| General information about company | | | | | | | | | |
|--|-------------------------------|--|--|--|--|--|--|--|--|
| Scrip code | 21104 | | | | | | | | |
| NSE Symbol | 00000 | | | | | | | | |
| MSEI Symbol | 00000 | | | | | | | | |
| ISIN | INE484L01015 | | | | | | | | |
| Name of the company | KALPATARU ENGINEERING 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) | 30-06-2025 | | | | | | | | |
| 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. 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 | | | | | | | |
| 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 | 0 | 0 | | | | | | | | |
| As on the end of previous 1st quarter | 0 | 0 | | | | | | | | |
| As on the end of previous 2nd quarter | 0 | 0 | | | | | | | | |
| As on the end of previous 3rd quarter | 0 | 0 | | | | | | | | |
| As on the end of previous 4th quarter | 0 | 0 | | | | | | | | |

Table I - Summary Statement holding of specified securities

| Category | Category | Nos. Of | No. of | No. | No. Of | Total nos. | Shareholding | Number of | Voting | Rights held | in each |
|----------|----------------|--------------|------------|--------|------------|------------|--------------------|------------|---------------------------|-------------|---------|
| (I) | of | shareholders | fully paid | Of | shares | shares | as a % of | | class of securities (IX) | | |
| , , | shareholder | (III) | up equity | Partly | underlying | held (VII) | total no. of | No of Voti | No of Voting (XIV) Rights | | |
| | (II) | | shares | paid- | Depository | = | shares | Class eg: | Class | Total | a % of |
| | | | held (IV) | up | Receipts | (IV)+(V)+ | (calculated | X | eg:y | | (A+B+C) |
| | | | | equity | (VI) | (VI) | as per | | | | |
| | | | | shares | | | SCRR, | | | | |
| | | | | held | | | 1957) (VIII) | | | | |
| | | | | (V) | | | As a % of (A+B+C2) | | | | |
| (A) | Promoter | 20 | 5198109 | | | 5198109 | 28.54 | 5198109 | | 5198109 | 28.54 |
| (11) | & | 20 | 3170107 | | | 3170107 | 20.54 | 3170107 | | 3170107 | 20.54 |
| | Promoter | | | | | | | | | | |
| | Group | | | | | | | | | | |
| (B) | Public | 158 | 13015291 | | | 13015291 | 71.46 | 13015291 | | 13015291 | 71.46 |
| (C) | Non | | | | | | | | | | |
| | Promoter- | | | | | | | | | | |
| | Non Public | | | | | | | | | | |
| (C1) | Shares | | | | | | | | | | |
| | underlying | | | | | | | | | | |
| (C2) | DRs | | | | | | | | | | |
| (C2) | Shares held | | | | | | | | | | |
| | by Employee | | | | | | | | | | |
| | Trusts | | | | | | | | | | |
| | Total | 178 | 18213400 | | | 18213400 | 100 | 18213400 | | 18213400 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of | Lock | Number of Locked in shares (XII) Number of Shares pledged or otherwise encumbered (XIII) | | Shares pledged or otherwise encumbered (XIII) equity shares held in dematerialized form (XIV) | | Sub-categorization of shares | | |
|--------------|---|--|---|--|---|---------|---|---------|---|----------|------------------------------|--------------------------|---------------------------|
| | | (X) | | No. Of Warrants (Xi) (a) | diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| (A) | Promoter & Promoter Group | | | | 28.54 | | | | | 5091109 | | | |
| (B) | Public | | | | 71.46 | | | | | 12742291 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 17833400 | 0 | 0 | 0 |

