

**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 ) : **Quarter Ended 31/12/2021**

4 Declaration:

|   | <b>Particulars</b>  | <b>Yes</b> | <b>No</b> |
|---|---|------------|-----------|
| 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        |           |

5 The tabular format for disclosure of holding of specified securities is as follows:-

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Nos. of shareholders (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid-up equity shares held (V) | No. of shares underlying Depository Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |                 | No. of Shares Underlying convertible securities (Including Warrants) (X) | 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) |                                 |
|--------------|--------------------------------|----------------------------|--|--|--|--|---|---|------------|-----------------|--|--|----------------------------------|----------|---|---------------|---|---------------------------------|
|              |                                |                            |  |  |  |  |   | No. of Voting Rights  |            |                 |  |  | Total as a % of (A+B+C)          | No. (a)  | As a % of total Shares held (b)                         | No. (a)       |   | As a % of total Shares held (b) |
|              |                                |                            |  |  |  |  |   | Class eg:x  | Class eg:y | Total           |  |  |                                  |          |   |               |   |                                 |
| (A)          | Promoter & Promoter Group      | 25                         | 54679189                                     | 0  | 0  | 54679189                                     | 67.238  | 54679189  | 0          | 54679189        | 67.238   | 0  | 67.238                           | 0        | 0.000   | 510500        | 0.934   | 54679189                        |
| (B)          | Public                         | 10933                      | 26643135                                     | 0  | 0  | 26643135                                     | 32.762  | 26643135  | 0          | 26643135        | 32.762   | 0  | 32.762                           | 0        | 0.000   | 0             | 0.000   | 26643104                        |
| (C)          | Non Promoter - Non Public      |                            |  |  |  |  |   |   |            |                 |  |  |                                  |          |   |               |   |                                 |
| (C1)         | Shares underlying DRs          |                            |  |  |  |  |   |   |            |                 |  |  |                                  |          |   |               |   |                                 |
| (C2)         | Shares held by Employee Trusts |                            |  |  |  |  |   |   |            |                 |  |  |                                  |          |   |               |   |                                 |
|              | <b>TOTAL</b>                   | <b>10958</b>               | <b>81322324</b>                              | <b>0</b>                                     |  | <b>81322324</b>                              | <b>100.000</b>  | <b>81322324</b>   | <b>0</b>   | <b>81322324</b> | <b>100.000</b>   | <b>0</b>   | <b>100.000</b>                   | <b>0</b> | <b>0.000</b>  | <b>510500</b> | <b>0.934</b>  | <b>81322293</b>                 |

