

| <b>General information about company</b>   |                       |
|--|-----------------------|
| Scrip code   | 539522                |
| NSE Symbol   |                       |
| MSEI Symbol  |                       |
| ISIN   | INE343C01012          |
| Name of the company  | GROVY INDIA LIMITED   |
| Whether company is SME   | No                    |
| Class of Security  | Equity Shares         |
| Type of report   | Quarterly             |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-09-2018            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |
| Shareholding pattern filed under   | Regulation 31 (1) (b) |

| <b>Declaration</b> |  |        |                             |                    |                          |
|--------------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No.            | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1                  | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2                  | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3                  | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4                  | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5                  | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                       |
| 6                  | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                          |
| 7                  | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |

| 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 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      | 13                         | 764446                                       |  |   | 764446   | 54.6  | 764446  |            | 764446  | 54.6                    |
| (B)   | Public                         | 78                         | 635554                                       |  |   | 635554   | 45.4  | 635554  |            | 635554  | 45.4                    |
| (C)   | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)  | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)  | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|   | Total                          | 91                         | 1400000                                      |  |   | 1400000  | 100   | 1400000   |            | 1400000 | 100                     |

| Table I - Summary Statement holding of specified securities |                                |   |  |  |   |                                  |                                 |   |                                 |   |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I)  | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)   | Promoter & Promoter Group      |   |  |  | 54.6  |                                  |                                 |   |                                 | 764446  |
| (B)   | Public                         |   |  |  | 45.4  |                                  |                                 |   |                                 | 630654  |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 1395100   |

| <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  | 13                         | 764446                                       |  |   | 764446   | 54.6  | 764446  |            | 764446  | 54.6                                |
| Sub-Total (A) (1)   |   | 13                         | 764446                                       |  |   | 764446   | 54.6  | 764446  |            | 764446  | 54.6                                |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)                       |   | 13                         | 764446                                       |  |   | 764446   | 54.6  | 764446  |            | 764446  | 54.6                                |
| 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.         | 61                         | 88636  |  |   | 88636  | 6.33  | 88636   |            | 88636   | 6.33                                |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 6                          | 413715                                       |  |   | 413715   | 29.55   | 413715  |            | 413715  | 29.55                               |
| (e)   | Any Other (specify)   | 11                         | 133203                                       |  |   | 133203   | 9.51  | 133203  |            | 133203  | 9.51                                |
| Sub-Total (B) (3)   |   | 78                         | 635554                                       |  |   | 635554   | 45.4  | 635554  |            | 635554  | 45.4                                |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 78                         | 635554                                       |  |   | 635554   | 45.4  | 635554  |            | 635554  | 45.4                                |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |         |                                     |
| Total (A+B+C2)  |   | 91                         | 1400000                                      |  |   | 1400000  | 100   | 1400000   |            | 1400000 | 100                                 |
| Total (A+B+C)   |   | 91                         | 1400000                                      |  |   | 1400000  | 100   | 1400000   |            | 1400000 | 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) |   |
| <b>A</b>  | <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>          |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Indian   |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |  |  |  | 54.6  |                                  |                                 |   |                                 | 764446  |
| Sub-Total (A) (1)   |  |  |  | 54.6  |                                  |                                 |   |                                 | 764446  |
| (2)   | Foreign  |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)                        |  |  |  | 54.6  |                                  |                                 |   |                                 | 764446  |
| <b>B</b>  | <b>Table III - Statement showing shareholding pattern of the Public shareholder</b>                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions   |  |  |   |                                  |                                 |   |                                 |   |
| ( 3 )   | Non-institutions   |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |  |  |  | 6.33  |                                  |                                 |   |                                 | 85886   |
| (a(ii))   |  |  |  | 29.55   |                                  |                                 |   |                                 | 412365  |
| (e)   |  |  |  | 9.51  |                                  |                                 |   |                                 | 132403  |
| Sub-Total (B) (3)   |  |  |  | 45.4  |                                  |                                 |   |                                 | 630654  |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)   |  |  |  | 45.4  |                                  |                                 |   |                                 | 630654  |
| <b>C</b>  | <b>Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder</b> |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )  |  |  |  | 100   |                                  |                                 |   |                                 | 1395100   |
| Total (A+B+C )  |  |  |  | 100   |                                  |                                 |   |                                 | 1395100   |