| Sr. | Category & Name of the | Nos. Of shareholders | No. of fully paid | No. Of | No. Of shares | Total nos. | Shareholding as a % of | Number of class of sec | _ | Rights held | in each | |
|---|--|----------------------|-------------------|---------------------------------------|---------------|-------------------|---|-----------------------------------|------|-------------|---------------------------------|--|
| | Shareholders (I) | (III) | up equity | Partly | underlying | held (VII) | total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | | | | Total | |
| | Shareholders (1) | (111) | shares | paid- | Depository | | | No of Voting (XIV Class eg: Class | | Total | as a % | |
| | | A showing a show | held (IV) | up equity shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | | X | eg:y | Total | of Total Voting rights | |
| A | Table II - Statemen | t showing shar | eholding pat | tern of th | ne Promoter a | nd Promoter | Group | | | | | |
| (1) | Indian | | 70000 | <u> </u> | I | 70000 | 0.20 | 70000 | | 70000 | 10.20 | |
| (a) | Individuals/Hindu undivided Family | 8 | 70900 | | | 70900 | 0.39 | 70900 | | 70900 | 0.39 | |
| (d) | Any Other (specify) | 12 | 5127209 | | | 5127209 | 28.15 | 5127209 | | 5127209 | 28.15 | |
| Sub-Total (A)(1) | | 20 | 5198109 | | | 5198109 | 28.54 | 5198109 | | 5198109 | 28.54 | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 20 | 5198109 | | | 5198109 | 28.54 | 5198109 | | 5198109 | 28.54 | |
| В | Table III - Stateme | nt showing sha | reholding pa | ttern of t | he Public sha | reholder | | | 1 | | · | |
| (1) | Institutions (Dome | | | | | | | | | | | |
| (2) | Institutions (Foreig | n) | | | | | | | | | | |
| (3) | Central Governmen | nt / State Gover | nment(s) | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 117 | 1032250 | | | 1032250 | 5.67 | 1032250 | | 1032250 | 5.67 | |
| (h) | Resident Individuals holding nominal share capital in | 19 | 1777280 | | | 1777280 | 9.76 | 1777280 | | 1777280 | 9.76 | |

| | excess of Rs. 2 lakhs | | | | | | | | | | |
|---------------------------------|--------------------------|----------------|--------------|-------------|-------------|--------------|------------------|----------|---|----------|-------|
| (1) | Bodies Corporate | 22 | 10205761 | | | 10205761 | 56.03 | 10205761 | | 10205761 | 56.03 |
| Sub-Total (B)(4) | | 158 | 13015291 | | | 13015291 | 71.46 | 13015291 | | 13015291 | 71.46 |
| Total Public Shareholding | | 158 | 13015291 | | | 13015291 | 71.46 | 13015291 | | 13015291 | 71.46 |
| (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | | | | | | | | |
| С | Table IV - Stateme | nt showing sha | reholding pa | ttern of th | he Non Prom | oter- Non Pu | blic shareholder | • | | | |
| Total (A+B+C2) | | 178 | 18213400 | | | 18213400 | 100 | 18213400 | · | 18213400 | 100 |
| Total (A+B+C) | | 178 | 18213400 | | | 18213400 | 100 | 18213400 | · | 18213400 | 100 |

| T | Table II - Stat | tement show | ing shareho | lding pattern | of th | e Prom | oter a | and Pro | moter Group | | | |
|---|--|---|--|---|---------|--|-----------------------|--|---|-------------------------|--------------------------|---------------------------|
| Sr. | No. Of Shares Underlying Outstanding convertible securities | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities | Shareholding , as a % assuming full conversion of | Lock | aber of sed in es (XII) | Shar pled other | ged or rwise mbered | Number of equity shares held in dematerialized form (XIV) | Sub-categ | gorization o | of shares |
| | (X) | | and No. Of Warrants (Xi) (a) | convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| A | | tement showin | g shareholding | g pattern of the I | romo | ter and P | romot | er Group | | | | |
| (1) | Indian | | <u> </u> | | 1 | 1 | 1 | 1 | | | | |
| (a) | | | | 0.39 | | | | | 61900 | | | |
| (d) | | | | 28.15 | | | | | 5029209 | | | |
| Sub-Total (A)(1) | | | | 28.54 | | | | | 5091109 | | | |
| (2) | Foreign | | _ | T | 1 | | ı | 1 | T | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | 28.54 | | | | | 5091109 | | | |
| В | Table III - Sta | atement showing | ng shareholdin | g pattern of the | Public | shareho | lder | | | | | |
| (1) | Institutions (1 | | | | | | | | | | | |
| (2) | Institutions (I | | | | | | | | | | | |
| (3) | | | Government(s |) | | | | | | | | |
| (4) | Non-institution | ons | | | | | | | | | | |
| (g) | | | | 5.67 | | | | | 959250 | 0 | 0 | 0 |
| (h) | | | | 9.76 | | | | | 1627280 | 0 | 0 | 0 |
| (1) | | | | 56.03 | | | | | 10155761 | 0 | 0 | 0 |
| Sub-Total (B)(4) | | | | 71.46 | | | | | 12742291 | 0 | 0 | 0 |

| Total Public Shareholding | | | | 71.46 | | | | 12742291 | 0 | 0 | 0 |
|---------------------------------|---------------|--|--|-------|--|--|--|----------|---|---|---|
| (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | | | | | | | | |
| С | Table IV - St | ible IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | 17833400 | | | |
| Total (A+B+C) | | | | 100 | | | | 17833400 | | | |