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

|     | Category & Name of shareholders (I)                        | Entity type i.e. promoter OR promoter group entity (except promoter) | 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 Voting Rights held in each class of securities (IX) |         |          | No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X) | 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) |                                 |
|-----|--|--|------------|----------------------------|--|--|---|--|---|---|---------|----------|--|--|-------------------------------------|---------|---|----------|---|---------------------------------|
|     |  |  |            |                            |  |  |   |  |   | No. of Voting Rights  |         |          |  |  | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b)                         | No. (a)  |   | As a % of total Shares held (b) |
|     |  |  |            |                            |  |  |   |  |   | Class x   | Class y | Total    |  |  |                                     |         |   |          |   |                                 |
| (1) | Indian   |  |            | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0       | 0        | 0.000  | 0  | 0.000                               | 0       | 0.000   | 0        | 0   |                                 |
| (a) | Individuals/Hindu undivided Family                         |  |            | 23                         | 6133166                                      | 0  | 0   | 6133166                                      | 7.542   | 6133166   | 0       | 6133166  | 7.542  | 0  | 0.000                               | 510500  | 8.324   | 6133166  |   |                                 |
|     | ANUPAM AGARWAL   | PROMOTER GROUP   | ABNPA7498J | 0                          | 8896   | 0  | 0   | 8896   | 0.011   | 8896  | 0       | 8896     | 0.011  | 0  | 0.011                               | 0       | 0.000   | 8896     |   |                                 |
|     | ASHUTOSH AGARWAL   | PROMOTER GROUP   | AAZPA8800B | 0                          | 178591                                       | 0  | 0   | 178591                                       | 0.220   | 178591  | 0       | 178591   | 0.220  | 0  | 0.220                               | 0       | 0.000   | 178591   |   |                                 |
|     | BRIJ MOHAN JOSHI   | PROMOTER GROUP   | ACCPJ9762E | 0                          | 2500   | 0  | 0   | 2500   | 0.003   | 2500  | 0       | 2500     | 0.003  | 0  | 0.003                               | 0       | 0.000   | 2500     |   |                                 |
|     | CHANDRA PRAKASH AGARWAL                                    | PROMOTER   | ABLPA8567C | 0                          | 2800000                                      | 0  | 0   | 2800000                                      | 3.443   | 2800000   | 0       | 2800000  | 3.443  | 0  | 3.443                               | 0       | 0.000   | 2800000  |   |                                 |
|     | DINESH KUMAR AGARWAL                                       | PROMOTER   | AAKPA8079K | 0                          | 2307251                                      | 0  | 0   | 2307251                                      | 2.837   | 2307251   | 0       | 2307251  | 2.837  | 0  | 2.837                               | 0       | 0.000   | 2307251  |   |                                 |
|     | KARUNA JINDAL  | PROMOTER GROUP   | ABMPJ7153J | 0                          | 4000   | 0  | 0   | 4000   | 0.005   | 4000  | 0       | 4000     | 0.005  | 0  | 0.005                               | 0       | 0.000   | 4000     |   |                                 |
|     | KUSUM JALAN  | PROMOTER GROUP   | AA5PJ1386J | 0                          | 19661  | 0  | 0   | 19661  | 0.024   | 19661   | 0       | 19661    | 0.024  | 0  | 0.024                               | 0       | 0.000   | 19661    |   |                                 |
|     | NARAIN PRASAD AJITSARIA                                    | PROMOTER GROUP   | AEYPA4067M | 0                          | 2500   | 0  | 0   | 2500   | 0.003   | 2500  | 0       | 2500     | 0.003  | 0  | 0.003                               | 0       | 0.000   | 2500     |   |                                 |
|     | NIDHI JALAN  | PROMOTER GROUP   | AKKPS6351C | 0                          | 24500  | 0  | 0   | 24500  | 0.030   | 24500   | 0       | 24500    | 0.030  | 0  | 0.030                               | 0       | 0.000   | 24500    |   |                                 |
|     | NITIN KANDOI   | PROMOTER   | ADGPK2910C | 0                          | 10500  | 0  | 0   | 10500  | 0.013   | 10500   | 0       | 10500    | 0.013  | 0  | 0.013                               | 0       | 0.000   | 10500    |   |                                 |
|     | OM PRAKASH JALAN   | PROMOTER GROUP   | AA5PJ1394E | 0                          | 65279  | 0  | 0   | 65279  | 0.080   | 65279   | 0       | 65279    | 0.080  | 0  | 0.080                               | 0       | 0.000   | 65279    |   |                                 |
|     | PREM PRAKASH AGARWAL                                       | PROMOTER GROUP   | ABLPA8569N | 0                          | 15995  | 0  | 0   | 15995  | 0.020   | 15995   | 0       | 15995    | 0.020  | 0  | 0.020                               | 0       | 0.000   | 15995    |   |                                 |
|     | PREM PRAKASH AGRAWAL HUF                                   | PROMOTER GROUP   | AAHP1752Q  | 0                          | 32500  | 0  | 0   | 32500  | 0.040   | 32500   | 0       | 32500    | 0.040  | 0  | 0.040                               | 0       | 0.000   | 32500    |   |                                 |
|     | PRIYA SARAFF   | PROMOTER GROUP   | AEWPA3577J | 0                          | 100000                                       | 0  | 0   | 100000                                       | 0.123   | 100000  | 0       | 100000   | 0.123  | 0  | 0.123                               | 0       | 0.000   | 100000   |   |                                 |
|     | PRIYANKA DAS   | PROMOTER GROUP   | ADCPA2576N | 0                          | 4898   | 0  | 0   | 4898   | 0.006   | 4898  | 0       | 4898     | 0.006  | 0  | 0.006                               | 0       | 0.000   | 4898     |   |                                 |
