| 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) | $31-12-2023$ |
| 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 <br> 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 <br> 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 <br> encumbered? | Yes | Yes |  | No |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | N |
| 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 | 4.86 |
| As on the end of previous 1st quarter | 100 | 4.81 |
| As on the end of previous 2nd quarter | 100 | 4.9 |
| As on the end of previous 3rd quarter | 100 | 4.44 |
| As on the end of previous 4th quarter | 100 | 4.9 |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) |  | No. Of shares underlying <br> Depository <br> Receipts (VI) | Total nos. shares held$\begin{aligned} & (\mathrm{VII})=(\mathrm{IV})+ \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of (A $+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a $\%$ of$(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |
|  |  |  |  |  |  |  |  | Class eg: <br> X | Class eg:y | Total |  |
| (A) | Promoter \& Promoter Group | 13 | 36404077 |  |  | 36404077 | 39.72 | 36404077 |  | 36404077 | 39.72 |
| (B) | Public | 24443 | 55254044 | 4500 |  | 55258544 | 60.28 | 55258544 |  | 55258544 | 60.28 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 24456 | 91658121 | 4500 |  | 91662621 | 100 | 91662621 |  | 91662621 | 100 |

Table I - Summary Statement holding of specified securities


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | Category \& Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of <br> Partly <br> paid-up <br> equity <br> shares <br> held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) $=$ (IV) $+(\mathrm{V})+$ (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as $\mathrm{a} \%$ of Total Voting rights |
|  |  |  |  |  |  |  |  | Class eg: X | Class <br> eg:y | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 6 | 27799517 |  |  | 27799517 | 30.33 | 27799517 |  | 27799517 | 30.33 |
| (d) | Any Other (specify) | 4 | 7056612 |  |  | 7056612 | 7.7 | 7056612 |  | 7056612 | 7.7 |
| Sub-Total (A)(1) |  | 10 | 34856129 |  |  | 34856129 | 38.03 | 34856129 |  | 34856129 | 38.03 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | 3 | 1547948 |  |  | 1547948 | 1.69 | 1547948 |  | 1547948 | 1.69 |
| Sub-Total (A)(2) |  | 3 | 1547948 |  |  | 1547948 | 1.69 | 1547948 |  | 1547948 | 1.69 |
| Total <br> Shareholding of <br> Promoter and Promoter Group $(\mathrm{A})=(\mathrm{A})(1)+(\mathrm{A})$ (2) |  | 13 | 36404077 |  |  | 36404077 | 39.72 | 36404077 |  | 36404077 | 39.72 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions (Domestic) |  |  |  |  |  |  |  |  |  |  |
| (2) | Institutions (Foreign) |  |  |  |  |  |  |  |  |  |  |
| (d) | Foreign Portfolio Investors Category I | 2 | 50002 | 0 |  | 50002 | 0.05 | 50002 |  | 50002 | 0.05 |
| (e) | Foreign Portfolio Investors Category II | 1 | 200000 | 0 |  | 200000 | 0.22 | 200000 |  | 200000 | 0.22 |
| Sub-Total (B)(2) |  | 3 | 250002 | 0 |  | 250002 | 0.27 | 250002 |  | 250002 | 0.27 |
| (3) | Central Government / State Government(s) |  |  |  |  |  |  |  |  |  |  |
| (4) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 1 | 24402 | 0 |  | 24402 | 0.03 | 24402 |  | 24402 | 0.03 |
| (c) | Key Managerial Personnel | 1 | 247089 | 0 |  | 247089 | 0.27 | 247089 |  | 247089 | 0.27 |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 248594 | 0 |  | 248594 | 0.27 | 248594 |  | 248594 | 0.27 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 23731 | 22818566 | 4500 |  | 22823066 | 24.9 | 22823066 |  | 22823066 | 24.9 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 265 | 22830771 | 0 |  | 22830771 | 24.91 | 22830771 |  | 22830771 | 24.91 |
| (i) | Non Resident Indians (NRIs) | 279 | 2576887 | 0 |  | 2576887 | 2.81 | 2576887 |  | 2576887 | 2.81 |
| (k) | Foreign Companies | 1 | 81290 | 0 |  | 81290 | 0.09 | 81290 |  | 81290 | 0.09 |
| (1) | Bodies Corporate | 159 | 6170843 | 0 |  | 6170843 | 6.73 | 6170843 |  | 6170843 | 6.73 |
| (m) | Any Other (specify) | 2 | 5600 | 0 |  | 5600 | 0.01 | 5600 |  | 5600 | 0.01 |
| Sub-Total (B)(4) |  | 24440 | 55004042 | 4500 |  | 55008542 | 60.01 | 55008542 |  | 55008542 | 60.01 |
| Total Public Shareholding $(B)=(B)(1)+(B)$ |  | 24443 | 55254044 | 4500 |  | 55258544 | 60.28 | 55258544 |  | 55258544 | 60.28 |


| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| $\begin{aligned} & \text { Total ( } \mathrm{A}+\mathrm{B}+\mathrm{C} 2 \\ & ) \end{aligned}$ | 24456 | 91658121 | 4500 | 91662621 | 100 | 91662621 | 91662621 | 100 |
| Total ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) | 24456 | 91658121 | 4500 | 91662621 | 100 | 91662621 | 91662621 | 100 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | No. Of <br> Shares <br> Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of <br> Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a \% <br> assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) $=(\mathrm{VII})+$ (X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  | No. (a) | As a \% of total Shares held <br> (b) | No. (a) | As a $\%$ of total Shares held (b) |  | Subcategory (i) | Sub- <br> category <br> (ii) | Sub- <br> category <br> (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |  |
| (a) |  | 3000000 | 3000000 | 31.22 | 19668350 | 70.75 | 3906679 | 14.05 | 27799517 |  |  |  |
| (d) |  | 3000000 | 3000000 | 10.19 | 7000000 | 99.2 | 0 | 0 | 7056612 |  |  |  |
| Sub-Total (A) <br> (1) |  | 6000000 | 6000000 | 41.41 | 26668350 | 76.51 | 3906679 | 11.21 | 34856129 |  |  |  |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |  |
| (a) |  | 0 | 0 | 1.57 | 0 | 0 | 0 | 0 | 1547948 |  |  |  |
| Sub-Total (A) <br> (2) |  | 0 | 0 | 1.57 | 0 | 0 | 0 | 0 | 1547948 |  |  |  |
| Total Shareholding of Promoter and Promoter Group (A)= $(\mathrm{A})(1)+(\mathrm{A})$ (2) |  | 6000000 | 6000000 | 42.98 | 26668350 | 73.26 | 3906679 | 10.73 | 36404077 |  |  |  |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions (Domestic) |  |  |  |  |  |  |  |  |  |  |  |
| (2) | Institutions (Foreign) |  |  |  |  |  |  |  |  |  |  |  |
| (d) |  | 0 | 0 | 0.05 |  |  |  |  | 50002 | 0 | 0 | 0 |
| (e) |  | 0 | 0 | 0.2 |  |  |  |  | 200000 | 0 | 0 | 0 |
| Sub-Total (B) <br> (2) |  | 0 | 0 | 0.25 |  |  |  |  | 250002 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) |  |  |  |  |  |  |  |  |  |  |  |
| (4) | Non-institutions |  |  |  |  |  |  |  |  |  |  |  |
| (b) |  | 0 | 0 | 0.02 |  |  |  |  | 24402 | 0 | 0 | 0 |
| (c) |  | 0 | 0 | 0.25 |  |  |  |  | 220000 | 0 | 0 | 0 |
| (f) |  | 0 | 0 | 0.25 |  |  |  |  | 248594 | 0 | 0 | 0 |
| (g) |  | 1000000 | 1000000 | 24.15 |  |  |  |  | 22607908 | 0 | 0 | 0 |
| (h) |  | 0 | 0 | 23.14 |  |  |  |  | 22803789 | 0 | 0 | 0 |
| (i) |  | 0 | 0 | 2.61 |  |  |  |  | 2460487 | 0 | 0 | 0 |
| (k) |  | 0 | 0 | 0.08 |  |  |  |  | 81290 | 0 | 0 | 0 |
| (1) |  | 0 | 0 | 6.25 |  |  |  |  | 6170843 | 0 | 0 | 0 |
| (m) |  | 0 | 0 | 0.01 |  |  |  |  | 5600 | 0 | 0 | 0 |
| Sub-Total (B) <br> (4) |  | 1000000 | 1000000 | 56.77 |  |  |  |  | 54622913 | 0 | 0 | 0 |
| Total Public Shareholding $(B)=(B)(1)+$ (B) $(2)+(B)$ (3) $+(\mathrm{B})(4)$ |  | 1000000 | 1000000 | 57.02 |  |  |  |  | 54872915 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  | 7000000 | 7000000 | 100 | 26668350 | 29.09 |  |  | 91276992 |  |  |  |
| Total |  | 7000000 | 7000000 | 100 | 26668350 | 29.09 | 3906679 | 4.26 | 91276992 |  |  |  |