Individuals/Hindu undivided Family

| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|----------------|------------|------------|------------|------------|------------|------------|------------|
| Name of the | AJAY | AMIT | R M | RS | RAJNI | REENA | SUNITA |
| Shareholders | KUMAR | KUMAR | KOTHARI | AGARWAL | PARAKH | BHUTORIA | AGRAWAL |
| (I) | AGARWAL | AGARWALLA | | AND SONS | | | |
| | | | | HUF | | | |
| PAN (II) | ACSPA4727C | AFJPA2438Q | AAGHR4733K | AAHHR6238Q | AFOPK9236R | ADVPB4079L | AEBPA7966G |
| No. of fully | 9000 | 9000 | 8400 | 9000 | 9000 | 9000 | 9000 |
| paid up equity | | | | | | | |
| shares held | | | | | | | |
| (IV) | | | | | | | |
| No. Of Partly | | | | | | | |
| paid-up equity | | | | | | | |
| shares held | | | | | | | |
| (V) | | | | | | | |
| No. Of shares | | | | | | | |
| underlying | | | | | | | |
| Depository | | | | | | | |
| Receipts (VI) | | | | | | | |
| Total nos. | 9000 | 9000 | 8400 | 9000 | 9000 | 9000 | 9000 |
| shares held | | | | | | | |
| (VII) = | | | | | | | |
| (IV)+(V)+ | | | | | | | |
| (VI) | | | | | | | |

| Shareholding | 0.05 | 0.05 | 0.05 | 0.05 | 0.05 | 0.05 | 0.05 |
|-----------------|--------------------|--------------------|-------------|------|------|------|------|
| as a % of total | | | | | | | |
| no. of shares | | | | | | | |
| (calculated as | | | | | | | |
| per SCRR, | | | | | | | |
| 1957) (VIII) | | | | | | | |
| As a % of | | | | | | | |
| (A+B+C2) | | | | | | | |
| ` ' | ing Rights held in | each class of secu | rities (IX) | | | 1 | |
| Class eg:X | 9000 | 9000 | 8400 | 9000 | 9000 | 9000 | 9000 |
| Class eg:y | | | | | | | |
| Total | 9000 | 9000 | 8400 | 9000 | 9000 | 9000 | 9000 |
| Total as a % | 0.05 | 0.05 | 0.05 | 0.05 | 0.05 | 0.05 | 0.05 |
| of Total | | | | | | | |
| Voting rights | | | | | | | |
| 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, | 0.05 | 0.05 | 0.05 | 0.05 | 0.05 | 0.05 | 0.05 |
|------------------|-------------------|------------------|----------|----------|----------|----------|----------|
| 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) | | | | | | | |
| Number of Lock | ced in shares (XI | () | | | | | |
| No. (a) | | | | | | | |
| As a % of | | | | | | | |
| total Shares | | | | | | | |
| held (b) | | | | | | | |
| Number of Shar | es pledged or oth | erwise encumbere | d (XIII) | | | | |
| No. (a) | | | | | | | |
| As a % of | | | | | | | |
| total Shares | | | | | | | |
| held (b) | | | | | | | |
| Number of | 0 | 9000 | 8400 | 9000 | 9000 | 9000 | 9000 |
| equity shares | | | | | | | |
| held in | | | | | | | |
| dematerialized | | | | | | | |
| form (XIV) | | | | | | | |
| Reason for not p | providing PAN | | | | | | |
| Reason for not | | | | | | | |
| providing | | | | | | | |
| PAN | | | | | | | |
| Shareholder | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |
| type | | | | | | | |

