| General information about company | |
|--|-------------------------|
| Scrip code | 522029 |
| NSE Symbol | WINDMACHIN |
| MSEI Symbol | NOTLISTED |
| ISIN | INE052A01021 |
| Name of the company | WINDSOR MACHINE 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 |

| Table VI - Statement s | showing foreign ownership limits | |
|---------------------------------------|----------------------------------|---------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 100 | 1.28 |
| As on the end of previous 1st quarter | 100 | 1.46 |
| As on the end of previous 2nd quarter | 100 | 0.09 |
| As on the end of previous 3rd quarter | 100 | 0.2 |
| As on the end of previous 4th quarter | 100 | 9.29 |

| | | | | | Ta | ble I - Su | mmary Stat | ement ho | lding | of specific | ed securit | ties | | | | |
|--------------|---|----------------------------------|--|---|--|---|--|--|---------------|-------------|-------------------------------|--|---|--|---|---|
| | | | | No. | | | Shareholding as a % of | Number of Voting Rights he class of securities (IX) No of Voting (XIV) Rights | | | in each | | | | No. of Shares | Total No. of shares on fully |
| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | Of Partly paid- up equity shares held | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of | | | ') Rights | Total as a % of (A+B+C) | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | securities, No. of Warrants and ESOP etc. (X) = | diluted basis (including warrants, ESOP, Convertible Securities |
| | | | | (V) | | | (A+B+C2) | Class eg:X | Class eg:Y | Total | | | | | (XA+XB+XC) | etc.) (XI)= (VII+X) |
| (A) | Promoter & Promoter Group | 2 | 37608449 | | | 37608449 | 44.52 | 37608449 | | 37608449 | 44.52 | | 7818608 | | 7818608 | 45427057 |
| (B) | Public | 21278 | 46869869 | | | 46869869 | 55.48 | 46869869 | | 46869869 | 55.48 | | 0 | | 0 | 46869869 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 21280 | 84478318 | | | 84478318 | 100 | 84478318 | | 84478318 | 100 | | 7818608 | | 7818608 | 92296926 |

| | | | | Table | I - Sumn | nary St | atem | ent hol | ding | of specific | ed securi | ties | | | | |
|--------------|---|---|----------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------|---------------------------------|------------|---------------------------------|--|---------------------------------|---|-------------------------|--------------------------|---------------------------|
| | Category | Shareholding , as a % assuming full conversion of convertible securities (| Number of Locked in (XIII) | | Number of Shares plo (XIV) | | Non Disp Und (XV | osal ertaking | | r mbrances, y (XVI) | Total Nur Shares encumber (XVII) = (XIV+XV | red | Number of equity shares | Sub-cates | gorization (| of shares |
| Category (I) | of shareholder (II) | as a percentage of diluted share | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XVIII) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| (A) | Promoter & Promoter Group | 49.22 | 2606202 | 6.93 | 3000000 | 7.98 | | | | | 3000000 | 7.98 | 37608449 | | | |
| (B) | Public | 50.78 | 16940316 | 36.14 | | | | | | | | | 46451726 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 100 | 19546518 | 23.14 | 3000000 | 3.55 | | | | | 3000000 | 3.55 | 84060175 | 0 | 0 | 0 |

