| General information about company  |                       |  |  |  |  |  |
|--|-----------------------|--|--|--|--|--|
| Scrip code   | 532372                |  |  |  |  |  |
| NSE Symbol   | VIRINCHI              |  |  |  |  |  |
| MSEI Symbol  | NOTLISTED             |  |  |  |  |  |
| ISIN   | INE539B01017          |  |  |  |  |  |
| Name of the company  | VIRINCHI 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)                | 30-06-2024            |  |  |  |  |  |
| 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                    |  |  |  |  |  |

|            | Decla  | ration |                             |                       |                             |
|------------|--|--------|-----------------------------|-----------------------|-----------------------------|
| 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?                        | Yes    | No                          | Yes                   | No                          |
| 2          | Whether the Listed Entity has issued any Convertible Securities?                       | No     | No                          | No                    | No                          |
| 3          | Whether the Listed Entity has issued any Warrants?                                     | Yes    | Yes                         | Yes                   | 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    | Yes                         | No                    | No                          |
| 6          | Whether any shares held by promoters are pledge or otherwise encumbered?               | Yes    | Yes                         |                       |                             |
| 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     |                             |                       |                             |

## $\label{thm:continuous} \textbf{Table VI - Statement showing for eign ownership limits}$

| Doutionlan                            | A                   | I ::4a4:1:a J (0/)  |
|---------------------------------------|---------------------|---------------------|
| Particular                            | Approved limits (%) | Limits utilized (%) |
| As on shareholding date               | 100                 | 3.52                |
| As on the end of previous 1st quarter | 100                 | 3.03                |
| As on the end of previous 2nd quarter | 100                 | 2.68                |
| As on the end of previous 3rd quarter | 100                 | 2.69                |
| As on the end of previous 4th quarter | 100                 | 2.8                 |

|              |                                      |              | Table I                    | - Summa            | ry Statement             | holding of sp                | oecified 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 of securities | Rights held in | each class |              |
| Category (I) | shareholder                          | shareholders | paid up equity shares held | paid-up<br>equity  | underlying<br>Depository | shares held<br>(VII) = (IV)+ | (calculated as per                         | No of Voting            | g (XIV)        | Rights     | Total as a   |
|              | (II)                                 | (III)        | (IV)                       | shares<br>held (V) | Receipts (VI)            | (V)+ (VI)                    | SCRR, 1957) (VIII)<br>As a % of (A+B+C2)   | Class eg:               | Class<br>eg:y  | Total      | % of (A+B+C) |
| (A)          | Promoter &<br>Promoter<br>Group      | 13           | 37976924                   |                    |                          | 37976924                     | 37.59                                      | 37976924                |                | 37976924   | 37.59        |
| (B)          | Public                               | 32233        | 63038109                   | 4500               |                          | 63042609                     | 62.41                                      | 63042609                |                | 63042609   | 62.41        |
| (C)          | Non<br>Promoter-<br>Non Public       |              |                            |                    |                          |                              |  |                         |                |            |              |
| (C1)         | Shares<br>underlying<br>DRs          |              |                            |                    |                          |                              |  |                         |                |            |              |
| (C2)         | Shares held<br>by Employee<br>Trusts |              |                            |                    |                          |                              |  |                         |                |            |              |
|              | Total                                | 32246        | 101015033                  | 4500               |                          | 101019533                    | 100  | 101019533               |                | 101019533  | 100          |

|              |   |  | Tak   | ole I - Summ  | nary Stateme  | nt holdinş | g of spe                                | cified sec | curities                        |   |                         |                          |                           |
|--------------|---|--|---|---|---|------------|---|------------|---------------------------------|---|-------------------------|--------------------------|---------------------------|
|              | Category                                | No. Of<br>Shares<br>Underlying         | No. of<br>Shares                              | No. Of<br>Shares<br>Underlying<br>Outstanding                   | Shareholding, as a % assuming full conversion of convertible securities (     |            | Number of Shares or other encumb (XIII) |            | edged<br>rise                   | Number of equity shares                 | Sub-categ               | categorization of sha    |                           |
| Category (I) | of<br>shareholder<br>(II)               | Outstanding convertible securities (X) | Underlying<br>Outstanding<br>Warrants<br>(Xi) | convertible<br>securities<br>and No. Of<br>Warrants<br>(Xi) (a) | 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) | held in<br>dematerialized<br>form (XIV) | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| (A)          | Promoter & Promoter Group               |  | 2095239                                       | 2095239   | 38.49   | 21573111   | 56.81                                   | 3906679    | 10.29                           | 34072163                                |                         |                          |                           |
| (B)          | Public                                  |  | 1000000                                       | 1000000   | 61.51   |            |   |            |                                 | 59924184                                | 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                                   |  | 3095239                                       | 3095239   | 100   | 21573111   | 21.36                                   | 3906679    | 3.87                            | 93996347                                | 0                       | 0                        | 0                         |

|  | Table II  | - Statemen           | t showing sl     | narehold                     | ing pattern                    | of the Pron         | noter and Promo                                    | ter Group              | ı             |                |                           |
|--|---|----------------------|------------------|------------------------------|--------------------------------|---------------------|--|------------------------|---------------|----------------|---------------------------|
|  |   |                      | No. of fully     | No. Of                       | No. Of                         | Total nos.          | Shareholding as a                                  | Number of class of sec |               | Rights held in | each                      |
| Sr.  | Category & Name of the Shareholders (I)                             | Nos. Of shareholders | paid up equity   | Partly paid-up               | shares<br>underlying           | shares held (VII) = | % of total no. of shares (calculated               | No of Votin            | ng (XIV)      | Rights         | Total as a % of           |
|  | the Snareholders (1)  | (III)                | shares held (IV) | equity<br>shares<br>held (V) | Depository<br>Receipts<br>(VI) | (IV)+(V)+<br>(VI)   | as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2) | Class eg:              | Class<br>eg:y | Total          | Total<br>Voting<br>rights |
| A  | Table II - Statement sh   | nowing shareho       | lding pattern o  | f the Promo                  | oter and Promo                 | oter Group          |  | •                      |               |                | _                         |
| (1)  | Indian  |                      |                  |                              |                                |                     |  |                        |               |                |                           |
| (a)  | Individuals/Hindu undivided Family                                  | 6                    | 26441374         |                              |                                | 26441374            | 26.17  | 26441374               |               | 26441374       | 26.17                     |
| (d)  | Any Other (specify)   | 4                    | 9987602          |                              |                                | 9987602             | 9.89   | 9987602                |               | 9987602        | 9.89                      |
| Sub-Total (A) (1)  |   | 10                   | 36428976         |                              |                                | 36428976            | 36.06  | 36428976               |               | 36428976       | 36.06                     |
| (2)  | Foreign   |                      |                  |                              |                                |                     |  |                        |               |                |                           |
| (a)  | Individuals<br>(NonResident<br>Individuals/ Foreign<br>Individuals) | 3                    | 1547948          |                              |                                | 1547948             | 1.53   | 1547948                |               | 1547948        | 1.53                      |
| Sub-Total (A) (2)  |   | 3                    | 1547948          |                              |                                | 1547948             | 1.53   | 1547948                |               | 1547948        | 1.53                      |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) |   | 13                   | 37976924         |                              |                                | 37976924            | 37.59  | 37976924               |               | 37976924       | 37.59                     |
| В  | Table III - Statement s   | showing shareho      | olding pattern o | of the Publi                 | c shareholder                  |                     |  |                        |               |                |                           |
| (1)  | Institutions (Domestic  | <del></del>          |                  |                              |                                |                     |  |                        |               |                |                           |
| (2)  | Institutions (Foreign)  |                      |                  |                              |                                |                     |  |                        |               |                |                           |

| (d)   | Foreign Portfolio<br>Investors Category I  | 3              | 736043           | 0          |               | 736043         | 0.73  | 736043   |   | 736043   | 0.73  |
|---|--|----------------|------------------|------------|---------------|----------------|-------|----------|---|----------|-------|
| (e)   | Foreign Portfolio<br>Investors Category II   | 1              | 200000           | 0          |               | 200000         | 0.2   | 200000   |   | 200000   | 0.2   |
| Sub-Total (B)(2)  |  | 4              | 936043           | 0          |               | 936043         | 0.93  | 936043   |   | 936043   | 0.93  |
| (3)   | Central Government /   | State Governm  | ent(s)           |            |               |                |       | •        | • |          | -     |
| (4)   | Non-institutions   |                |                  |            |               |                |       |          |   |          |       |
| (c)   | Key Managerial<br>Personnel  | 1              | 247089           | 0          |               | 247089         | 0.24  | 247089   |   | 247089   | 0.24  |
| (f)   | Investor Education<br>and Protection Fund<br>(IEPF)                                  | 1              | 248594           | 0          |               | 248594         | 0.25  | 248594   |   | 248594   | 0.25  |
| (g)   | Resident Individuals<br>holding nominal<br>share capital up to<br>Rs. 2 lakhs        | 31422          | 28496640         | 4500       |               | 28501140       | 28.21 | 28501140 |   | 28501140 | 28.21 |
| (h)   | Resident Individuals<br>holding nominal<br>share capital in<br>excess of Rs. 2 lakhs | 296            | 23508583         | 0          |               | 23508583       | 23.27 | 23508583 |   | 23508583 | 23.27 |
| (i)   | Non Resident<br>Indians (NRIs)   | 325            | 2443657          | 0          |               | 2443657        | 2.42  | 2443657  |   | 2443657  | 2.42  |
| (k)   | Foreign Companies  | 1              | 81290            | 0          |               | 81290          | 0.08  | 81290    |   | 81290    | 0.08  |
| (1)   | Bodies Corporate   | 181            | 7073613          | 0          |               | 7073613        | 7     | 7073613  |   | 7073613  | 7     |
| (m)   | Any Other (specify)  | 2              | 2600             | 0          |               | 2600           | 0     | 2600     |   | 2600     | 0     |
| Sub-Total (B)(4)  |  | 32229          | 62102066         | 4500       |               | 62106566       | 61.48 | 62106566 |   | 62106566 | 61.48 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)(3)+(B)<br>(4) |  | 32233          | 63038109         | 4500       |               | 63042609       | 62.41 | 63042609 |   | 63042609 | 62.41 |
| С   | Table IV - Statement s   | howing shareho | olding pattern o | of the Non | Promoter- Non | Public shareho | lder  | •        |   |          | •     |

| Total (A+B+C2) | 32246 | 101015033 | 4500 | 101019533 | 100 | 101019533 | 101019533 | 100 |
|----------------|-------|-----------|------|-----------|-----|-----------|-----------|-----|
| Total (A+B+C)  | 32246 | 101015033 | 4500 | 101019533 | 100 | 101019533 | 101019533 | 100 |

|   | No. Of   | No. of        | No. of   | No. Of<br>Shares  | Shareholding, as a % assuming full conversion of | Number of<br>Locked in<br>(XII) |            | Number of Shares<br>pledged or otherwise<br>encumbered (XIII) |   |   | Sub-categorization of shares |                           |  |
|---|--|---------------|--|---|--|---------------------------------|------------|---|---|---|------------------------------|---------------------------|--|
| Sr.   | Shares Underlying Outstanding convertible securities (X) | Shares        | Underlying Outstanding convertible securities 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<br>total Shares<br>held (b)                         | Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV) |   | Sub-<br>category<br>(ii)     | Sub-<br>category<br>(iii) |  |
| A   |  | tement showir | ng shareholdin   | ng pattern of the   | Promoter a                                       | ind Prom                        | oter Group | <u>5</u>  |   |   |                              |                           |  |
| (1)   | Indian   | <del></del>   | <del></del>  |   |  | <del></del>                     | T          |   |   |   |                              |                           |  |
| (a)   |  | 2095239       | 2095239  | 27.41   | 15573111   | 58.9                            | 3906679    | 14.77   | 25536613  | ] |                              |                           |  |
| (d)   |  | 0             | 0  | 9.59  | 6000000  | 60.07                           | 0          | 0   | 6987602   |   |                              |                           |  |
| Sub-Total (A)(1)                            |  | 2095239       | 2095239  | 37  | 21573111   | 59.22                           | 3906679    | 10.72   | 32524215  |   |                              |                           |  |
| (2)   | Foreign  |               |  |   |  |                                 |            |   |   |   |                              |                           |  |
| (a)   |  | 0             | 0  | 1.49  | 0  | 0                               | 0          | 0   | 1547948   |   |                              |                           |  |
| Sub-Total (A)(2)                            |  | 0             | 0  | 1.49  | 0  | 0                               | 0          | 0   | 1547948   |   |                              |                           |  |
| Total<br>Shareholding<br>of Promoter<br>and |  | 2095239       | 2095239  | 38.49   | 21573111   | 56.81                           | 3906679    | 10.29   | 34072163  |   |                              |                           |  |

