | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | OCBs | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |



| | Category & Name of shareholders (I) | Nos. of sharehol ders (II) | No. of fully paid-up equity shares held (III) | No. of partly paid- up equity shares held | Nos. of shares underlying Deposit ory | Total nos. shares held (VI) = (III+(IV)+ | Shareholdi ng % calculated as per SCRR, 1957 As a % of | | ch class | ting Righ of secur VIII) | ts held in Ities | No. of Shares Underlyi ng Outstand ing | of | Locked | nber of I in shares (XI) | Shares or oth encur | ber of pledged nerwise mbered (II) | Number of equity shares held in dematerializ ed form (XIII) |
|-----|--|-------------------------------------|---|--|---|---|---|----------------------|------------|--------------------------------|---|--|--|------------|---|---------------------------|--|--|
| | | | (111) | (IV) | Receipt (V) | (∨) | (A+B+C2) (VII) | No. of Class x | Class y | Total | Total as a - % of Total Voting rights | converti ble securitie s (Includin g Warrants) (IX) | convertible securities (as a percentage of diluted share capital) (X)= (VI)+(IX) as a % of (A+B+C) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (1) | Institutions | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | | 0.000 | | | |
| (a) | Mutual Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Alternate Investment Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Foreign Venture Capital | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Foreign Portfolio Investors | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (f) | Financial Institutions/Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (g) | Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (h) | Provident Funds/Pension | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (i) | Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Foreign Institutional Investors | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | QFI - Corporate | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | ō |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (2) | Central Government/State Government(s)/President of Sub-Total (8)(2) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| - | 300-10tal (6)(2) | | U | U | • | - 0 | 0.000 | U | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (3) | Non-Institutions | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | |
| (a) | Individuals | 0 | 0 | 0 | ō | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | i) Individual shareholders holding nominal share capital | 0 | 0 | 0 | | 0 | | | | | | | | | | | | 0 |
| | ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) | NBFCs registered with RBI | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Overseas Depositors (holding DRs)(balancing figure) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| F | Bodies Corporate | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 |
| | QFI - Individual | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | NRI - Repatriable | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | ő |
| - N | NRI - Non-Repatriable | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | OCBs | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| 1 | Trusts | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Clearing Memebers | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | IEPF Authority | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(3) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| -5 | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |



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

| | Category & Name of sharehold ers (I) | | No. of partly paid- up equity shares held (IV) | shares | shares held (VI) = (III)+(IV)+(| Sharehold ing % calculated as per SCRR, 1957 | Number o | of sec | hts held in curities (III) | | Shares Underlyin g Outstandi | ing as a % assuming full conversio | sh | of Locked in lares (XI) | pledged encu | r of Shares or otherwise imbered (XII) | Number of equity shares held in dematerialized form (XIII) |
|-----|--|----|---|--------|--|---|------------|-------------|----------------------------------|--------------------------|---|---|------------|-------------------------------|-----------------|---|--|
| | | () | 1,47 | (V) | •/ | As a % of (A+B+C2) | No. | of Voting R | ghts | Total as a % of Total | convertibl | n of convertibl | No. (a) | As a % of total | No. (a) | As a % of total | |
| | Custodian, | | | | | (VII) | Class X | Class y | Total | Voting rights | securities (Including Warrants) (IX) | securities (as a percentag e of diluted share capital) (X)= | | Shares held (b) | | Shares held (b) | |
| (1) | Custodian. | | | | - | | | | | | | | | | _ | | |
| (2) | Employee Benefit Trust (under | | | | i i esca | | | | | | | | | | | | |
| | Total Non- Promoter - Non- Public | | | | | | | | | | | | | | | | |



Table V - Statement showing shareholding details of significant beneficial owner

| | | of the significant eficial owner (I) | Details | of the registered owner (II) | Details | s of holding | whether direc | of the SBO in the i t or indirect :(III) by virtue of: | reporting company, | |
|-----------|------|--|---------|------------------------------------|-------------|-----------------|--|---|-----------------------------------|--|
| Sr No. | Name | Nationality | Name | Nationality | Shares % | Voting rights % | Rights on distributable dividend or any other distribution % | Total Control of the | Exercise of significant influence | Date of creation / acquisition of significant beneficial interest (IV) |
| | | | | | | | | | 27 41F | |