| | | | Table | II - St | tatement sl | howing sh | areholding | pattern of | the P | romoter : | and Pr | omoter Gro | oup | | | |
|---|---|----------------------------------|--|---|--|--|---|------------------------|---------------|--------------------|--------------------------------|--|---|--|---|--|
| | | | | No. | | | Shareholding | | | Rights held IX) | in each | | | | No. of Shares | Total No. of shares |
| Sr. No. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | Of Partly paid- up equity shares | No. Of shares underlying Depository Receipts | Total nos. shares held (VII) = (IV)+ | as a % of total no. of shares (calculated as per SCRR, | No of Voting (XIV) Rig | |) Rights | Total as a % of Total | No. Of Shares Underlying Outstanding convertible securities | No. of Shares Underlying Outstanding Warrants | No. Of Outstanding ESOP Granted (XC) | Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. | on fully diluted basis (including warrants, ESOP, |
| | | | neid (IV) | held (V) | (VI) | (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:Y | Total | Voting rights | (XA) | (XB) | (AC) | (X) = (XA + XB + XC) | Convertible Securities etc.) (XI)= (VII+X) |
| A | Table II - Statemen | t showing shar | reholding pat | tern of t | he Promoter a | and Promote | er Group | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 1 | 2606202 | | | 2606202 | 3.09 | 2606202 | | 2606202 | 3.09 | | 7818608 | | 7818608 | 10424810 |
| (d) | Any Other (specify) | 1 | 35002247 | | | 35002247 | 41.43 | 35002247 | | 35002247 | 41.43 | | 0 | | 0 | 35002247 |
| Sub-Total (A)(1) | | 2 | 37608449 | | | 37608449 | 44.52 | 37608449 | | 37608449 | 44.52 | | 7818608 | | 7818608 | 45427057 |
| (2) | Foreign | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 2 | 37608449 | | | 37608449 | 44.52 | 37608449 | | 37608449 | 44.52 | | 7818608 | | 7818608 | 45427057 |
| В | Table III - Stateme | nt showing sha | reholding pa | ittern of | the Public sha | areholder | | | | | | | | | | |
| (1) | Institutions (Dome | stic) | | | | | | | | | | | | | | |
| (a) | Mutual Funds | 2 | 9066 | | | 9066 | 0.01 | 9066 | | 9066 | 0.01 | | 0 | | 0 | 9066 |
| (c) | Alternate Investment Funds | 2 | 306928 | | | 306928 | 0.36 | 306928 | | 306928 | 0.36 | | 0 | | 0 | 306928 |
| (d) | Banks | 6 | 2400 | | | 2400 | 0 | 2400 | | 2400 | 0 | | 0 | | 0 | 2400 |
| (i) | NBFCs registered with RBI | 3 | 1480307 | | | 1480307 | 1.75 | 1480307 | | 1480307 | 1.75 | | 0 | | 0 | 1480307 |
| Sub-Total (B)(1) | | 13 | 1798701 | | | 1798701 | 2.13 | 1798701 | | 1798701 | 2.13 | | 0 | | 0 | 1798701 |
| (2) | Institutions (Foreig | ŗn) | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 8 | 109410 | | | 109410 | 0.13 | 109410 | | 109410 | 0.13 | | 0 | | 0 | 109410 |
| (e) | Foreign Portfolio Investors Category II | 3 | 928217 | | | 928217 | 1.1 | 928217 | | 928217 | 1.1 | | 0 | | 0 | 928217 |