Individuals/Hindu undivided Family

| Searial No. | 8 | |
|---|------------|-------|
| Name of the Shareholders (I) | TARA DEVI | |
| | KOTHARI | |
| PAN (II) | ALAPK4206B | Total |
| No. of fully paid up equity shares held (IV) | 8500 | 70900 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held $(VII) = (IV)+(V)+(VI)$ | 8500 | 70900 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | 0.05 | 0.39 |
| (VIII) As a % of (A+B+C2) | | |
| | | 1 |
| Class eg:X | 8500 | 70900 |
| Class eg:y | | |
| Total | 8500 | 70900 |
| Total as a % of Total Voting rights | 0.05 | 0.39 |
| 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 | 0.05 | 0.39 |
| (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of | | |
| (A+B+C2) | | |
| M- (-) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 8500 | 61900 |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |
| | | • |

Any Other (specify)

| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|----------------------------|------------|------------|------------|------------------|------------------|------------|------------|
| Category | Bodies | Bodies | Bodies | Bodies Corporate | Bodies Corporate | Bodies | Bodies |
| | Corporate | Corporate | Corporate | | | Corporate | Corporate |
| | | | | | | | |
| Name of the | EKDANT | GLORY | KIRSTEN | MANGALRASHI | MARKS N GLIX | MARKS N | OMATIC |
| Shareholders | SALES | TRADE & | TIEUP | COMMOTRADE | AUTOMOTIVES | GLIX | VYAPAAR |
| (I) | PRIVATE | EXPORTS | PRIVATE | LIMITED | PRIVATE | MOTORS | PVT. LTD |
| | LIMITED | LTD | LIMITED | | LIMITED | PRIVATE | |
| | | | | | | LIMITED | |
| PAN (II) | AACCE2948J | AAACG9805E | AACCK9172A | AAICM0216H | AAICA2105K | AAFCM5831R | AAACO3917B |
| No. of the Shareholders | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| (I) | 202000 | 20000 | 1260200 | 252000 | 1274000 | 00,000 | 10000 |
| No. of fully | 302000 | 20000 | 1269200 | 252000 | 1374000 | 806000 | 18000 |
| paid up equity shares held | | | | | | | |
| (IV) | | | | | | | |
| No. Of Partly | | | | | | | |
| paid-up equity | | | | | | | |
| shares held | | | | | | | |
| (V) | | | | | | | |
| No. Of shares | | | | | | | |
| underlying | | | | | | | |
| Depository | | | | | | | |
| Receipts (VI) | | | | | | | |
| Total nos. | 302000 | 20000 | 1269200 | 252000 | 1374000 | 806000 | 18000 |
| shares held | | | | | | | |
| (VII) = | | | | | | | |
| (IV)+(V)+ | | | | | | | |
| (VI) | | | | | | | |

| Shareholding | 1.66 | 0.11 | 6.97 | 1.38 | 7.54 | 4.43 | 0.1 |
|-----------------|--------------------|--------------------------|--------------|--------|---------|--------|-------|
| as a % of total | 1.00 | 0.11 | 0.57 | 1.50 | 7.54 | 1.13 | 0.1 |
| no. of shares | | | | | | | |
| (calculated as | | | | | | | |
| per SCRR, | | | | | | | |
| 1957) (VIII) | | | | | | | |
| As a % of | | | | | | | |
| (A+B+C2) | | | | | | | |
| _ ` | ing Dights hold in | ı n each class of sec | urities (IV) | | | | |
| | 302000 | 20000 | 1269200 | 252000 | 1374000 | 806000 | 18000 |
| Class eg: X | 302000 | 20000 | 1209200 | 232000 | 1374000 | 800000 | 16000 |
| Class eg:y | 202000 | 20000 | 12(0200 | 252000 | 1274000 | 906000 | 10000 |
| Total | 302000 | 20000 | 1269200 | 252000 | 1374000 | 806000 | 18000 |
| Total as a % | 1.66 | 0.11 | 6.97 | 1.38 | 7.54 | 4.43 | 0.1 |
| of Total | | | | | | | |
| Voting rights | | | | | | | |
| 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, | 1.66 | 0.11 | 6.97 | 1.38 | 7.54 | 4.43 | 0.1 |
|------------------|-------------------|------------------|-----------|----------------|----------------|----------|----------|
| 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 Lock | ked in shares (XI | I) | | | | | |
| No. (a) | | | | | | | |
| As a % of | | | | | | | |
| total Shares | | | | | | | |
| held (b) | | | | | | | |
| | es pledged or oth | nerwise encumber | ed (XIII) | | | | |
| No. (a) | | | | | | | |
| As a % of | | | | | | | |
| total Shares | | | | | | | |
| held (b) | | | | | | | |
| Number of | 302000 | 0 | 1269200 | 252000 | 1374000 | 806000 | 0 |
| equity shares | | | | | | | |
| held in | | | | | | | |
| dematerialized | | | | | | | |
| form (XIV) | | | | | | | |
| Reason for not p | providing PAN | | | | | | |
| Reason for | | | | | | | |
| not providing | | | | | | | |
| PAN | | | | | | | |
| Shareholder | Promoter | Promoter | Promoter | Promoter Group | Promoter Group | Promoter | Promoter |
| type | Group | Group | Group | | | Group | Group |