| Individuals/Hindu undivided Family  |                 |                     |                |             |             |             |                     |
|---|-----------------|---------------------|----------------|-------------|-------------|-------------|---------------------|
| Serial No.  | 1               | 2                   | 3              | 4           | 5           | 6           | 7                   |
| Name of the Shareholders (I)  | RAJ KUMAR JALAN | RUSHABH BIMAL JALAN | ABHISHEK JALAN | ANKUR JALAN | ROHAN JALAN | ANITA JALAN | PRAKASH CHAND JALAN |
| PAN (II)  | AAAPJ1073E      | AIHPJ7386D          | AHOPJ9230A     | AHOPJ9258Q  | AFIPJ0322H  | AAIPJ7079A  | AAIPJ7085Q          |
| No. of fully paid up equity shares held (IV)  | 142500          | 117000              | 85446          | 78000       | 69000       | 62000       | 57000               |
| No. Of Partly paid-up equity shares held (V)  |                 |                     |                |             |             |             |                     |
| No. Of shares underlying Depository Receipts (VI)   |                 |                     |                |             |             |             |                     |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 142500          | 117000              | 85446          | 78000       | 69000       | 62000       | 57000               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 10.18           | 8.36                | 6.1            | 5.57        | 4.93        | 4.43        | 4.07                |
| Number of Voting Rights held in each class of securities (IX)   |                 |                     |                |             |             |             |                     |
| Class eg:X  | 142500          | 117000              | 85446          | 78000       | 69000       | 62000       | 57000               |
| Class eg:y  |                 |                     |                |             |             |             |                     |
| Total   | 142500          | 117000              | 85446          | 78000       | 69000       | 62000       | 57000               |
| Total as a % of Total Voting rights   | 10.18           | 8.36                | 6.1            | 5.57        | 4.93        | 4.43        | 4.07                |
| 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) | 10.18           | 8.36                | 6.1            | 5.57        | 4.93        | 4.43        | 4.07                |
| Number of Locked in shares (XII)  |                 |                     |                |             |             |             |                     |
| No. (a)   |                 |                     |                |             |             |             |                     |
| As a % of total Shares held (b)   |                 |                     |                |             |             |             |                     |
| Number of Shares pledged or otherwise encumbered (XIII)   |                 |                     |                |             |             |             |                     |
| No. (a)   |                 |                     |                |             |             |             |                     |
| As a % of total Shares held (b)   |                 |                     |                |             |             |             |                     |
| Number of equity shares held in dematerialized form (XIV)   | 142500          | 117000              | 85446          | 78000       | 69000       | 62000       | 57000               |
| Reason for not providing PAN  |                 |                     |                |             |             |             |                     |
| Reason for not providing PAN  |                 |                     |                |             |             |             |                     |

|                  |          |                |                |                |                |                |          |
|------------------|----------|----------------|----------------|----------------|----------------|----------------|----------|
| Shareholder type | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter |
|------------------|----------|----------------|----------------|----------------|----------------|----------------|----------|



