| General information about company  |                               |  |  |  |  |  |  |  |  |
|--|-------------------------------|--|--|--|--|--|--|--|--|
| Scrip code   | 526349                        |  |  |  |  |  |  |  |  |
| NSE Symbol   |                               |  |  |  |  |  |  |  |  |
| MSEI Symbol  |                               |  |  |  |  |  |  |  |  |
| ISIN   | INE218T01010                  |  |  |  |  |  |  |  |  |
| Name of the company  | NIRBHAY COLOURS 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)                | 31-12-2023                    |  |  |  |  |  |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                               |  |  |  |  |  |  |  |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)         |  |  |  |  |  |  |  |  |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                            |  |  |  |  |  |  |  |  |

|            | Declaration  |        |                             |                       |                             |  |  |  |  |  |  |  |
|------------|--|--------|-----------------------------|-----------------------|-----------------------------|--|--|--|--|--|--|--|
| Sr.<br>No. | Particular   | Yes/No | Promoter and Promoter Group | Public<br>shareholder | Non Promoter- Non<br>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?                                 | Yes    | No                          | Yes                   | 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                          |  |  |  |  |  |  |  |
| 8          | Whether the listed entity has any significant beneficial owner?                        | No     |                             |                       |                             |  |  |  |  |  |  |  |

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

|              | Table I - Summary Statement holding of specified securities |              |                          |                   |                          |                             |  |                       |                    |           |              |  |  |
|--------------|---|--------------|--------------------------|-------------------|--------------------------|-----------------------------|--|-----------------------|--------------------|-----------|--------------|--|--|
|              | Category of   | Nos. Of      | No. of fully             | No. Of<br>Partly  | No. Of shares            | Total nos.                  | Shareholding as a % of total no. of shares | Number of class of se | Rights hel<br>(IX) | d in each |              |  |  |
| Category (I) | shareholder   | shareholders | paid up<br>equity shares | paid-up<br>equity | underlying<br>Depository | shares held $(VII) = (IV)+$ | (colculated as per SCPP                    | No of Voting (XIV) F  |                    | V) Rights | Total as a   |  |  |
|              | (II)  | (III)        | held (IV)                |                   | Receipts (VI)            | (V)+ (VI)                   |  | Class eg:<br>X        | Class<br>eg:y      | Total     | % of (A+B+C) |  |  |
| (A)          | Promoter &<br>Promoter<br>Group                             |              |                          |                   |                          |                             |  |                       |                    |           |              |  |  |
| (B)          | Public  | 1039         | 3350000                  |                   |                          | 3350000                     | 100  | 3350000               |                    | 3350000   | 100          |  |  |
| (C)          | Non<br>Promoter-<br>Non Public                              |              |                          |                   |                          |                             |  |                       |                    |           |              |  |  |
| (C1)         | Shares<br>underlying<br>DRs                                 |              |                          |                   |                          |                             |  |                       |                    |           |              |  |  |
| (C2)         | Shares held<br>by Employee<br>Trusts                        |              |                          |                   |                          |                             |  |                       |                    |           |              |  |  |
|              | Total   | 1039         | 3350000                  |                   |                          | 3350000                     | 100  | 3350000               |                    | 3350000   | 100          |  |  |