| Promoter<br>Group (A)=<br>(A)(1)+(A)<br>(2)                             |                |                |                |                   |               |           |            |            |          |        |   |   |
|---|----------------|----------------|----------------|-------------------|---------------|-----------|------------|------------|----------|--------|---|---|
| В   | Table III - St | tatement show  | ving sharehold | ing pattern of th | ne Public sha | areholdei |            |            |          | $\neg$ |   |   |
| (1)   | Institutions ( | (Domestic)     |                |                   |               |           |            |            |          | 7      |   |   |
| (2)   | Institutions ( | (Foreign)      |                |                   |               |           |            |            |          | 7      |   |   |
| (d)   |                | 0              | 0              | 0.71              |               |           |            |            | 736043   | 0      | 0 | 0 |
| (e)   |                | 0              | 0              | 0.19              |               |           |            |            | 200000   | 0      | 0 | 0 |
| Sub-Total (B)(2)  |                | 0              | 0              | 0.9               |               |           |            |            | 936043   | 0      | 0 | 0 |
| (3)   | Central Gov    | ernment / Star | te Governmen   | t(s)              | _             |           |            |            |          |        | • |   |
| (4)   | Non-instituti  | ions           |                |                   |               |           |            |            |          |        |   |   |
| (c)   |                | 0              | 0              | 0.24              |               |           |            |            | 247089   | 0      | 0 | 0 |
| (f)   |                | 0              | 0              | 0.24              |               |           |            |            | 248594   | 0      | 0 | 0 |
| (g)   |                | 1000000        | 1000000        | 28.34             |               |           |            |            | 28445130 | 0      | 0 | 0 |
| (h)   |                | 0              | 0              | 22.58             |               |           |            |            | 20562568 | 0      | 0 | 0 |
| (i)   |                | 0              | 0              | 2.35              |               |           |            |            | 2327257  | 0      | 0 | 0 |
| (k)   |                | 0              | 0              | 0.08              |               |           |            |            | 81290    | 0      | 0 | 0 |
| (1)   |                | 0              | 0              | 6.79              |               |           |            |            | 7073613  | 0      | 0 | 0 |
| (m)   |                | 0              | 0              | 0                 |               |           |            |            | 2600     | 0      | 0 | 0 |
| Sub-Total (B)(4)  |                | 1000000        | 1000000        | 60.61             |               |           |            |            | 58988141 | 0      | 0 | 0 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |                | 1000000        | 1000000        | 61.51             |               |           |            |            | 59924184 | 0      | 0 | 0 |
| С   | Table IV - St  | tatement shov  | ving sharehold | ing pattern of th | ne Non Pron   | noter- No | n Public s | hareholder | •        |        | - | - |

| Total (<br>A+B+C2)          | 3095239        | 3095239        | 100             | 21573111     | 21.36    |         |                           | 93996347 |
|-----------------------------|----------------|----------------|-----------------|--------------|----------|---------|---------------------------|----------|
| Total<br>(A+B+C)            | 3095239        | 3095239        | 100             | 21573111     | 21.36    | 3906679 | 3.87                      | 93996347 |
| Disclosure of notes in case | of promoter ho | liding in dema | nterialsed form | is less than | 100 perc | entage  | Textual<br>Information(1) |          |