| Individuals/Hindu undivided Family  |                       |               |             |                            |                          |                        |
|---|-----------------------|---------------|-------------|----------------------------|--------------------------|------------------------|
| Serial No.  | 8                     | 9             | 10          | 11                         | 12                       | 13                     |
| Name of the Shareholders (I)  | BIMAL KUMAR JALAN HUF | SUSHILA JALAN | NISHT JALAN | R.K.JALAN (HUF) . RKJ(HUF) | P.C.JALAN(HUF). PCJ(HUF) | RADHA KISHAN JALAN HUF |
| PAN (II)  | AAFHB2042C            | AADPJ7396P    | AFIPJ2857D  | AAFHR0592F                 | AAAHPO026P               | AAHHR4384R             |
| No. of fully paid up equity shares held (IV)  | 35000                 | 35000         | 33500       | 24500                      | 20500                    | 5000                   |
| No. Of Partly paid-up equity shares held (V)  |                       |               |             |                            |                          |                        |
| No. Of shares underlying Depository Receipts (VI)   |                       |               |             |                            |                          |                        |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 35000                 | 35000         | 33500       | 24500                      | 20500                    | 5000                   |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 2.5                   | 2.5           | 2.39        | 1.75                       | 1.46                     | 0.36                   |
| Number of Voting Rights held in each class of securities (IX)   |                       |               |             |                            |                          |                        |
| Class eg:X  | 35000                 | 35000         | 33500       | 24500                      | 20500                    | 5000                   |
| Class eg:y  |                       |               |             |                            |                          |                        |
| Total   | 35000                 | 35000         | 33500       | 24500                      | 20500                    | 5000                   |
| Total as a % of Total Voting rights   | 2.5                   | 2.5           | 2.39        | 1.75                       | 1.46                     | 0.36                   |
| 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) | 2.5                   | 2.5           | 2.39        | 1.75                       | 1.46                     | 0.36                   |
| Number of Locked in shares (XII)  |                       |               |             |                            |                          |                        |
| No. (a)   |                       |               |             |                            |                          |                        |
| As a % of total Shares held (b)   |                       |               |             |                            |                          |                        |
| Number of Shares pledged or otherwise encumbered (XIII)   |                       |               |             |                            |                          |                        |
| No. (a)   |                       |               |             |                            |                          |                        |
| As a % of total Shares held (b)   |                       |               |             |                            |                          |                        |
| Number of equity shares held in dematerialized form (XIV)   | 35000                 | 35000         | 33500       | 24500                      | 20500                    | 5000                   |
| Reason for not providing PAN  |                       |               |             |                            |                          |                        |
| Reason for not providing PAN  |                       |               |             |                            |                          |                        |
|   |                       |               |             |                            |                          |                        |

|                  |                |                |                |                |                |                |
|------------------|----------------|----------------|----------------|----------------|----------------|----------------|
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |
|------------------|----------------|----------------|----------------|----------------|----------------|----------------|

| <b>Individuals/Hindu undivided Family</b>   |                       |
|---|-----------------------|
| Serial No.  |                       |
| Name of the Shareholders (I)  | Click here to go back |
| PAN (II)  | Total                 |
| No. of fully paid up equity shares held (IV)  | 764446                |
| No. Of Partly paid-up equity shares held (V)  |                       |
| No. Of shares underlying Depository Receipts (VI)   |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 764446                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 54.6                  |
| Number of Voting Rights held in each class of securities (IX)   |                       |
| Class eg:X  | 764446                |
| Class eg:y  |                       |
| Total   | 764446                |
| Total as a % of Total Voting rights   | 54.6                  |
| 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) | 54.6                  |
| Number of Locked in shares (XII)  |                       |
| No. (a)   |                       |
| As a % of total Shares held (b)   |                       |
| Number of Shares pledged or otherwise encumbered (XIII)   |                       |
| No. (a)   |                       |
| As a % of total Shares held (b)   |                       |
| Number of equity shares held in dematerialized form (XIV)   | 764446                |
| Reason for not providing PAN  |                       |
| Reason for not providing PAN  |                       |
| Shareholder type  |                       |



