| General information about company  |                           |  |  |  |  |  |
|--|---------------------------|--|--|--|--|--|
| Scrip code   | 509525                    |  |  |  |  |  |
| NSE Symbol   |                           |  |  |  |  |  |
| MSEI Symbol  |                           |  |  |  |  |  |
| ISIN   | INE515H01014              |  |  |  |  |  |
| Name of the company  | EMPIRE INDUSTRIES 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)                | 31-12-2023                |  |  |  |  |  |
| 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.<br>No. | Particular   | Yes/No | Promoter and Promoter<br>Group | Public<br>shareholder | Non Promoter- Non<br>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                 | 0.58                |  |  |  |  |  |
| As on the end of previous 1st quarter                 | 100                 | 0.61                |  |  |  |  |  |
| As on the end of previous 2nd quarter                 | 100                 | 0.58                |  |  |  |  |  |
| As on the end of previous 3rd quarter                 | 100                 | 0.57                |  |  |  |  |  |
| As on the end of previous 4th quarter                 | 100                 | 0.53                |  |  |  |  |  |

|                 |                                      |              | Table 1                  | I - Summa          | ry Statement l           | holding of spe    | cified securities                          |   |               |           |                 |
|-----------------|--------------------------------------|--------------|--------------------------|--------------------|--------------------------|-------------------|--|---|---------------|-----------|-----------------|
|                 | Category of                          | Nos. Of      | No. of fully             | No. Of<br>Partly   | No. Of shares            | Total nos.        | Shareholding as a % of total no. of shares | Number of Voting Rights held in each class of securities (IX) |               |           |                 |
| Category<br>(I) | shareholder                          | shareholders | paid up<br>equity shares | paid-up<br>equity  | underlying<br>Depository | (VII) =           | (calculated as per SCRR,                   | No of Vot   | ing (XI       | V) Rights | Total as a      |
| (.)             | (II)                                 | (III)        | held (IV)                | shares held<br>(V) | Receipts (VI)            | (IV)+(V)+<br>(VI) | 1957) (VIII) As a % of<br>(A+B+C2)         | Class eg:<br>X  | Class<br>eg:y | Total     | % of<br>(A+B+C) |
| (A)             | Promoter &<br>Promoter<br>Group      | 13           | 4353226                  |                    |                          | 4353226           | 72.55                                      | 4353226   |               | 4353226   | 72.55           |
| (B)             | Public                               | 6820         | 1646772                  |                    |                          | 1646772           | 27.45                                      | 1646772   |               | 1646772   | 27.45           |
| (C)             | Non<br>Promoter-<br>Non Public       |              |                          |                    |                          |                   |  |   |               |           |                 |
| (C1)            | Shares<br>underlying<br>DRs          |              |                          |                    |                          |                   |  |   |               |           |                 |
| (C2)            | Shares held<br>by Employee<br>Trusts |              |                          |                    |                          |                   |  |   |               |           |                 |
|                 | Total                                | 6833         | 5999998                  |                    |                          | 5999998           | 100  | 5999998   |               | 5999998   | 100             |

|          |   |   | Table                           | I - Summary   | Statement hol  | ding  | of speci   | ified  | securiti                     | es                      |                              |                           |   |
|----------|---|---|---------------------------------|---|--|---|------------|--|------------------------------|-------------------------|------------------------------|---------------------------|---|
| Category | Category of shareholder                 | y of Underlying                                 | No. of<br>Shares<br>Underlying  | No. Of<br>Shares<br>Underlying<br>Outstanding                   | assuming full conversion of convertible convertible                                    | Number of<br>Locked in<br>shares (XII)                  |            | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                              | Number of equity shares | Sub-categorization of shares |                           |   |
| (I)      | snarenoider<br>(II)                     | Outstanding<br>convertible<br>securities<br>(X) | Outstanding<br>Warrants<br>(Xi) | convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(a) | percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a<br>% of<br>(A+B+C2) | rcentage of uted share pital) (XI)= No. total Shares of | No.<br>(a) | As a % of total Shares held (b)  | dematerialized<br>form (XIV) | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii)     | Sub-<br>category<br>(iii) |   |
| (A)      | Promoter &<br>Promoter<br>Group         |   |                                 |   | 72.55  |   |            |  |                              | 4353226                 |                              |                           |   |
| (B)      | Public                                  |   |                                 |   | 27.45  |   |            |  |                              | 1590339                 | 0                            | 0                         | 0 |
