

| General information about company | |
|--------------------------------------------------------------------------------------------|--------------------------|
| Scrip code | 522029 |
| NSE Symbol | WINDMACHIN |
| MSEI Symbol | NOTLISTED |
| ISIN | INE052A01021 |
| Name of the company | WINDSOR MACHINES LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Capital Restructuring |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 09-01-2025 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | 09-01-2025 |
| Shareholding pattern filed under | Regulation 31 (1) (c) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| Declaration | | | | | |
|-------------|--------------------------------------------------------------------------------------------------|--------|-----------------------------|--------------------|--------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | Yes | Yes | Yes | No |
| 4 | Whether Listed Entity has granted any ESOPs, which are outstanding? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 6 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes | Yes | No |
| 7 | Whether any shares held by promoters are encumbered under "Pledged"? | Yes | Yes | | |
| 8 | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"? | No | No | | |
| 9 | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No | No | | |
| 10 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 11 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date | 100 | 0.22 |
| As on the end of previous 1st quarter | 100 | 0.09 |
| As on the end of previous 2nd quarter | 100 | 0.2 |
| As on the end of previous 3rd quarter | 100 | 9.29 |
| As on the end of previous 4th quarter | 100 | 9.39 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (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 Shares Underlying convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X) | |
|--------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|----------|------------------------------------------------------|----------------------------------------------------|--------------------------------------|-------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | | | | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg:X | Class eg:Y | Total | | | | | | |
| (A) | Promoter & Promoter Group | 3 | 37608461 | | | 37608461 | 49.06 | 37608461 | | 37608461 | 49.06 | | 7818608 | | 7818608 | 45427069 |
| (B) | Public | 22418 | 39051249 | | | 39051249 | 50.94 | 39051249 | | 39051249 | 50.94 | | 0 | | 0 | 39051249 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 22421 | 76659710 | | | 76659710 | 100 | 76659710 | | 76659710 | 100 | | 7818608 | | 7818608 | 84478318 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares | | |
|--------------|--------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|---------------------------------|------------------|
| | | | 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) | | No. (a) | As a % of total Shares held (b) | Sub-category (i) |
| (A) | Promoter & Promoter Group | 53.77 | 2606202 | 6.93 | 3000000 | 7.98 | | | | | 3000000 | 7.98 | 37608461 | | | |
| (B) | Public | 46.23 | 9121708 | 23.36 | | | | | | | | | 38370010 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 100 | 11727910 | 15.3 | 3000000 | 3.91 | | | | | 3000000 | 3.91 | 75978471 | 0 | 0 | 0 |

