

| <b>General information about company</b>   |                         |
|--|-------------------------|
| Scrip code   | 531557                  |
| Name of the company  | Amit Securities Limited |
| Whether company is SME   | No                      |
| Class of Security  | Equity Shares           |
| Type of report   | Quarterly               |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2017              |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                         |
| Shareholding pattern filed under   | Regulation 31 (1) (b)   |

| Sr. No. | <b>Particular</b>  | 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 ?                      | No     |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |
| 7       | Whether company has equity shares with differential voting rights?                     | No     |

| <b>Table I - Summary Statement holding of specified securities</b> |                                |                            |  |  |   |  |   |   |            |         |                         |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| Category (I)   | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                         |
|  |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of (A+B+C) |
|  |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                         |
| (A)  | Promoter & Promoter Group      | 3                          | 4497300                                      |  |   | 4497300  | 63.34   | 4497300   |            | 4497300 | 63.34                   |
| (B)  | Public                         | 1342                       | 2602700                                      |  |   | 2602700  | 36.66   | 2602700   |            | 2602700 | 36.66                   |
| (C)  | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)   | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)   | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|  | Total                          | 1345                       | 7100000                                      |  |   | 7100000  | 100   | 7100000   |            | 7100000 | 100                     |

| Table I - Summary Statement holding of specified securities |                                |   |  |  |   |                                  |                                 |   |                                 |   |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I)  | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)   | Promoter & Promoter Group      |   |  |  | 63.34   |                                  |                                 |   |                                 | 4497300   |
| (B)   | Public                         |   |  |  | 36.66   |                                  |                                 |   |                                 | 148140  |
| (C)   | Non Promoter- Non Public       |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 4645440   |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |         |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr.   | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                                     |
|   |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |         |                                     |
| (a)   | Individuals/Hindu undivided Family  | 2                          | 1885600                                      |  |   | 1885600                                      | 26.56   | 1885600   |            | 1885600 | 26.56                               |
| (d)   | Any Other (specify)   | 1                          | 2611700                                      |  |   | 2611700                                      | 36.78   | 2611700   |            | 2611700 | 36.78                               |
| Sub-Total (A)(1)  |   | 3                          | 4497300                                      |  |   | 4497300                                      | 63.34   | 4497300   |            | 4497300 | 63.34                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   | 3                          | 4497300                                      |  |   | 4497300                                      | 63.34   | 4497300   |            | 4497300 | 63.34                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| ( 3 )   | Non-institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 1298                       | 285098                                       |  |   | 285098                                       | 4.02  | 285098  |            | 285098  | 4.02                                |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 24                         | 2156955                                      |  |   | 2156955                                      | 30.38   | 2156955   |            | 2156955 | 30.38                               |
| (e)   | Any Other (specify)   | 20                         | 160647                                       |  |   | 160647                                       | 2.26  | 160647  |            | 160647  | 2.26                                |
| Sub-Total (B)(3)  |   | 1342                       | 2602700                                      |  |   | 2602700                                      | 36.66   | 2602700   |            | 2602700 | 36.66                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 1342                       | 2602700                                      |  |   | 2602700                                      | 36.66   | 2602700   |            | 2602700 | 36.66                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |         |                                     |
| Total ( A+B+C2 )  |   | 1345                       | 7100000                                      |  |   | 7100000                                      | 100   | 7100000   |            | 7100000 | 100                                 |
| Total (A+B+C )  |   | 1345                       | 7100000                                      |  |   | 7100000                                      | 100   | 7100000   |            | 7100000 | 100                                 |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |  |  |  |                                  |                                 |   |                                 |   |
|---|---|--|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.   | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |   |  |  |  | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |  |                                  |                                 |   |                                 |   |
| (1)   | Indian  |  |  |  |                                  |                                 |   |                                 |   |
| (a)   |   |  |  | 26.56  |                                  |                                 |   |                                 | 1885600   |
| (d)   |   |  |  | 36.78  |                                  |                                 |   |                                 | 2611700   |
| Sub-Total (A) (1)   |   |  |  | 63.34  |                                  |                                 |   |                                 | 4497300   |
| (2)   | Foreign   |  |  |  |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   |  |  | 63.34  |                                  |                                 |   |                                 | 4497300   |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |  |                                  |                                 |   |                                 |   |
| (1)   | Institutions  |  |  |  |                                  |                                 |   |                                 |   |
| (3)   | Non-institutions  |  |  |  |                                  |                                 |   |                                 |   |
| (a(i))  |   |  |  | 4.02   |                                  |                                 |   |                                 | 88338   |
| (a(ii))   |   |  |  | 30.38  |                                  |                                 |   |                                 | 31755   |
| (e)   |   |  |  | 2.26   |                                  |                                 |   |                                 | 28047   |
| Sub-Total (B) (3)   |   |  |  | 36.66  |                                  |                                 |   |                                 | 148140  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   |  |  | 36.66  |                                  |                                 |   |                                 | 148140  |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )  |   |  |  | 100  |                                  |                                 |   |                                 | 4645440   |
| Total (A+B+C )  |   |  |  | 100  |                                  |                                 |   |                                 | 4645440   |