|     | SANTOSH KUMAR AGARWAL                                      | PROMOTER GROUP   | ABLPA8568P | 0                          | 105247                                       | 0  | 0   | 105247                                       | 0.129   | 105247  | 0       | 105247   | 0.129  | 0  | 0.129                               | 0       | 0.000   | 105247   |   |                                 |
|     | SANTOSH KUMAR AGRAWAL HUF                                  | PROMOTER GROUP   | AADHS8255E | 0                          | 110000                                       | 0  | 0   | 110000                                       | 0.135   | 110000  | 0       | 110000   | 0.135  | 0  | 0.135                               | 0       | 0.000   | 110000   |   |                                 |
|     | SHRUTI KANDOI  | PROMOTER GROUP   | AMMPK6762H | 0                          | 17056  | 0  | 0   | 17056  | 0.021   | 17056   | 0       | 17056    | 0.021  | 0  | 0.021                               | 0       | 0.000   | 17056    |   |                                 |
|     | SHYAMA AGRAWAL   | PROMOTER GROUP   | ABLP8579L  | 0                          | 190000                                       | 0  | 0   | 190000                                       | 0.234   | 190000  | 0       | 190000   | 0.234  | 0  | 0.234                               | 0       | 0.000   | 190000   |   |                                 |
|     | SMRITI AGARWAL   | PROMOTER GROUP   | ADPPG1191G | 0                          | 10000  | 0  | 0   | 10000  | 0.012   | 10000   | 0       | 10000    | 0.012  | 0  | 0.012                               | 0       | 0.000   | 10000    |   |                                 |
|     | SUBODH KUMAR JALAN   | PROMOTER GROUP   | AAOHS3981G | 0                          | 10000  | 0  | 0   | 10000  | 0.012   | 10000   | 0       | 10000    | 0.012  | 0  | 0.012                               | 0       | 0.000   | 10000    |   |                                 |
|     | SUMESH KUMAR AGARWAL                                       | PROMOTER GROUP   | ACQPA8472J | 0                          | 100000                                       | 0  | 0   | 100000                                       | 0.123   | 100000  | 0       | 100000   | 0.123  | 0  | 0.123                               | 0       | 0.000   | 100000   |   |                                 |
|     | UMA AGARWAL  | PROMOTER GROUP   | ABLPA8578M | 0                          | 13792  | 0  | 0   | 13792  | 0.017   | 13792   | 0       | 13792    | 0.017  | 0  | 0.017                               | 0       | 0.000   | 13792    |   |                                 |
|     | NARESH CHANDRA AGARWAL                                     | PROMOTER GROUP   | ABKPA1299E | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0       | 0        | 0.000  | 0  | 0.000                               | 0       | 0.000   | 0        |   |                                 |
|     | ASHU GOEL  | PROMOTER GROUP   | AHNPG2378P | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0       | 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   |                                 |
| (c) | Financial Institutions/Banks                               |  |            | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0       | 0        | 0.000  | 0  | 0.000                               | 0       | 0.000   | 0        | 0   |                                 |
| (d) | Any Other Bodies Corporate                                 |  |            | 2                          | 48546023                                     | 0  | 0   | 48546023                                     | 59.696  | 48546023  | 0       | 48546023 | 59.696   | 0  | 59.696                              | 0       | 0.000   | 48546023 |   |                                 |
|     | GALLANTT ISPAT LIMITED                                     | PROMOTER   | AACCG2969B | 0                          | 39462895                                     | 0  | 0   | 39462895                                     | 48.527  | 39462895  | 0       | 39462895 | 48.527   | 0  | 48.527                              | 0       | 0.000   | 39462895 |   |                                 |
|     | HIPOLINE COMMERCE PRIVATE LIMITED                          | PROMOTER   | AAACH6817K | 0                          | 9083128                                      | 0  | 0   | 9083128                                      | 11.169  | 9083128   | 0       | 9083128  | 11.169   | 0  | 11.169                              | 0       | 0.000   | 9083128  |   |                                 |
|     | Trusts   |  |            | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0       | 0        | 0.000  | 0  | 0.000                               | 0       | 0.000   | 0        | 0   |                                 |
|     | Clearing Members   |  |            | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0       | 0        | 0.000  | 0  | 0.000                               | 0       | 0.000   | 0        | 0   |                                 |
|     | Sub-Total (A)(1)   |  |            | 25                         | 54679189                                     | 0  | 0   | 54679189                                     | 67.238  | 54679189  | 0       | 54679189 | 67.238   | 0  | 67.238                              | 0       | 0.000   | 54679189 |   |                                 |
| (2) | Foreign  |  |            | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0       | 0        | 0.000  | 0  | 0.000                               | 0       | 0.000   | 0        | 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   |                                 |
| (b) | Government   |  |            | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0       | 0        | 0.000  | 0  | 0.000                               | 0       | 0.000   | 0        | 0   |                                 |
| (c) | Institutions   |  |            | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0       | 0        | 0.000  | 0  | 0.000                               | 0       | 0.000   | 0        | 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               |
|     | <b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b> |  |  | <b>25</b> | <b>54679189</b> | <b>0</b> | <b>0</b> | <b>54679189</b> | <b>67.238</b> | <b>54679189</b> | <b>0</b> | <b>54679189</b> | <b>67.238</b> | <b>0</b> | <b>67.238</b> | <b>0</b> | <b>0.000</b> | <b>510500</b> | <b>0.934</b> | <b>54679189</b> |

