| General information about company  | 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)                | 31-12-2018                        |  |  |  |  |  |  |  |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                   |  |  |  |  |  |  |  |  |  |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)             |  |  |  |  |  |  |  |  |  |  |

|            | Declaration  |        |                                |                       |                             |  |  |  |  |  |  |  |  |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|--|--|--|--|
| Sr.<br>No. | Particular   | Yes/No | Promoter and<br>Promoter Group | Public<br>shareholder | Non Promoter-<br>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                          |  |  |  |  |  |  |  |  |

|              | Table I - Summary Statement holding of specified securities |                                  |                             |                             |                          |                                     |                                     |                    |               |                            |                               |  |  |
|--------------|---|----------------------------------|-----------------------------|-----------------------------|--------------------------|-------------------------------------|-------------------------------------|--------------------|---------------|----------------------------|-------------------------------|--|--|
|              | Category  |                                  | No. of fully                | No. Of<br>Partly            | No. Of shares            | Total nos.                          | Shareholding as a % of total no. of |                    |               | ng Rights h<br>urities (IX |                               |  |  |
| Category (I) | of<br>shareholder   | Nos. Of<br>shareholders<br>(III) | paid up<br>equity<br>shares | paid-up<br>equity<br>shares | underlying<br>Depository | shares held<br>(VII) =<br>(IV)+(V)+ | shares (calculated as per SCRR,     | No of Vo<br>Rights | ting (X       | IV)                        | Total as<br>a % of<br>(A+B+C) |  |  |
|              | (II)  |                                  | held (IV)                   | held<br>(V)                 | Receipts<br>(VI)         | (VI)                                | 1957) (VIII) As a<br>% of (A+B+C2)  | Class<br>eg: X     | Class<br>eg:y | Total                      |                               |  |  |
| (A)          | Promoter<br>&<br>Promoter<br>Group                          | 14                               | 4353226                     |                             |                          | 4353226                             | 72.55                               | 4353226            |               | 4353226                    | 72.55                         |  |  |
| (B)          | Public  | 5372                             | 1646772                     |                             |                          | 1646772                             | 27.45                               | 1646772            |               | 1646772                    | 27.45                         |  |  |
| (C)          | Non<br>Promoter-<br>Non Public                              |                                  |                             |                             |                          |                                     |                                     |                    |               |                            |                               |  |  |
| (C1)         | Shares<br>underlying<br>DRs                                 |                                  |                             |                             |                          |                                     |                                     |                    |               |                            |                               |  |  |
|              | Shares  |                                  |                             |                             |                          |                                     |                                     |                    |               |                            |                               |  |  |

| (C2) | held by<br>Employee<br>Trusts |      |         |  |         |     |         |         |     |
|------|-------------------------------|------|---------|--|---------|-----|---------|---------|-----|
|      | Total                         | 5386 | 5999998 |  | 5999998 | 100 | 5999998 | 5999998 | 100 |

|          |   | Table                            | e I - Summ   | ary Statement   | t holding of specified  | l seci                                 | urities  |  |  |                                 |
|----------|---|----------------------------------|--|---|---|--|--|--|--|---------------------------------|
| Category | Category                                | Outstanding                      | No. of<br>Shares<br>Underlying   | No. Of Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding, as a % assuming full conversion of convertible securities ( | 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 held in |
| (I)      | shareholder<br>(II)                     | convertible<br>securities<br>(X) | Outstanding Securities and Warrants No. Of Convertible Securities and diluted share capital) |   | diluted share capital) (XI)= (VII)+(X) As a                               | No.<br>(a)                             | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)   | As a<br>% of<br>total<br>Shares<br>held<br>(b) | dematerialized<br>form (XIV)    |
| (A)      | Promoter<br>&<br>Promoter<br>Group      |                                  |  |   | 72.55   |  |  |  |  | 4353226                         |
| (B)      | Public                                  |                                  |  |   | 27.45   |  |  |  |  | 1543263                         |
| (C)      | Non<br>Promoter-<br>Non Public          |                                  |  |   |   |  |  |  |  |                                 |
| (C1)     | Shares<br>underlying<br>DRs             |                                  |  |   |   |  |  |  |  |                                 |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts |                                  |  |   |   |  |  |  |  |                                 |
|          | Total                                   |                                  |  |   | 100   |  |  |  |  | 5896489                         |