| <b>Individuals/Hindu undivided Family</b>  |                |              |                                       |
|--|----------------|--------------|---------------------------------------|
| Serial No.   | 1              | 2            |                                       |
| Name of the Shareholders (I)   | Mradula Mittal | Arpit Mittal | <a href="#">Click here to go back</a> |
| PAN (II)   | AGLPM0603N     | AADHA5665C   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 1234600        | 651000       | 1885600                               |
| No. Of Partly paid-up equity shares held (V)   |                |              |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                |              |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1234600        | 651000       | 1885600                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 17.39          | 9.17         | 26.56                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                |              |                                       |
| Class eg:X   | 1234600        | 651000       | 1885600                               |
| Class eg:y   |                |              |                                       |
| Total  | 1234600        | 651000       | 1885600                               |
| Total as a % of Total Voting rights  | 17.39          | 9.17         | 26.56                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                |              |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                |              |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                |              |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 17.39          | 9.17         | 26.56                                 |
| <b>Number of Locked in shares (XII)</b>  |                |              |                                       |
| No. (a)  |                |              |                                       |
| As a % of total Shares held (b)  |                |              |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                |              |                                       |
| No. (a)  |                |              |                                       |
|  |                |              |                                       |

|   |         |        |         |
|---|---------|--------|---------|
| As a % of total Shares held (b)                           |         |        |         |
| Number of equity shares held in dematerialized form (XIV) | 1234600 | 651000 | 1885600 |
| Reason for not providing PAN                              |         |        |         |
| Reason for not providing PAN                              |         |        |         |



| <b>Any Other (specify)</b>   |  |                                       |
|--|--|---------------------------------------|
| Serial No.   | 1  |                                       |
| Category   | Bodies Corporate                               | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | Shailendra Engineering Company Private Limited |                                       |
| PAN (II)   | AAFCS8169N                                     | Total                                 |
| No. of the Shareholders (I)  | 1  | 1                                     |
| No. of fully paid up equity shares held (IV)   | 2611700  | 2611700                               |
| No. Of Partly paid-up equity shares held (V)   |  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 2611700  | 2611700                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 36.78  | 36.78                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |  |                                       |
| Class eg: X  | 2611700  | 2611700                               |
| Class eg:y   |  |                                       |
| Total  | 2611700  | 2611700                               |
| Total as a % of Total Voting rights  | 36.78  | 36.78                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |  |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 36.78  | 36.78                                 |
| <b>Number of Locked in shares (XII)</b>  |  |                                       |
| No. (a)  |  |                                       |
| As a % of total  |  |                                       |