| (C)      | Non<br>Promoter-<br>Non Public          |   |                                 |   |  |   |            |  |                              |                         |                              |                           |   |
| (C1)     | Shares<br>underlying<br>DRs             |   |                                 |   |  |   |            |  |                              |                         |                              |                           |   |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts |   |                                 |   |  |   |            |  |                              |                         |                              |                           |   |
|          | Total                                   |   |                                 |   | 100  |   |            |  |                              | 5943565                 | 0                            | 0                         | 0 |

|  | 14010 1  | 1 - Statemen          | it showing              | SHAI CHUI          | uing pattern             | or the From          | oter and Promoter   |                           |               | ni i i i |                             |
|--|--|-----------------------|-------------------------|--------------------|--------------------------|----------------------|---|---------------------------|---------------|----------|-----------------------------|
|  | Category & Name  | Nos. Of               | No. of fully<br>paid up | No. Of<br>Partly   | No. Of shares            | Total nos.           | Shareholding as a % of total no. of shares                        |                           |               |          |                             |
| Sr.  | of the<br>Shareholders (I)   | shareholders<br>(III) | equity<br>shares held   | paid-up<br>equity  | underlying<br>Depository | (VII) =<br>(IV)+(V)+ | (calculated as per<br>SCRR, 1957) (VIII)<br>As a % of<br>(A+B+C2) | No of Voting (XIV) Rights |               |          | Total as<br>a % of<br>Total |
|  | (-)  | ()                    | (IV)                    | shares<br>held (V) | Receipts (VI)            | (VI)                 |   | Class eg:<br>X            | Class<br>eg:y | Total    | Voting<br>rights            |
| A  | Table II - Statemen  | t showing share       | holding patter          | n of the Pro       | omoter and Prom          | oter Group           |   |                           |               |          |                             |
| (1)  | Indian   |                       |                         |                    |                          |                      |   |                           |               |          |                             |
| (d)  | Any Other<br>(specify)   | 13                    | 4353226                 |                    |                          | 4353226              | 72.55   | 4353226                   |               | 4353226  | 72.55                       |
| Sub-Total (A)(1)   |  | 13                    | 4353226                 |                    |                          | 4353226              | 72.55   | 4353226                   |               | 4353226  | 72.55                       |
| (2)  | Foreign  |                       |                         |                    | •                        | •                    |   |                           |               |          |                             |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) |  | 13                    | 4353226                 |                    |                          | 4353226              | 72.55   | 4353226                   |               | 4353226  | 72.55                       |
| В  | Table III - Statemen   | nt showing shar       | eholding patte          | rn of the Pu       | ıblic shareholder        |                      |   |                           |               |          |                             |
| (1)  | Institutions (Domes  | stic)                 |                         |                    |                          |                      |   |                           |               |          |                             |
| (d)  | Banks  | 2                     | 114                     |                    |                          | 114                  | 0   | 114                       |               | 114      | 0                           |
| (e)  | Insurance<br>Companies   | 2                     | 382510                  |                    |                          | 382510               | 6.38  | 382510                    |               | 382510   | 6.38                        |
| Sub-Total (B)(1)   |  | 4                     | 382624                  |                    |                          | 382624               | 6.38  | 382624                    |               | 382624   | 6.38                        |
| (2)  | Institutions (Foreig   | n)                    |                         |                    |                          |                      |   |                           |               |          | ,                           |
| (3)  | Central Government / State Government(s)   |                       |                         |                    |                          |                      |   |                           |               |          |                             |
| (4)  | Non-institutions   |                       |                         |                    |                          |                      |   |                           |               |          |                             |