|          |   |                               | Table  | I - Summar  | y Statement h  | olding o                        | of specif | fied s                          | ecuritie                  | es                              |                              |                           |   |
|----------|---|-------------------------------|--|---|--|---------------------------------|-----------|---------------------------------|---------------------------|---------------------------------|------------------------------|---------------------------|---|
| Category | Category of shareholder                 | Shares Underlying Outstanding | No. of<br>Shares<br>Underlying   | No. Of<br>Shares<br>Underlying<br>Outstanding                                 | assuming full conversion of convertible securities (as | Number<br>Locked shares (2      | in        | Shar<br>pled<br>other           | ged or<br>rwise<br>mbered | Number of equity shares held in | Sub-categorization of shares |                           |   |
| (I)      | snareholder<br>(II)                     | convertible securities (X)    | Outstanding Warrants (Xi)  Outstanding Securities and No. Of Warrants (Xi)  Outstanding Securities and No. Of Warrants (Xi) (Xi) (2) | a percentage<br>of diluted<br>share capital)<br>(XI)= (VII)+<br>(X) As a % of | No. (a)  | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) | dematerialized form (XIV) | Sub-<br>category<br>(i)         | Sub-<br>category<br>(ii)     | Sub-<br>category<br>(iii) |   |
| (A)      | Promoter &<br>Promoter<br>Group         |                               |  |   |  |                                 |           |                                 |                           |                                 |                              |                           |   |
| (B)      | Public                                  |                               |  |   | 100  | 314800                          | 9.4       |                                 |                           | 2312100                         | 0                            | 0                         | 0 |
| (C)      | Non<br>Promoter-<br>Non Public          |                               |  |   |  |                                 |           |                                 |                           |                                 |                              |                           |   |
| (C1)     | Shares<br>underlying<br>DRs             |                               |  |   |  |                                 |           |                                 |                           |                                 |                              |                           |   |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts |                               |  |   |  |                                 |           |                                 |                           |                                 |                              |                           |   |
|          | Total                                   |                               |  |   | 100  | 314800                          | 9.4       |                                 |                           | 2312100                         | 0                            | 0                         | 0 |

|                  | Table 1   | II - Statemei        | nt showing       | sharehold             | ling pattern (        | of the Prom         | oter and Promoter                         | Group              |               |            |                           |
|------------------|---|----------------------|------------------|-----------------------|-----------------------|---------------------|---|--------------------|---------------|------------|---------------------------|
|                  |   |                      | No. of fully     | No. Of                | No. Of shares         | Total nos.          | Shareholding as a %                       | Number o           |               | Rights hel | d in each                 |
| Sr.              | Category & Name of the  | Nos. Of shareholders | paid up equity   | Partly paid-up equity | underlying Depository | shares held (VII) = | of total no. of shares (calculated as per | No of Voting (XIV) |               | V) Rights  | Total as a % of           |
|                  | Shareholders (I)  | (III)                | shares held (IV) | shares<br>held (V)    | Receipts (VI)         | (IV)+(V)+<br>(VI)   | SCRR, 1957) (VIII)<br>As a % of (A+B+C2)  | Class eg:          | Class<br>eg:y | Total      | Total<br>Voting<br>rights |
| A                | Table II - Statement  | showing share        | holding patterr  | of the Pror           | noter and Promo       | ter Group           | •   |                    |               |            |                           |
| (1)              | Indian  |                      |                  |                       |                       |                     |   |                    |               |            |                           |
| (2)              | Foreign   |                      |                  |                       |                       |                     |   |                    |               |            |                           |
| В                | Table III - Statemer  | nt showing share     | eholding patter  | n of the Pub          | olic shareholder      |                     |   |                    |               |            |                           |
| (1)              | Institutions (Domes   | stic)                |                  |                       |                       |                     |   |                    |               |            |                           |
| (2)              | Institutions (Foreign   | n)                   |                  |                       |                       |                     |   |                    |               |            |                           |
| (3)              | Central Governmen   | t / State Govern     | nment(s)         |                       |                       |                     |   |                    |               |            |                           |
| (4)              | Non-institutions  |                      |                  |                       |                       |                     |   |                    |               |            |                           |
| (g)              | Resident Individuals holding nominal share capital up to Rs. 2 lakhs        | 1011                 | 101100           |                       |                       | 101100              | 3.02                                      | 101100             |               | 101100     | 3.02                      |
| (h)              | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 12                   | 1441600          |                       |                       | 1441600             | 43.03                                     | 1441600            |               | 1441600    | 43.03                     |
| (1)              | Bodies Corporate  | 16                   | 1807300          |                       |                       | 1807300             | 53.95                                     | 1807300            |               | 1807300    | 53.95                     |
| Sub-Total (B)(4) |   | 1039                 | 3350000          |                       |                       | 3350000             | 100                                       | 3350000            |               | 3350000    | 100                       |

| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)(3)+(B)<br>(4) |                     | 1039  | 3350000 |  |  | 3350000 | 100 | 3350000 |  | 3350000 | 100 |
|---|---------------------|---|---------|--|--|---------|-----|---------|--|---------|-----|
| С   | Table IV - Statemen | ble IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |         |  |  |         |     |         |  |         |     |
| Total (A+B+C2)  |                     | 1039  |         |  |  | 3350000 | 100 | 3350000 |  | 3350000 | 100 |
| Total (A+B+C)   |                     | 1039  | 3350000 |  |  | 3350000 | 100 | 3350000 |  | 3350000 | 100 |

| Sr.   | Shares<br>Underlying<br>Outstanding | ding Outstanding | No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of | Number<br>Locked<br>shares (2 | in                              | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                 | Number of equity shares held in | Sub-categorization of shares |                          |                           |
|---|-------------------------------------|------------------|---|--|-------------------------------|---------------------------------|--|---------------------------------|---------------------------------|------------------------------|--------------------------|---------------------------|
|   | convertible securities (X)          | Warrants         | No. Of<br>Warrants (Xi)<br>(a)  | diluted share<br>capital) (XI)=<br>(VII)+(X) As a<br>% of (A+B+C2)                           | No. (a)                       | As a % of total Shares held (b) | No. (a)  | As a % of total Shares held (b) | dematerialized<br>form (XIV)    | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| A   | Table II - State                    | ement showing    | shareholding pa   | ttern of the Promote   | er and Pro                    | moter Gr                        | oup  |                                 |                                 |                              |                          |                           |
| (1)   | Indian                              |                  |   |  |                               |                                 |  |                                 |                                 |                              |                          |                           |
| (2)   | Foreign                             |                  |   |  |                               |                                 |  |                                 |                                 |                              |                          |                           |
| В   | Table III - Stat                    | tement showing   | g shareholding pa   | attern of the Public   | sharehold                     | er                              |  |                                 |                                 |                              |                          |                           |
| (1)   | Institutions (D                     | omestic)         |   |  |                               |                                 |  |                                 |                                 |                              |                          |                           |
| (2)   | Institutions (F                     | oreign)          |   |  |                               |                                 |  |                                 |                                 |                              |                          |                           |
| (3)   | Central Gover                       | nment / State C  | Government(s)   |  |                               |                                 |  |                                 |                                 |                              |                          |                           |
| (4)   | Non-institution                     | ns               |   |  |                               |                                 |  |                                 |                                 |                              |                          |                           |
| (g)   |                                     |                  |   | 3.02   | 0                             | 0                               |  |                                 | 100                             | 0                            | 0                        | 0                         |
| (h)   |                                     |                  |   | 43.03  | 0                             | 0                               |  |                                 | 1002000                         | 0                            | 0                        | 0                         |
| (1)   |                                     |                  |   | 53.95  | 314800                        | 17.42                           |  |                                 | 1310000                         | 0                            | 0                        | 0                         |
| Sub-Total (B) (4)                           |                                     |                  |   | 100  | 314800                        | 9.4                             |  |                                 | 2312100                         | 0                            | 0                        | 0                         |
| Total Public<br>Shareholding<br>(B)=(B)(1)+ |                                     |                  |   | 100  | 314800                        | 9.4                             |  |                                 | 2312100                         | 0                            | 0                        | 0                         |