| (g) | Any Other (specify) | 1 | 600 | | | 600 | 0 | 600 | 600 | 0 | | 0 | 0 | 600 |
|---|--|-----------------|---------------|------------|-------------|--------------|-----------------|----------|----------|-------|----------|---------|---------|----------|
| Sub-Total | (-F) | 12 | 1038227 | | | 1038227 | 1.23 | 1038227 | 1038227 | 1.23 | | 0 | 0 | 1038227 |
| (B)(2) (3) | Central Governmen | nt / Stata Gava | rnmant(s) | | | | | | | | | | | |
| (4) | Non-institutions | ii / State Gove | mment(s) | | | | | | | | | | | |
| (4) | Directors and | | | | | | | l | | | <u> </u> | | | |
| (b) | their relatives (excluding independent directors and nominee directors) | 1 | 5863956 | | | 5863956 | 6.94 | 5863956 | 5863956 | 6.94 | | 0 | 0 | 5863956 |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 254539 | | | 254539 | 0.3 | 254539 | 254539 | 0.3 | | 0 | 0 | 254539 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 20341 | 10964043 | | | 10964043 | 12.98 | 10964043 | 10964043 | 12.98 | | 0 | 0 | 10964043 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 11 | 12037054 | | | 12037054 | 14.25 | 12037054 | 12037054 | 14.25 | | 0 | 0 | 12037054 |
| (i) | Non Resident Indians (NRIs) | 139 | 96387 | | | 96387 | 0.11 | 96387 | 96387 | 0.11 | | 0 | 0 | 96387 |
| (j) | Foreign Nationals | 1 | 200 | | | 200 | 0 | 200 | 200 | 0 | | 0 | 0 | 200 |
| (1) | Bodies Corporate | 212 | 3920887 | | | 3920887 | 4.64 | 3920887 | 3920887 | 4.64 | | 0 | 0 | 3920887 |
| (m) | Any Other (specify) | 547 | 10895875 | | | 10895875 | 12.9 | 10895875 | 10895875 | 12.9 | | 0 | 0 | 10895875 |
| Sub-Total (B)(4) | | 21253 | 44032941 | | | 44032941 | 52.12 | 44032941 | 44032941 | 52.12 | | 0 | 0 | 44032941 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | 21278 | 46869869 | | | 46869869 | 55.48 | 46869869 | 46869869 | 55.48 | | 0 | 0 | 46869869 |
| С | Table IV - Statemen | nt showing sha | areholding pa | ttern of t | he Non Pron | noter- Non P | ublic sharehold | ler | | | | | | |
| Total (A+B+C2) | | 21280 | 84478318 | | | 84478318 | 100 | 84478318 | 84478318 | 100 | | 7818608 | 7818608 | 92296926 |
| Total (A+B+C) | | 21280 | 84478318 | | | 84478318 | 100 | 84478318 | 84478318 | 100 | | 7818608 | 7818608 | 92296926 |

| | | Table | II - State | ment sh | nowing sh | narehol | ding | pattern | of tl | ne Promo | ter and I | Promote | er Group | | | |
|---|---------------------------------------|---|----------------------------------|---------------------------------|----------------------------------|--|----------------------------|---------------------------------|------------|---------------------------------|--|---------------------------------|---|-------------------------|--------------------------|-----------------------|
| | Category & | Shareholding , as a % assuming full conversion of convertible securities (| Number of Locked in (XIII) | | Number of Shares plo (XIV) | | Non- Disp Und (XV | osal ertaking | | r mbrances, y (XVI) | Total Nur Shares encumber (XVII) = (XIV+XV | ed | Number of equity shares | Sub-cateş | gorization (| of shares |
| Sr. No. | Name of the Shareholders (I) | as a percentage of diluted share capital) (XII)= (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) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XVIII) | Sub- category (i) | Sub- category (ii) | Sub-category (iii) |
| A | Table II - Statemen | t showing shar | eholding par | ttern of tl | ne Promote | er and Pr | omote | er Group | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 11.29 | 2606202 | 100 | 0 | 0 | | | | | 0 | 0 | 2606202 | | | |
| (d) | Any Other (specify) | 37.92 | 0 | 0 | 3000000 | 8.57 | | | | | 3000000 | 8.57 | 35002247 | | | |
| Sub-Total (A)(1) | | 49.22 | 2606202 | 6.93 | 3000000 | 7.98 | | | | | 3000000 | 7.98 | 37608449 | | | |
| (2) | Foreign | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 49.22 | 2606202 | 6.93 | 3000000 | 7.98 | | | | | 3000000 | 7.98 | 37608449 | | | |
| В | Table III - Stateme | nt showing sha | reholding pa | attern of | the Public | sharehol | der | | | | | | | | | |
| (1) | Institutions (Dome | stic) | | | | | | | | | | | | | | |
| (a) | Mutual Funds | 0.01 | 0 | 0 | | | | | | | | | 9066 | 0 | 0 | 0 |
| (c) | Alternate Investment Funds | 0.33 | 0 | 0 | | | | | | | | | 306928 | 0 | 0 | 0 |
| (d) | Banks | 0 | 0 | 0 | | | | | | | | | 600 | 0 | 0 | 0 |
| (i) | NBFCs registered with RBI | 1.6 | 0 | 0 | | | | | | | | | 1480307 | 0 | 0 | 0 |
| Sub-Total (B)(1) | | 1.95 | 0 | 0 | | | | | | | | | 1796901 | 0 | 0 | 0 |
| | | | | | | | | | | | | | | | | |