| (f)  | Investor<br>Education and<br>Protection Fund<br>(IEPF)                                     | 1                     | 42962                   |                    |                          | 42962                | 0.72  | 42962                     |               | 42962    | 0.72                        |
| (g)  | Resident<br>Individuals<br>holding nominal<br>share capital up to<br>Rs. 2 lakhs           | 6383                  | 817367                  |                    |                          | 817367               | 13.62   | 817367                    |               | 817367   | 13.62                       |
| (h)  | Resident<br>Individuals<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs | 3                     | 130607                  |                    |                          | 130607               | 2.18  | 130607                    |               | 130607   | 2.18                        |
| (i)  | Non Resident<br>Indians (NRIs)   | 102                   | 35037                   |                    |                          | 35037                | 0.58  | 35037                     |               | 35037    | 0.58                        |
| (1)  | Bodies Corporate   | 46                    | 153890                  |                    |                          | 153890               | 2.56  | 153890                    |               | 153890   | 2.56                        |
| (m)  | Any Other<br>(specify)   | 281                   | 84285                   |                    |                          | 84285                | 1.4   | 84285                     |               | 84285    | 1.4                         |
| Sub-Total (B)(4)   |  | 6816                  | 1264148                 |                    |                          | 1264148              | 21.07   | 1264148                   |               | 1264148  | 21.07                       |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)(3)+(B)(4)  |  | 6820                  | 1646772                 |                    |                          | 1646772              | 27.45   | 1646772                   |               | 1646772  | 27.45                       |
| С  | Table IV - Statemen  | nt showing shar       | eholding patte          | rn of the N        | on Promoter- No          | n Public sharel      | nolder  | •                         | •             |          |                             |
| Total ( A+B+C2 )   |  | 6833                  | 5999998                 |                    |                          | 5999998              | 100   | 5999998                   |               | 5999998  | 100                         |
|  |  | 6833                  | 5999998                 |                    |                          | 5999998              | 100   | 5999998                   |               | 5999998  | 100                         |

|   | Ta  | ble II - State                             | nent showing   | shareholding pat   | tern                    | of the P                 | rom                       | oter and                          | Promoter Gro | up                           |   |   |
|---|---|--|--|--|-------------------------|--------------------------|---------------------------|-----------------------------------|--------------|------------------------------|---|---|
| Sr.   | No. Of<br>Shares<br>Underlying  | No. of Shares<br>Underlying<br>Outstanding | Underlying Outstanding Convertible securities (as a securities and Securities (as a securities ( | a % assuming full<br>conversion of<br>convertible<br>securities ( as a | Loc                     | Locked in                |                           | res<br>ged or<br>rwise<br>imbered |              | Sub-categorization of shares |   |   |
|   | Outstanding<br>convertible<br>securities (X)  | Warrants<br>(Xi)                           |  | dematerialized<br>form (XIV)   | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |                                   |              |                              |   |   |
| A   | Table II - State  | ement showing s                            | hareholding patt   | ern of the Promoter  | and P                   | romoter (                | iroup                     |                                   |              |                              |   |   |
| (1)   | Indian  |  |  |  |                         |                          |                           |                                   |              |                              |   |   |
| (d)   |   |  |  | 72.55  |                         |                          |                           |                                   | 4353226      |                              |   |   |
| Sub-Total<br>(A)(1)   |   |  |  | 72.55  |                         |                          |                           |                                   | 4353226      |                              |   |   |
| (2)   | Foreign   |  |  |  |                         |                          |                           |                                   |              |                              |   |   |
| Total<br>Shareholding<br>of Promoter<br>and Promoter<br>Group (A)=(A)<br>(1)+(A)(2) |   |  |  | 72.55  |                         |                          |                           |                                   | 4353226      |                              |   |   |
| В   | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |  |                         |                          |                           |                                   |              |                              |   |   |
| (1)   | Institutions (D   | omestic)                                   |  |  |                         |                          |                           |                                   |              |                              |   |   |
| (d)   |   |  |  | 0  |                         |                          |                           |                                   | 0            | 0                            | 0 | 0 |
| (e)   |   |  |  | 6.38   |                         |                          |                           |                                   | 382510       | 0                            | 0 | 0 |
| Sub-Total<br>(B)(1)   |   |  |  | 6.38   |                         |                          |                           |                                   | 382510       | 0                            | 0 | 0 |
| (2)   | Institutions (Fo  | oreign)                                    |  |  |                         |                          |                           |                                   |              |                              |   |   |
| (3)   | Central Govern  | nment / State Go                           | overnment(s)   |  |                         |                          |                           |                                   |              |                              |   |   |
| (4)   | Non-institution   | ns   |  |  |                         |                          |                           |                                   |              |                              |   |   |
| (f)   |   |  |  | 0.72   |                         |                          |                           |                                   | 42962        | 0                            | 0 | 0 |
| (g)   |   |  |  | 13.62  |                         |                          |                           |                                   | 761706       | 0                            | 0 | 0 |
| (h)   |   |  |  | 2.18   |                         |                          |                           |                                   | 130607       | 0                            | 0 | 0 |
| (i)   |   |  |  | 0.58   |                         |                          |                           |                                   | 34837        | 0                            | 0 | 0 |
| (l)   |   |  |  | 2.56   |                         |                          |                           |                                   | 153432       | 0                            | 0 | 0 |
| (m)   |   |  |  | 1.4  |                         |                          |                           |                                   | 84285        | 0                            | 0 | 0 |
| Sub-Total<br>(B)(4)   |   |  |  | 21.07  |                         |                          |                           |                                   | 1207829      | 0                            | 0 | 0 |
| Total Public<br>Shareholding<br>(B)=(B)<br>(1)+(B)(2)+(B)<br>(3)+(B)(4)             |   |  |  | 27.45  |                         |                          |                           |                                   | 1590339      | 0                            | 0 | 0 |
| С   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |                         |                          |                           |                                   |              |                              |   |   |
| Total (<br>A+B+C2 )   |   |  |  | 100  |                         |                          |                           |                                   | 5943565      |                              |   |   |
| Total (A+B+C  |   |  |  | 100  |                         |                          |                           |                                   | 5943565      |                              |   |   |

|   |                                     |  | Any Other                              | (specify)                              |  |  |  |
|---|-------------------------------------|--|--|--|--|--|--|
| Searial No.   | 1                                   | 2                                      | 3                                      | 4                                      | 5                                      | 6                                      | 7                                      |
| Category  | Director or Director's<br>Relatives | Director or<br>Director's<br>Relatives |
| Name of the<br>Shareholders (I)   | SATISHCHANDRA<br>MALHOTRA           | RANJIT<br>MALHOTRA                     | DILEEP<br>MALHOTRA                     | KABIR<br>MALHOTRA                      | USHADEVI<br>MALHOTRA                   | UMA<br>MALHOTRA                        | ANJALI RANJI<br>MALHOTRA               |
| PAN (II)  | AFBPM6023P                          | AFBPM6026J                             | AFBPM6027K                             | AADPM6005A                             | AGSPM5468L                             | AABPM1326N                             | AUQPM3884L                             |
| No. of the<br>Shareholders (I)  | 1                                   | 1                                      | 1                                      | 1                                      | 1                                      | 1                                      | 1                                      |
| No. of fully paid<br>up equity shares<br>held (IV)  | 95582                               | 968403                                 | 1475975                                | 195874                                 | 198117                                 | 125222                                 | 127248                                 |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                                     |  |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                                     |  |  |  |  |  |  |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)   | 95582                               | 968403                                 | 1475975                                | 195874                                 | 198117                                 | 125222                                 | 127248                                 |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 1.59                                | 16.14                                  | 24.6                                   | 3.26                                   | 3.3                                    | 2.09                                   | 2.12                                   |