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

|     | 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 Voting Rights held in each class of securities (IX) |         |         | No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X) | 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 |         | Number of equity shares held in dematerialized form (XIV) |                                 |
|-----|--|----------|----------------------------|--|--|---|--|---|---|---------|---------|--|---|-------------------------------------|---------|--|---------|---|---------------------------------|
|     |  |          |                            |  |  |   |  |   | No. of Voting Rights  |         |         |  |   | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b)                  | No. (a) |   | As a % of total Shares held (b) |
|     |  |          |                            |  |  |   |  |   | Class x   | Class y | Total   |  |   |                                     |         |  |         |   |                                 |
| (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  |          | 2                          | 84399  | 0  | 0   | 84399  | 0.104   | 84399   | 0       | 84399   | 0.104  | 0   | 0.104                               | 0       | 0.000  | 0       | 0.000   | 84399                           |
| (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                          | 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)   |          | 2                          | 84399  | 0  | 0   | 84399  | 0.104   | 84399   | 0       | 84399   | 0.104  | 0   | 0.104                               | 0       | 0.000  | 0       | 0.000   | 84399                           |
| (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       | 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.         |          | 10671                      | 4279973                                      | 0  | 0   | 4279973                                      | 5.263   | 4279973   | 0       | 4279973 | 5.263  | 0   | 5.263                               | 0       | 0.000  | 0       | 0.000   | 4279942                         |
|     | ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs. |          | 44                         | 3570537                                      | 0  | 0   | 3570537                                      | 4.391   | 3570537   | 0       | 3570537 | 4.391  | 0   | 4.391                               | 0       | 0.000  | 0       | 0.000   | 3570537                         |

