

**General information about company**

|  |                           |
|--|---------------------------|
| Scrip code   | 526983                    |
| NSE Symbol   |                           |
| MSEI Symbol  |                           |
| ISIN   | INE760M01016              |
| Name of the company  | ASHOKA REFINERIES 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)                | 31-12-2022                |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                           |
| Shareholding pattern filed under   | Regulation 31 (1) (b)     |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                        |

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

**Table VI - Statement showing foreign ownership limits**

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 100                        | 0.71                       |
| As on the end of previous 1st quarter | 100                        | 0.71                       |
| As on the end of previous 2nd quarter | 100                        | 0.71                       |
| As on the end of previous 3rd quarter | 100                        | 0.7                        |
| As on the end of previous 4th quarter | 100                        | 0.7                        |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                         |
| (A)          | Promoter & Promoter Group      | 28                         | 1122600                                      |  |   | 1122600  | 33  | 1122600   |            | 1122600 | 33                      |
| (B)          | Public                         | 980                        | 2279300                                      |  |   | 2279300  | 67  | 2279300   |            | 2279300 | 67                      |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|              | Total                          | 1008                       | 3401900                                      |  |   | 3401900  | 100   | 3401900   |            | 3401900 | 100                     |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|              |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      |   |  |  | 33  |                                  |                                 |   |                                 | 941500  |                              |                   |                    |
| (B)          | Public                         |   |  |  | 67  |                                  |                                 |   |                                 | 295700  | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 1237200   | 0                            | 0                 | 0                  |

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

| Sr.   | Category & Name of the Shareholders (I)  | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                                     |
|---|--|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
|   |  |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of Total Voting rights |
|   |  |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Indian   |                            |  |  |   |  |   |   |            |         |                                     |
| (a)   | Individuals/Hindu undivided Family   | 26                         | 1061300                                      |  |   | 1061300                                      | 31.2  | 1061300   |            | 1061300 | 31.2                                |
| (d)   | Any Other (specify)  | 2                          | 61300  |  |   | 61300  | 1.8   | 61300   |            | 61300   | 1.8                                 |
| Sub-Total (A)(1)  |  | 28                         | 1122600                                      |  |   | 1122600                                      | 33  | 1122600   |            | 1122600 | 33                                  |
| (2)   | Foreign  |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |  | 28                         | 1122600                                      |  |   | 1122600                                      | 33  | 1122600   |            | 1122600 | 33                                  |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder         |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Institutions (Domestic)  |                            |  |  |   |  |   |   |            |         |                                     |
| (d)   | Banks  | 1                          | 10000  |  |   | 10000  | 0.29  | 10000   |            | 10000   | 0.29                                |
| Sub-Total (B)(1)  |  | 1                          | 10000  |  |   | 10000  | 0.29  | 10000   |            | 10000   | 0.29                                |
| (2)   | Institutions (Foreign)   |                            |  |  |   |  |   |   |            |         |                                     |
| (3)   | Central Government / State Government(s)   |                            |  |  |   |  |   |   |            |         |                                     |
| (4)   | Non-institutions   |                            |  |  |   |  |   |   |            |         |                                     |
| (g)   | Resident Individuals holding nominal share   | 908                        | 1221500                                      |  |   | 1221500                                      | 35.91   | 1221500   |            | 1221500 | 35.91                               |