| <b>Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>   |             |            |            |                            |                                       |
|---|-------------|------------|------------|----------------------------|---------------------------------------|
| Serial No.  | 1           | 2          | 3          | 4                          |                                       |
| Name of the Shareholders (I)  | MANVI MOHTA | PAWAN JAIN | ANIL GARG  | ANKITA ASHOK PARASRAMPURIA | <a href="#">Click here to go back</a> |
| PAN (II)  | AIIPG0650N  | AADPJ6064A | AAMPG7426Q | BPZPP8217D                 | Total                                 |
| No. of fully paid up equity shares held (IV)  | 16100       | 15000      | 14500      | 13950                      | 59550                                 |
| No. Of Partly paid-up equity shares held (V)  |             |            |            |                            |                                       |
| No. Of shares underlying Depository Receipts (VI)   |             |            |            |                            |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 16100       | 15000      | 14500      | 13950                      | 59550                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 1.15        | 1.07       | 1.04       | 1                          | 4.25                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>  |             |            |            |                            |                                       |
| Class eg: X   | 16100       | 15000      | 14500      | 13950                      | 59550                                 |
| Class eg:y  |             |            |            |                            |                                       |
| Total   | 16100       | 15000      | 14500      | 13950                      | 59550                                 |
| Total as a % of Total Voting rights   | 1.15        | 1.07       | 1.04       | 1                          | 4.25                                  |
| 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) | 1.15        | 1.07       | 1.04       | 1                          | 4.25                                  |
| <b>Number of Locked in shares (XII)</b>   |             |            |            |                            |                                       |
| No. (a)   |             |            |            |                            |                                       |
| As a % of total Shares held (b)   |             |            |            |                            |                                       |
| Number of equity shares held in dematerialized form (XIV)   | 16100       | 15000      | 14500      | 13950                      | 59550                                 |
| <b>Reason for not providing PAN</b>   |             |            |            |                            |                                       |
| 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                 |
| Name of the Shareholders (I)  | VINOD AGGARWAL | ASHISH SHARMA | DEEPTI JAIN | PANKAJ JAIN | PRIYANKA JAIN | UMESH KUMAR SINGH |
| PAN (II)  | AAAPA1869P     | BDIPS1029K    | AFJJP7356N  | ADAPJ1006G  | AECPJ2860D    | BGQPS1611A        |
| No. of fully paid up equity shares held (IV)  | 200000         | 67500         | 46944       | 45700       | 32000         | 21571             |
| No. Of Partly paid-up equity shares held (V)  |                |               |             |             |               |                   |
| No. Of shares underlying Depository Receipts (VI)   |                |               |             |             |               |                   |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 200000         | 67500         | 46944       | 45700       | 32000         | 21571             |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 14.29          | 4.82          | 3.35        | 3.26        | 2.29          | 1.54              |
| Number of Voting Rights held in each class of securities (IX)   |                |               |             |             |               |                   |
| Class eg: X   | 200000         | 67500         | 46944       | 45700       | 32000         | 21571             |
| Class eg:y  |                |               |             |             |               |                   |
| Total   | 200000         | 67500         | 46944       | 45700       | 32000         | 21571             |
| Total as a % of Total Voting rights   | 14.29          | 4.82          | 3.35        | 3.26        | 2.29          | 1.54              |
| 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) | 14.29          | 4.82          | 3.35        | 3.26        | 2.29          | 1.54              |
| Number of Locked in shares (XII)  |                |               |             |             |               |                   |
| No. (a)   |                |               |             |             |               |                   |
| As a % of total Shares held (b)   |                |               |             |             |               |                   |
| Number of equity shares held in dematerialized form (XIV)   | 200000         | 67500         | 46294       | 45000       | 32000         | 21571             |
| 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.  |                       |
| Name of the Shareholders (I)  | Click here to go back |
| PAN (II)  | Total                 |
| No. of fully paid up equity shares held (IV)  | 413715                |
| No. Of Partly paid-up equity shares held (V)  |                       |
| No. Of shares underlying Depository Receipts (VI)   |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 413715                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 29.55                 |
| Number of Voting Rights held in each class of securities (IX)   |                       |
| Class eg: X   | 413715                |
| Class eg:y  |                       |
| Total   | 413715                |
| Total as a % of Total Voting rights   | 29.55                 |
| 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) | 29.55                 |
| Number of Locked in shares (XII)  |                       |
| No. (a)   |                       |
| As a % of total Shares held (b)   |                       |
| Number of equity shares held in dematerialized form (XIV)   | 412365                |
| Reason for not providing PAN  |                       |
| Reason for not providing PAN  |                       |