| Table II  | - Statemen             | t showing  | shareho                    | lding                           | pattern of                     | the Pror                           | noter and I  | Promotei  | Gro           | up      |                        |  |  |
|---|------------------------|--|----------------------------|---------------------------------|--------------------------------|------------------------------------|--|---|---------------|---------|------------------------|--|--|
|   |                        |  | No. of                     | No.<br>Of                       |                                |                                    | Shareholding as a % of                                   | Number of Voting Rights heach class of securities (IX)  No of Voting (XIV) Rights |               |         |                        |  |  |
| Sr.   | Category & Name of the | Nos. Of shareholders   | fully<br>paid up<br>equity | paid up paid-                   | Partly shares sl               | Total nos.<br>shares<br>held (VII) | total no. of<br>shares<br>(calculated                    |   |               |         | Total                  |  |  |
| 51.   | Shareholders (I)       | (III)  | shares<br>held<br>(IV)     | equity<br>shares<br>held<br>(V) | Depository<br>Receipts<br>(VI) | =<br>(IV)+(V)+<br>(VI)             | as per<br>SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2) | Class eg:<br>X  | Class<br>eg:y | Total   | of Total Voting rights |  |  |
| A   | Table II - Stat        | tement showing   | g sharehol                 | ding pat                        | tern of the Pr                 | omoter and                         | Promoter Grou  | p   |               |         |                        |  |  |
| (1)   | Indian                 |  |                            |                                 |                                |                                    |  |   |               |         |                        |  |  |
| (d)   | Any Other (specify)    | 14   | 4353226                    |                                 |                                | 4353226                            | 72.55  | 4353226   |               | 4353226 | 72.55                  |  |  |
| Sub-Total (A)(1)  |                        | 14   | 4353226                    |                                 |                                | 4353226                            | 72.55  | 4353226   |               | 4353226 | 72.55                  |  |  |
| (2)   | Foreign                |  |                            |                                 |                                |                                    |  |   |               |         |                        |  |  |
| Total Shareholding of<br>Promoter and Promoter<br>Group (A)=(A)(1)+(A)(2) |                        | 14   | 4353226                    |                                 |                                | 4353226                            | 72.55  | 4353226   |               | 4353226 | 72.55                  |  |  |
| В   | Table III - Sta        | ole III - Statement showing shareholding pattern of the Public shareholder |                            |                                 |                                |                                    |  |   |               |         |                        |  |  |

| (1)  | Institutions  |   |         |  |  |         |       |         |  |         |       |
|--|---|---|---------|--|--|---------|-------|---------|--|---------|-------|
| (f)  | Financial<br>Institutions/<br>Banks   | 3   | 414     |  |  | 414     | 0.01  | 414     |  | 414     | 0.01  |
| (g)  | Insurance<br>Companies  | 2   | 884650  |  |  | 884650  | 14.74 | 884650  |  | 884650  | 14.74 |
| Sub-Total (B)(1)   |   | 5   | 885064  |  |  | 885064  | 14.75 | 885064  |  | 885064  | 14.75 |
| (3)  | Non-institutio  | ons   |         |  |  |         |       |         |  |         |       |
| (a(i))   | Individuals -<br>i.Individual<br>shareholders<br>holding<br>nominal<br>share capital<br>up to Rs. 2<br>lakhs. | 5196  | 570607  |  |  | 570607  | 9.51  | 570607  |  | 570607  | 9.51  |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.             | 2   | 53763   |  |  | 53763   | 0.9   | 53763   |  | 53763   | 0.9   |
| (e)  | Any Other (specify)   | 169   | 137338  |  |  | 137338  | 2.29  | 137338  |  | 137338  | 2.29  |
| Sub-Total (B)(3)   |   | 5367  | 761708  |  |  | 761708  | 12.7  | 761708  |  | 761708  | 12.7  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)(2)+(B)(3) |   | 5372  | 1646772 |  |  | 1646772 | 27.45 | 1646772 |  | 1646772 | 27.45 |
| С  | Table IV - Sta  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |         |  |  |         |       |         |  |         |       |
| Total ( A+B+C2 )   |   | 5386  | 5999998 |  |  | 5999998 | 100   | 5999998 |  | 5999998 | 100   |
| Total (A+B+C )   |   | 5386  | 5999998 |  |  | 5999998 | 100   | 5999998 |  | 5999998 | 100   |

| Table II - S  | tatement sl                                   | nowing shar                     | reholding pa                                     | ttern of the Promo  | ter a      | nd Pro   | omot   | er Gro   | oup                          |
|---|---|---------------------------------|--|---|------------|--|--|--|------------------------------|
| Sr.   | No. Of<br>Shares<br>Underlying<br>Outstanding | No. of<br>Shares<br>Underlying  |  | Shareholding, as a<br>% assuming full<br>conversion of<br>convertible securities        | ull shares |  | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |  | Number of equity shares      |
|   | convertible<br>securities<br>(X)              | Outstanding<br>Warrants<br>(Xi) | securities and<br>No. Of<br>Warrants (Xi)<br>(a) | ( as a percentage of<br>diluted share capital)<br>(XI)= (VII)+(X) As<br>a % of (A+B+C2) | No. (a)    | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No. (a)  | As a<br>% of<br>total<br>Shares<br>held<br>(b) | dematerialized<br>form (XIV) |
| A   | Table II - Sta                                | tement showi                    | ng shareholding                                  | pattern of the Promoter   | and        | Promote  | Grou   | ıp   |                              |
| (1)   | Indian  |                                 |  |   |            |  |  |  |                              |
| (d)   |   |                                 |  | 72.55   |            |  |  |  | 4353226                      |
| Sub-Total (A)(1)  |   |                                 |  | 72.55   |            |  |  |  | 4353226                      |
| (2)   | Foreign                                       |                                 |  |   |            |  |  |  |                              |
| Total Shareholding of<br>Promoter and Promoter<br>Group (A)=(A)(1)+(A)(2) |   |                                 |  | 72.55   |            |  |  |  | 4353226                      |
| В   | Table III - St                                | atement show                    | ing shareholding                                 | pattern of the Public s   | hareh      | older  |  |  |                              |

| (1)  | Institutions    |              |                  |                        |      |          |       |          |         |
|--|-----------------|--------------|------------------|------------------------|------|----------|-------|----------|---------|
| (f)  |                 |              |                  | 0.01                   |      |          |       |          | 0       |
| (g)  |                 |              |                  | 14.74                  |      |          |       |          | 884650  |
| Sub-Total (B)(1)   |                 |              |                  | 14.75                  |      |          |       |          | 884650  |
| (3)  | Non-institution | ons          |                  |                        |      |          |       |          |         |
| (a(i))   |                 |              |                  | 9.51                   |      |          |       |          | 468220  |
| (a(ii))  |                 |              |                  | 0.9                    |      |          |       |          | 53763   |
| (e)  |                 |              |                  | 2.29                   |      |          |       |          | 136630  |
| Sub-Total (B)(3)   |                 |              |                  | 12.7                   |      |          |       |          | 658613  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)(2)+(B)(3) |                 |              |                  | 27.45                  |      |          |       |          | 1543263 |
| С  | Table IV - St   | atement show | ing shareholding | pattern of the Non Pro | mote | r- Non P | ublic | sharehol | der     |
| Total ( A+B+C2 )   |                 |              |                  | 100                    |      |          |       |          | 5896489 |
| Total (A+B+C)  |                 |              |                  | 100                    |      |          |       |          | 5896489 |

