

**Annexure - I**
**Holding of specified securities ( Statement Showing Shareholding Pattern )**

- 1 **Name of Listed Entity : SURBHI INDUSTRIES LIMITED**
- 2 **Scrip Code / Name of Scrip / Class of Security** 514260 / EQUITY
- 3 **Share Holding Pattern Filed under:** Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending 31st March 2025
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment
- 4 **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| Particulars                                                                              | Yes* | No* |
|------------------------------------------------------------------------------------------|------|-----|
| 1 Whether the Listed Entity has issued any partly paid up shares?                        |      | No  |
| 2 Whether the Listed Entity has issued any Convertible Securities or Warrants?           |      | No  |
| 3 Whether the Listed Entity has any shares against which depository receipts are issued? |      | No  |
| 4 Whether the Listed Entity has any shares in locked-in?                                 |      | No  |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered?               |      | No  |
| 6 Whether company has equity shares with differential voting rights?                     |      | No  |
| 7 Whether the listed entity has any significant beneficial owner?                        |      | No  |

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table I

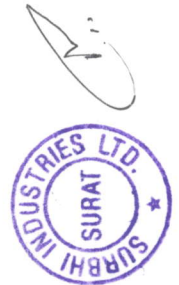
Table I - Summary Statement holding of specified securities

| Table 1 - 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 (calculate 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 Outstanding convertible securities (including Warrants) (X) | 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) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|                                                             |                              |                            |                                              |                                              |                                                   |                                              |                                                                                                    | No of Voting                                                  |             |         | Total (A+B+C) |                                                                                      |                                                                                                                                                       | No.(a)                           | As a % of total Shares held (b) | No.(a)                                                  | As a % of total Shares held (b) |                                                           |
|                                                             |                              |                            |                                              |                                              |                                                   |                                              |                                                                                                    | Class eg: X                                                   | Class eg: Y | Total   |               |                                                                                      |                                                                                                                                                       |                                  |                                 |                                                         |                                 |                                                           |
| A.                                                          | PROMOTER & PROMOTER GROUP    | 22                         | 2468955                                      | 0                                            | 0                                                 | 2468955                                      | 71.83                                                                                              | 2468955                                                       | 0           | 2468955 | 71.83         | 0                                                                                    | 0                                                                                                                                                     | 0                                | 0                               | 0                                                       | 0                               | 2346455                                                   |
| B.                                                          | PUBLIC                       | 4565                       | 968445                                       | 0                                            | 0                                                 | 968445                                       | 28.17                                                                                              | 968445                                                        | 0           | 968445  | 28.17         | 0                                                                                    | 0                                                                                                                                                     | 0                                | 0                               | 0                                                       | 0                               | 158545                                                    |
| C.                                                          | NON PROMOTER- NON PUBLIC     | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0                                                                                                  | 0                                                             | 0           | 0       | 0             | 0                                                                                    | 0                                                                                                                                                     | 0                                | 0                               | 0                                                       | 0                               | 0                                                         |
| C1.                                                         | SHARES UNDERLYING DRS        | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0                                                                                                  | 0                                                             | 0           | 0       | 0             | 0                                                                                    | 0                                                                                                                                                     | 0                                | 0                               | 0                                                       | 0                               | 0                                                         |
| C2.                                                         | SHARES HELD BY EMPLOYEE      | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0                                                                                                  | 0                                                             | 0           | 0       | 0             | 0                                                                                    | 0                                                                                                                                                     | 0                                | 0                               | 0                                                       | 0                               | 0                                                         |
|                                                             | Total                        | 4587                       | 3437400                                      | 0                                            | 0                                                 | 3437400                                      | 100                                                                                                | 3437400                                                       | 0           | 3437400 | 100           | 0                                                                                    | 0                                                                                                                                                     | 0                                | 0                               | 0                                                       | 0                               | 2505000                                                   |