| Number of Voting I  | Rights held in each class           | of securities (IX)                     |  |  |  |  |  |
| Class eg: X   | 95582                               | 968403                                 | 1475975                                | 195874                                 | 198117                                 | 125222                                 | 127248                                 |
| Class eg:y  |                                     |  |  |  |  |  |  |
| Total   | 95582                               | 968403                                 | 1475975                                | 195874                                 | 198117                                 | 125222                                 | 127248                                 |
| Total as a % of<br>Total Voting rights  | 1.59                                | 16.14                                  | 24.6                                   | 3.26                                   | 3.3                                    | 2.09                                   | 2.12                                   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                                     |  |  |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                                     |  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 1.59                                | 16.14                                  | 24.6                                   | 3.26                                   | 3.3                                    | 2.09                                   | 2.12                                   |
| Number of Locked  | in shares (XII)                     |  |  |  |  |  |  |
| No. (a)   |                                     |  |  |  |  |  |  |
| As a % of total<br>Shares held (b)  |                                     |  |  |  |  |  |  |
|   | pledged or otherwise end            | umbered (XIII)                         |  |  |  |  |  |
| No. (a) As a % of total   |                                     |  |  |  |  |  |  |
| Shares held (b)  Number of equity shares held in dematerialized form (XIV)  | 95582                               | 968403                                 | 1475975                                | 195874                                 | 198117                                 | 125222                                 | 127248                                 |
| Reason for not prov   | viding PAN                          |  |  |  | <u>.</u>                               |  |  |
| Reason for not  |                                     |  |  |  |  |  |  |
| providing PAN   |                                     |  |  |  |  |  |  |

|  |   |  | Any Other (speci  | fv)  |   |   |
|--|---|--|---|--|---|---|
|  | Ι_  | T_   |   | 1  | T   | 1   |
| Searial No.  | 8   | 9  | 10  | 11   | 12  | 13  |
| Category   | Bodies Corporate                                | Trusts   | Trusts  | Trusts   | Trusts  | Trusts  |
| Name of the<br>Shareholders (I)  | RANDIL<br>TRADING<br>COMPANY<br>PRIVATE LIMITED | S C MALHOTRA,<br>Trustee, Empire<br>Dyeing Employees<br>Welfare Fund | S C MALHOTRA,<br>Trustee, Empire<br>Machine Tool<br>Employees Welfare<br>Fund | S C MALHOTRA,<br>Trustee, EIL<br>Corporate Employees<br>Welfare Fund | S C MALHOTRA,<br>Trustee, Garlick<br>Engineering<br>Employees Welfare<br>Fund | S C MALHOTRA,<br>Trustee, Vitrum Glass<br>Employees Welfare<br>Fund |
| PAN (II)   | AAACR2626Q                                      | AAAAE0015A   | AAAAE0016D  | AAAAE0017C   | AAAAG0025E  | AAAAV0022G  |
| No. of the<br>Shareholders (I)   | 1   | 1  | 1   | 1  | 1   | 1   |
| No. of fully paid<br>up equity shares<br>held (IV)   | 1111990   | 9999   | 10123   | 12410  | 11998   | 10285   |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |   |  |   |  |   |   |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |   |  |   |  |   |   |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)  | 1111990   | 9999   | 10123   | 12410  | 11998   | 10285   |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 18.53   | 0.17   | 0.17  | 0.21   | 0.2   | 0.17  |
| Number of Voting   | Rights held in each clas                        | ss of securities (IX)  |   |  |   |   |
| Class eg: X  | 1111990   | 9999   | 10123   | 12410  | 11998   | 10285   |
| Class eg:y   |   |  |   |  |   |   |
| Total  | 1111990   | 9999   | 10123   | 12410  | 11998   | 10285   |
| Total as a % of<br>Total Voting rights   | 18.53   | 0.17   | 0.17  | 0.21   | 0.2   | 0.17  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |   |  |   |  |   |   |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |   |  |   |  |   |   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 18.53   | 0.17   | 0.17  | 0.21   | 0.2   | 0.17  |
| Number of Locked<br>No. (a)  | in shares (XII)                                 |  |   |  |   |   |
| As a % of total<br>Shares held (b)   |   |  |   |  |   |   |
|  | pledged or otherwise e                          | ncumbered (XIII)   |   |  |   | 1   |
| No. (a)  | ragea or outerwise er                           | (7111)   |   |  |   |   |
| As a % of total<br>Shares held (b)   |   |  |   |  |   |   |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 1111990   | 9999   | 10123   | 12410  | 11998   | 10285   |
| Reason for not pro   | viding PAN                                      | 1  | 1   | 1  | 1   | 1   |
| Reason for not<br>providing PAN  |   |  |   |  |   |   |
| Shareholder type   | Promoter  | Promoter   | Promoter  | Promoter   | Promoter  | Promoter  |