| (B)(2)+(B)<br>(3)+(B)(4) |                 |               |                 |                      |           |           |        |         |         |  |  |
|--------------------------|-----------------|---------------|-----------------|----------------------|-----------|-----------|--------|---------|---------|--|--|
| С                        | Table IV - Stat | ement showing | shareholding pa | attern of the Non Pr | omoter- l | Non Publi | c shar | eholder |         |  |  |
| Total (<br>A+B+C2)       |                 |               |                 | 100                  | 314800    | 9.4       |        |         | 2312100 |  |  |
| Total (A+B+C)            |                 |               |                 | 100                  | 314800    | 9.4       |        |         | 2312100 |  |  |

| Bodies Corporate  |                                    |   |   |  |                             |                                   |  |  |  |  |
|---|------------------------------------|---|---|--|-----------------------------|-----------------------------------|--|--|--|--|
| Searial No.   | 1                                  | 2   | 3   | 4                                      | 5                           | 6                                 | 7  |  |  |  |
| Name of the<br>Shareholders (I)   | 24X7 FITNESS<br>PRIVATE<br>LIMITED | ARMIEDA<br>MAKEOVER<br>PRIVATE<br>LIMITED | SHITALNATH<br>CONSULTANT<br>PRIVATE LIMITED | SANS<br>BOUTIQUE<br>PRIVATE<br>LIMITED | SAKSHI<br>BARTER PVT<br>LTD | AAHNA SOLAR<br>PRIVATE<br>LIMITED | INNOVATIVE<br>INFRAPLUS<br>INDIA LIMITED |  |  |  |
| PAN (II)  | AAACZ6676N                         | AAKCA9730E                                | AAUCS2248D                                  | AATCS6844A                             | AAQCS2905P                  | AAKCA9729R                        | AACCI7459J                               |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 175800                             | 112400                                    | 113900                                      | 118400                                 | 121600                      | 113300                            | 200900                                   |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                                    |   |   |  |                             |                                   |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                                    |   |   |  |                             |                                   |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 175800                             | 112400                                    | 113900                                      | 118400                                 | 121600                      | 113300                            | 200900                                   |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.25                               | 3.36                                      | 3.4   | 3.53                                   | 3.63                        | 3.38                              | 6  |  |  |  |
| Number of Voting  | Rights held in each                | class of securities (IX)                  |   |  |                             |                                   |  |  |  |  |
| Class eg: X   | 175800                             | 112400                                    | 113900                                      | 118400                                 | 121600                      | 113300                            | 200900                                   |  |  |  |
| Class eg:y  |                                    |   |   |  |                             |                                   |  |  |  |  |
| Total   | 175800                             | 112400                                    | 113900                                      | 118400                                 | 121600                      | 113300                            | 200900                                   |  |  |  |

| 24, 11.007 (W)  |                 |        |        | 1 ditem (this hay dee 2020 |        |        |        |
|---|-----------------|--------|--------|----------------------------|--------|--------|--------|
| Total as a % of<br>Total Voting rights  | 5.25            | 3.36   | 3.4    | 3.53                       | 3.63   | 3.38   | 6      |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                 |        |        |                            |        |        |        |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                 |        |        |                            |        |        |        |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 5.25            | 3.36   | 3.4    | 3.53                       | 3.63   | 3.38   | 6      |
| Number of Locked  | in shares (XII) | •      |        | •                          | •      |        |        |
| No. (a)   | 0               | 0      | 113900 | 0                          | 0      | 0      | 200900 |
| As a % of total<br>Shares held (b)  | 0               | 0      | 100    | 0                          | 0      | 0      | 100    |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 113300          | 112400 | 113900 | 118400                     | 121600 | 113300 | 200900 |
| Reason for not pro  | viding PAN      |        |        |                            |        |        |        |
| L   |                 |        |        |                            |        |        |        |

| Reason for not providing PAN |           |   |   |   |   |   |   |
|------------------------------|-----------|---|---|---|---|---|---|
| Sub-categorization           | of shares |   |   |   |   |   |   |
| Sub-category (i)             | 0         | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii)            | 0         | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii)           | 0         | 0 | 0 | 0 | 0 | 0 | 0 |