Table II

| Table II - Statement showing Shareholding pattern of the Promoter and Promoter Group |                                                                      |            |                           |                                              |                                       |                                                   |                                            |                                                                       |                                                               |         |         |                                                                                      |                                                                                                                                            |                                        |                                                         |                                                           |
|--------------------------------------------------------------------------------------|----------------------------------------------------------------------|------------|---------------------------|----------------------------------------------|---------------------------------------|---------------------------------------------------|--------------------------------------------|-----------------------------------------------------------------------|---------------------------------------------------------------|---------|---------|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|---------------------------------------------------------|-----------------------------------------------------------|
| Category & Name of the Shareholders (I)                                              | Entity type i.e. promoter OR promoter group entity (except promoter) | PAN (II)   | Nos. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = IV + V + VI | Shareholding % as calculated per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |         | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) A+B+C2 | Number of Locked in shares (XII)       | Number of Shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
|                                                                                      |                                                                      |            |                           |                                              |                                       |                                                   |                                            |                                                                       | Class X                                                       | Class Y | Total   | Total as a % of Total Voting rights                                                  |                                                                                                                                            | No.(a) As a % of total Shares held (b) | No.(a) As a % of total Shares held (b)                  |                                                           |
| 1. INDIAN                                                                            |                                                                      |            |                           |                                              |                                       |                                                   |                                            |                                                                       | 2448955                                                       |         | 2448955 | 71.27                                                                                |                                                                                                                                            | 0                                      | 0                                                       | 2328355                                                   |
| a. Individuals/Hindu undivided Family                                                |                                                                      |            | 21                        | 2448955                                      | 0                                     | 0                                                 | 2448955                                    | 71.27                                                                 | 2448955                                                       |         | 2448955 | 71.27                                                                                |                                                                                                                                            | 0                                      | 0                                                       | 2328355                                                   |
| 1 Ratilalbhai Parbatbhai Patel                                                       | Promoter                                                             | ABCPPI096N |                           | 161500                                       | 0                                     | 0                                                 | 161500                                     | 4.70                                                                  | 161500                                                        |         | 161500  | 4.70                                                                                 |                                                                                                                                            | 0                                      | 0                                                       | 161500                                                    |
| 2 Ravibhau Parbatbhai Patel                                                          | Promoter                                                             | ABCPPO609H |                           | 166900                                       | 0                                     | 0                                                 | 166900                                     | 4.86                                                                  | 166900                                                        |         | 166900  | 4.86                                                                                 |                                                                                                                                            | 0                                      | 0                                                       | 166900                                                    |
| 3 Vrajlalbhai Parbatbhai Patel                                                       | Promoter                                                             | ABCPPI095R |                           | 160800                                       | 0                                     | 0                                                 | 160800                                     | 4.68                                                                  | 160800                                                        |         | 160800  | 4.68                                                                                 |                                                                                                                                            | 0                                      | 0                                                       | 160800                                                    |
| 4 Bipinkumar Jasmatbhai Patel                                                        | Promoter                                                             | ABCPPO546P |                           | 119000                                       | 0                                     | 0                                                 | 119000                                     | 3.46                                                                  | 119000                                                        |         | 119000  | 3.46                                                                                 |                                                                                                                                            | 0                                      | 0                                                       | 119000                                                    |
| 5 Jermambhai Parbatbhai Patel                                                        | Promoter                                                             | ABCPPO548D |                           | 143200                                       | 0                                     | 0                                                 | 143200                                     | 4.17                                                                  | 143200                                                        |         | 143200  | 4.17                                                                                 |                                                                                                                                            | 0                                      | 0                                                       | 143200                                                    |