Any Other (specify)

| Searial No. | 8 | 9 | 10 | 11 | 12 | |
|----------------------------|------------|------------|-------------------|------------|------------------|---------|
| Category | Bodies | Bodies | Bodies | Bodies | Bodies Corporate | |
| | Corporate | Corporate | Corporate | Corporate | | |
| | | | | | | |
| Name of the | PANCHRATAN | PURPOSIVE | SATYAM | SHIVDHARA | TRENDON | |
| Shareholders | MERCANTILE | TRADERS | PROJECTS | SUPPLIERS | DISTRIBUTORS | |
| (I) | PRIVATE | PVT LTD | LTD | PRIVATE | PRIVATE | |
| | LIMITED | | = = = = = = = = = | LIMITED | LIMITED | |
| PAN (II) | AAFCP4281Q | AAECP3908M | AAECS5073Q | AANCS5205M | AACCT2786M | Total |
| No. of the | 1 | 1 | 1 | 1 | 1 | 12 |
| Shareholders | | | | | | |
| (I) | 252000 | 7000 | 10000 | 202500 | 516500 | £107000 |
| No. of fully | 252000 | 5000 | 10000 | 302500 | 516509 | 5127209 |
| paid up equity shares held | | | | | | |
| (IV) | | | | | | |
| No. Of Partly | | | | | | |
| paid-up equity | | | | | | |
| shares held | | | | | | |
| (V) | | | | | | |
| No. Of shares | | | | | | |
| underlying | | | | | | |
| Depository | | | | | | |
| Receipts (VI) | | | | | | |
| Total nos. | 252000 | 5000 | 10000 | 302500 | 516509 | 5127209 |
| shares held | | | | | | |
| (VII) = | | | | | | |
| (IV)+(V)+ | | | | | | |
| (VI) | | | | | | |

| Shareholding | 1.38 | 0.03 | 0.05 | 1.66 | 2.84 | 28.15 |
|-----------------|--------|------|-------|--------|--------|---------|
| as a % of total | | | | | | |
| no. of shares | | | | | | |
| (calculated as | | | | | | |
| per SCRR, | | | | | | |
| 1957) (VIII) | | | | | | |
| As a % of | | | | | | |
| (A+B+C2) | | | | | | |
| | | | | | | |
| Class eg: X | 252000 | 5000 | 10000 | 302500 | 516509 | 5127209 |
| Class eg:y | | | | | | |
| Total | 252000 | 5000 | 10000 | 302500 | 516509 | 5127209 |
| Total as a % | 1.38 | 0.03 | 0.05 | 1.66 | 2.84 | 28.15 |
| of Total | | | | | | |
| Voting rights | | | | | | |
| 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, | 1.38 | 0.03 | 0.05 | 1.66 | 2.84 | 28.15 |
|------------------|----------------|----------|----------|----------|----------------|---------|
| as a % | | | | | | |
| assuming full | | | | | | |
| conversion of | | | | | | |
| convertible | | | | | | |
| securities (as a | | | | | | |
| percentage of | | | | | | |
| diluted share | | | | | | |
| capital) (XI)= | | | | | | |
| (VII)+(X) As | | | | | | |
| a % of | | | | | | |
| (A+B+C2) | | | | | | |
| | | | | | | |
| No. (a) | | | | | | |
| As a % of | | | | | | |
| total Shares | | | | | | |
| held (b) | | | | | | |
| | | | | T | | |
| No. (a) | | | | | | |
| As a % of | | | | | | |
| total Shares | | | | | | |
| held (b) | | | | | | |
| Number of | 252000 | 5000 | 0 | 302500 | 466509 | 5029209 |
| equity shares | | | | | | |
| held in | | | | | | |
| dematerialized | | | | | | |
| form (XIV) | | | | | | |
| D C | | | | | | |
| Reason for | | | | | | |
| not providing | | | | | | |
| PAN | D | D. | D. | D (| D C | |
| Shareholder | Promoter Group | Promoter | Promoter | Promoter | Promoter Group | |
| type | | Group | Group | Group | | |