|   |         |         |
|---|---------|---------|
| Shares held (b)   |         |         |
| Number of Shares pledged or otherwise encumbered (XIII)   |         |         |
| No. (a)   |         |         |
| As a % of total Shares held (b)                           |         |         |
| Number of equity shares held in dematerialized form (XIV) | 2611700 | 2611700 |
| Reason for not providing PAN                              |         |         |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                      |                   |              |                        |                |                |                    |
|--|----------------------|-------------------|--------------|------------------------|----------------|----------------|--------------------|
| Serial No.   | 1                    | 2                 | 3            | 4                      | 5              | 6              | 7                  |
| Name of the Shareholders (I)   | Deoki Nandan Khaitan | Lalita Devi Kedia | Anita Goenka | B. N. Kedia & Sons HUF | Debraj Malakar | Dinesh Agarwal | Dinesh Agarwal HUF |
| PAN (II)   | AFJPK5521L           | AFVPK4429F        | AFZPK5443D   | AABHB7943J             | AKYPM0283F     | AFAPA0611A     | AAHHD2064A         |
| No. of fully paid up equity shares held (IV)   | 300000               | 150000            | 100000       | 100000                 | 100000         | 100000         | 100000             |
| No. Of Partly paid-up equity shares held (V)   |                      |                   |              |                        |                |                |                    |
| No. Of shares underlying Depository Receipts (VI)  |                      |                   |              |                        |                |                |                    |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 300000               | 150000            | 100000       | 100000                 | 100000         | 100000         | 100000             |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.23                 | 2.11              | 1.41         | 1.41                   | 1.41           | 1.41           | 1.41               |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                      |                   |              |                        |                |                |                    |
| Class eg: X  | 300000               | 150000            | 100000       | 100000                 | 100000         | 100000         | 100000             |
| Class eg:y   |                      |                   |              |                        |                |                |                    |
| Total  | 300000               | 150000            | 100000       | 100000                 | 100000         | 100000         | 100000             |
| Total as a % of Total Voting rights  | 4.23                 | 2.11              | 1.41         | 1.41                   | 1.41           | 1.41           | 1.41               |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                      |                   |              |                        |                |                |                    |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                      |                   |              |                        |                |                |                    |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                      |                   |              |                        |                |                |                    |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 4.23                 | 2.11              | 1.41         | 1.41                   | 1.41           | 1.41           | 1.41               |
| <b>Number of Locked in shares (XII)</b>  |                      |                   |              |                        |                |                |                    |
| No. (a)  |                      |                   |              |                        |                |                |                    |
| As a % of total Shares held (b)  |                      |                   |              |                        |                |                |                    |
| Number of equity shares held in  | 31755                | 0                 | 0            | 0                      | 0              | 0              | 0                  |

|                              |  |  |  |  |  |  |  |
|------------------------------|--|--|--|--|--|--|--|
| dematerialized form (XIV)    |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |               |             |               |                          |                 |                        |                 |
|--|---------------|-------------|---------------|--------------------------|-----------------|------------------------|-----------------|
| Serial No.   | 8             | 9           | 10            | 11                       | 12              | 13                     | 14              |
| Name of the Shareholders (I)   | Kishan Tulsan | Luxmi Kedia | Manish Sureka | Naresh Kumar Agrawal HUF | Nirmala Dwivedi | O. P. Kedia & Sons HUF | Pallavi Agarwal |
| PAN (II)   | AIWPT2141F    | AGJPK3245L  | ALJPS6985Q    | AAGHN2598F               | AHKPD4845K      | AAAHO2818L             | AUBPP0342F      |
| No. of fully paid up equity shares held (IV)   | 100000        | 100000      | 100000        | 100000                   | 100000          | 100000                 | 100000          |
| No. Of Partly paid-up equity shares held (V)   |               |             |               |                          |                 |                        |                 |
| No. Of shares underlying Depository Receipts (VI)  |               |             |               |                          |                 |                        |                 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 100000        | 100000      | 100000        | 100000                   | 100000          | 100000                 | 100000          |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.41          | 1.41        | 1.41          | 1.41                     | 1.41            | 1.41                   | 1.41            |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |               |             |               |                          |                 |                        |                 |
| Class eg: X  | 100000        | 100000      | 100000        | 100000                   | 100000          | 100000                 | 100000          |
| Class eg:y   |               |             |               |                          |                 |                        |                 |
| Total  | 100000        | 100000      | 100000        | 100000                   | 100000          | 100000                 | 100000          |
| Total as a % of Total Voting rights  | 1.41          | 1.41        | 1.41          | 1.41                     | 1.41            | 1.41                   | 1.41            |
| No. Of Shares Underlying Outstanding convertible securities (X)  |               |             |               |                          |                 |                        |                 |
| No. of Shares Underlying Outstanding Warrants (Xi)   |               |             |               |                          |                 |                        |                 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |               |             |               |                          |                 |                        |                 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.41          | 1.41        | 1.41          | 1.41                     | 1.41            | 1.41                   | 1.41            |
| <b>Number of Locked in shares (XII)</b>  |               |             |               |                          |                 |                        |                 |
| No. (a)  |               |             |               |                          |                 |                        |                 |
| As a % of total Shares held (b)  |               |             |               |                          |                 |                        |                 |
| Number of equity shares held in  | 0             | 0           | 0             | 0                        | 0               | 0                      | 0               |

|                              |  |  |  |  |  |  |  |
|------------------------------|--|--|--|--|--|--|--|
| dematerialized form (XIV)    |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                       |                |                  |                              |                                       |
|--|-----------------------|----------------|------------------|------------------------------|---------------------------------------|
| Serial No.   | 15                    | 16             | 17               | 18                           |                                       |
| Name of the Shareholders (I)   | R. K.Kedia & Sons HUF | Sangita Sureka | Sarbanand Pandey | V. N. Choudhary & Sons (HUF) | <a href="#">Click here to go back</a> |
| PAN (II)   | AAHHR8290Q            | ADFPT5609Q     | AFRPP9522L       | AABHV7186H                   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 100000                | 100000         | 100000           | 100000                       | 2050000                               |
| No. Of Partly paid-up equity shares held (V)   |                       |                |                  |                              |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                       |                |                  |                              |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 100000                | 100000         | 100000           | 100000                       | 2050000                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.41                  | 1.41           | 1.41             | 1.41                         | 28.87                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                       |                |                  |                              |                                       |
| Class eg: X  | 100000                | 100000         | 100000           | 100000                       | 2050000                               |
| Class eg:y   |                       |                |                  |                              |                                       |
| Total  | 100000                | 100000         | 100000           | 100000                       | 2050000                               |
| Total as a % of Total Voting rights  | 1.41                  | 1.41           | 1.41             | 1.41                         | 28.87                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                       |                |                  |                              |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                       |                |                  |                              |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                       |                |                  |                              |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.41                  | 1.41           | 1.41             | 1.41                         | 28.87                                 |
| <b>Number of Locked in shares (XII)</b>  |                       |                |                  |                              |                                       |
| No. (a)  |                       |                |                  |                              |                                       |
| As a % of total Shares held (b)  |                       |                |                  |                              |                                       |
| Number of equity shares held in  | 0                     | 0              | 0                | 0                            | 31755                                 |

|                              |  |  |  |  |  |
|------------------------------|--|--|--|--|--|
| dematerialized form (XIV)    |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |



| Any Other (specify)  |  |                  |                           |                                       |
|--|--|------------------|---------------------------|---------------------------------------|
| Serial No.   | 1                                      | 2                | 3                         |                                       |
| Category   | Bodies Corporate                       | Bodies Corporate | Overseas corporate bodies |                                       |
| Category / More than 1 percentage  | More than 1 percentage of shareholding | Category         | Category                  |                                       |
| Name of the Shareholders (I)   | Ritudhara Marketing Pvt. Ltd.          |                  |                           | <a href="#">Click here to go back</a> |
| PAN (II)   | AAECR8445F                             |                  |                           | Total                                 |
| No. of the Shareholders (I)  | 1                                      | 17               | 2                         | 19                                    |
| No. of fully paid up equity shares held (IV)   | 100000                                 | 60581            | 66                        | 60647                                 |
| No. Of Partly paid-up equity shares held (V)   |  |                  |                           |                                       |
| No. Of shares underlying Depository Receipts (VI)  |  |                  |                           |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 100000                                 | 60581            | 66                        | 60647                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.41                                   | 0.85             | 0                         | 0.85                                  |
| Number of Voting Rights held in each class of securities (IX)  |  |                  |                           |                                       |
| Class eg: X  | 100000                                 | 60581            | 66                        | 60647                                 |
| Class eg:y   |  |                  |                           |                                       |
| Total  | 100000                                 | 60581            | 66                        | 60647                                 |
| Total as a % of Total Voting rights  | 1.41                                   | 0.85             | 0                         | 0.85                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |  |                  |                           |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |  |                  |                           |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |  |                  |                           |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.41                                   | 0.85             | 0                         | 0.85                                  |
| Number of Locked in shares (XII)   |  |                  |                           |                                       |
| No. (a)  |  |                  |                           |                                       |

|   |   |       |    |       |
|---|---|-------|----|-------|
| As a % of total Shares held (b)                           |   |       |    |       |
| Number of equity shares held in dematerialized form (XIV) | 0 | 27981 | 66 | 28047 |
| Reason for not providing PAN                              |   |       |    |       |
| Reason for not providing PAN                              |   |       |    |       |