| Bodies Corporate  |   |   |                            |  |            |   |  |  |  |
|---|---|---|----------------------------|--|------------|---|--|--|--|
| Searial No.   | 8   | 9   | 10                         | 11   | 12         | 13  |  |  |  |
| Name of the<br>Shareholders (I)   | SEHER BEAUTY<br>AND HAIR PRIVATE<br>LIMITED | RAJRATNA<br>BIGCINEMAS<br>PRIVATE LIMITED | ANAR<br>PROJECT<br>LIMITED | NAVKAR PARSHVA TEXCHEM SURGICAL (INDIA) PRIVATE GULA PAT LIMITED LIMITED |            | PRIME<br>CORPORATE<br>SERVICES<br>LIMITED |  |  |  |
| PAN (II)  | AAECV1884A                                  | AAGCR5634N                                | AAJCA6732F                 | AACCN9922B   | AADCP0756A | ZZZZZ9999Z                                |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 142100                                      | 120000                                    | 122200                     | 174000   | 203000     | 89600                                     |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |   |   |                            |  |            |   |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |   |   |                            |  |            |   |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 142100                                      | 120000                                    | 122200                     | 174000   | 203000     | 89600                                     |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.24  | 3.58                                      | 3.65                       | 5.19   | 6.06       | 2.67                                      |  |  |  |
| Number of Voting  | Rights held in each class of                | of securities (IX)                        | -                          |  |            | •   |  |  |  |
| Class eg: X   | 142100                                      | 120000                                    | 122200                     | 174000   | 203000     | 89600                                     |  |  |  |
| Class eg:y  |   |   |                            |  |            |   |  |  |  |
| Total   | 142100                                      | 120000                                    | 122200                     | 174000   | 203000     | 89600                                     |  |  |  |

| 24, 11.007 dvi  |                 |        |        | ranbilay aco 2020.xiom.nam |      |      |
|---|-----------------|--------|--------|----------------------------|------|------|
| Total as a % of<br>Total Voting rights  | 4.24            | 3.58   | 3.65   | 5.19                       | 6.06 | 2.67 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                 |        |        |                            |      |      |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                 |        |        |                            |      |      |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 4.24            | 3.58   | 3.65   | 5.19                       | 6.06 | 2.67 |
| Number of Locked  | in shares (XII) |        |        |                            |      |      |
| No. (a)   | 0               | 0      | 0      | 0                          | 0    | 0    |
| As a % of total<br>Shares held (b)  | 0               | 0      | 0      | 0                          | 0    | 0    |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 0               | 120000 | 122200 | 174000                     | 0    | 0    |
| Reason for not pro  | viding PAN      |        |        |                            |      |      |
|   |                 |        |        |                            |      |      |

| Reason for not providing PAN |                              |   |   |   |   | Textual<br>Information(1) |  |  |
|------------------------------|------------------------------|---|---|---|---|---------------------------|--|--|
| Sub-categorization           | Sub-categorization of shares |   |   |   |   |                           |  |  |
| Sub-category (i)             | 0                            | 0 | 0 | 0 | 0 | 0                         |  |  |
| Sub-category (ii)            | 0                            | 0 | 0 | 0 | 0 | 0                         |  |  |
| Sub-category (iii)           | 0                            | 0 | 0 | 0 | 0 | 0                         |  |  |

|   | <b>Bodies Corporate</b>                      |  |  |  |  |  |  |  |
|---|--|--|--|--|--|--|--|--|
| Searial No.   |  |  |  |  |  |  |  |  |
| Name of the<br>Shareholders (I)   | Click here to go back                        |  |  |  |  |  |  |  |
| PAN (II)  | Total  |  |  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 1807200                                      |  |  |  |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |  |  |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |  |  |  |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 1807200                                      |  |  |  |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 53.95  |  |  |  |  |  |  |  |
| Number of Voting  | Rights held in each class of securities (IX) |  |  |  |  |  |  |  |
| Class eg: X   | 1807200                                      |  |  |  |  |  |  |  |
| Class eg:y  |  |  |  |  |  |  |  |  |
| Total   | 1807200                                      |  |  |  |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 53.95  |  |  |  |  |  |  |  |

| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                              |  |  |  |  |  |
|---|------------------------------|--|--|--|--|--|
| No. of Shares<br>Underlying<br>Outstanding<br>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) | 53.95                        |  |  |  |  |  |
| Number of Locked  | in shares (XII)              |  |  |  |  |  |
| No. (a)   | 314800                       |  |  |  |  |  |
| As a % of total<br>Shares held (b)  | 17.42                        |  |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 1310000                      |  |  |  |  |  |
| Reason for not pro-   | Reason for not providing PAN |  |  |  |  |  |
| Reason for not providing PAN  |                              |  |  |  |  |  |

| Sub-categorization of shares       |   |  |  |  |
|------------------------------------|---|--|--|--|
| Shareholding (No. of shares) under |   |  |  |  |
| Sub-category (i)                   | 0 |  |  |  |
| Sub-category (ii)                  | 0 |  |  |  |
| Sub-category (iii)                 | 0 |  |  |  |

|                        | Text Block         |
|------------------------|--------------------|
| Textual Information(1) | PAN not available. |

|  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |                                       |                                 |                   |                          |                           |                               |  |  |
|--|---|---------------------------------------|---------------------------------|-------------------|--------------------------|---------------------------|-------------------------------|--|--|
| Searial No.  | 1   | 2                                     | 3                               | 4                 | 5                        | 6                         | 7                             |  |  |
| Name of the<br>Shareholders<br>(I)   | DAKSHESH<br>RAMESHCHANDRA<br>SHAH   | KALPANABEN<br>PURSHOTTAMBHAI<br>RAVAL | JAYESH<br>NARENDRAKUMAR<br>SHAH | HARDIK H<br>PATEL | RAMESHCHANDRA<br>B PATEL | DARSHINI<br>HARSH<br>SHAH | HARDIK<br>KISHORKUMAR<br>SHAH |  |  |
| PAN (II)   | ACEPS7056G  | ALMPR7880C                            | ASSPS8446E                      | BZEPP9046F        | BKZPP7451E               | BCZPS3016E                | AWTPS9455N                    |  |  |
| No. of fully<br>paid up equity<br>shares held<br>(IV)  | 143700  | 100000                                | 141900                          | 94500             | 50000                    | 113800                    | 119800                        |  |  |
| No. Of Partly<br>paid-up equity<br>shares held<br>(V)  |   |                                       |                                 |                   |                          |                           |                               |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |   |                                       |                                 |                   |                          |                           |                               |  |  |
| Total nos.<br>shares held<br>(VII) = (IV)+<br>(V)+ (VI)  | 143700  | 100000                                | 141900                          | 94500             | 50000                    | 113800                    | 119800                        |  |  |
| Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2) | 4.29  | 2.99                                  | 4.24                            | 2.82              | 1.49                     | 3.4                       | 3.58                          |  |  |
| Number of Vo   | ting Rights held in each of   | class of securities (IX)              |                                 |                   |                          |                           |                               |  |  |
| Class eg: X  | 143700  | 100000                                | 141900                          | 94500             | 50000                    | 113800                    | 119800                        |  |  |