|     |   |            |              |                 |          |          |                 |               |                 |          |                 |               |          |               |          |              |          |              |                 |
|-----|---|------------|--------------|-----------------|----------|----------|-----------------|---------------|-----------------|----------|-----------------|---------------|----------|---------------|----------|--------------|----------|--------------|-----------------|
| (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  |            | 78           | 18574780        | 0        | 0        | 18574780        | 22.841        | 18574780        | 0        | 18574780        | 22.841        | 0        | 22.841        | 0        | 0.000        | 0        | 0.000        | 18574780        |
|     | LEXI EXPORTS PVT LTD                                      | AAACL4344F | 0            | 11930679        | 0        | 0        | 11930679        | 14.671        | 11930679        | 0        | 11930679        | 14.671        | 0        | 14.671        | 0        | 0.000        | 0        | 0.000        | 11930679        |
|     | RICHIE CREDIT AND FINANCE PRIVATE LIMITE                  | AACCC4623J | 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   |            | 64           | 44183           | 0        | 0        | 44183           | 0.054         | 44183           | 0        | 44183           | 0.054         | 0        | 0.054         | 0        | 0.000        | 0        | 0.000        | 44183           |
|     | NRI - Non-Repatriable                                     |            | 34           | 19738           | 0        | 0        | 19738           | 0.024         | 19738           | 0        | 19738           | 0.024         | 0        | 0.024         | 0        | 0.000        | 0        | 0.000        | 19738           |
|     | 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 Memembers  |            | 40           | 69525           | 0        | 0        | 69525           | 0.085         | 69525           | 0        | 69525           | 0.085         | 0        | 0.085         | 0        | 0.000        | 0        | 0.000        | 69525           |
|     | IEPF Authority  |            | 0            | 0               | 0        | 0        | 0               | 0.000         | 0               | 0        | 0               | 0.000         | 0        | 0.000         | 0        | 0.000        | 0        | 0.000        | 0               |
|     | Unclaimed Shares A/c                                      |            | 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)  |            | 10931        | 26558736        | 0        | 0        | 26558736        | 32.659        | 26558736        | 0        | 26558736        | 32.659        | 0        | 32.659        | 0        | 0.000        | 0        | 0.000        | 26558705        |
|     | <b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b> |            | <b>10933</b> | <b>26643135</b> | <b>0</b> | <b>0</b> | <b>26643135</b> | <b>32.762</b> | <b>26643135</b> | <b>0</b> | <b>26643135</b> | <b>32.762</b> | <b>0</b> | <b>32.762</b> | <b>0</b> | <b>0.000</b> | <b>0</b> | <b>0.000</b> | <b>26643104</b> |



**Table V - Statement showing shareholding details of significant beneficial owner**

| <i>Details of the significant beneficial owner<br/>(I)</i> |                     |   | <i>Details of the registered owner<br/>(II)</i> |  |  |                         | <i>Details of holding/ exercise of right of the SBO in<br/>the reporting company, whether direct or indirect<br/>:(III)<br/>Whether by virtue of:</i> |                                |   |                                    |  |   |
|--|---------------------|---|---|--|--|-------------------------|---|--------------------------------|---|------------------------------------|--|---|
| <b>Sr<br/>No.</b>  | <b>Name</b>         | <b>PAN/Passport<br/>No. in case of<br/>a foreign<br/>national</b> | <b>Nationality</b>                              | <b>Name</b>                                  | <b>PAN/Passpor<br/>t No. in case<br/>of a foreign<br/>national</b> | <b>Nationali<br/>ty</b> | <b>Shares<br/>%</b>   | <b>Voting<br/>rights<br/>%</b> | <b>Rights on<br/>distributab<br/>le dividend<br/>or any<br/>other<br/>distributio<br/>n %</b> | <b>Exercise<br/>of<br/>control</b> | <b>Exercise of<br/>significant<br/>influence</b> | <b>Date of creation /<br/>acquisition of<br/>significant<br/>beneficial<br/>interest<br/>(IV)</b> |
| 1  | DINESH R<br>AGARWAL | AAKPA8079K  | INDIA   | HIPOLINE COMMERCE<br>PVT LTD                 | AAACH6817K   | INDIA                   | 11.169  | 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   | RICHE CREDIT &<br>FINANCE PRIVATE<br>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   | RICHE CREDIT &<br>FINANCE PRIVATE<br>LIMITED | AACCC4623J   | INDIA                   | 6.173   | NA                             | NA  | NA                                 | NA   | 08-02-2019  |