| 6 Jasmatbhai Parbatbhai Patel                                                        | Promoter Group                                                       | ABCPPO540M |                           | 93800                                        | 0                                     | 0                                                 | 93800                                      | 2.73                                                                  | 93800                                                         |         | 93800   | 2.73                                                                                 |                                                                                                                                            | 0                                      | 0                                                       | 93800                                                     |
| 7 Champaben Ratilal Patel                                                            | Promoter Group                                                       | ABCPPO607K |                           | 126000                                       | 0                                     | 0                                                 | 126000                                     | 3.67                                                                  | 126000                                                        |         | 126000  | 3.67                                                                                 |                                                                                                                                            | 0                                      | 0                                                       | 126000                                                    |
| 8 Rasilaben Ravibhai Patel                                                           | Promoter Group                                                       | ABCPPO547N |                           | 133500                                       | 0                                     | 0                                                 | 133500                                     | 3.88                                                                  | 133500                                                        |         | 133500  | 3.88                                                                                 |                                                                                                                                            | 0                                      | 0                                                       | 133500                                                    |
| 9 Gauriben Vrajlalbhai Patel                                                         | Promoter Group                                                       | ABCPPI094Q |                           | 118600                                       | 0                                     | 0                                                 | 118600                                     | 3.45                                                                  | 118600                                                        |         | 118600  | 3.45                                                                                 |                                                                                                                                            | 0                                      | 0                                                       | 118600                                                    |
| 10 Ujiben Parbatbhai Patel                                                           | Promoter Group                                                       | ABCPPI097P |                           | 104000                                       | 0                                     | 0                                                 | 104000                                     | 3.03                                                                  | 104000                                                        |         | 104000  | 3.03                                                                                 |                                                                                                                                            | 0                                      | 0                                                       | 104000                                                    |
| 11 Praveen Jasmatbhai Patel                                                          | Promoter Group                                                       | ABCPPO539N |                           | 46000                                        | 0                                     | 0                                                 | 46000                                      | 1.34                                                                  | 46000                                                         |         | 46000   | 1.34                                                                                 |                                                                                                                                            | 0                                      | 0                                                       | 46000                                                     |
| 12 Narmadaben Jerambhai Patel                                                        | Promoter Group                                                       | ABCPPO608G |                           | 109900                                       | 0                                     | 0                                                 | 109900                                     | 3.20                                                                  | 109900                                                        |         | 109900  | 3.20                                                                                 |                                                                                                                                            | 0                                      | 0                                                       | 109900                                                    |
| 13 Smitaben Bipinbhai Patel                                                          | Promoter Group                                                       | ABCPPO549C |                           | 97500                                        | 0                                     | 0                                                 | 97500                                      | 2.84                                                                  | 97500                                                         |         | 97500   | 2.84                                                                                 |                                                                                                                                            | 0                                      | 0                                                       | 97500                                                     |
| 14 Jolva Dipesh Patel                                                                | Promoter Group                                                       | AITPP0955E |                           | 20500                                        | 0                                     | 0                                                 | 20500                                      | 0.60                                                                  | 20500                                                         |         | 20500   | 0.60                                                                                 |                                                                                                                                            | 0                                      | 0                                                       | 20500                                                     |
| 15 Ritesh Ravibhai Patel                                                             | Promoter Group                                                       | AI5PP9927H |                           | 168808                                       | 0                                     | 0                                                 | 168808                                     | 4.91                                                                  | 168808                                                        |         | 168808  | 4.91                                                                                 |                                                                                                                                            | 0                                      | 0                                                       | 168808                                                    |
| 16 Dipesh Ratilalbhai Patel                                                          | Promoter Group                                                       | AAVPP6926H |                           | 16600                                        | 0                                     | 0                                                 | 16600                                      | 0.48                                                                  | 16600                                                         |         | 16600   | 0.48                                                                                 |                                                                                                                                            | 0                                      | 0                                                       | 16600                                                     |