| Text Block   |
|--|
| Equity Shares allotted pursuant to conversion of warrants during quarter ending June 30, 2024; are in the process of listing and trading with stock exchanges BSE Ltd and NSE. |

| Individuals/Hindu undivided Family  |                           |                    |                    |                    |                                     |                        |  |
|---|---------------------------|--------------------|--------------------|--------------------|-------------------------------------|------------------------|--|
| Searial No.   | 1                         | 2                  | 3                  | 4                  | 5                                   | 6                      |  |
| Name of the<br>Shareholders (I)   | KOMPELLA<br>MADHAVI LATHA | K<br>VISWANATH     | SHEMA<br>ALEXANDER | KOMPELLA<br>MODINI | KOMPELLA RAMAKRISHNA<br>PARAMAHAMSA | LOPA MUDRA<br>KOMPELLA |  |
| PAN (II)  | ACDPT8366R                | AEOPK0077P         | AKZPS1467N         | EGAPK7336F         | EGAPK7337E                          | EGAPK7698E             |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 1285763                   | 15573111           | 20000              | 1200000            | 4341250                             | 4021250                |  |
| 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)  | 1285763                   | 15573111           | 20000              | 1200000            | 4341250                             | 4021250                |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.27                      | 15.42              | 0.02               | 1.19               | 4.3                                 | 3.98                   |  |
| Number of Voting  | Rights held in each class | of securities (IX) |                    |                    |                                     |                        |  |
| Class eg:X  | 1285763                   | 15573111           | 20000              | 1200000            | 4341250                             | 4021250                |  |
| Class eg:y  |                           |                    |                    |                    |                                     |                        |  |
| Total   | 1285763                   | 15573111           | 20000              | 1200000            | 4341250                             | 4021250                |  |
| Total as a % of<br>Total Voting rights  | 1.27                      | 15.42              | 0.02               | 1.19               | 4.3                                 | 3.98                   |  |

| Underlying Outstanding convertible securities (X)   |                     |                     |       |         |         |         |
|---|---------------------|---------------------|-------|---------|---------|---------|
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   | 0                   | 2095239             | 0     | 0       | 0       | 0       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  | 0                   | 2095239             | 0     | 0       | 0       | 0       |
| 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) | 1.23                | 16.97               | 0.02  | 1.15    | 4.17    | 3.86    |
| Number of Locked  | l in shares (XII)   | •                   |       |         | •       | •       |
| No. (a)   | 0                   | 15573111            | 0     | 0       | 0       | 0       |
| As a % of total<br>Shares held (b)  | 0                   | 100                 | 0     | 0       | 0       | 0       |
| Number of Shares  | pledged or otherwis | e encumbered (XIII) |       |         |         |         |
| No. (a)   | 0                   | 3906679             | 0     | 0       | 0       | 0       |
| As a % of total<br>Shares held (b)  | 0                   | 25.09               | 0     | 0       | 0       | 0       |
| Number of equity shares held in   | 1285763             | 14668350            | 20000 | 1200000 | 4341250 | 4021250 |

| dematerialized form (XIV)    |          |          |                |                |                |                |  |  |
|------------------------------|----------|----------|----------------|----------------|----------------|----------------|--|--|
| Reason for not providing PAN |          |          |                |                |                |                |  |  |
| Reason for not providing PAN |          |          |                |                |                |                |  |  |
| Shareholder type             | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group |  |  |

|   | Individuals/Hindu undivided Family           |  |  |  |  |  |
|---|--|--|--|--|--|--|
| 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)  | 26441374                                     |  |  |  |  |  |
| 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)  | 26441374                                     |  |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 26.17  |  |  |  |  |  |
| Number of Voting  | Rights held in each class of securities (IX) |  |  |  |  |  |
| Class eg:X  | 26441374                                     |  |  |  |  |  |
| Class eg:y  |  |  |  |  |  |  |
| Total   | 26441374                                     |  |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 26.17  |  |  |  |  |  |

| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |   |  |  |  |  |  |
|---|---|--|--|--|--|--|
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   | 2095239   |  |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  | 2095239   |  |  |  |  |  |
| 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) | 27.41   |  |  |  |  |  |
| Number of Locked  | in shares (XII)   |  |  |  |  |  |
| No. (a)   | 15573111  |  |  |  |  |  |
| As a % of total<br>Shares held (b)  | 58.9  |  |  |  |  |  |
| Number of Shares  | Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |  |  |
| No. (a)   | 3906679   |  |  |  |  |  |
| As a % of total<br>Shares held (b)  | 14.77   |  |  |  |  |  |
| Number of equity shares held in   | 25536613  |  |  |  |  |  |

| dematerialized form (XIV)    |            |  |
|------------------------------|------------|--|
| Reason for not prov          | viding PAN |  |
| Reason for not providing PAN |            |  |
| Shareholder type             |            |  |

| Any Other (specify)   |   |                                  |   |                                     |                                      |                       |  |
|---|---|----------------------------------|---|-------------------------------------|--------------------------------------|-----------------------|--|
| Searial No.   | 1                                       | 2                                | 3                                       | 4                                   | 5                                    |                       |  |
| Category  | Bodies Corporate                        | Bodies Corporate                 | Bodies Corporate                        | Director or<br>Director's Relatives | Bodies Corporate                     | Click here to go back |  |
| Name of the<br>Shareholders (I)   | BHARAT MEGAWATTS<br>GEN PRIVATE LIMITED | PKI SOLUTIONS<br>PRIVATE LIMITED | GAJWEL<br>DEVELOPERS<br>PRIVATE LIMITED | DEEPA REJI<br>ABRAHAM               | SHRI SHRI RESORTS<br>PRIVATE LIMITED |                       |  |
| PAN (II)  | AACCB8142M                              | AAECP0467B                       | AAJCG5858Q                              | AEBPD2355N                          | AAFCS8341E                           | Total                 |  |
| No. of the<br>Shareholders (I)  | 1                                       | 1                                | 1                                       | 1                                   | 0                                    | 4                     |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 6612                                    | 3930990                          | 6000000                                 | 50000                               | 0                                    | 9987602               |  |
| 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)  | 6612                                    | 3930990                          | 6000000                                 | 50000                               | 0                                    | 9987602               |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.01                                    | 3.89                             | 5.94                                    | 0.05                                | 0                                    | 9.89                  |  |
| Number of Voting l  | Rights held in each class of se         | curities (IX)                    | •                                       | •                                   |                                      |                       |  |
| Class eg: X   | 6612                                    | 3930990                          | 6000000                                 | 50000                               | 0                                    | 9987602               |  |

|   |                             | I           | I       | I     |   |         |
|---|-----------------------------|-------------|---------|-------|---|---------|
| Class eg:y  |                             |             |         |       |   |         |
| Total   | 6612                        | 3930990     | 6000000 | 50000 | 0 | 9987602 |
| Total as a % of<br>Total Voting rights  | 0.01                        | 3.89        | 5.94    | 0.05  | 0 | 9.89    |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                             |             |         |       |   |         |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   | 0                           | 0           | 0       | 0     | 0 | 0       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  | 0                           | 0           | 0       | 0     | 0 | 0       |
| 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) | 0.01                        | 3.78        | 5.76    | 0.05  | 0 | 9.59    |
| Number of Locked  | in shares (XII)             |             |         |       |   |         |
| No. (a)   | 0                           | 0           | 6000000 | 0     | 0 | 6000000 |
| As a % of total<br>Shares held (b)  | 0                           | 0           | 100     | 0     | 0 | 60.07   |
| Number of Shares  | pledged or otherwise encumb | ered (XIII) |         |       |   |         |
| 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) | 6612           | 3930990        | 3000000        | 50000          | 0              | 6987602 |
| Reason for not pro   | viding PAN     |                |                |                |                |         |
| Reason for not providing PAN                                       |                |                |                |                |                |         |
| Shareholder type   | Promoter Group |         |