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

| Sr. No. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (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 Shares Underlying convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) = (VII+X) | |
|----------------------------------------------------------------------|--------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------|----------|------------------------------------------------------|----------------------------------------------------|--------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | | | | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg: Y | Total | | | | | | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 1 | 2606202 | | | 2606202 | 3.4 | 2606202 | | 2606202 | 3.4 | | 7818608 | | 7818608 | 10424810 |
| (d) | Any Other (specify) | 2 | 35002259 | | | 35002259 | 45.66 | 35002259 | | 35002259 | 45.66 | | 0 | | 0 | 35002259 |
| Sub-Total (A)(1) | | 3 | 37608461 | | | 37608461 | 49.06 | 37608461 | | 37608461 | 49.06 | | 7818608 | | 7818608 | 45427069 |
| (2) | Foreign | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 3 | 37608461 | | | 37608461 | 49.06 | 37608461 | | 37608461 | 49.06 | | 7818608 | | 7818608 | 45427069 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | 6 | 15066 | | | 15066 | 0.02 | 15066 | | 15066 | 0.02 | | 0 | | 0 | 15066 |
| (c) | Alternate Investment Funds | 2 | 87374 | | | 87374 | 0.11 | 87374 | | 87374 | 0.11 | | 0 | | 0 | 87374 |
| (d) | Banks | 8 | 2766 | | | 2766 | 0 | 2766 | | 2766 | 0 | | 0 | | 0 | 2766 |
| (i) | NBFCs registered with RBI | 1 | 2798 | | | 2798 | 0 | 2798 | | 2798 | 0 | | 0 | | 0 | 2798 |
| Sub-Total (B)(1) | | 17 | 108004 | | | 108004 | 0.14 | 108004 | | 108004 | 0.14 | | 0 | | 0 | 108004 |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 7 | 152591 | | | 152591 | 0.2 | 152591 | | 152591 | 0.2 | | 0 | | 0 | 152591 |
| (e) | Foreign Portfolio Investors Category II | 2 | 1073689 | | | 1073689 | 1.4 | 1073689 | | 1073689 | 1.4 | | 0 | | 0 | 1073689 |
| (g) | Any Other (specify) | 1 | 600 | | | 600 | 0 | 600 | | 600 | 0 | | 0 | | 0 | 600 |
| Sub-Total (B)(2) | | 10 | 1226880 | | | 1226880 | 1.6 | 1226880 | | 1226880 | 1.6 | | 0 | | 0 | 1226880 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 21531 | 11249503 | | | 11249503 | 14.67 | 11249503 | | 11249503 | 14.67 | | 0 | | 0 | 11249503 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 9 | 9982252 | | | 9982252 | 13.02 | 9982252 | | 9982252 | 13.02 | | 0 | | 0 | 9982252 |
| (i) | Non Resident Indians (NRIs) | 113 | 98161 | | | 98161 | 0.13 | 98161 | | 98161 | 0.13 | | 0 | | 0 | 98161 |
| (j) | Foreign Nationals | 1 | 200 | | | 200 | 0 | 200 | | 200 | 0 | | 0 | | 0 | 200 |
| (l) | Bodies Corporate | 217 | 4742210 | | | 4742210 | 6.19 | 4742210 | | 4742210 | 6.19 | | 0 | | 0 | 4742210 |
| (m) | Any Other (specify) | 520 | 11644039 | | | 11644039 | 15.19 | 11644039 | | 11644039 | 15.19 | | 0 | | 0 | 11644039 |
| Sub-Total (B)(4) | | 22391 | 37716365 | | | 37716365 | 49.2 | 37716365 | | 37716365 | 49.2 | | 0 | | 0 | 37716365 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 22418 | 39051249 | | | 39051249 | 50.94 | 39051249 | | 39051249 | 50.94 | | 0 | | 0 | 39051249 |

| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | |
|----------------|-----------------------------------------------------------------------------------------------|-------|----------|--|--|----------|-----|----------|--|----------|-----|--|---------|--|---------|----------|
| Total (A+B+C2) | | 22421 | 76659710 | | | 76659710 | 100 | 76659710 | | 76659710 | 100 | | 7818608 | | 7818608 | 84478318 |
| Total (A+B+C) | | 22421 | 76659710 | | | 76659710 | 100 | 76659710 | | 76659710 | 100 | | 7818608 | | 7818608 | 84478318 |