Bodies Corporate

| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|-----------------|-------------|-------------|------------|------------|------------|----------------|------------|
| Name of the | ASHTVINAYAK | BALAJI | GLORIOUS | INDURAM | INTIME | PARICHAY | PRANESH |
| Shareholders | TRADERS | INFRATOWERS | HOLDINGS | DEVELOPERS | COMMODEAL | INFRASTRUCTURE | TRADERS |
| (I) | PRIVATE | PRIVATE | PVT LTD | PVT.LTD. | PRIVATE | | PVT LTD |
| | LIMITED | LIMITED | | | LIMITED | | |
| PAN (II) | AAKCA3637Q | AAECB4177E | AACCG4244K | AAACI9625C | AACCI6889E | AAACP2862Q | AAGCP5010L |
| No. of fully | 2061285 | 795715 | 643591 | 1110760 | 378000 | 313860 | 760000 |
| paid up equity | | | | | | | |
| shares held | | | | | | | |
| (IV) | | | | | | | |
| No. Of Partly | | | | | | | |
| paid-up equity | | | | | | | |
| shares held | | | | | | | |
| (V) | | | | | | | |
| No. Of shares | | | | | | | |
| underlying | | | | | | | |
| Depository | | | | | | | |
| Receipts (VI) | | | | | | | |
| Total nos. | 2061285 | 795715 | 643591 | 1110760 | 378000 | 313860 | 760000 |
| shares held | | | | | | | |
| (VII) = | | | | | | | |
| (IV)+(V)+ | | | | | | | |
| (VI) | 11 22 | 4.27 | 2.52 | C 1 | 2.00 | 1.70 | 4 17 |
| Shareholding | 11.32 | 4.37 | 3.53 | 6.1 | 2.08 | 1.72 | 4.17 |
| as a % of total | | | | | | | |
| no. of shares | | | | | | | |
| (calculated as | | | | | | | |
| per SCRR, | | | | | | | |
| 1957) (VIII) | | | | | | | |

| As a % of | | | | | | | | | | | |
|-----------------------------|---|--------|--------|---------|--------|--------|--------|--|--|--|--|
| (A+B+C2) | | | | | | | | | | | |
| Number of Vot | Number of Voting Rights held in each class of securities (IX) | | | | | | | | | | |
| Class eg: X | 2061285 | 795715 | 643591 | 1110760 | 378000 | 313860 | 760000 | | | | |
| Class eg:y | | | | | | | | | | | |
| Total | 2061285 | 795715 | 643591 | 1110760 | 378000 | 313860 | 760000 | | | | |
| Total as a % | 11.32 | 4.37 | 3.53 | 6.1 | 2.08 | 1.72 | 4.17 | | | | |
| of Total | | | | | | | | | | | |
| Voting rights | | | | | | | | | | | |
| 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, | 11.32 | 4.37 | 3.53 | 6.1 | 2.08 | 1.72 | 4.17 | | | | |
| 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 Lock | ked in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of | | | | | | | |
| total Shares | | | | | | | |
| held (b) | | | | | | | |
| Number of | 2061285 | 795715 | 643591 | 1110760 | 378000 | 313860 | 760000 |
| equity shares | | | | | | | |
| held in | | | | | | | |
| dematerialized | | | | | | | |
| form (XIV) | | | | | | | |
| Reason for not p | providing PAN | | | | | | |
| Reason for not | | | | | | | |
| providing | | | | | | | |
| PAN | | | | | | | |
| Sub-categorizat | ion of shares | | | | | | |
| Sub-category | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (i) | | | | | | | |
| Sub-category | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (ii) | | | | | | | |
| Sub-category | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (iii) | | | | | | | |

