| General information about co | 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) | 31-12-2024 | | | | | | | | |
| 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 | 0.31 | | | | | | |
| As on the end of previous 1st quarter | 100 | 0.26 | | | | | | |
| As on the end of previous 2nd quarter | 100 | 0.3 | | | | | | |
| As on the end of previous 3rd quarter | 100 | 0.31 | | | | | | |
| As on the end of previous 4th quarter | 0 | 0 | | | | | | |

| | | | Table I | - Summar | y Statement ho | olding of spe | cified securities | | | | | |
|-----------------|--------------------------------------|----------------------------------|----------------------------------|--|--------------------------|-------------------------------------|---|------------------------------|---------------|--------|--------------------------|--|
| | | | No. of fully | No. Of | No. Of shares | Total nos. | Shareholding as a % of | Number class of s | | | Rights held in each (IX) | |
| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | paid up equity shares held | Partly paid- up equity shares held | underlying Depository | shares held (VII) = (IV)+(V)+ | total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of | No of Voting (XIV) Rights | | V) | Total as a | |
| | | | (IV) | (V) | Receipts (VI) | (VI) | (A+B+C2) | Class eg: X | Class eg:y | Total | (A+B+C) | |
| (A) | Promoter & Promoter Group | 11 | 500184 | | | 500184 | 73.61 | 500184 | | 500184 | 73.61 | |
| (B) | Public | 1523 | 179290 | | | 179290 | 26.39 | 179290 | | 179290 | 26.39 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | 1534 | 679474 | | | 679474 | 100 | 679474 | | 679474 | 100 | |

| | | | Table | I - Summary | Statement hol | ding | of speci | ified | securiti | es | | | |
|----------|---|----------------------------------|---------------------------------|--|---|--|---------------------------------|--|---------------------------------|------------------------------|------------------------------|--------------------------|---------------------------|
| Category | Category of shareholder | Outstanding | | Outstanding | 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 | Sub-categorization of shares | | |
| (I) | (II) | convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| (A) | Promoter & Promoter Group | | | | 73.61 | | | | | 500184 | | | |
| (B) | Public | | | | 26.39 | | | | | 164227 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | _ | | 100 | | | | | 664411 | 0 | 0 | 0 |

| | Table II - | Statement sh | nowing sha | reholdin | g pattern of t | he Promot | ter and Promoter (| Group | | | |
|--|---|----------------------------------|--|--------------------|--------------------------|---------------------------------|--|------------------------------|---------------|---------------------------|-----------------------------|
| | | | No. of | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % | | | g Rights I urities (IX | |
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | fully paid up equity shares held | paid-up equity | underlying Depository | shares held (VII) = (IV)+ | of total no. of shares (calculated as per SCRR, 1957) (VIII) | No of Voting (XIV) Rights | | | Total as a % of Total |
| | | | (IV) | shares held (V) | Receipts (VI) | (V)+ (VI) | As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Voting rights |
| A | Table II - Statement sho | owing sharehold | ling pattern of | the Promo | ter and Promoter | Group | | • | | • | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 3 | 182569 | | | 182569 | 26.87 | 182569 | | 182569 | 26.87 |
| (d) | Any Other (specify) | 8 | 317615 | | | 317615 | 46.74 | 317615 | | 317615 | 46.74 |
| Sub-Total (A)(1) | | 11 | 500184 | | | 500184 | 73.61 | 500184 | | 500184 | 73.61 |
| (2) | Foreign | | | | • | | | | | | • |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 11 | 500184 | | | 500184 | 73.61 | 500184 | | 500184 | 73.61 |
| В | Table III - Statement sh | owing sharehol | ding pattern o | f 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 / S | State Governme | nt(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 | 1428 | 100860 | | | 100860 | 14.84 | 100860 | | 100860 | 14.84 |
| (i) | Non Resident Indians (NRIs) | 18 | 4063 | | | 4063 | 0.6 | 4063 | | 4063 | 0.6 |
| (1) | Bodies Corporate | 18 | 58948 | | | 58948 | 8.68 | 58948 | | 58948 | 8.68 |
| (m) | Any Other (specify) | 56 | 14858 | | | 14858 | 2.19 | 14858 | | 14858 | 2.19 |
| Sub-Total (B)(4) | | 1521 | 178730 | | | 178730 | 26.3 | 178730 | | 178730 | 26.3 |
| Total Public Shareholding (B)= (B)(1)+(B)(2)+(B) (3)+(B)(4) | | 1523 | 179290 | | | 179290 | 26.39 | 179290 | | 179290 | 26.39 |

| С | Table IV - Statement she | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | |
|------------------|--------------------------|---|--|--|--|--|--|--|--|--|--|
| Total (A+B+C2) | | 1534 679474 100 679474 100 | | | | | | | | | |
| Total (A+B+C) | | 1534 679474 100 679474 100 | | | | | | | | | |

| | Ta | ble II - State | ment showing | shareholding par | ttern | of the P | rom | oter and | Promoter Gro | up | | |
|--|--|---------------------------------|---|---|---------|---------------------------------|----------------------|---------------------------------|---------------------------------|------------------------------|--------------------------|---------------------------|
| Sr. | No. Of Shares Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (as a | Locl | nber of ked in es (XII) | Shar pled othe | ged or rwise ımbered | Number of equity shares held in | Sub-categorization of shares | | |
| | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| A | Table II - State | ement showing | shareholding patt | ern of the Promoter | and P | romoter (| iroup | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 26.87 | | | | | 182569 | 1 | | |
| (d) | | | | 46.74 | | | | | 317615 | 1 | | |
| Sub-Total (A) (1) | | | | 73.61 | | | | | 500184 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 73.61 | | | | | 500184 | | | |
| В | Table III - Stat | ement showing | shareholding pat | tern of the Public sh | areho | lder | | | l | 1 | | |
| (1) | Institutions (D | omestic) | | | | | | | | 1 | | |
| (a) | | | | 0.08 | | | | | 0 | 0 | 0 | 0 |
| Sub-Total (B) (1) | | | | 0.08 | | | | | 0 | 0 | 0 | 0 |
| (2) | Institutions (Fo | oreign) | | | | | | • | | | | |
| (3) | Central Govern | nment / State G | overnment(s) | | | | | | | | | |
| (4) | Non-institution | ns | | | | | | | | 1 | | |
| (c) | | | | 0 | | | | | 1 | 0 | 0 | 0 |
| (g) | | | | 14.84 | | | | | 86923 | 0 | 0 | 0 |
| (i) | | | | 0.6 | | | | | 4037 | 0 | 0 | 0 |
| (1) | | | | 8.68 | | | | | 58408 | 0 | 0 | 0 |
| (m) | | | | 2.19 | | | | | 14858 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 26.3 | | | | | 164227 | 0 | 0 | 0 |

| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4) | | | | 26.39 | | | | | 164227 | 0 | 0 | 0 |
|---|-----------------|--|--|-------|--|--|--|--|--------|---|---|---|
| С | Table IV - Stat | able IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 664411 | | | |
| Total (A+B+C | | | | 100 | | | | | 664411 | | | |

| | | Individuals/Hindu und | livided Family | |
|--|------------------------------|------------------------|---------------------|-----------------------|
| Searial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | Shri Achal Jatia | Shri Banwari Lal Jatia | Smt Usha Devi Jatia | Click here to go back |
| PAN (II) | AABPJ7516K | AAFPJ0367A | ACIPJ6863G | Total |
| No. of fully paid up equity shares held (IV) | 182567 | 1 | 1 | 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) | 182567 | 1 | 1 | 182569 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 26.87 | 0 | 0 | 26.87 |
| Number of Voting | Rights held in each class of | securities (IX) | 1 | |
| Class eg:X | 182567 | 1 | 1 | 182569 |
| Class eg:y | | | | |
| Total | 182567 | 1 | 1 | 182569 |
| Total as a % of | 26.87 | 0 | 0 | 26.87 |
| Total Voting rights | | | | |
| No. Of Shares Underlying Outstanding convertible | | | | |
| Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding | | | | |

| conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | | | | |
|---|-----------------------------|----------------|----------------|--------|
| Number of Locked | in shares (XII) | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Shares | pledged or otherwise encumb | ered (XIII) | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 182567 | 1 | 1 | 182569 |
| Reason for not pro | viding PAN | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter | Promoter Group | Promoter Group | |

| Any Other (specify) | | | | | | | | | | | |
|---|---|---------------------------------|-------------------------------|--|--|-----------------------|---|--|--|--|--|
| Searial 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 Limited | Acacia Impex Private Limited | Achal Exim Private Limited | Akshay Ayush Impex Private Limited | Hardcastle Petrofer Private Limited | Hawco Petrofer LLP | Vandeep Trade Links Private Limited | | | | |
| PAN (II) | AAACS5970Q | AAACA4838K | AAACA4837G | AAACA4885E | AABCH5032R | AAGFH9957D | AAACV1858Q | | | | |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 | | | | |
| No. of fully paid up equity shares held (IV) | 317608 | 1 | 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) | 317608 | 1 | 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) | 46.74 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| Number of Voting | Rights held in each cl | ass of securities (IX) | • | | | | • | | | | |
| Class eg: X | 317608 | 1 | 1 | 1 | 1 | 1 | 1 | | | | |
| Class eg:y | | | | | | | | | | | |
| Total | 317608 | 1 | 1 | 1 | 1 | 1 | 1 | | | | |
| Total as a % of Total Voting rights | 46.74 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| 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) | 46.74 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Locked | in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares J | pledged or otherwise e | encumbered (XIII) | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 317608 | 1 | 1 | 1 | 1 | 1 | 1 |
| Reason for not prov | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| | Any Other (specify) | |
|--|--|-----------------------|
| Searial No. | 8 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Jeevdani Chemicals Private Limited | |
| PAN (II) | AAFCJ5236K | Total |
| No. of the Shareholders (I) | 1 | 8 |
| No. of fully paid up equity shares held (IV) | 1 | 317615 |
| 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 | 317615 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 46.74 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | 1 | 317615 |
| Class eg:y | | |
| Total | 1 | 317615 |
| Total as a % of Total Voting rights | 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) | 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) | 1 | 317615 |
| Reason for not prov | viding PAN | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter Group | |

| | | Bodies Corporate |
|--|--|-----------------------|
| Searial 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) | | |
| | 7.97 | 7.97 |

| 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) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 54144 | 54144 |
| Reason for not pro | viding PAN | |
| Reason for not providing PAN | | |
| Sub-categorization | of shares | |
| Shareholding (No. | of shares) under | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Shareholders (1) | Carlo IV III ' | |
|--|--|-----------------------|
| PAN (II) | Guttikonda Vara Lakshmi | Click here to go back |
| | AELPV6536R | Total |
| No. of fully paid up equity shares held (IV) | 15400 | 15400 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 15400 | 15400 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.27 | 2.27 |
| Number of Voting R | tights held in each class of securities (IX) | |
| Class eg: X | 15400 | 15400 |
| Class eg:y | | |
| Total | 15400 | 15400 |
| Total as a % of Total Voting rights | 2.27 | 2.27 |
| 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) | | |

| 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) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 15400 | 15400 |
| Reason for not prov | viding PAN | |
| Reason for not providing PAN | | |
| Sub-categorization | of shares | |
| Shareholding (No. | of shares) under | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| | | | Any Other (specify) | |
|---|-------------|--|---|-----------------------|
| Searial No. | 1 | 2 | 3 | |
| Category | HUF | 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 | |
| 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) | 55 | 1 | 1 | 56 |
| No. of fully paid up equity shares held (IV) | 5234 | 9624 | 9624 | 14858 |
| No. Of Partly paid- up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 5234 | 9624 | 9624 | 14858 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.77 | 1.42 | 1.42 | 2.19 |
| Number of Voting | Rights held | in each class of securities (IX) | | • |
| Class eg: X | 5234 | 9624 | 9624 | 14858 |
| Class eg:y | | | | |
| Total | 5234 | 9624 | 9624 | 14858 |
| Total as a % of Total Voting rights | 0.77 | 1.42 | 1.42 | 2.19 |
| 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) | 0.77 | 1.42 | 1.42 | 2.19 | | | | | |
| Number of Locked | in shares (| XII) | | | | | | | |
| No. (a) | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 5234 | 9624 | 9624 | 14858 | | | | | |
| Reason for not pro- | viding PAN | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | |
| Sub-categorization | Sub-categorization of shares | | | | | | | | |
| Shareholding (No. | Shareholding (No. of shares) under | | | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | | | | | |
| Sub-category (ii) | 0 | 0 | 0 | 0 | | | | | |
| Sub-category (iii) | 0 | 0 | 0 | 0 | | | | | |

| | Details of Shares which remain unclaimed for Public | | | | | | | | |
|----------------|---|--|------|--|--|--|--|--|--|
| Searial No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | 0 0 | Disclosure of notes on shares which remain unclaimed for public shareholders | | | | | |
| 1 | 77 | 9624 | 9624 | | | | | | |

| | | | | | | | significa | nt benefi | cial owners | 6 | | | | | | |
|------------|------------------------|--------------------|-----------------------------------|-------------|-------------|---|------------|-----------------------------------|---|--|---------|---------------|--|----|-----------------------------------|------------------------------------|
| | Details | Details of the SBO | | | | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: | | | | Date of | | | |
| | | | Passport | | Nationality | | | Passport | N | Nationality | Whether | by virtue | of: | | | of significant beneficial interest |
| Sr. No. | Name | PAN | No. in case of a foreign national | Nationality | (Applicable | Name | PAN | No. in case of a foreign national | Nationality | (Applicable in case of Any other is selected) | Shares | Voting rights | Rights on distributable dividend or any other distribution | ~£ | Exercise of significant influence | |
| 1 | Shri Achal Jatia | AABPJ7516K | | India | | Shri Achal Jatia | AABPJ7516K | | India | | 26.8689 | 26.8689 | 26.8689 | No | No | 26-03-2021 |
| 2 | Shri Achal Jatia | AABPJ7516K | | India | | Shri Ambika Trading Company Limited | AAACS5970Q | | India | | 45.6226 | | | No | No | 26-03-2021 |
| | Total: | | | | | | 72.4915 | 26.8689 | 26.8689 | | | | | | | |