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

| Sr. No. | Category & Name of the Shareholders (I) | Shareholding, as a % assuming full 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) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares | | |
|-----------------------------------------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|
| | | | 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) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 12.34 | 2606202 | 100 | 0 | 0 | | | | | 0 | 0 | 2606202 | | | |
| (d) | Any Other (specify) | 41.43 | 0 | 0 | 3000000 | 8.57 | | | | | 3000000 | 8.57 | 35002259 | | | |
| Sub-Total (A)(1) | | 53.77 | 2606202 | 6.93 | 3000000 | 7.98 | | | | | 3000000 | 7.98 | 37608461 | | | |
| (2) | Foreign | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | | 53.77 | 2606202 | 6.93 | 3000000 | 7.98 | | | | | 3000000 | 7.98 | 37608461 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | 0.02 | 0 | 0 | | | | | | | | | 9066 | 0 | 0 | 0 |
| (c) | Alternate Investment Funds | 0.1 | 0 | 0 | | | | | | | | | 87374 | 0 | 0 | 0 |
| (d) | Banks | 0 | 0 | 0 | | | | | | | | | 600 | 0 | 0 | 0 |
| (i) | NBFCs registered with RBI | 0 | 0 | 0 | | | | | | | | | 2798 | 0 | 0 | 0 |
| Sub-Total (B)(1) | | 0.13 | 0 | 0 | | | | | | | | | 99838 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 0.18 | 0 | 0 | | | | | | | | | 152591 | 0 | 0 | 0 |
| (e) | Foreign Portfolio Investors Category II | 1.27 | 0 | 0 | | | | | | | | | 1073689 | 0 | 0 | 0 |
| (g) | Any Other (specify) | 0 | 0 | 0 | | | | | | | | | 600 | 0 | 0 | 0 |
| Sub-Total (B)(2) | | 1.45 | 0 | 0 | | | | | | | | | 1226880 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 13.32 | 0 | 0 | | | | | | | | | 10586543 | 0 | 0 | 0 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 11.82 | 9121708 | 91.38 | | | | | | | | | 9982252 | 0 | 0 | 0 |
| (i) | Non Resident Indians (NRIs) | 0.12 | 0 | 0 | | | | | | | | | 97261 | 0 | 0 | 0 |
| (j) | Foreign Nationals | 0 | 0 | 0 | | | | | | | | | 200 | 0 | 0 | 0 |
| (l) | Bodies Corporate | 5.61 | 0 | 0 | | | | | | | | | 4735023 | 0 | 0 | 0 |

| | | | | | | | | | | | | | | | |
|-----------------------------------------------------------|-----------------------------------------------------------------------------------------------|-------|----------|-------|---------|------|--|--|--|---------|------|----------|---|---|---|
| (m) | Any Other (specify) | 13.78 | 0 | 0 | | | | | | | | 11642013 | 0 | 0 | 0 |
| Sub-Total (B)(4) | | 44.65 | 9121708 | 24.19 | | | | | | | | 37043292 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 46.23 | 9121708 | 23.36 | | | | | | | | 38370010 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | |
| Total (A+B+C2) | | 100 | 11727910 | 15.3 | | | | | | | | 75978471 | | | |
| Total (A+B+C) | | 100 | 11727910 | 15.3 | 3000000 | 3.91 | | | | 3000000 | 3.91 | 75978471 | | | |

| Individuals/Hindu undivided Family | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------------------|
| 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) | 3.4 | 3.4 |
| 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 | 3.4 | 3.4 |
| 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)= (VII)+(X) As a % of (A+B+C2) | 12.34 | 12.34 |
| 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 Shares 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 providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter Group | |

| Any Other (specify) | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|-----------------------------------|---------------------------------------|---------------------------------------|
| Sr. No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Plutus Investments And Holding Private Limited | Castle Equipments Private Limited | Ghodbunder Developers Private Limited | |
| PAN (II) | | | | Total |
| No. of the Shareholders (I) | 1 | 0 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 35002247 | 0 | 12 | 35002259 |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 35002247 | 0 | 12 | 35002259 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 45.66 | 0 | 0 | 45.66 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 35002247 | 0 | 12 | 35002259 |
| Total | 35002247 | 0 | 12 | 35002259 |
| Total as a % of Total Voting rights | 45.66 | 0 | 0 | 45.66 |
| No. of Shares Underlying Outstanding Warrants (XB) | 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 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 35002247 | 0 | 12 | 35002259 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII+X) As a % of (A+B+C2) | 41.43 | 0 | 0 | 41.43 |
| Number of Locked in shares (XIII) | | | | |
| No. (a) | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 |
| Number of Shares pledged (XIV) | | | | |
| No. (a) | 3000000 | 0 | 0 | 3000000 |
| As a % of total Shares held (b) | 8.57 | 0 | 0 | 8.57 |
| Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | | | |
| No. (a) | 3000000 | 0 | 0 | 3000000 |
| As a % of total Shares held (b) | 8.57 | 0 | 0 | 8.57 |
| Number of equity shares held in dematerialized form (XVIII) | 35002247 | 0 | 12 | 35002259 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter | Promoter | Promoter | |