Bodies Corporate

| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 |
|---------------------------|------------|------------|------------|------------|------------|-------------|
| Name of the | PUSHPRATAN | RECON | SIDDHI | SUKARMA | SUNGOLD | SWORD EDGE |
| Shareholders | INVESTMENT | AGENCIES | POWER | COMMERCE | SHOPPERS | COMMERCIALS |
| (I) | | LIMITED | LIMITED | PRIVATE | LIMITED | LTD |
| | | | | LIMITED | | |
| PAN (II) | AAFCP5260P | AAFCR4184A | AANCS0989A | AARCS1809H | AAQCS1703B | AAACR4462J |
| No. of fully | 365000 | 895500 | 900000 | 612000 | 664300 | 285000 |
| paid up equity | | | | | | |
| shares held | | | | | | |
| (IV) | | | | | | |
| No. Of Partly | | | | | | |
| paid-up equity | | | | | | |
| shares held | | | | | | |
| (V) | | | | | | |
| No. Of shares | | | | | | |
| underlying | | | | | | |
| Depository | | | | | | |
| Receipts (VI) | | 22722 | | | | |
| Total nos. | 365000 | 895500 | 900000 | 612000 | 664300 | 285000 |
| shares held | | | | | | |
| (VII) = | | | | | | |
| (IV)+(V)+ | | | | | | |
| (VI) | 2 | 4.02 | 4.04 | 2.26 | 2.65 | 1.56 |
| Shareholding | 2 | 4.92 | 4.94 | 3.36 | 3.65 | 1.56 |
| as a % of total | | | | | | |
| no. of shares | | | | | | |
| (calculated as | | | | | | |
| per SCRR, 1957) (VIII) | | | | | | |
| As a % of | | | | | | |
| As a % of (A+B+C2) | | | | | | |
| (A+D+C2) | | | | | | |

| Class eg: X | 365000 | 895500 | 900000 | 612000 | 664300 | 285000 |
|------------------|--------|--------|--------|--------|--------|--------|
| Class eg:y | | | | | | |
| Total | 365000 | 895500 | 900000 | 612000 | 664300 | 285000 |
| Total as a % | 2 | 4.92 | 4.94 | 3.36 | 3.65 | 1.56 |
| of Total | | | | | | |
| Voting rights | | | | | | |
| 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, | 2 | 4.92 | 4.94 | 3.36 | 3.65 | 1.56 |
| as a % | | | | | | |
| assuming full | | | | | | |
| conversion of | | | | | | |
| convertible | | | | | | |
| securities (as a | | | | | | |
| percentage of | | | | | | |
| diluted share | | | | | | |
| capital) (XI)= | | | | | | |
| (VII)+(X) As | | | | | | |

| a % of (A+B+C2) | | | | | | |
|---|--------|--------|--------|--------|--------|--------|
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 365000 | 895500 | 900000 | 612000 | 664300 | 285000 |
| Reason for not providing PAN | | | | | | |
| 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 |

Bodies Corporate

| Searial No. | |
|--|---------------|
| Name of the Shareholders (I) | Click here to |
| | go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 9785011 |
| No. Of Partly paid-up equity shares held (V) | |

| No. Of shares underlying Depository Receipts (VI) | |
|--|---------|
| Total nos. shares held $(VII) = (IV)+(V)+(VI)$ | 9785011 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) | 53.72 |
| As a % of (A+B+C2) | |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 9785011 |
| Class eg:y | |
| Total | 9785011 |
| Total as a % of Total Voting rights | 53.72 |
| 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 | 53.72 |
| percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 9785011 |
| 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 |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Searial No. | 1 | |
|---|------------|------------|
| Name of the Shareholders (I) | KOSTHI | Click here |
| | MAULIK | to go back |
| PAN (II) | AASFD8851G | Total |
| No. of fully paid up equity shares held (IV) | 990380 | 990380 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held $(VII) = (IV)+(V)+(VI)$ | 990380 | 990380 |
| Shareholding as a % of total no. of shares (calculated as per | 5.44 | 5.44 |
| SCRR, 1957) (VIII) As a % of (A+B+C2) | | |
| Class eg: X | 990380 | 990380 |
| Class eg:y | | |
| Total | 990380 | 990380 |
| Total as a % of Total Voting rights | 5.44 | 5.44 |
| 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 | 5.44 | 5.44 |
| securities (as a percentage of diluted share capital) (XI)= | | |
| (VII)+(X) As a % of $(A+B+C2)$ | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 990380 | 990380 |
| Reason for not providing PAN | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |