

General information about company

| | |
|--|---|
| Scrip code | 509597 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE722D01015 |
| Name of the company | Hardcastle and Waud Manufacturing Company Limited |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2022 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| Declaration | | | | | |
|--------------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date | 100 | 0.04 |
| As on the end of previous 1st quarter | 100 | 0.04 |
| As on the end of previous 2nd quarter | 100 | 0.04 |
| As on the end of previous 3rd quarter | 0 | 0 |
| As on the end of previous 4th quarter | 0 | 0 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|--------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 14 | 500183 | | | 500183 | 73.61 | 500183 | | 500183 | 73.61 |
| (B) | Public | 1310 | 179291 | | | 179291 | 26.39 | 179291 | | 179291 | 26.39 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1324 | 679474 | | | 679474 | 100 | 679474 | | 679474 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (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) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | | | | 73.61 | | | | | 500183 | | | |
| (B) | Public | | | | 26.39 | | | | | 160857 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 661040 | 0 | 0 | 0 |

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

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|---|--|----------------------------|--|--|---|--|---|---|------------|--------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 4 | 182569 | | | 182569 | 26.87 | 182569 | | 182569 | 26.87 |
| (d) | Any Other (specify) | 10 | 317614 | | | 317614 | 46.74 | 317614 | | 317614 | 46.74 |
| Sub-Total (A)(1) | | 14 | 500183 | | | 500183 | 73.61 | 500183 | | 500183 | 73.61 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 14 | 500183 | | | 500183 | 73.61 | 500183 | | 500183 | 73.61 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (a) | Mutual Funds | 2 | 560 | | | 560 | 0.08 | 560 | | 560 | 0.08 |
| Sub-Total (B)(1) | | 2 | 560 | | | 560 | 0.08 | 560 | | 560 | 0.08 |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (c) | Key Managerial Personnel | 1 | 1 | | | 1 | 0 | 1 | | 1 | 0 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 1227 | 100007 | | | 100007 | 14.72 | 100007 | | 100007 | 14.72 |
| (i) | Non Resident Indians (NRIs) | 12 | 1831 | | | 1831 | 0.27 | 1831 | | 1831 | 0.27 |
| (l) | Bodies Corporate | 17 | 61457 | | | 61457 | 9.04 | 61457 | | 61457 | 9.04 |

| | | | | | | | | | | | |
|--|---|------|--------|--|--|--------|-------|--------|--|--------|-------|
| (m) | Any Other (specify) | 51 | 15435 | | | 15435 | 2.27 | 15435 | | 15435 | 2.27 |
| Sub-Total (B)(4) | | 1308 | 178731 | | | 178731 | 26.3 | 178731 | | 178731 | 26.3 |
| Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4) | | 1310 | 179291 | | | 179291 | 26.39 | 179291 | | 179291 | 26.39 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 1324 | 679474 | | | 679474 | 100 | 679474 | | 679474 | 100 |
| Total (A+B+C) | | 1324 | 679474 | | | 679474 | 100 | 679474 | | 679474 | 100 |

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

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (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) | Sub-categorization of shares | | |
|--|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 26.87 | | | | | 182569 | | | |
| (d) | | | | 46.74 | | | | | 317614 | | | |
| Sub-Total (A) (1) | | | | 73.61 | | | | | 500183 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 73.61 | | | | | 500183 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (a) | | | | 0.08 | | | | | 0 | 0 | 0 | 0 |
| Sub-Total (B) (1) | | | | 0.08 | | | | | 0 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (c) | | | | 0 | | | | | 1 | 0 | 0 | 0 |
| (g) | | | | 14.72 | | | | | 82159 | 0 | 0 | 0 |
| (i) | | | | 0.27 | | | | | 1805 | 0 | 0 | 0 |

| | | | | | | | | | | | | |
|---|---|--|--|-------|--|--|--|--|--------|---|---|---|
| (l) | | | | 9.04 | | | | | 61457 | 0 | 0 | 0 |
| (m) | | | | 2.27 | | | | | 15435 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 26.3 | | | | | 160857 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4) | | | | 26.39 | | | | | 160857 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 661040 | | | |
| Total (A+B+C) | | | | 100 | | | | | 661040 | | | |

| Individuals/Hindu undivided Family | | | | | |
|---|------------------------|-----------------------|---------------------|------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | Shri Banwari Lal Jatia | Smt Lalita Devi Jatia | Smt Usha Devi Jatia | Shri Achal Jatia | Click here to go back |
| PAN (II) | AAFPJ0367A | AAJPJ6660J | ACIPJ6863G | AABPJ7516K | Total |
| No. of fully paid up equity shares held (IV) | 1 | 1 | 1 | 182566 | 182569 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1 | 1 | 1 | 182566 | 182569 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 26.87 | 26.87 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg:X | 1 | 1 | 1 | 182566 | 182569 |
| Class eg:y | | | | | |
| Total | 1 | 1 | 1 | 182566 | 182569 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 26.87 | 26.87 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying | | | | | |

| | | | | | |
|--|----------------|----------------|----------------|----------|--------|
| Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0 | 0 | 0 | 26.87 | 26.87 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1 | 1 | 1 | 182566 | 182569 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter | |

| Any Other (specify) | | | | | | | |
|---|---|---------------------------------|------------------------------|----------------------------|------------------------------------|---|-------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | Shri Ambika Trading Company Private Limited | Saubhagya Impex Private Limited | Acacia Impex Private Limited | Achal Exim Private Limited | Akshay Ayush Impex Private Limited | Concept Highland Business Private Limited | Hardcastle Petrofer Private Limited |
| PAN (II) | AAACS5970Q | AAACS6984N | AAACA4838K | AAACA4837G | AAACA4885E | AAACC2121K | AABCH5032R |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 91555 | 103051 | 1 | 1 | 1 | 1 | 1 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 91555 | 103051 | 1 | 1 | 1 | 1 | 1 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 13.47 | 15.17 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 91555 | 103051 | 1 | 1 | 1 | 1 | 1 |
| Class eg:y | | | | | | | |
| Total | 91555 | 103051 | 1 | 1 | 1 | 1 | 1 |
| Total as a % of Total Voting rights | 13.47 | 15.17 | 0 | 0 | 0 | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |

| Any Other (specify) | | | | |
|---|--|-------------------------------------|--------------------|---------------------------------------|
| Serial No. | 8 | 9 | 10 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Hawcoplast Investments & Trading Limited | Vandeep Trade Links Private Limited | Hawco Petrofer LLP | |
| PAN (II) | AAACH7035H | AAACV1858Q | AAGFH9957D | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 10 |
| No. of fully paid up equity shares held (IV) | 123001 | 1 | 1 | 317614 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 123001 | 1 | 1 | 317614 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 18.1 | 0 | 0 | 46.74 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 123001 | 1 | 1 | 317614 |
| Class eg:y | | | | |
| Total | 123001 | 1 | 1 | 317614 |
| Total as a % of Total Voting rights | 18.1 | 0 | 0 | 46.74 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying | | | | |

| | | | | |
|--|----------------|----------------|----------------|--------|
| Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 18.1 | 0 | 0 | 46.74 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 123001 | 1 | 1 | 317614 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | |

Bodies Corporate

| | | |
|---|--------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | Rashi Fincorp Ltd. | Click here to go back |
| PAN (II) | AAACJ2576M | Total |
| No. of fully paid up equity shares held (IV) | 54144 | 54144 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 54144 | 54144 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 7.97 | 7.97 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 54144 | 54144 |
| Class eg:y | | |
| Total | 54144 | 54144 |
| Total as a % of Total Voting rights | 7.97 | 7.97 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying | | |

| | | |
|--|-------|-------|
| Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 7.97 | 7.97 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 54144 | 54144 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Any Other (specify) | | | | | |
|---|----------|----------|---|---|---------------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Category | HUF | LLP | Unclaimed or Suspense or Escrow Account | Unclaimed or Suspense or Escrow Account | |
| Category / More than 1 percentage | Category | Category | More than 1 percentage of shareholding | Category | |
| Name of the Shareholders (I) | | | Hardcastle And Waud Mfg. Co. Ltd. Unclaimed Shares Suspense Account | | Click here to go back |
| PAN (II) | | | AAACH0398F | | Total |
| No. of the Shareholders (I) | 49 | 1 | 1 | 1 | 51 |
| No. of fully paid up equity shares held (IV) | 5282 | 49 | 10104 | 10104 | 15435 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 5282 | 49 | 10104 | 10104 | 15435 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.78 | 0.01 | 1.49 | 1.49 | 2.28 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 5282 | 49 | 10104 | 10104 | 15435 |
| Class eg:y | | | | | |
| Total | 5282 | 49 | 10104 | 10104 | 15435 |
| Total as a % of Total Voting rights | 0.78 | 0.01 | 1.49 | 1.49 | 2.28 |
| No. Of Shares Underlying Outstanding | | | | | |

| | | | | | |
|--|------|------|-------|-------|-------|
| convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.78 | 0.01 | 1.49 | 1.49 | 2.28 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 5282 | 49 | 10104 | 10104 | 15435 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Sub-categorization of shares | | | | | |
| Shareholding (No. of shares) under | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 |

Details of Shares which remain unclaimed for Public

| Searial No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public shareholders |
|-------------|------------------------|--|--------------------------------|--|
| 1 | 79 | 10104 | 10104 | |

significant beneficial owners

| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: | | | | | Date of creation / acquisition of significant beneficial interest | |
|---------------|--------------------|------------|--|-------------|---|---|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---|--|
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | | | | |
| | | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | | |
| 1 | Shri Achal Jatia | AABPJ7516K | | India | | Shri Achal Jatia | AABPJ7516K | | India | | 26.87 | 26.87 | 26.87 | No | No | 26-03-2021 | |
| 2 | Shri Achal Jatia | AABPJ7516K | | India | | Shri Ambika Trading Company Private Limited | AAACS5970Q | | India | | 13.47439 | | | No | No | 26-03-2021 | |
| 3 | Shri Achal Jatia | AABPJ7516K | | India | | Saubhagya Impex Private Limited | AAACS6984N | | India | | 15.16629 | | | No | No | 26-03-2021 | |
| 4 | Shri Achal Jatia | AABPJ7516K | | India | | Concept Highland Business Private Limited | AAACC2121K | | India | | 0.00015 | | | No | No | 26-03-2021 | |
| 5 | Shri Achal Jatia | AABPJ7516K | | India | | Hardcastle Petrofer Private Limited | AABCH5032R | | India | | 0.0001 | | | No | No | 26-03-2021 | |
| 6 | Shri Achal Jatia | AABPJ7516K | | India | | Hawco Petrofer LLP | AAGFH9957D | | India | | 0.00006 | | | No | No | 26-03-2021 | |
| Total: | | | | | | | | | | | 55.51099 | 26.87 | 26.87 | | | | |