| Any Other (specify)   |                  |  |  |          |  |  |
|---|------------------|--|--|----------|--|--|
| Serial No.  | 1                | 2                                      | 3                                      | 4        | 5                                      | 6                                      |
| Category  | Bodies Corporate | Bodies Corporate                       | Bodies Corporate                       | HUF      | HUF                                    | HUF                                    |
| Category / More than 1 percentage   | Category         | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I)  |                  | DIVINUS PROMOTERS PVT LTD              | ADROIT FIN SER PVT LTD                 |          | PANKAJ JAIN & SONS HUF .               | PUKHRAJ A BANSAL                       |
| PAN (II)  |                  | AADCD9304Q                             | AABCA1156D                             |          | AAKHP9349B                             | AADHP8202N                             |
| No. of the Shareholders (I)   | 7                | 1                                      | 1                                      | 4        | 1                                      | 1                                      |
| No. of fully paid up equity shares held (IV)  | 56788            | 19500                                  | 14500                                  | 76415    | 44300                                  | 31000                                  |
| No. Of Partly paid-up equity shares held (V)  |                  |  |  |          |  |  |
| No. Of shares underlying Depository Receipts (VI)   |                  |  |  |          |  |  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 56788            | 19500                                  | 14500                                  | 76415    | 44300                                  | 31000                                  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 4.06             | 1.39                                   | 1.04                                   | 5.46     | 3.16                                   | 2.21                                   |
| Number of Voting Rights held in each class of securities (IX)   |                  |  |  |          |  |  |
| Class eg: X   | 56788            | 19500                                  | 14500                                  | 76415    | 44300                                  | 31000                                  |
| Class eg:y  |                  |  |  |          |  |  |
| Total   | 56788            | 19500                                  | 14500                                  | 76415    | 44300                                  | 31000                                  |
| Total as a % of Total Voting rights   | 4.06             | 1.39                                   | 1.04                                   | 5.46     | 3.16                                   | 2.21                                   |
| 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) | 4.06             | 1.39                                   | 1.04                                   | 5.46     | 3.16                                   | 2.21                                   |
| Number of Locked in shares (XII)  |                  |  |  |          |  |  |
| No. (a)   |                  |  |  |          |  |  |
| As a % of total Shares held (b)   |                  |  |  |          |  |  |
| Number of equity shares held in dematerialized form (XIV)   | 56788            | 19500                                  | 14500                                  | 75615    | 43500                                  | 31000                                  |



| Reason for not providing PAN |  |  |  |  |  |  |
|------------------------------|--|--|--|--|--|--|
| Reason for not providing PAN |  |  |  |  |  |  |

| <b>Any Other (specify)</b>  |                       |
|---|-----------------------|
| Serial No.  |                       |
| Category  |                       |
| Category / More than 1 percentage   |                       |
| Name of the Shareholders (I)  | Click here to go back |
| PAN (II)  | Total                 |
| No. of the Shareholders (I)   | 11                    |
| No. of fully paid up equity shares held (IV)  | 133203                |
| No. Of Partly paid-up equity shares held (V)  |                       |
| No. Of shares underlying Depository Receipts (VI)   |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 133203                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 9.52                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>  |                       |
| Class eg: X   | 133203                |
| Class eg:y  |                       |
| Total   | 133203                |
| Total as a % of Total Voting rights   | 9.52                  |
| 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) | 9.52                  |
| <b>Number of Locked in shares (XII)</b>   |                       |
| No. (a)   |                       |
| As a % of total Shares held (b)   |                       |
| Number of equity shares held in dematerialized form (XIV)   | 132403                |
| <b>Reason for not providing PAN</b>   |                       |
| Reason for not providing PAN  |                       |