$\square$
$(\mathrm{A}+\mathrm{B}+\mathrm{C})$ $\square$
$\square$

$\square$

Individuals/Hindu undivided Family

| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Name of the Shareholders (I) | KOMPELLA MADHAVI LATHA | VISWANATH KOMPELLA | SHEMA ALEXANDER | KOMPELLA MODINI | KOMPELLA RAMAKRISHNA PARAMAHAMSA | LOPA MUDRA KOMPELLA |
| PAN (II) | ACDPT8366R | AEOPK0077P | AKZPS1467N | EGAPK7336F | EGAPK7337E | EGAPK7698E |
| No. of fully paid up equity shares held (IV) | 3548667 | 14668350 | 20000 | 1200000 | 4341250 | 4021250 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V)+(VI) | 3548667 | 14668350 | 20000 | 1200000 | 4341250 | 4021250 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 3.87 | 16 | 0.02 | 1.31 | 4.74 | 4.39 |

Number of Voting Rights held in each class of securities (IX)

| Class eg:X | 3548667 | 14668350 | 20000 | 1200000 | 4341250 | 4021250 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Class eg:y |  |  |  |  |  |  |
| Total | 3548667 | 14668350 | 20000 | 1200000 | 4341250 | 4021250 |
| Total as a \% of Total Voting rights | 3.87 | 16 | 0.02 | 1.31 | 4.74 | 4.39 |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |  |  |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) | 0 | 3000000 | 0 | 0 | 0 | 0 |
| No. Of Shares <br> Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 0 | 3000000 | 0 | 0 | 0 | 0 |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=$ (VII) $+(\mathrm{Xi})(\mathrm{a})$ As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 3.6 | 17.91 | 0.02 | 1.22 | 4.4 | 4.08 |

Number of Locked in shares (XII)

| No. (a) | 1400000 | 14668350 | 0 | 1200000 | 1200000 | 1200000 |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| As a \% of total <br> Shares held (b) | 39.45 | 100 | 0 | 100 | 27.64 |  |

Number of Shares pledged or otherwise encumbered (XIII)

| No. (a) | 0 | 3906679 | 0 | 0 | 0 |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| As a \% of total <br> Shares held (b) | 0 | 26.63 | 0 | 0 | 0 |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 3548667 | 14668350 | 20000 | 1200000 | 4341250 |

## Reason for not providing PAN

 Reason for notproviding PAN

Shareholder type $\quad$ Promoter
Promoter

| 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) | 27799517 |
| 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) | 27799517 |
| Shareholding as a <br> \% of total no. of <br> shares (calculated <br> as per SCRR, <br> 1957) (VIII) As a <br> \% of (A+B+C2) | 30.33 |

Number of Voting Rights held in each class of securities (IX)

| Class eg:X | 27799517 |
| :--- | :--- |
| Class eg:y |  |
| Total | 27799517 |
| Total as a \% of <br> Total Voting rights | 30.33 |