| 17 Rashesh Jasmatbhai Patel                                                          | Promoter Group                                                       | AFVPP6632D |                           | 116067                                       | 0                                     | 0                                                 | 116067                                     | 3.38                                                                  | 116067                                                        |         | 116067  | 3.38                                                                                 |                                                                                                                                            | 0                                      | 0                                                       | 116067                                                    |
| 18 Vishal Ravibhai Patel                                                             | Promoter Group                                                       | ASAP4492K  |                           | 152060                                       | 0                                     | 0                                                 | 152060                                     | 4.42                                                                  | 152060                                                        |         | 152060  | 4.42                                                                                 |                                                                                                                                            | 0                                      | 0                                                       | 152060                                                    |
| 19 Naimish Vrajlal Patel                                                             | Promoter Group                                                       | BBTTP5765J |                           | 132624                                       | 0                                     | 0                                                 | 132624                                     | 3.86                                                                  | 132624                                                        |         | 132624  | 3.86                                                                                 |                                                                                                                                            | 0                                      | 0                                                       | 132624                                                    |
| 20 Privesh Vrajlal Patel                                                             | Promoter Group                                                       | BTCPP5176Q |                           | 128993                                       | 0                                     | 0                                                 | 128993                                     | 3.75                                                                  | 128993                                                        |         | 128993  | 3.75                                                                                 |                                                                                                                                            | 0                                      | 0                                                       | 128993                                                    |
| 21 Saniket Bipinbhai Patel                                                           | Promoter Group                                                       | CSYPP7222D |                           | 132603                                       | 0                                     | 0                                                 | 132603                                     | 3.86                                                                  | 132603                                                        |         | 132603  | 3.86                                                                                 |                                                                                                                                            | 0                                      | 0                                                       | 132603                                                    |
| b. Central Government/ State Government(s)                                           |                                                                      |            |                           |                                              |                                       |                                                   |                                            |                                                                       |                                                               |         |         |                                                                                      |                                                                                                                                            |                                        |                                                         |                                                           |
| c. Financial Institutions/ Banks                                                     |                                                                      |            |                           |                                              |                                       |                                                   |                                            |                                                                       |                                                               |         |         |                                                                                      |                                                                                                                                            |                                        |                                                         |                                                           |
| d. ANY OTHER                                                                         |                                                                      |            | 1                         | 20000                                        | 0                                     | 0                                                 | 20000                                      | 0.58                                                                  | 20000                                                         |         | 20000   | 0.58                                                                                 |                                                                                                                                            | 0                                      | 0                                                       | 20000                                                     |
| 1 SURBHI TEXTILE MILLS PRIVATE                                                       | Promoter Group                                                       | AADC53608L |                           | 20000                                        | 0                                     | 0                                                 | 20000                                      | 0.58                                                                  | 20000                                                         |         | 20000   | 0.58                                                                                 |                                                                                                                                            | 0                                      | 0                                                       | 20000                                                     |
| Persons Acting Concert                                                               |                                                                      |            |                           |                                              |                                       |                                                   |                                            |                                                                       |                                                               |         |         |                                                                                      |                                                                                                                                            |                                        |                                                         |                                                           |
| Sub-Total(A+V)                                                                       |                                                                      |            | 22                        | 2468955                                      | 0                                     | 0                                                 | 2468955                                    | 71.83                                                                 | 2468955                                                       |         | 2468955 | 71.83                                                                                |                                                                                                                                            | 0                                      | 0                                                       | 2348955                                                   |