| Any Other (specify) | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|---------------------------------------|
| Sr. No. | 1 | |
| Category | Other | |
| Category / More than 1 percentage | Category | Click here to go back |
| Name of the Shareholders (I) | Citibank N A Jointly With Hemant Dattatraya Sonsale And Paresh Sonsale | |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 600 | 600 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 600 | 600 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 600 | 600 |
| Total | 600 | 600 |
| Total as a % of Total Voting rights | 0 | 0 |
| 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) | 600 | 600 |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0 | 0 |
| 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) | 600 | 600 |
| 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 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------|--------------------|---------------------------------------|
| Sr. No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | Madhusudan Murlidhar Kela | Mithun Padam Sacheti | Siddhartha Sacheti | Click here to go back |
| PAN (II) | | | | Total |
| No. of fully paid up equity shares held (IV) | 6515506 | 1303101 | 1303101 | 9121708 |
| Total nos. shares held (VII) = (IV)+(V)+ (V)÷ (VI) | 6515506 | 1303101 | 1303101 | 9121708 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 8.5 | 1.7 | 1.7 | 11.9 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 6515506 | 1303101 | 1303101 | 9121708 |
| Total | 6515506 | 1303101 | 1303101 | 9121708 |
| Total as a % of Total Voting rights | 8.5 | 1.7 | 1.7 | 11.9 |
| No. of Shares Underlying Outstanding Warrants (XB) | 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 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 6515506 | 1303101 | 1303101 | 9121708 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 7.71 | 1.54 | 1.54 | 10.8 |
| Number of Locked in shares (XIII) | | | | |
| No. (a) | 6515506 | 1303101 | 1303101 | 9121708 |
| As a % of total Shares held (b) | 100 | 100 | 100 | 100 |
| Number of equity shares held in dematerialized form (XIV) | 6515506 | 1303101 | 1303101 | 9121708 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Sub-categorization of shares | | | | |
| Shareholding (No. of shares) under | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

| Any Other (specify) | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|---------------------------------------|
| Sr. No. | 1 | |
| Category | Others | |
| Category / More than 1 percentage | Category | |
| Name of the Shareholders (I) | Shubhi Consultancy Services Llp | Click here to go back |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 9161931 | 9161931 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 9161931 | 9161931 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 11.95 | 11.95 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 9161931 | 9161931 |
| Total | 9161931 | 9161931 |
| Total as a % of Total Voting rights | 11.95 | 11.95 |
| 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) | 9161931 | 9161931 |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 10.85 | 10.85 |
| 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) | 9161931 | 9161931 |
| 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 |

| Significant Beneficial Owners | | | | | | | | | | | | | | | | |
|-------------------------------|-------------------------|-----|--------------------------------------------|-------------|-----------------------------------------------------------|------------------------------------------------|-----|--------------------------------------------|---------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|-----------------------|---------------|------------------------------------------------------------|-------------------------------------------------------------------|---------------------|-----------------------------------|
| Sr. No. | Details of the SBO | | | | Details of the registered owner | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: | | | | | Date of creation / acquisition of significant beneficial interest | | |
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | | | |
| | | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | | Exercise of control | Exercise of significant influence |
| 1 | Ramesh Keshubhai Siyani | | | India | | Plutus Investments And Holding Private Limited | | | India | | 26.95 | 26.95 | 26.95 | No | No | 10-09-2024 |