|  | Any Other (specify)                          |
|--|--|
| Searial No.  | ,  |
| Category   | Click here to go back                        |
|  | Charles to go ones.                          |
| Name of the<br>Shareholders (I)  |  |
| PAN (II)   | Total  |
| No. of the<br>Shareholders (I)   | 13   |
| No. of fully paid<br>up equity shares<br>held (IV)   | 4353226                                      |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)  | 4353226                                      |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                     | 72.55  |
| Number of Voting   | Rights held in each class of securities (IX) |
| Class eg: X  | 4353226                                      |
| Class eg:y   |  |
| Total  | 4353226                                      |
| Total as a % of<br>Total Voting rights   | 72.55  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)  |  |
| 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) | 72.55  |
| Number of Locked   | in shares (XII)                              |
| No. (a) As a % of total  |  |
| Shares held (b)  | pledged or otherwise encumbered (XIII)       |
| No. (a)  | · · · · · · · · · · · · · · · · · · ·        |
| As a % of total<br>Shares held (b)   |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 4353226                                      |
| Reason for not prov  | viding PAN                                   |
| Reason for not<br>providing PAN  |  |
| Shareholder type   |  |

|  | L  |                       |  |  |  |  |  |  |
|--|--|-----------------------|--|--|--|--|--|--|
|  | Insurance Compani                            | es                    |  |  |  |  |  |  |
| Searial No.  | 1  |                       |  |  |  |  |  |  |
| Name of the<br>Shareholders (I)  | LICI ASM NON PAR                             | Click here to go back |  |  |  |  |  |  |
| PAN (II)   | AAACL0582H                                   | Total                 |  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 356961                                       | 356961                |  |  |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |  |                       |  |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |                       |  |  |  |  |  |  |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)  | 356961                                       | 356961                |  |  |  |  |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                     | 5.95   | 5.95                  |  |  |  |  |  |  |
| Number of Voting   | Rights held in each class of securities (IX) |                       |  |  |  |  |  |  |
| Class eg: X  | 356961                                       | 356961                |  |  |  |  |  |  |
| Class eg:y   |  |                       |  |  |  |  |  |  |
| Total  | 356961                                       | 356961                |  |  |  |  |  |  |
| Total as a % of<br>Total Voting rights   | 5.95   | 5.95                  |  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |                       |  |  |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |                       |  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 5.95   | 5.95                  |  |  |  |  |  |  |
| Number of Locked   | in shares (XII)                              |                       |  |  |  |  |  |  |
| No. (a)  |  |                       |  |  |  |  |  |  |
| As a % of total<br>Shares held (b)   |  |                       |  |  |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 356961                                       | 356961                |  |  |  |  |  |  |
| Reason for not providing PAN   |  |                       |  |  |  |  |  |  |
| Reason for not<br>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                     |  |  |  |  |  |  |
|  |  |                       |  |  |  |  |  |  |

|  | <b>Bodies Corporate</b>                      |                       |  |  |  |  |  |  |  |
|--|--|-----------------------|--|--|--|--|--|--|--|
| Searial No.  | 1  |                       |  |  |  |  |  |  |  |
| Name of the<br>Shareholders (I)  | VISHNU TRADING COMPANY PRIVATE LIMITED       | Click here to go back |  |  |  |  |  |  |  |
| PAN (II)   | AAACV1453D                                   | Total                 |  |  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 79908  | 79908                 |  |  |  |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |  |                       |  |  |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |                       |  |  |  |  |  |  |  |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)  | 79908  | 79908                 |  |  |  |  |  |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                     | 1.33   | 1.33                  |  |  |  |  |  |  |  |
| Number of Voting   | Rights held in each class of securities (IX) |                       |  |  |  |  |  |  |  |
| Class eg: X  | 79908  | 79908                 |  |  |  |  |  |  |  |
| Class eg:y   |  |                       |  |  |  |  |  |  |  |
| Total  | 79908  | 79908                 |  |  |  |  |  |  |  |
| Total as a % of<br>Total Voting rights   | 1.33   | 1.33                  |  |  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |                       |  |  |  |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |                       |  |  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 1.33   | 1.33                  |  |  |  |  |  |  |  |
| Number of Locked   | l in shares (XII)                            |                       |  |  |  |  |  |  |  |
| No. (a)  |  |                       |  |  |  |  |  |  |  |
| As a % of total<br>Shares held (b)   |  |                       |  |  |  |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 79908  | 79908                 |  |  |  |  |  |  |  |