**Table II**

| Category & Name of the Shareholders (I)                                     | Entity type i.e. promoter OR promoter group entity (except promoter) | PAN (II) | Nos. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = IV + V + VI | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | 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 | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
|-----------------------------------------------------------------------------|----------------------------------------------------------------------|----------|---------------------------|----------------------------------------------|---------------------------------------|---------------------------------------------------|--------------------------------------------|-----------------------------------------------------------------------|---------------------------------------------------------------|-------------------------------------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|-----------------------------------------------------------|
|                                                                             |                                                                      |          |                           |                                              |                                       |                                                   |                                            |                                                                       | No. of Voting Rights Class X                                  | Total as a % of Total Voting rights |                                                                                      |                                                                                                                                                      | No. (a)                          | As a % of total Shares held (b) |                                                         |                                                           |
| <b>2. FOREIGN</b>                                                           |                                                                      |          |                           |                                              |                                       |                                                   |                                            |                                                                       |                                                               |                                     |                                                                                      |                                                                                                                                                      |                                  |                                 |                                                         |                                                           |
| a. Individuals (Non-Resident Individuals/ Foreign Individuals)              |                                                                      |          | 0                         | 0                                            | 0                                     | 0                                                 | 0                                          | 0.00                                                                  | 0                                                             | 0                                   | 0                                                                                    | 0                                                                                                                                                    | 0                                | 0                               | 0                                                       | 0                                                         |
| b. Government                                                               |                                                                      |          | 0                         | 0                                            | 0                                     | 0                                                 | 0                                          | 0.00                                                                  | 0                                                             | 0                                   | 0                                                                                    | 0                                                                                                                                                    | 0                                | 0                               | 0                                                       | 0                                                         |
| c. Institutions                                                             |                                                                      |          | 0                         | 0                                            | 0                                     | 0                                                 | 0                                          | 0.00                                                                  | 0                                                             | 0                                   | 0                                                                                    | 0                                                                                                                                                    | 0                                | 0                               | 0                                                       | 0                                                         |
| d. Foreign Portfolio Investor                                               |                                                                      |          | 0                         | 0                                            | 0                                     | 0                                                 | 0                                          | 0.00                                                                  | 0                                                             | 0                                   | 0                                                                                    | 0                                                                                                                                                    | 0                                | 0                               | 0                                                       | 0                                                         |
| f. ANY OTHER                                                                |                                                                      |          | 0                         | 0                                            | 0                                     | 0                                                 | 0                                          | 0.00                                                                  | 0                                                             | 0                                   | 0                                                                                    | 0                                                                                                                                                    | 0                                | 0                               | 0                                                       | 0                                                         |
| Sub-Total (A)(2)                                                            |                                                                      |          | 0                         | 0                                            | 0                                     | 0                                                 | 0                                          | 0.00                                                                  | 0                                                             | 0                                   | 0                                                                                    | 0                                                                                                                                                    | 0                                | 0                               | 0                                                       | 0                                                         |
| <b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b> |                                                                      |          | 22                        | 2468955                                      | 0                                     | 0                                                 | 2468955                                    | 71.83                                                                 | 2468955                                                       | 0                                   | 2468955                                                                              | 71.83                                                                                                                                                | 0                                | 0                               | 0                                                       | 2348355                                                   |

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.



Table III

Table III - Statement showing shareholding pattern of the Public shareholder

| Table III - Statement showing shareholding pattern of the Public shareholder |          |                           |                                              |                                       |                                                   |                                                  |                                                                       |                                                               |         |                                     |                                 |                                                                                      |                                                                                                                        |                                  |                                                         |                                                           |
|------------------------------------------------------------------------------|----------|---------------------------|----------------------------------------------|---------------------------------------|---------------------------------------------------|--------------------------------------------------|-----------------------------------------------------------------------|---------------------------------------------------------------|---------|-------------------------------------|---------------------------------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------------------------------|-----------------------------------------------------------|
| Category & Name of the Shareholders (I)                                      | PAN (II) | Nos. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV) + (V) + (VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |                                     |                                 | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total Shareholding, assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | Number of Shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
|                                                                              |          |                           |                                              |                                       |                                                   |                                                  |                                                                       | No. of Voting Rights                                          |         | Total as a % of Total Voting rights | As a % of total Shares held (b) |                                                                                      |                                                                                                                        |                                  |                                                         |                                                           |
|                                                                              |          |                           |                                              |                                       |                                                   |                                                  |                                                                       | Class X                                                       | Class Y |                                     |                                 |                                                                                      |                                                                                                                        | Total                            | No.(a) Shares held (b)                                  |                                                           |
| 1. INSTITUTIONS                                                              |          | 0                         | 0                                            | 0                                     | 0                                                 | 0                                                | 0.00                                                                  | 0                                                             | 0       |                                     | 0                               | 0                                                                                    | 0                                                                                                                      | 0                                | 0                                                       | 0                                                         |
| a. Mutual Funds/Names:                                                       |          |                           |                                              |                                       |                                                   |                                                  |                                                                       |                                                               |         |                                     |                                 |                                                                                      |                                                                                                                        |                                  |                                                         |                                                           |
| b. Venture Capital Funds                                                     |          | 0                         | 0                                            | 0                                     | 0                                                 | 0                                                | 0.00                                                                  | 0                                                             | 0       | 0                                   | 0                               | 0                                                                                    | 0                                                                                                                      | 0                                | 0                                                       | 0                                                         |
| c. Alternate Investment Funds                                                |          | 0                         | 0                                            | 0                                     | 0                                                 | 0                                                | 0.00                                                                  | 0                                                             | 0       | 0                                   | 0                               | 0                                                                                    | 0                                                                                                                      | 0                                | 0                                                       | 0                                                         |
| d. Foreign Venture Capital Investors                                         |          | 0                         | 0                                            | 0                                     | 0                                                 | 0                                                | 0.00                                                                  | 0                                                             | 0       | 0                                   | 0                               | 0                                                                                    | 0                                                                                                                      | 0                                | 0                                                       | 0                                                         |
| e. Foreign Portfolio Investors                                               |          | 0                         | 0                                            | 0                                     | 0                                                 | 0                                                | 0.00                                                                  | 0                                                             | 0       | 0                                   | 0                               | 0                                                                                    | 0                                                                                                                      | 0                                | 0                                                       | 0                                                         |
| f. Financial Institutions/Banks                                              |          | 0                         | 0                                            | 0                                     | 0                                                 | 0                                                | 0.00                                                                  | 0                                                             | 0       | 0                                   | 0                               | 0                                                                                    | 0                                                                                                                      | 0                                | 0                                                       | 0                                                         |
| g. Insurance Companies                                                       |          | 0                         | 0                                            | 0                                     | 0                                                 | 0                                                | 0.00                                                                  | 0                                                             | 0       | 0                                   | 0                               | 0                                                                                    | 0                                                                                                                      | 0                                | 0                                                       | 0                                                         |
| h. Provident Funds/Pension Funds                                             |          | 0                         | 0                                            | 0                                     | 0                                                 | 0                                                | 0.00                                                                  | 0                                                             | 0       | 0                                   | 0                               | 0                                                                                    | 0                                                                                                                      | 0                                | 0                                                       | 0                                                         |
| i. ANY OTHER                                                                 |          | 0                         | 0                                            | 0                                     | 0                                                 | 0                                                | 0.00                                                                  | 0                                                             | 0       | 0                                   | 0                               | 0                                                                                    | 0                                                                                                                      | 0                                | 0                                                       | 0                                                         |
| CENTRAL GOVERNMENT/STATE GOVERNMENT(S)                                       |          | 0                         | 0                                            | 0                                     | 0                                                 | 0                                                | 0.00                                                                  | 0                                                             | 0       | 0                                   | 0                               | 0                                                                                    | 0                                                                                                                      | 0                                | 0                                                       | 0                                                         |
| FOREIGN INSTITUTIONAL INVESTORS                                              |          | 0                         | 0                                            | 0                                     | 0                                                 | 0                                                | 0.00                                                                  | 0                                                             | 0       | 0                                   | 0                               | 0                                                                                    | 0                                                                                                                      | 0                                | 0                                                       | 0                                                         |
| FOREIGN FINANCIAL INSTITUTIONS                                               |          | 0                         | 0                                            | 0                                     | 0                                                 | 0                                                | 0.00                                                                  | 0                                                             | 0       | 0                                   | 0                               | 0                                                                                    | 0                                                                                                                      | 0                                | 0                                                       | 0                                                         |
| Sub-Total (BV1)                                                              |          | 0                         | 0                                            | 0                                     | 0                                                 | 0                                                | 0.00                                                                  | 0                                                             | 0       | 0                                   | 0                               | 0                                                                                    | 0                                                                                                                      | 0                                | 0                                                       | 0                                                         |
| 2. Central Government/State Government(s)/President of India                 |          | 0                         | 0                                            | 0                                     | 0                                                 | 0                                                | 0.00                                                                  | 0                                                             | 0       | 0                                   | 0                               | 0                                                                                    | 0                                                                                                                      | 0                                | 0                                                       | 0                                                         |
| Sub-Total (BV2)                                                              |          | 0                         | 0                                            | 0                                     | 0                                                 | 0                                                | 0.00                                                                  | 0                                                             | 0       | 0                                   | 0                               | 0                                                                                    | 0                                                                                                                      | 0                                | 0                                                       | 0                                                         |



Table III

| Category & Name of the Shareholders (I)                                             | PAN (II)   | Nos. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV) + (V) + (VI) | Shareholding % as per SCRR, 1957 (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |                |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total Shareholding, assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|-------------------------------------------------------------------------------------|------------|---------------------------|----------------------------------------------|---------------------------------------|---------------------------------------------------|--------------------------------------------------|--------------------------------------------------|---------------------------------------------------------------|----------------|-------------------------------------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
|                                                                                     |            |                           |                                              |                                       |                                                   |                                                  |                                                  | No. of Class X                                                | No. of Class Y | Total as a % of Total Voting rights |                                                                                      |                                                                                                                        | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
| <b>3. NON-INSTITUTIONS</b>                                                          |            |                           |                                              |                                       |                                                   |                                                  |                                                  |                                                               |                |                                     |                                                                                      |                                                                                                                        |                                  |                                 |                                                         |                                 |                                                           |
| <b>a. INDIVIDUALS -</b>                                                             |            |                           |                                              |                                       |                                                   |                                                  |                                                  |                                                               |                |                                     |                                                                                      |                                                                                                                        |                                  |                                 |                                                         |                                 |                                                           |
| I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         |            | 4554                      | 791043                                       | 0                                     | 0                                                 | 791043                                           | 23.01                                            | 791043                                                        |                | 23.01                               | 0                                                                                    | 23.01                                                                                                                  | 0                                | 0                               | 0                                                       | 0                               | 10643                                                     |
| II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |            | 3                         | 171600                                       | 0                                     | 0                                                 | 171600                                           | 4.99                                             | 171600                                                        |                | 4.99                                | 0                                                                                    | 4.99                                                                                                                   | 0                                | 0                               | 0                                                       | 0                               | 147500                                                    |
| <b>NAMES</b>                                                                        |            |                           |                                              |                                       |                                                   |                                                  |                                                  |                                                               |                |                                     |                                                                                      |                                                                                                                        |                                  |                                 |                                                         |                                 |                                                           |
| 1 V. P. BHATT                                                                       | APYPB9223P |                           | 115500                                       | 0                                     | 0                                                 | 115500                                           | 3.36                                             | 115500                                                        |                | 3.36                                | 0                                                                                    | 3.36                                                                                                                   | 0                                | 0                               | 0                                                       | 0                               | 115500                                                    |
| <b>b. NBFCs registered with RBI</b>                                                 |            |                           |                                              |                                       |                                                   |                                                  |                                                  |                                                               |                |                                     |                                                                                      |                                                                                                                        |                                  |                                 |                                                         |                                 |                                                           |
| <b>c. Employee Trusts</b>                                                           |            |                           |                                              |                                       |                                                   |                                                  |                                                  |                                                               |                |                                     |                                                                                      |                                                                                                                        |                                  |                                 |                                                         |                                 |                                                           |
| <b>d. Overseas Depositories (holding DRs) (balancing figure)</b>                    |            |                           |                                              |                                       |                                                   |                                                  |                                                  |                                                               |                |                                     |                                                                                      |                                                                                                                        |                                  |                                 |                                                         |                                 |                                                           |
| <b>e. ANY OTHER</b>                                                                 |            |                           |                                              |                                       |                                                   |                                                  |                                                  |                                                               |                |                                     |                                                                                      |                                                                                                                        |                                  |                                 |                                                         |                                 |                                                           |
| BODIES CORPORATE                                                                    |            | 7                         | 5402                                         | 0                                     | 0                                                 | 5402                                             | 0.16                                             | 5402                                                          |                | 0.16                                | 0                                                                                    | 0.16                                                                                                                   | 0                                | 0                               | 0                                                       | 0                               | 2                                                         |
| NON RESIDENT INDIANS                                                                |            | 0                         | 0                                            | 0                                     | 0                                                 | 0                                                | 0.00                                             | 0                                                             |                | 0                                   | 0                                                                                    | 0                                                                                                                      | 0                                | 0                               | 0                                                       | 0                               | 0                                                         |
| <b>Names:</b>                                                                       |            |                           |                                              |                                       |                                                   |                                                  |                                                  |                                                               |                |                                     |                                                                                      |                                                                                                                        |                                  |                                 |                                                         |                                 |                                                           |
| CLEARING MEMBERS                                                                    |            | 1                         | 400                                          | 0                                     | 0                                                 | 400                                              | 0.01                                             | 400                                                           |                | 0.01                                | 0                                                                                    | 0.01                                                                                                                   | 0                                | 0                               | 0                                                       | 0                               | 400                                                       |
| HINDU UNDIVIDED FAMILIES                                                            |            | 0                         | 0                                            | 0                                     | 0                                                 | 0                                                | 0.00                                             | 0                                                             |                | 0                                   | 0                                                                                    | 0.00                                                                                                                   | 0                                | 0                               | 0                                                       | 0                               | 0                                                         |
| OTHERS                                                                              |            | 0                         | 0                                            | 0                                     | 0                                                 | 0                                                | 0.00                                             | 0                                                             |                | 0                                   | 0                                                                                    | 0                                                                                                                      | 0                                | 0                               | 0                                                       | 0                               | 0                                                         |
| FOREIGN CORPORATE BODIES                                                            |            | 0                         | 0                                            | 0                                     | 0                                                 | 0                                                | 0.00                                             | 0                                                             |                | 0                                   | 0                                                                                    | 0                                                                                                                      | 0                                | 0                               | 0                                                       | 0                               | 0                                                         |
| ESOPs/ ESOS/ESPS EMPLOYEE SHARE HOLDERS                                             |            | 0                         | 0                                            | 0                                     | 0                                                 | 0                                                | 0.00                                             | 0                                                             |                | 0                                   | 0                                                                                    | 0                                                                                                                      | 0                                | 0                               | 0                                                       | 0                               | 0                                                         |
| <b>Sub-Total (B)(3)</b>                                                             |            | 4565                      | 968445                                       | 0                                     | 0                                                 | 968445                                           | 28.17                                            | 968445                                                        |                | 28.17                               | 0                                                                                    | 28.17                                                                                                                  | 0                                | 0                               | 0                                                       | 0                               | 158545                                                    |
| <b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>                         |            |                           |                                              |                                       |                                                   |                                                  |                                                  |                                                               |                |                                     |                                                                                      |                                                                                                                        |                                  |                                 |                                                         |                                 |                                                           |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.



Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category & Name<br>of the Shareholders<br>(1)                   | PAN<br>(II) | Nos. of<br>Share-<br>holder<br>(III) | No. of<br>fully paid<br>up equity<br>shares<br>held<br>(IV) | Partly<br>paid-up<br>equity<br>shares<br>held<br>(V) | No. of<br>shares<br>underlying<br>Depositor<br>y<br>Receipts<br>(VI) | Total nos.<br>shares<br>held<br>(VII =<br>IV + V +<br>VI) | Share-<br>holding %<br>calculated as<br>per SCRR,<br>1957<br>As a % of<br>(A+B+C2)<br>(VIII) | Number of Voting Rights<br>held in each class of<br>securities<br>(IX) |       |                                              | No. of<br>Shares<br>Underlying<br>Out<br>standing<br>convertible<br>securities<br>(including<br>Warrants)<br>(X) | Total Share-<br>holding ,<br>as a %<br>assuming<br>full<br>conversion<br>of convertible<br>securities<br>( as a<br>percentage<br>of diluted<br>share<br>capital) | Number of<br>Locked in<br>shares<br>(XII) |                                          | Number of Shares<br>pledged or<br>otherwise<br>encumbered (XIII) |                                                                    | Number of<br>equity<br>shares held<br>in<br>demateriali<br>zed<br>form (XIV)<br>(Not<br>applicable) |
|-----------------------------------------------------------------|-------------|--------------------------------------|-------------------------------------------------------------|------------------------------------------------------|----------------------------------------------------------------------|-----------------------------------------------------------|----------------------------------------------------------------------------------------------|------------------------------------------------------------------------|-------|----------------------------------------------|------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|------------------------------------------|------------------------------------------------------------------|--------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
|                                                                 |             |                                      |                                                             |                                                      |                                                                      |                                                           |                                                                                              | No of Voting Rights<br>Class                                           | Total | Total<br>a % of<br>Total<br>Voting<br>rights |                                                                                                                  |                                                                                                                                                                  | No.(a)                                    | As a %<br>of total<br>Shares<br>held (b) | No.(a)                                                           | As a %<br>of total<br>Shares<br>held<br>(Not<br>applicable)<br>(b) |                                                                                                     |
| 1. Custodian/DR Holder                                          |             |                                      |                                                             |                                                      |                                                                      |                                                           |                                                                                              |                                                                        |       |                                              |                                                                                                                  |                                                                                                                                                                  |                                           |                                          |                                                                  |                                                                    |                                                                                                     |
| Employee Benefit Trust<br>(under SEBI (Share based              |             |                                      |                                                             |                                                      |                                                                      |                                                           |                                                                                              |                                                                        |       |                                              |                                                                                                                  |                                                                                                                                                                  |                                           |                                          |                                                                  |                                                                    |                                                                                                     |
| 2. Employee Benefit<br>Regulations, 2014)                       |             | 0                                    | 0                                                           | 0                                                    | 0                                                                    | 0                                                         | 0                                                                                            | 0                                                                      | 0     | 0                                            | 0                                                                                                                | 0                                                                                                                                                                | 0                                         | 0                                        | 0                                                                | 0                                                                  | 0                                                                                                   |
| Total Non-Promoter- Non<br>Public Shareholding<br>(C)=(C1)+(C2) |             | 0                                    | 0                                                           | 0                                                    | 0                                                                    | 0                                                         | 0                                                                                            | 0                                                                      | 0     | 0                                            | 0                                                                                                                | 0                                                                                                                                                                | 0                                         | 0                                        | 0                                                                | 0                                                                  | 0                                                                                                   |





| Annexure - B                                                                                                                                                                                                                                                      |                   |                   |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------------|--|
| Table VI - Statement showing foreign ownership limits                                                                                                                                                                                                             |                   |                   |  |
| Particular                                                                                                                                                                                                                                                        | Approved Limits % | Limits Utilized % |  |
| As on shareholding date                                                                                                                                                                                                                                           | 100               | 0                 |  |
| As on the end of previous 1st quarter                                                                                                                                                                                                                             | 100               | 0                 |  |
| As on the end of previous 2nd quarter                                                                                                                                                                                                                             | 100               | 0                 |  |
| As on the end of previous 3rd quarter                                                                                                                                                                                                                             | 100               | 0                 |  |
| As on the end of previous 4th quarter                                                                                                                                                                                                                             | 100               | 0                 |  |
| Notes :-                                                                                                                                                                                                                                                          |                   |                   |  |
| 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities |                   |                   |  |
| 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.                                   |                   |                   |  |