No. Of Shares
Underlying
Outstanding
convertible securities (X)
No. of Shares
Underlying Outstanding Warrants (Xi)

No. Of Shares
Underlying
Outstanding convertible securities and No. Of Warrants (Xi) (a)

Shareholding, as a
$\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=$ $(\mathrm{VII})+(\mathrm{Xi})(\mathrm{a}) \mathrm{As}$ a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ )

3000000

Number of Locked in shares (XII)

| No. (a) | 19668350 |
| :--- | :--- |
| As a \% of total <br> Shares held (b) | 70.75 |

Number of Shares pledged or otherwise encumbered (XIII)

| No. (a) | 3906679 |
| :--- | :--- |
| As a \% of total <br> Shares held (b) | 14.05 |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 27799517 |

Reason for not
providing PAN
Shareholder type

## Any Other (specify)

| Searial No. | 1 | 2 | 3 | 4 | 5 |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Other | Click here to go back |
| Name of the Shareholders (I) | BHARAT MEGAWATTS GEN PRIVATE LIMITED | PKI SOLUTIONS PRIVATE LIMITED | GAJWEL DEVELOPERS PRIVATE LIMITED | SHRI SHRI RESORTS PRIVATE LIMITED | DEEPA REJI ABRAHAM |  |
| PAN (II) | AACCB8142M | AAECP0467B | AAJCG5858Q | AAFCS8341E | AEBPD2355N | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 0 | 1 | 4 |
| No. of fully paid up equity shares held (IV) | 6612 | 4000000 | 3000000 | 0 | 50000 | 7056612 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying <br> Depository Receipts (VI) |  |  |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) $+(\mathrm{VI})$ | 6612 | 4000000 | 3000000 | 0 | 50000 | 7056612 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 0.01 | 4.36 | 3.27 | 0 | 0.05 | 7.7 |

Number of Voting Rights held in each class of securities (IX)

| Class eg: X | 6612 | 4000000 | 3000000 | 0 | 50000 | 7056612 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Class eg:y |  |  |  |  |  |  |
| Total | 6612 | 4000000 | 3000000 | 0 | 50000 | 7056612 |
| Total as a $\%$ of Total Voting rights | 0.01 | 4.36 | 3.27 | 0 | 0.05 | 7.7 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) | 0 | 0 | 3000000 | 0 | 0 | 3000000 |
| No. Of Shares <br> Underlying <br> Outstanding convertible securities and No. Of Warrants (Xi) (a) | 0 | 0 | 3000000 | 0 | 0 | 3000000 |
| Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 0.01 | 4.05 | 6.08 | 0 | 0.05 | 10.19 |

Number of Locked in shares (XII)

| No. (a) | 0 | 4000000 | 3000000 | 0 | 0 | 7000000 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| As a \% of total Shares held (b) | 0 | 100 | 100 | 0 | 0 | 99.2 |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |  |  |  |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 |


| As a $\%$ of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Number of equity shares held in dematerialized form (XIV) | 6612 | 4000000 | 3000000 | 0 | 50000 | 7056612 |
| Reason for not providing PAN |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | 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 |  |
| PAN (II) | ARIPK6436H | BQBPS2961Q | ARPPK5554K |  |
| No. of fully paid <br> up equity shares <br> held (IV) | 1350000 | 145948 | Total |  |
| No. Of Partly paid- <br> up equity shares <br> held (V) |  | 52000 | 1547948 |  |
| No. Of shares <br> underlying <br> Depository <br> Receipts (VI) |  |  |  |  |
| Total nos. shares <br> held (VII) $=($ IV) + <br> (V)+ (VI) | 1350000 | 145948 |  |  |
| Shareholding as a <br> \% of total no. of <br> shares (calculated <br> as per SCRR, <br> 1957) (VIII)As a <br> \% of (A+B+C2) | 1.47 | 0.16 | 52000 | 1547948 |