| Reason for not providing PAN   |  |                       |  |  |  |  |  |  |  |
| Reason for not<br>providing PAN  |  |                       |  |  |  |  |  |  |  |
| Sub-categorization   | of shares                                    |                       |  |  |  |  |  |  |  |
| Shareholding (No.  | of shares) under                             |                       |  |  |  |  |  |  |  |
| Sub-category (i)   | 0  | 0                     |  |  |  |  |  |  |  |
| Sub-category (ii)  | 0  | 0                     |  |  |  |  |  |  |  |
| Sub-category (iii)   | 0  | 0                     |  |  |  |  |  |  |  |

|  | Individuals - ii. Individual shareholders holding nominal share | capital in excess of Rs. 2 lakhs.  |
|--|---|--|
| Searial No.  | 1   |  |
| Name of the<br>Shareholders (I)  | DHEERAJ KUMAR LOHIA   | Click here to go back  |
| PAN (II)   | AHCPK2417L  | Total  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 60453   | 60453  |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |   |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |   |  |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)  | 60453   | 60453  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                     | 1.01  | 1.01   |
| Number of Voting   | Rights held in each class of securities (IX)                    |  |
| Class eg: X  | 60453   | 60453  |
| Class eg:y   |   |  |
| Total  | 60453   | 60453  |
| Total as a % of<br>Total Voting rights   | 1.01  | 1.01   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |   |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |   |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 1.01  | 1.01   |
| Number of Locked   | d in shares (XII)   |  |
| No. (a)  |   |  |
| As a % of total<br>Shares held (b)   |   |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 60453   | 60453  |
| Reason for not pro   | oviding PAN   |  |
| Reason for not<br>providing PAN  |   |  |
| Sub-categorization   | n of shares   |  |
| Shareholding (No.  | of shares) under  |  |
| Sub-category (i)   | 0   | 0  |
| 0 1 ( )  | II.   | The state of the s |
| Sub-category (ii)  | 0   | 0  |

|  |                                     |            | Any Other (sp | ecify)                |                       |
|--|-------------------------------------|------------|---------------|-----------------------|-----------------------|
| Searial No.  | 1                                   | 2          | 3             | 4                     |                       |
| Category   | Clearing Members                    | HUF        | Trusts        | Others                |                       |
| Category / More<br>than 1 percentage   | Category                            | Category   | Category      | Category              |                       |
| Name of the<br>Shareholders (I)  |                                     |            |               | Independent Directors | Click here to go back |
| PAN (II)   |                                     |            |               |                       | Total                 |
| No. of the<br>Shareholders (I)   | 2                                   | 276        | 1             | 2                     | 281                   |
| No. of fully paid<br>up equity shares<br>held (IV)   | 173                                 | 84081      | 1             | 30                    | 84285                 |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |                                     |            |               |                       |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                                     |            |               |                       |                       |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)  | 173                                 | 84081      | 1             | 30                    | 84285                 |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                     | 0                                   | 1.4        | 0             | 0                     | 1.4                   |
|  | Rights held in each class of securi | ities (IX) |               |                       |                       |
| Class eg: X  | 173                                 | 84081      | 1             | 30                    | 84285                 |
| Class eg:y   |                                     |            |               |                       |                       |
| Total  | 173                                 | 84081      | 1             | 30                    | 84285                 |
| Total as a % of<br>Total Voting rights  No. Of Shares<br>Underlying Outstanding convertible  | 0                                   | 1.4        | 0             | 0                     | 1.4                   |
| securities (X)   |                                     |            |               |                       |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |                                     |            |               |                       |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)  |                                     |            |               |                       |                       |
| 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                                   | 1.4        | 0             | 0                     | 1.4                   |
| Number of Locked   | in shares (XII)                     |            |               |                       |                       |
| As a % of total<br>Shares held (b)   |                                     |            |               |                       |                       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 173                                 | 84081      | 1             | 30                    | 84285                 |
| 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          | 0             | 0                     | 0                     |