| (d) | Foreign Portfolio Investors Category I | 0.12 | 0 | 0 | | | | | | | | 109410 | 0 | 0 | 0 |
|---|---|------------------|--------------|-----------|------------|---------|-------|-----------|--------|-----|--|----------|---|---|---|
| (e) | Foreign Portfolio Investors Category II | 1.01 | 0 | 0 | | | | | | | | 928217 | 0 | 0 | 0 |
| (g) | Any Other (specify) | 0 | 0 | 0 | | | | | | | | 600 | 0 | 0 | 0 |
| Sub-Total (B)(2) | | 1.12 | 0 | 0 | | | | | | | | 1038227 | 0 | 0 | 0 |
| (3) | Central Governme | nt / State Gover | nment(s) | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 6.35 | 5863956 | 100 | | | | | | | | 5863956 | 0 | 0 | 0 |
| (f) | Investor Education and Protection Fund (IEPF) | 0.28 | 0 | 0 | | | | | | | | 254539 | 0 | 0 | 0 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 11.88 | 0 | 0 | | | | | | | | 10551342 | 0 | 0 | 0 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 13.04 | 11076360 | 92.02 | | | | | | | | 12037054 | 0 | 0 | 0 |
| (i) | Non Resident Indians (NRIs) | 0.1 | 0 | 0 | | | | | | | | 95919 | 0 | 0 | 0 |
| (j) | Foreign Nationals | 0 | 0 | 0 | | | | | | | | 200 | 0 | 0 | 0 |
| (1) | Bodies Corporate | 4.25 | 0 | 0 | | | | | | | | 3919513 | 0 | 0 | 0 |
| (m) | Any Other (specify) | 11.81 | 0 | 0 | | | | | | | | 10894075 | 0 | 0 | 0 |
| Sub-Total (B)(4) | | 47.71 | 16940316 | 38.47 | | | | | | | | 43616598 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | 50.78 | 16940316 | 36.14 | | | | | | | | 46451726 | 0 | 0 | 0 |
| С | Table IV - Stateme | nt showing sha | reholding pa | attern of | the Non Pr | omoter- | Non I | Public sh | arehol | der | | | | | |
| | | | | | | | | | | | | | | | |

| Total (A+B+C2) | | 100 | 19546518 | 23.14 | | | | | | | 84060175 | |
|--------------------|----------------------|------------|----------|-------|---------|------|--|--|---------|------|----------|---------------------------|
| Total (A+B+C) | | 100 | 19546518 | 23.14 | 3000000 | 3.55 | | | 3000000 | 3.55 | 84060175 | |
| Disclosure of | notes on shareholdir | ng pattern | | | | | | | | | | Textual Information(1) |

| | Text Block |
|------------------------|---|
| Textual Information(1) | Please note that the Company has allotted 7818608 warrants to Mr. Ramesh Keshubhai Siyani, member of promoter group, on January 09, 2025. Accordingly the same is mentioned at number of shares underlying outstanding warrants at tab number XB. |

| | Individuals/Hindu undivided Family St. No. 1 | | | | | | | | | | |
|--|---|-----------------------|--|--|--|--|--|--|--|--|--|
| Sr. No. | 1 | | | | | | | | | | |
| Name of the Shareholders (I) | Ramesh Keshubhai Siyani | Click here to go back | | | | | | | | | |
| PAN (II) | | Total | | | | | | | | | |
| No. of fully paid up equity shares held (IV) | 2606202 | 2606202 | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2606202 | 2606202 | | | | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.09 | 3.09 | | | | | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | | | | | | |
| Class eg:X | 2606202 | 2606202 | | | | | | | | | |
| Total | 2606202 | 2606202 | | | | | | | | | |
| Total as a % of Total Voting rights | 3.09 | 3.09 | | | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (XB) | 7818608 | 7818608 | | | | | | | | | |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 7818608 | 7818608 | | | | | | | | | |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 10424810 | 10424810 | | | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= | 11.29 | 11.29 | | | | | | | | | |

| (VII)+(X) As a % of (A+B+C2) | | |
|--|--|---------|
| Number of Locked | in shares (XIII) | |
| No. (a) | 2606202 | 2606202 |
| As a % of total Shares held (b) | 100 | 100 |
| Number of Shares | pledged (XIV) | |
| No. (a) | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 |
| Total Number of Sl | hares encumbered $(XVII) = (XIV+XV+XVI)$ | |
| No. (a) | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 |
| Number of equity shares held in dematerialized form (XVIII) | 2606202 | 2606202 |
| Reason for not prov | viding PAN | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter Group | |

| Any Other (specify) | | | | | |
|--|--|-----------------------|--|--|--|
| Sr. No. | 1 | | | | |
| Category | Bodies Corporate | Click here to go back | | | |
| Name of the Shareholders (I) | Plutus Investments And Holding Private Limited | | | | |
| PAN (II) | | Total | | | |
| No. of the Shareholders (I) | 1 | 1 | | | |
| No. of fully paid up equity shares held (IV) | 35002247 | 35002247 | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 35002247 | 35002247 | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 41.43 | 41.43 | | | |
| Number of Voting l | Rights held in each class of securities (IX) | | | | |
| Class eg: X | 35002247 | 35002247 | | | |
| Total | 35002247 | 35002247 | | | |
| Total as a % of Total Voting rights | 41.43 | 41.43 | | | |
| No. of Shares Underlying Outstanding Warrants (XB) | 0 | 0 | | | |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 | | | |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 35002247 | 35002247 | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a | 37.92 | 37.92 | | | |

| percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | | | | | | |
|--|--|----------|--|--|--|--|
| Number of Locked | in shares (XIII) | | | | | |
| No. (a) | 0 | 0 | | | | |
| As a % of total Shares held (b) | 0 | 0 | | | | |
| Number of Shares | pledged (XIV) | | | | | |
| No. (a) | 3000000 | 3000000 | | | | |
| As a % of total Shares held (b) | 8.57 | 8.57 | | | | |
| Total Number of Sl | hares encumbered (XVII) = (XIV+XV+XVI) | | | | | |
| No. (a) | 3000000 | 3000000 | | | | |
| As a % of total Shares held (b) | 8.57 | 8.57 | | | | |
| Number of equity shares held in dematerialized form (XVIII) | 35002247 | 35002247 | | | | |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter | | | | | |

| Bodies Corporate | | | | | | |
|---|--|-----------------------|--|--|--|--|
| Sr. No. | 1 | | | | | |
| Name of the Shareholders (I) | Khazana Tradelinks Pvt Ltd | Click here to go back | | | | |
| PAN (II) | | Total | | | | |
| No. of fully paid up equity shares held (IV) | 1071824 | 1071824 | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1071824 | 1071824 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.27 | 1.27 | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 1071824 | 1071824 | | | | |
| Total | 1071824 | 1071824 | | | | |
| Total as a % of Total Voting rights | 1.27 | 1.27 | | | | |
| No. of Shares Underlying Outstanding Warrants (XB) | 0 | 0 | | | | |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 | | | | |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 1071824 | 1071824 | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= | 1.16 | 1.16 | | | | |

| (VII)+(X) As a % of (A+B+C2) | | | | | | | | |
|--|-----------------------------------|---------|--|--|--|--|--|--|
| | Number of Locked in shares (XIII) | | | | | | | |
| No. (a) | 0 | 0 | | | | | | |
| As a % of total Shares held (b) | 0 | 0 | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1071824 | 1071824 | | | | | | |
| Reason for not prov | viding PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | | |
| Sub-categorization | of shares | | | | | | | |
| Shareholding (No. of shares) under | | | | | | | | |
| Sub-category (i) | 0 | 0 | | | | | | |
| Sub-category (ii) | 0 | 0 | | | | | | |
| Sub-category (iii) | 0 | 0 | | | | | | |

| | Directors and their relatives (excluding independent directors a | and nominee directors) | | | |
|--|--|------------------------|--|--|--|
| Sr. No. | 1 | | | | |
| Name of the Shareholders (I) | Hitendrabhai Hasmukhbhai Patel | Click here to go back | | | |
| PAN (II) | | Total | | | |
| No. of fully paid up equity shares held (IV) | 5863956 | 5863956 | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 5863956 | 5863956 | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.94 | 6.94 | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | |
| Class eg: X | 5863956 | 5863956 | | | |
| Total | 5863956 | 5863956 | | | |
| Total as a % of Total Voting rights | 6.94 | 6.94 | | | |
| No. of Shares Underlying Outstanding Warrants (XB) | 0 | 0 | | | |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 | | | |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 5863956 | 5863956 | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= | 6.35 | 6.35 | | | |

| (VII)+(X) As a % of (A+B+C2) | | | | | | | |
|--|------------------------------------|---------|--|--|--|--|--|
| Number of Locked | in shares (XIII) | | | | | | |
| No. (a) | 5863956 | 5863956 | | | | | |
| As a % of total Shares held (b) | 100 | 100 | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 5863956 | 5863956 | | | | | |
| Reason for not prov | riding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Sub-categorization | of shares | | | | | | |
| Shareholding (No. | 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. | | | | | | |
|---|---|----------------------|--------------------|--------------------------------|-----------------------|--|
| Sr. No. | 1 | 2 | 3 | 4 | | |
| Name of the Shareholders (I) | Madhusudan Murlidhar Kela | Mithun Padam Sacheti | Siddhartha Sacheti | Varasada Dharmendra Becharbhai | Click here to go back | |
| PAN (II) | | | | | Total | |
| No. of fully paid up equity shares held (IV) | 6515506 | 1303101 | 1303101 | 1954652 | 11076360 | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 6515506 | 1303101 | 1303101 | 1954652 | 11076360 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a | | 1.54 2.31 | | 13.11 | |
| Number of Voting | Rights held in each class of securit | ies (IX) | | | | |
| Class eg: X | 6515506 | 1303101 | 1303101 | 1954652 | 11076360 | |
| Total | 6515506 | 1303101 | 1303101 | 1954652 | 11076360 | |
| Total as a % of Total Voting rights | 7.71 | 1.54 | 1.54 | 2.31 | 13.11 | |
| No. of Shares Underlying Outstanding Warrants (XB) | 0 | 0 | 0 | 0 | 0 | |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 | 0 | 0 | 0 | |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 6515506 | 1303101 | 1303101 | 1954652 | 11076360 | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= | 7.06 | 1.41 | 1.41 | 2.12 | 12 | |

| (VII)+(X) As a % of (A+B+C2) | | | | | | |
|--|------------------------------------|---------|---------|---------|----------|--|
| Number of Locked | in shares (XIII) | | | | | |
| No. (a) | 6515506 | 1303101 | 1303101 | 1954652 | 11076360 | |
| As a % of total Shares held (b) | 100 | 100 | 100 | 100 | 100 | |
| Number of equity shares held in dematerialized form (XIV) | 6515506 | 1303101 | 1303101 | 1954652 | 11076360 | |
| Reason for not pro | viding PAN | | | | | |
| Reason for not providing PAN | | | | | | |
| Sub-categorization | of shares | | | | | |
| Shareholding (No. | Shareholding (No. of shares) under | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | |

| | NBFCs registered with RBI | | | | | | |
|---|--|-----------------------|--|--|--|--|--|
| Sr. No. | 1 | | | | | | |
| Name of the Shareholders (I) | Subhkam Ventures I Private Limited | Click here to go back | | | | | |
| PAN (II) | | Total | | | | | |
| No. of fully paid up equity shares held (IV) | 1472509 | 1472509 | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1472509 | 1472509 | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.74 | 1.74 | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 1472509 | 1472509 | | | | | |
| Total | 1472509 | 1472509 | | | | | |
| Total as a % of Total Voting rights | 1.74 | 1.74 | | | | | |
| No. of Shares Underlying Outstanding Warrants (XB) | 0 | 0 | | | | | |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 | | | | | |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 1472509 | 1472509 | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= | 1.6 | 1.6 | | | | | |

| (VII)+(X) As a % of (A+B+C2) | | | | | | |
|--|------------------------------------|---------|--|--|--|--|
| Number of Locked | in shares (XIII) | | | | | |
| No. (a) | 0 | 0 | | | | |
| As a % of total Shares held (b) | 0 | 0 | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1472509 | 1472509 | | | | |
| Reason for not prov | viding PAN | | | | | |
| Reason for not providing PAN | | | | | | |
| Sub-categorization | of shares | | | | | |
| Shareholding (No. | Shareholding (No. of shares) under | | | | | |
| Sub-category (i) | 0 | 0 | | | | |
| Sub-category (ii) | 0 | 0 | | | | |
| Sub-category (iii) | 0 | 0 | | | | |

| Any Other (specify) | | | | | | |
|--|---------------|---|----------|----------|------------------|---------------------------|
| Sr. No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Trusts | Unclaimed or Suspense or Escrow Account | LLP | HUF | Clearing Members | Overseas Corporate Bodies |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | Category |
| Name of the Shareholders (I) | | | | | | |
| PAN (II) | | | | | | |
| No. of the Shareholders (I) | 1 | 1 | 24 | 516 | 3 | 1 |
| No. of fully paid up equity shares held (IV) | 600 | 283375 | 9662760 | 942670 | 4270 | 1600 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 600 | 283375 | 9662760 | 942670 | 4270 | 1600 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0.34 | 11.44 | 1.12 | 0.01 | 0 |
| Number of Voting | Rights held i | n each class of securities (IX) | | | | |
| Class eg: X | 600 | 283375 | 9662760 | 942670 | 4270 | 1600 |
| Total | 600 | 283375 | 9662760 | 942670 | 4270 | 1600 |
| Total as a % of Total Voting rights | 0 | 0.34 | 11.44 | 1.12 | 0.01 | 0 |
| No. of Shares Underlying Outstanding Warrants (XB) | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 | 0 | 0 | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible | 600 | 283375 | 9662760 | 942670 | 4270 | 1600 |
| Securities etc.) (XI)=(VII+X) | | | | | | |

| conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | | | | | | |
|---|--------------|--------|---------|--------|------|---|
| Number of Locked | in shares (X | III) | | | | |
| 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) | 600 | 283375 | 9662760 | 942470 | 4270 | 0 |
| Reason for not pro | viding PAN | | | | | |
| Reason for not providing PAN | | | | | | |
| Sub-categorization of shares | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 |

| Any Other (specify) | | |
|--|-----------------------|--|
| Sr. No. | | |
| Category | | |
| Category / More than 1 percentage | | |
| Name of the Shareholders (I) | Click here to go back | |
| PAN (II) | Total | |
| No. of the Shareholders (I) | 546 | |
| No. of fully paid up equity shares held (IV) | 10895275 | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 10895275 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 12.91 | |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 10895275 | |
| Total | 10895275 | |
| Total as a % of Total Voting rights | 12.91 | |
| No. of Shares Underlying Outstanding Warrants (XB) | 0 | |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 10895275 | |
| Shareholding, as a | 11.8 | |

| conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | |
|---|----------|
| Number of Locked in shares (XIII) | |
| No. (a) | 0 |
| As a % of total Shares held (b) | 0 |
| Number of equity shares held in dematerialized form (XIV) | 10893475 |
| 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 |