|   | Any Other (specify)                    |  |                                     |  |  |  |  |  |  |  |  |  |
|---|--|--|-------------------------------------|--|--|--|--|--|--|--|--|--|
| Searial No.   | 1                                      | 2                                      | 3                                   | 4                                      | 5                                      | 6                                      | 7                                      |  |  |  |  |  |
| Category  | Director or<br>Director's<br>Relatives | Director or<br>Director's<br>Relatives | Director or<br>Director's Relatives | Director or<br>Director's<br>Relatives | Director or<br>Director's<br>Relatives | Director or<br>Director's<br>Relatives | Director or<br>Director's<br>Relatives |  |  |  |  |  |
| Name of the<br>Shareholders<br>(I)  | DILEEP<br>MALHOTRA                     | RANJIT<br>MALHOTRA                     | SATISHCHANDRA<br>MALHOTRA           | UMA<br>MALHOTRA                        | KABIR<br>MALHOTRA                      | USHADEVI<br>MALHOTRA                   | ANAJALI<br>MALHOTRA                    |  |  |  |  |  |
| PAN (II)  | AFBPM6027K                             | AFBPM6026J                             | AFBPM6023P                          | AABPM1326N                             | AADPM6005A                             | AGSPM5466L                             | AUQPM3884L                             |  |  |  |  |  |
| No. of the<br>Shareholders<br>(I)   | 1                                      | 1                                      | 1                                   | 1                                      | 1                                      | 1                                      | 1                                      |  |  |  |  |  |
| No. of fully<br>paid up equity<br>shares held<br>(IV)   | 1475975                                | 968403                                 | 95582                               | 125222                                 | 195874                                 | 198117                                 | 127248                                 |  |  |  |  |  |
| No. Of Partly<br>paid-up equity<br>shares held<br>(V)   |  |  |                                     |  |  |  |  |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |  |                                     |  |  |  |  |  |  |  |  |  |
| Total nos.<br>shares held<br>(VII) =<br>(IV)+(V)+<br>(VI)   | 1475975                                | 968403                                 | 95582                               | 125222                                 | 195874                                 | 198117                                 | 127248                                 |  |  |  |  |  |
| Shareholding<br>as a % of<br>total no. of<br>shares<br>(calculated as<br>per SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2) | 24.6                                   | 16.14                                  | 1.59                                | 2.09                                   | 3.26                                   | 3.3                                    | 2.12                                   |  |  |  |  |  |

| Number of Vo  | oting Rights held | in each class of | securities (IX) |          |          |                   |                   |
|---|-------------------|------------------|-----------------|----------|----------|-------------------|-------------------|
| Class eg: X   | 1475975           | 968403           | 95582           | 125222   | 195874   | 198117            | 127248            |
| Class eg:y  |                   |                  |                 |          |          |                   |                   |
| Total   | 1475975           | 968403           | 95582           | 125222   | 195874   | 198117            | 127248            |
| Total as a % of Total Voting rights   | 24.6              | 16.14            | 1.59            | 2.09     | 3.26     | 3.3               | 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<br>No. Of<br>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) | 24.6              | 16.14            | 1.59            | 2.09     | 3.26     | 3.3               | 2.12              |
| Number of Lo  | cked in shares (X | (II)             |                 |          |          |                   |                   |
| No. (a)   |                   |                  |                 |          |          |                   |                   |
| As a % of<br>total Shares<br>held (b)   |                   |                  |                 |          |          |                   |                   |
| Number of Sh  | ares pledged or o | otherwise encum  | bered (XIII)    |          |          |                   |                   |
| No. (a)   |                   |                  |                 |          |          |                   |                   |
| As a % of<br>total Shares<br>held (b)   |                   |                  |                 |          |          |                   |                   |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV)   | 1475975           | 968403           | 95582           | 125222   | 195874   | 198117            | 127248            |
| Reason for no   | t providing PAN   |                  |                 |          |          |                   |                   |
| Reason for<br>not providing<br>PAN  |                   |                  |                 |          |          |                   |                   |
| Shareholder<br>type   | Promoter          | Promoter         | Promoter        | Promoter | Promoter | Promoter<br>Group | Promoter<br>Group |