|   |                      |        | ŭ      |       |       |        |        |
|---|----------------------|--------|--------|-------|-------|--------|--------|
| Class eg:y  |                      |        |        |       |       |        |        |
| Total   | 143700               | 100000 | 141900 | 94500 | 50000 | 113800 | 119800 |
| Total as a %<br>of Total<br>Voting rights   | 4.29                 | 2.99   | 4.24   | 2.82  | 1.49  | 3.4    | 3.58   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                      |        |        |       |       |        |        |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                      |        |        |       |       |        |        |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(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) | 4.29                 | 2.99   | 4.24   | 2.82  | 1.49  | 3.4    | 3.58   |
| Number of Lo  | cked in shares (XII) |        |        |       |       |        |        |
| No. (a)   | 0                    | 0      | 0      | 0     | 0     | 0      | 0      |
| As a % of<br>total Shares   | 0                    | 0      | 0      | 0     | 0     | 0      | 0      |

| Shareholding Fattern Mibriay dec 2023.Xishi.html                      |                |   |   |   |   |   |   |
|---|----------------|---|---|---|---|---|---|
| held (b)  |                |   |   |   |   |   |   |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV) | 0              | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not  | providing PAN  |   |   | - |   |   |   |
| Reason for not providing PAN  |                |   |   |   |   |   |   |
| Sub-categoriza  | tion of shares |   |   |   |   |   |   |
| Sub-category (i)  | 0              | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii)   | 0              | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii)  | 0              | 0 | 0 | 0 | 0 | 0 | 0 |
|   |                |   |   |   |   |   |   |

|   | Individuals - ii. Indivi           | dual shareholders    | holding nominal share    | capital in excess | of Rs. 2 lakhs.     |                       |
|---|------------------------------------|----------------------|--------------------------|-------------------|---------------------|-----------------------|
| Searial No.   | 8                                  | 9                    | 10                       | 11                | 12                  |                       |
| Name of the<br>Shareholders (I)   | HARSH JITENDRAKUMAR<br>SHAH        | PAYAL SUJAY<br>MEHTA | SUJAY JYOTINDRA<br>MEHTA | ANKITA N<br>PATEL | BHUPENDRA S<br>SHAH | Click here to go back |
| PAN (II)  | AVPPS3603P                         | ANOPM0250F           | AIUPM7977Q               | ADVPA3236G        | AHBPS5448Q          | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)  | 113300                             | 122400               | 122400                   | 100000            | 219800              | 1441600               |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                                    |                      |                          |                   |                     |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                                    |                      |                          |                   |                     |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 113300                             | 122400               | 122400                   | 100000            | 219800              | 1441600               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.38                               | 3.65                 | 3.65                     | 2.99              | 6.56                | 43.03                 |
| Number of Voting  | Rights held in each class of secur | ities (IX)           | •                        | •                 |                     | •                     |
| Class eg: X   | 113300                             | 122400               | 122400                   | 100000            | 219800              | 1441600               |
| Class eg:y  |                                    |                      |                          |                   |                     |                       |
| Total   | 113300                             | 122400               | 122400                   | 100000            | 219800              | 1441600               |
| Total as a % of<br>Total Voting rights  | 3.38                               | 3.65                 | 3.65                     | 2.99              | 6.56                | 43.03                 |

| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                 |       |       |      |      |       |
|---|-----------------|-------|-------|------|------|-------|
| No. of Shares<br>Underlying<br>Outstanding<br>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) | 3.38            | 3.65  | 3.65  | 2.99 | 6.56 | 43.03 |
| Number of Locked  | in shares (XII) |       |       |      |      |       |
| No. (a)   | 0               | 0     | 0     | 0    | 0    | 0     |
| As a % of total<br>Shares held (b)  | 0               | 0     | 0     | 0    | 0    | 0     |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 0               | 22400 | 22400 | 0    | 0    | 44800 |
| Reason for not prov   | viding PAN      |       |       |      |      |       |
| Reason for not providing PAN  |                 |       |       |      |      |       |

| Sub-categorization of shares       |   |   |   |   |   |   |
|------------------------------------|---|---|---|---|---|---|
| Shareholding (No. of shares) under |   |   |   |   |   |   |
| Sub-category (i)                   | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 | 0 | 0 | 0 | 0 |