1 Name of Listed Entity: RICHIE CREDIT & FINANCE PRIVATE LIMITED

- 2 Scrip Code/Name of Scrip/Class of Security:
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b): As On 24/01/2020
- 4 Declaration:

| | Particulars | Yes | No |
|---|---|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares | | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? | | NO |
| 4 | Whether the Listed Entity has any shares in locked-in? | | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | NO |



| Statement holding of specified securities | |
|---|--|
| | |

| Category (I) | Category of shareholder (II) | Nos. of shareholde rs (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid- up equity shares held (V) | No. of shares underlying Depository Receipt (VI) | Total nos, shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | | of Voting Righ secu (i. | | ach class of | No. of Shares Underlying convertible securitles (Including Warrants) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of | 8 | of Locked in hares (XII) | pleo oth encu | r of Shares dged or nerwise umbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
|-----------------|------------------------------------|--------------------------------------|--|--|---|---|--|------------|-------------------------------|-------|--------------------|---|---|-----|--------------------------------|---------------------|--|--|
| | | | | | | | (VIII) As a % of (A+B+C2) | No | of Voting Rig | ghts | Total as a % of | (X) | diluted share capital) | No. | As a % of | No. | As a % of | E 87-38 |
| | | | | | | | | Class eg:x | Class eg:y | Total | (A+B+C) | | (XI)=(VII)+(X) as a % of (A+B+C) | (a) | total Shares held (b) | (a) | total Shares held (b) | |
| A) | Promoter & Promoter Group | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | | | | | |
| B) | Public | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | | | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| C) | Public | | | | 200 | | 0.000 | U | V. | U | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| C1) | Shares underlying DRs | | | | | | | -0.577.0- | | | | | | | | | | |
| C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| | TOTAL | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |



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

| | I - Statement showing sharehol Category & Name of shareholders (I) | Nos. of shareholders (II) | No. of fully paid-up equity shares held (III) | No. of partly paid-up equity shares held (IV) | Nos, of shares underlying Depository Receipt (V) | Total nos. shares held (VI) = (III)+(IV)+(V) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number | se | ghts held in curities (VIII) | each class of | No. of Shares Underlying Outstanding convertible securities | Shareholding as a % assuming full conversion of convertible | 5 | of Locked in hares (XI) | pledged o | r of Shares or otherwise imbered (XII) | Number of equity shares held in dematerialized form |
|-----|---|---------------------------------|---|--|--|---|--|--------|-------------|------------------------------------|--------------------------|---|---|-----|-------------------------------|-----------|---|---|
| | | | | | | | (VII) | No. | of Voting F | tights | Total as a % of Total | (Including Warrants) | securities (as a percentage | No. | As a % of total | No. | As a % of total | (XIII) |
| | | | | | | | | Class | Class | Total | Voting rights | (IX) | of diluted | 740 | Shares | (0) | Shares | |
| | | | | | | | | x | у | | | | share capital) (X)= (VI)+(IX) as a % of (A+B+C) | | held (b) | | held (b) | |
| (1) | Indian | 0 | 0 | 0 | D | 0 | 0.000 | 0 | 0 | 0 | 0.000 | | | | | 85 | | |
| | Individuals/Hindu undivided | | - | - | | - | 0.000 | 0 | | v | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Family | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | Ó | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | |
| | ASHWIN GUPTA | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | SHWETA GUPTA | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Central Government/State | | | - | | - 12-11- | 1,010 | | - | - | 0.000 | | 0.000 | v | 0.000 | ,U | 0.000 | U |
| (b) | Government(s) | 0 | O O | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0,000 | 0 | 0.000 | 0 |
| (c) | Financial Institutions/Banks | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Bodies Corporate | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Trusts | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Clearing Members | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | -0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(1) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (2) | Foreign | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0,000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | |
| (b) | Government | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Institutions | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | OCBs | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | Ö | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |



| | Category & Name of shareholders (I) | Nos. of sharehold ers (II) | No. of fully paid up equity shares held (III) | No. of partly paid-up equity shares held (IV) | Nos. of shares underlying Depository Receipt (V) | Total nos. shares held (VI) = (III+(IV)+(V) | Shareholdi ng % calculated as per SCRR, 1957 | | of | g Rights held I securities (VIII) | n each class | No. of Shares Underlying Outstanding convertible | Shareholding as a % assuming full conversion of convertible | sh | of Locked in nares (XI) | ple oth encu | er of Shares dged or nerwise umbered (XII) | Number of equity shares held in dematerialized form |
|------------|---|-------------------------------------|--|---|---|--|--|------------|------------|---|--------------------------------|--|---|-------|--------------------------------|--------------------|--|---|
| | | | | | 102 | | As a % of (A+B+C2) | No | o of Votin | g Rights | Total as a | securities | securities (as | No. | As a % of | No. | As a % of | (XIII) |
| | | | | | | | (VII) | Class x | Class | Total | % of Total Voting rights | (Including Warrants) (IX) | a percentage of diluted share capital) (X)= (VI)+(IX) as a % of (A+B+C) | (a) | total Shares held (b) | (a) | total Shares held (b) | |
| | | | | | | | | | | | | | | | | | | |
| (1) | Institutions | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | |
| (a) | Mutual Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) (c) | Venture Capital Funds Alternate Investment Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (0) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Foreign Venture Capital Investors | 0 | 0 | ^ | | | respons 1 | | | | | 025 | - STEE | | 674511 WEST | 1987 | BURGE | |
| (e) | Foreign Portfolio Investors | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (f) | Financial Institutions/Banks | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (g) | Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Provident Funds/Pension | | | U | U | U | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (h) | Funds | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | | | 0.000 | 1920 | 220 | | 25703000 | - | 60000 | |
| (i) | Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Foreign Institutional | 77 | | | | | 0.000 | U | U | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | .0 | 0.000 | 0 |
| | Investors | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | | 2000 | 100 | 553555 | | | |
| | QFI - Corporate | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | | | | | | | | | | | | | Ō | 0 | 0 | 0 | 0 | 0 |
| | Central Government/State | | | | | | 1000 | | | | | - | | | | | | |
| | Government(s)/President of | 569800 | 98 | | | | | - 1 | | | | | | | | | | |
| (2) | India | 0 - | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | |
| | Sub-Total (B)(2) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (2) | Man Institutions | | | | | | | - 119 | - | | | | | - | 0.000 | | 0.000 | |
| | Non-Institutions Individuals | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| - | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | i) Individual shareholders | | | | | | | 18 | - | | 1 | | | | | | | |
| | holding nominal share capital up to Rs.2 Lakhs. | 0 | 0 | 0 | | 20 | 12/12/2007 | 25 | 16.1 | | essets 3 | | | - 1 | 1 | | | |
| | CAN COMPANY PURE AND A PROPERTY | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs. | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | | | | | | 0.000 | | | | |
| b) | NBFCs registered with RBI | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| c) | Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Overseas Depositors | 100 | | | - | - | 0.000 | - | 0 | U | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | (holding DRs)(balancing | | | | | | | | - 1 | | | | | | | | | |
| d) | figure) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | | 0.000 | . 1 | 2000 | 2.1 | | |
| | Any Other | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Bodies Corporate | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| _ | QFI - Individual | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | NRI - Repatriable | 0 | .0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | NRI - Non-Repatriable | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | OCBs Youte | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| _ | Trusts | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Clearing Memebers EPF Authority | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(3) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| - | Data-Total (D)(a) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| + | | v | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | |



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

| | Category & Name of shareholders (I) | Nos. of shareholders (II) | No. of fully paid- up equify shares hald (III) | No. of partly | Nos, of shares | shares held | g % calculated | Number of Voting Rights held in each class of securities (VIII) | | | | Underlying Outstanding convertible securities | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share | Number of Locked in shares (XI) | | pledged or otherwise | | Number of equity shares held in dematerialized form |
|-----|--|---------------------------------|---|---------------|----------------|-------------|-------------------|---|------------|-------|------------------|--|--|---------------------------------------|--------------------------------|-------------------------|-----------------------------------|---|
| | | | | | | | | | | | Total as a | (including Warrants) | | | As a % of | | As a % | (XIII) |
| | | | | | | | | Class | Class y | Total | Voting rights | (IX) | capital) (X)= (VI)+(IX) as a % of (A+B+C) | (a) | total Shares held (b) | (a) | of total Shares held (b) | |
| (1) | Custodian.DR Holder | | | | | | | | | | | | | | | | | |
| (2) | Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014 | | | | | | | | | | | | | | | | | |
| | Total Non-Promoter - Non- Public Shareholding (C)=(C)(1)+(C)+(2) | | | | | | | | | | | | | | | | | |



Table V - Statement showing shareholding details of significant beneficial owner

| Sr No. | Details of the significant beneficial owner (I) | | Details of the registered owner (II) | | Details of ho | 8 | | | |
|--------|---|-------------|--------------------------------------|-------------|---------------|--|---------------------|-------------|--|
| | Name | Nationality | Name | Nationality | Shares % | Rights on distributable dividend or any other distribution % | Exercise of control | significant | Date of creation / acquisition of significant beneficial interest (IV) |
| | | | | | | | | | |