|   |   |  | Any Other  | (specify)   |  |   |   |
|---|---|--|--|---|--|---|---|
| Searial No.   | 8   | 9  | 10   | 11  | 12   | 13  | 14  |
| Category  | Bodies Corporate                              | Bodies<br>Corporate                      | Trusts   | Trusts  | Trusts   | Trusts  | Trusts  |
| Name of the<br>Shareholders<br>(I)  | EMPIRE<br>INTERNATIONAL<br>PRIVATE<br>LIMITED | ARJUN<br>TRANSPORT<br>COMPANY<br>PVT LTD | S C<br>MALHOTRA,<br>Trustee,<br>Empire Dyeing<br>Employees<br>Welfare Fund | S C<br>MALHOTRA,<br>Trustee,<br>Empire<br>Machine Tool<br>Employees<br>Welfare Fund | S C<br>MALHOTRA,<br>Trustee, EIL<br>Corporate<br>Employees<br>Welfare Fund | S C<br>MALHOTRA,<br>Trustee,<br>Garlick<br>Engineering<br>Employees<br>Welfare Fund | S C<br>MALHOTRA,<br>Trustee,<br>Vitrum Glass<br>Employees<br>Welfare Fund |
| PAN (II)  | AAACE3444P                                    | AABCA5913E                               | AAAAE0015A   | AAAAE0016D  | AAAAE0017C   | AAAAG0025E  | AAAAV0022G  |
| No. of the<br>Shareholders<br>(I)   | 1   | 1  | 1  | 1   | 1  | 1   | 1   |
| No. of fully<br>paid up equity<br>shares held<br>(IV)   | 327012  | 784978                                   | 9999   | 10123   | 12410  | 11998   | 10285   |
| No. Of Partly<br>paid-up equity<br>shares held<br>(V)   |   |  |  |   |  |   |   |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |   |  |  |   |  |   |   |
| Total nos.<br>shares held<br>(VII) =<br>(IV)+(V)+<br>(VI)   | 327012  | 784978                                   | 9999   | 10123   | 12410  | 11998   | 10285   |
| Shareholding<br>as a % of<br>total no. of<br>shares<br>(calculated as<br>per SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2) | 5.45  | 13.08                                    | 0.17   | 0.17  | 0.21   | 0.2   | 0.17  |
| Number of Vo  | oting Rights held in ea                       | ch class of secur                        | ities (IX)   |   |  |   |   |
| Class eg: X   | 327012  | 784978                                   | 9999   | 10123   | 12410  | 11998   | 10285   |
| Class eg:y  |   |  |  |   |  |   |   |
| Total   | 327012  | 784978                                   | 9999   | 10123   | 12410  | 11998   | 10285   |
| Total as a % of Total Voting rights   | 5.45  | 13.08                                    | 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<br>No. Of<br>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) | 5.45                   | 13.08             | 0.17              | 0.17              | 0.21              | 0.2               | 0.17              |
| Number of Lo  | cked in shares (XII)   |                   |                   |                   |                   |                   |                   |
| No. (a)   |                        |                   |                   |                   |                   |                   |                   |
| As a % of<br>total Shares<br>held (b)   |                        |                   |                   |                   |                   |                   |                   |
| Number of Sh  | ares pledged or otherv | vise encumbered   | (XIII)            |                   |                   |                   |                   |
| No. (a)   |                        |                   |                   |                   |                   |                   |                   |
| As a % of<br>total Shares<br>held (b)   |                        |                   |                   |                   |                   |                   |                   |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV)   | 327012                 | 784978            | 9999              | 10123             | 12410             | 11998             | 10285             |
| Reason for not providing PAN  |                        |                   |                   |                   |                   |                   |                   |
| Reason for<br>not providing<br>PAN  |                        |                   |                   |                   |                   |                   |                   |
| Shareholder type  | Promoter Group         | Promoter<br>Group | Promoter<br>Group | Promoter<br>Group | Promoter<br>Group | Promoter<br>Group | Promoter<br>Group |

| Any Other (specify)                                |                       |  |  |  |
|--|-----------------------|--|--|--|
| Searial No.  |                       |  |  |  |
| Category   | Click here to go back |  |  |  |
| Name of the<br>Shareholders (I)                    |                       |  |  |  |
| PAN (II)   | Total                 |  |  |  |
| No. of the<br>Shareholders (I)                     | 14                    |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV) | 4353226               |  |  |  |
| No. Of Partly<br>paid-up equity<br>shares 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)<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) | 72.55  |  |  |  |  |
| Number of Locked  | l in shares (XII)                            |  |  |  |  |
| No. (a)   |  |  |  |  |  |
| As a % of total<br>Shares held (b)  |  |  |  |  |  |
| Number of Shares 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 pro  | viding PAN                                   |  |  |  |  |
| Reason for not  |  |  |  |  |  |