| Sub-category (ii)  | 0                                   | 0          | 0             | 0                     | 0                     |
| Sub-category (iii)   | 0                                   | 0          | 0             | 0                     | 0                     |

|            |                           |            |                                   |             |   | sigi   | nificant benefic | cial owne                         | ers         |   |                       |                  |  |                     |
|------------|---------------------------|------------|-----------------------------------|-------------|---|--|------------------|-----------------------------------|-------------|---|-----------------------|------------------|--|---------------------|
|            | Details of the SBO        |            |                                   |             | Details of the registered owner                                       |  |                  |                                   |             | Details of holding/ exercise of right of the the reporting company, whether direct or |                       |                  |  |                     |
|            |                           |            | Passport                          |             | T   |  |                  | Passport                          |             | Nationality<br>(Applicable<br>in case of<br>Any other<br>is selected)                 | Whether by virtue of: |                  |  |                     |
| Sr.<br>No. | Name                      | PAN        | No. in case of a foreign national | Nationality | Nationality<br>(Applicable<br>in case of<br>Any other<br>is selected) | Name   | PAN              | No. in case of a foreign national | Nationality |   | Shares                | Voting<br>rights | Rights on<br>distributable<br>dividend or<br>any other<br>distribution | Exercise of control |
| 1          | DILEEP<br>MALHOTRA        | AFBPM6027K |                                   | India       |   | RANDIL<br>TRADING<br>COMPANY<br>PRIVATE<br>LIMITED | AAACR2626Q       |                                   | India       |   |                       |                  |  | Yes                 |
|            |                           |            |                                   |             |   |  |                  |                                   |             | Total:  | 0                     | 0                | 0  |                     |
| 2          | RANJIT<br>MALHOTRA        | AFBPM6026J |                                   | India       |   | RANDIL<br>TRADING<br>COMPANY<br>PRIVATE<br>LIMITED | AAACR2626Q       |                                   | India       |   |                       |                  |  | Yes                 |
|            |                           |            |                                   |             |   |  |                  |                                   |             | Total:  | 0                     | 0                | 0  |                     |
| 3          | SATISHCHANDRA<br>MALHOTRA | AFBPM6023P |                                   | India       |   | RANDIL<br>TRADING<br>COMPANY<br>PRIVATE<br>LIMITED | AAACR2626Q       |                                   | India       |   |                       |                  |  | Yes                 |
|            | 1                         |            |                                   |             |   |  |                  |                                   |             | Total:  | 0                     | 0                | 0  |                     |
| 4          | UMA MALHOTRA              | AABPM1326N |                                   | India       |   | RANDIL<br>TRADING<br>COMPANY<br>PRIVATE<br>LIMITED | AAACR2626Q       |                                   | India       |   |                       |                  |  | Yes                 |
|            |                           |            |                                   |             |   |  |                  |                                   |             | Total:  | 0                     | 0                | 0  |                     |
| 5          | KABIR<br>MALHOTRA         | AADPM6005A |                                   | India       |   | RANDIL<br>TRADING<br>COMPANY<br>PRIVATE<br>LIMITED | AAACR2626Q       |                                   | India       |   |                       |                  |  | Yes                 |
|            |                           |            |                                   |             |   |  |                  |                                   |             | Total:  | 0                     | 0                | 0  |                     |
| 6          | USHA DEVI<br>MALHOTRA     | AGSPM5466L |                                   | India       |   | RANDIL<br>TRADING<br>COMPANY<br>PRIVATE<br>LIMITED | AAACR2626Q       |                                   | India       |   |                       |                  |  | Yes                 |
|            |                           |            |                                   |             |   |  |                  |                                   |             | Total:  | 0                     | 0                | 0  |                     |
| 7          | ANJALI<br>MALHOTRA        | AUQPM3884L |                                   | India       |   | RANDIL<br>TRADING<br>COMPANY<br>PRIVATE<br>LIMITED | AAACR2626Q       |                                   | India       |   |                       |                  |  | Yes                 |
|            | *                         | •          |                                   |             |   |  |                  |                                   |             | Total:  | 0                     | 0                | 0  |                     |