Number of Voting Rights held in each class of securities (IX)

| Class eg: X | 1350000 | 145948 | 1547948 |  |
| :--- | :--- | :--- | :--- | :--- |
| Class eg:y |  |  | 52000 |  |
| Total | 1350000 | 145948 |  |  |
| Total as a \% of <br> Total Voting rights | 1.47 | 0.16 | 52000 | 1547948 |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |  | 1.69 |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) | 0 | 0 |  |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) | 0 | 0 |  |  |
| Shareholding, as a <br> \% assuming full <br> conversion of <br> convertible <br> securities (as a <br> percentage of <br> diluted share <br> capital) (XI)= <br> (VII)+(X) As a \% <br> of (A+B+C2) | 1.37 | 0.15 | 0 | 0 |

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 <br> shares held in <br> dematerialized <br> form (XIV) | 1350000 | 145948 | 52000 | 1547948 |

## Reason for not providing PAN

 Reason for notproviding PAN

## Non Resident Indians (NRIs)

| Searial No. | 1 |  |
| :--- | :--- | :--- |
| Name of the <br> Shareholders (I) | SATYAJEET PRASAD | Click here to go back |
| PAN (II) | ALVPP2876K | Total |
| No. of fully paid <br> up equity shares <br> held (IV) | 1320000 | 1320000 |
| No. Of Partly paid- <br> up equity shares <br> held (V) | 0 | 0 |
| No. Of shares <br> underlying <br> Depository <br> Receipts (VI) |  | 1320000 |
| Total nos. shares <br> held (VII) $=($ IV) + <br> (V)+ (VI) | 1320000 | 1.44 |
| Shareholding as a <br> \% of total no. of <br> shares (calculated <br> as per SCRR, <br> 1957) (VIII) As a <br> \% of (A+B+C2) | 1.44 |  |

Number of Voting Rights held in each class of securities (IX)

| Class eg: X | 1320000 | 1320000 |
| :--- | :--- | :--- |
| Class eg:y |  |  |
| Total | 1320000 | 1320000 |
| Total as a \% of <br> Total Voting rights | 1.44 | 1.44 |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) | 0 | 0 |
| No. Of Shares <br> Underlying |  |  |
| Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) | 0 | 0 |
| Shareholding, as a <br> \% assuming full <br> conversion of <br> convertible <br> securities (as a <br> percentage of <br> diluted share <br> capital) (XI)= <br> (VII)+(X) As a \% <br> of (A+B+C2) | 1.34 |  |

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) | 1320000 | 1320000 |

Reason for not providing PAN
Reason for not providing PAN

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

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

| Searial No. | 1 | 2 |  |
| :---: | :---: | :---: | :---: |
| Name of the Shareholders (I) | NARENDRAKUMAR BHAGWANDAS GUPTA | DAKSHESH RAMESHCHANDRA SHAH | Click here to go back |
| PAN (II) | AACPG3026G | ACEPS7056G | Total |
| No. of fully paid up equity shares held (IV) | 1378087 | 973984 | 2352071 |
| No. Of Partly paidup equity shares held (V) | 0 | 0 | 0 |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ $(\mathrm{V})+(\mathrm{VI})$ | 1378087 | 973984 | 2352071 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.5 | 1.06 | 2.57 |

Number of Voting Rights held in each class of securities (IX)

| Class eg: X | 1378087 | 973984 | 2352071 |
| :--- | :--- | :--- | :--- |
| Class eg:y |  |  |  |
| Total | 1378087 | 973984 | 2352071 |
| Total as a \% of <br> Total Voting rights | 1.5 | 1.06 | 2.57 |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) | 0 | 0 |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) | 0 | 0 |  |
| Shareholding, as a <br> \% assuming full <br> conversion of <br> convertible <br> securities (as a <br> percentage of <br> diluted share <br> capital) (XI)= <br> (VII)+(X) As a \% <br> of (A+B+C2) | 1.4 | 0.99 | 0 |

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) | 1378087 | 973984 | 2352071 |

Reason for not providing PAN
Reason for not providing PAN

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