| providing PAN    |  |
|------------------|--|
| Shareholder type |  |

| Insurance Companies   |  |  |                          |  |  |  |
|---|--|--|--------------------------|--|--|--|
| Searial No.   | 1  | 2                                      |                          |  |  |  |
| Name of the<br>Shareholders (I)   | LIFE INSURANCE CORPORATION OF INDIA          | THE ORIENTAL INSURANCE COMPANY LIMITED | Click here to go<br>back |  |  |  |
| PAN (II)  | AAACL0582H                                   | AAACT0627R                             | Total                    |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 789741                                       | 94909                                  | 884650                   |  |  |  |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |  |  |                          |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |  |                          |  |  |  |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)   | 789741                                       | 94909                                  | 884650                   |  |  |  |
| 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)                        | 13.16  | 1.58                                   | 14.74                    |  |  |  |
| Number of Voting  | Rights held in each class of securities (IX) |  | •                        |  |  |  |
| Class eg: X   | 789741                                       | 94909                                  | 884650                   |  |  |  |
| Class eg:y  |  |  |                          |  |  |  |
| Total   | 789741                                       | 94909                                  | 884650                   |  |  |  |
| Total as a % of<br>Total Voting rights  | 13.16  | 1.58                                   | 14.74                    |  |  |  |
| 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 % | 13.16  | 1.58                                   | 14.74                    |  |  |  |

| of (A+B+C2)  |        |       |        |  |  |  |
|--|--------|-------|--------|--|--|--|
| 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) | 789741 | 94909 | 884650 |  |  |  |
| Reason for not providing PAN                                       |        |       |        |  |  |  |
| Reason for not providing PAN                                       |        |       |        |  |  |  |

| Any Other (specify)  |                     |   |                     |          |                              |                          |
|--|---------------------|---|---------------------|----------|------------------------------|--------------------------|
| Searial No.  | 1                   | 2   | 3                   | 4        | 5                            |                          |
| Category   | Bodies<br>Corporate | Bodies Corporate                          | Clearing<br>Members | IEPF     | Non-Resident<br>Indian (NRI) |                          |
| Category / More<br>than 1 percentage   | Category            | More than 1 percentage of shareholding    | Category            | Category | Category                     |                          |
| Name of the<br>Shareholders (I)  |                     | VISHNU TRADING COMPANY<br>PRIVATE LIMITED |                     |          |                              | Click here to<br>go back |
| PAN (II)   |                     | AAACV1453D                                |                     |          |                              | Total                    |
| No. of the<br>Shareholders (I)   | 88                  | 1   | 30                  | 1        | 50                           | 169                      |
| No. of fully paid<br>up equity shares<br>held (IV)   | 96201               | 73348                                     | 5566                | 25225    | 10346                        | 137338                   |
| No. Of Partly<br>paid-up equity<br>shares held (V)   |                     |   |                     |          |                              |                          |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                     |   |                     |          |                              |                          |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)  | 96201               | 73348                                     | 5566                | 25225    | 10346                        | 137338                   |
| 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) | 1.6                 | 1.22                                      | 0.09                | 0.42     | 0.17                         | 2.28                     |
| Number of Voting   | Rights held i       | n each class of securities (IX)           |                     |          |                              |                          |
| Class eg: X  | 96201               | 73348                                     | 5566                | 25225    | 10346                        | 137338                   |
| Class eg:y   |                     |   |                     |          |                              |                          |
| Total  | 96201               | 73348                                     | 5566                | 25225    | 10346                        | 137338                   |
| Total as a % of<br>Total Voting rights   | 1.6                 | 1.22                                      | 0.09                | 0.42     | 0.17                         | 2.28                     |
| No. Of Shares Underlying Outstanding convertible 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) | 1.6           | 1.22  | 0.09 | 0.42  | 0.17  | 2.28   |
| Number of Locked  | in shares (XI |       |      |       |       |        |
| No. (a)   |               |       |      |       |       |        |
| As a % of total<br>Shares held (b)  |               |       |      |       |       |        |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 95693         | 73348 | 5566 | 25225 | 10146 | 136630 |
| Reason for not providing PAN  |               |       |      |       |       |        |
| Reason for not providing PAN  |               |       |      |       |       |        |