| Individuals (NonResident Individuals/ Foreign Individuals)  |  |             |                    |                       |  |  |
|---|--|-------------|--------------------|-----------------------|--|--|
| Searial No.   | 1  | 2           | 3                  |                       |  |  |
| Name of the<br>Shareholders (I)   | KONDAI PRAVEEN KUMAR                         | SHANMUGAM S | RAJENDER RAO KARPE | Click here to go back |  |  |
| PAN (II)  | ARIPK6436H                                   | BQBPS2961Q  | ARPPK5554K         | Total                 |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 1350000                                      | 145948      | 52000              | 1547948               |  |  |
| 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)  | 1350000                                      | 145948      | 52000              | 1547948               |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.34   | 0.14        | 0.05               | 1.53                  |  |  |
| Number of Voting  | Rights held in each class of securities (IX) | •           |                    |                       |  |  |
| Class eg: X   | 1350000                                      | 145948      | 52000              | 1547948               |  |  |
| Class eg:y  |  |             |                    |                       |  |  |
| Total   | 1350000                                      | 145948      | 52000              | 1547948               |  |  |
| Total as a % of<br>Total Voting rights  | 1.34   | 0.14        | 0.05               | 1.53                  |  |  |

| Underlying Outstanding convertible securities (X)   |  |        |       |         |  |
|---|--|--------|-------|---------|--|
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   | 0                                      | 0      | 0     | 0       |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  | 0                                      | 0      | 0     | 0       |  |
| 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) | 1.3                                    | 0.14   | 0.05  | 1.49    |  |
| Number of Locked  | in shares (XII)                        | •      | •     |         |  |
| No. (a)   | 0                                      | 0      | 0     | 0       |  |
| As a % of total<br>Shares held (b)  | 0                                      | 0      | 0     | 0       |  |
| Number of Shares  | pledged or otherwise encumbered (XIII) |        |       |         |  |
| No. (a)   | 0                                      | 0      | 0     | 0       |  |
| As a % of total<br>Shares held (b)  | 0                                      | 0      | 0     | 0       |  |
| Number of equity shares held in   | 1350000                                | 145948 | 52000 | 1547948 |  |

| dematerialized form (XIV)    |                              |                |                |  |  |  |  |
|------------------------------|------------------------------|----------------|----------------|--|--|--|--|
| Reason for not pro-          | Reason for not providing PAN |                |                |  |  |  |  |
| Reason for not providing PAN |                              |                |                |  |  |  |  |
| Shareholder type             | Promoter Group               | Promoter Group | Promoter Group |  |  |  |  |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.   |                                |                       |  |  |  |
|---|--------------------------------|-----------------------|--|--|--|
| Searial No.   | 1                              |                       |  |  |  |
| Name of the<br>Shareholders (I)   | NARENDRAKUMAR BHAGWANDAS GUPTA | Click here to go back |  |  |  |
| PAN (II)  | AACPG3026G                     | Total                 |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 1245151                        | 1245151               |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   | 0                              | 0                     |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                                |                       |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 1245151                        | 1245151               |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.23                           | 1.23                  |  |  |  |
| Number of Voting Rights held in each class of securities (IX)                                       |                                |                       |  |  |  |
| Class eg: X   | 1245151                        | 1245151               |  |  |  |
| Class eg:y  |                                |                       |  |  |  |
| Total   | 1245151                        | 1245151               |  |  |  |
| Total as a % of<br>Total Voting rights  | 1.23                           | 1.23                  |  |  |  |

| No. Of Shares Underlying Outstanding convertible securities (X)   |                                  |         |  |  |  |  |
|---|----------------------------------|---------|--|--|--|--|
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   | 0                                | 0       |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  | 0                                | 0       |  |  |  |  |
| 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) | 1.2                              | 1.2     |  |  |  |  |
| Number of Locked  | Number of Locked in shares (XII) |         |  |  |  |  |
| No. (a)   |                                  |         |  |  |  |  |
| As a % of total<br>Shares held (b)  |                                  |         |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 1245151                          | 1245151 |  |  |  |  |
| Reason for not prov   | Reason for not providing PAN     |         |  |  |  |  |
| Reason for not providing PAN  |                                  |         |  |  |  |  |

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