|   |   |      |         |  |  |         |       |  |         |  |               |
|---|---|------|---------|--|--|---------|-------|--|---------|--|---------------|
|   | capital up to Rs. 2 lakhs   |      |         |  |  |         |       |  |         |  |               |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 35   | 972100  |  |  | 972100  | 28.58 |  | 972100  |  | 972100 28.58  |
| (i)   | Non Resident Indians (NRIs)   | 16   | 24500   |  |  | 24500   | 0.72  |  | 24500   |  | 24500 0.72    |
| (l)   | Bodies Corporate  | 10   | 22000   |  |  | 22000   | 0.65  |  | 22000   |  | 22000 0.65    |
| (m)   | Any Other (specify)   | 10   | 29200   |  |  | 29200   | 0.86  |  | 29200   |  | 29200 0.86    |
| Sub-Total (B)(4)  |   | 979  | 2269300 |  |  | 2269300 | 66.71 |  | 2269300 |  | 2269300 66.71 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |   | 980  | 2279300 |  |  | 2279300 | 67    |  | 2279300 |  | 2279300 67    |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |      |         |  |  |         |       |  |         |  |               |
| Total ( A+B+C2 )  |   | 1008 | 3401900 |  |  | 3401900 | 100   |  | 3401900 |  | 3401900 100   |
| Total (A+B+C )  |   | 1008 | 3401900 |  |  | 3401900 | 100   |  | 3401900 |  | 3401900 100   |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|---|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Sr.   | No. Of Shares Underlying Outstanding convertible securities (X)                      | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|   |  |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)   | Indian   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)   |  |  |  | 31.2  |                                  |                                 |   |                                 | 911500  |                              |                   |                    |
| (d)   |  |  |  | 1.8   |                                  |                                 |   |                                 | 30000   |                              |                   |                    |
| Sub-Total (A) (1)   |  |  |  | 33  |                                  |                                 |   |                                 | 941500  |                              |                   |                    |
| (2)   | Foreign  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |  |  |  | 33  |                                  |                                 |   |                                 | 941500  |                              |                   |                    |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder         |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)   | Institutions (Domestic)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (d)   |  |  |  | 0.29  |                                  |                                 |   |                                 | 0   | 0                            | 0                 | 0                  |
| Sub-Total (B) (1)   |  |  |  | 0.29  |                                  |                                 |   |                                 | 0   | 0                            | 0                 | 0                  |
| (2)   | Institutions (Foreign)   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |



|   |   |  |  |       |  |  |  |                           |         |   |   |   |
|---|---|--|--|-------|--|--|--|---------------------------|---------|---|---|---|
| (3)   | Central Government / State Government(s)  |  |  |       |  |  |  |                           |         |   |   |   |
| (4)   | Non-institutions  |  |  |       |  |  |  |                           |         |   |   |   |
| (g)   |   |  |  | 35.91 |  |  |  |                           | 247500  | 0 | 0 | 0 |
| (h)   |   |  |  | 28.58 |  |  |  |                           | 0       | 0 | 0 | 0 |
| (i)   |   |  |  | 0.72  |  |  |  |                           | 500     | 0 | 0 | 0 |
| (l)   |   |  |  | 0.65  |  |  |  |                           | 18500   | 0 | 0 | 0 |
| (m)   |   |  |  | 0.86  |  |  |  |                           | 29200   | 0 | 0 | 0 |
| Sub-Total (B)<br>(4)  |   |  |  | 66.71 |  |  |  |                           | 295700  | 0 | 0 | 0 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |   |  |  | 67    |  |  |  |                           | 295700  | 0 | 0 | 0 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |       |  |  |  |                           |         |   |   |   |
| Total (<br>A+B+C2 )   |   |  |  | 100   |  |  |  |                           | 1237200 |   |   |   |
| Total<br>(A+B+C )   |   |  |  | 100   |  |  |  |                           | 1237200 |   |   |   |
| Disclosure of notes on shareholding pattern                             |   |  |  |       |  |  |  | Textual<br>Information(1) |         |   |   |   |

| <b>Text Block</b>     |   |
|-----------------------|---|
| Textual Information() | DISCLOSURE<br><br>1 . NON INSTITUTIONS - N R I - NON-REPATARIABLE NO OF SHAREHOLDER 01 AND NUMBER OF EQUITY SHARES 200<br>2. NON INSTITUTIONS - N R I - REPATARIABLE NO OF SHAREHOLDER 15 AND NUMBER OF EQUITY SHARES 24300 |

**Individuals/Hindu undivided Family**

| Searial No.   | 1              | 2             | 3              | 4                   | 5                  | 6                  | 7                   |
|---|----------------|---------------|----------------|---------------------|--------------------|--------------------|---------------------|
| Name of the Shareholders (I)  | AJAY CHOUDHARI | ALOK AWADHIYA | ALOK CHOUDHARI | ARUN KUMAR TAMRAKAR | AVDHESH KUMAR JAIN | GANESH KUMAR YADAV | GOKUL PRASAD SHARMA |
| PAN (II)  | ACAPC4988K     | ADUPA2308N    | ACAPC4989J     | ABLPT6104C          | AEQPJ5922A         | ABBPY3116B         | AZSPS2440K          |
| No. of fully paid up equity shares held (IV)  | 33000          | 31400         | 29300          | 32000               | 32900              | 2900               | 30600               |
| No. Of Partly paid-up equity shares held (V)  |                |               |                |                     |                    |                    |                     |
| No. Of shares underlying Depository Receipts (VI)   |                |               |                |                     |                    |                    |                     |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 33000          | 31400         | 29300          | 32000               | 32900              | 2900               | 30600               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.97           | 0.92          | 0.86           | 0.94                | 0.97               | 0.09               | 0.9                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                |               |                |                     |                    |                    |                     |
| Class eg:X  | 33000          | 31400         | 29300          | 32000               | 32900              | 2900               | 30600               |
| Class eg:y  |                |               |                |                     |                    |                    |                     |
| Total   | 33000          | 31400         | 29300          | 32000               | 32900              | 2900               | 30600               |
| Total as a % of Total Voting rights   | 0.97           | 0.92          | 0.86           | 0.94                | 0.97               | 0.09               | 0.9                 |
| No. Of Shares Underlying  |                |               |                |                     |                    |                    |                     |

|  |       |       |       |       |       |      |       |
|--|-------|-------|-------|-------|-------|------|-------|
| Outstanding convertible securities (X)   |       |       |       |       |       |      |       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |       |       |       |       |       |      |       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |       |       |       |       |       |      |       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.97  | 0.92  | 0.86  | 0.94  | 0.97  | 0.09 | 0.9   |
| Number of Locked in shares (XII)   |       |       |       |       |       |      |       |
| No. (a)  |       |       |       |       |       |      |       |
| As a % of total Shares held (b)  |       |       |       |       |       |      |       |
| Number of Shares pledged or otherwise encumbered (XIII)  |       |       |       |       |       |      |       |
| No. (a)  |       |       |       |       |       |      |       |
| As a % of total Shares held (b)  |       |       |       |       |       |      |       |
| Number of equity shares held in dematerialized form (XIV)  | 33000 | 31400 | 29300 | 32000 | 32900 | 2900 | 30600 |
| Reason for not providing PAN   |       |       |       |       |       |      |       |

|                              |                |                |                |                |                |                |                |
|------------------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| Reason for not providing PAN |                |                |                |                |                |                |                |
| Shareholder type             | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

**Individuals/Hindu undivided Family**

| Searial No.   | 8               | 9              | 10            | 11                 | 12             | 13            | 14           |
|---|-----------------|----------------|---------------|--------------------|----------------|---------------|--------------|
| Name of the Shareholders (I)  | HIMMAT LAL SAHU | KISHORE ATLANI | MANSOOR AHMED | NILESH N BUDHBHATI | PRAMOD VASWANI | RAJESH ATLANI | RAVI VASWANI |
| PAN (II)  | AJGPS0285G      | AFPPA2707Q     | ACPPA2767D    | ADEPB9222E         | ABKPV6236G     | AFSPA0406P    | ABJPV7300E   |
| No. of fully paid up equity shares held (IV)  | 29200           | 109500         | 7500          | 30000              | 28600          | 110000        | 30000        |
| No. Of Partly paid-up equity shares held (V)  |                 |                |               |                    |                |               |              |
| No. Of shares underlying Depository Receipts (VI)   |                 |                |               |                    |                |               |              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 29200           | 109500         | 7500          | 30000              | 28600          | 110000        | 30000        |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.86            | 3.22           | 0.22          | 0.88               | 0.84           | 3.23          | 0.88         |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                 |                |               |                    |                |               |              |
| Class eg:X  | 29200           | 109500         | 7500          | 30000              | 28600          | 110000        | 30000        |
| Class eg:y  |                 |                |               |                    |                |               |              |
| Total   | 29200           | 109500         | 7500          | 30000              | 28600          | 110000        | 30000        |
| Total as a % of Total Voting rights   | 0.86            | 3.22           | 0.22          | 0.88               | 0.84           | 3.23          | 0.88         |
| No. Of Shares Underlying Outstanding  |                 |                |               |                    |                |               |              |

|  |       |        |      |       |      |        |      |
|--|-------|--------|------|-------|------|--------|------|
| convertible securities (X)   |       |        |      |       |      |        |      |
| No. of Shares Underlying Outstanding Warrants (Xi)   |       |        |      |       |      |        |      |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |       |        |      |       |      |        |      |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.86  | 3.22   | 0.22 | 0.88  | 0.84 | 3.23   | 0.88 |
| Number of Locked in shares (XII)   |       |        |      |       |      |        |      |
| No. (a)  |       |        |      |       |      |        |      |
| As a % of total Shares held (b)  |       |        |      |       |      |        |      |
| Number of Shares pledged or otherwise encumbered (XIII)  |       |        |      |       |      |        |      |
| No. (a)  |       |        |      |       |      |        |      |
| As a % of total Shares held (b)  |       |        |      |       |      |        |      |
| Number of equity shares held in dematerialized form (XIV)  | 29200 | 109500 | 7500 | 30000 | 0    | 110000 | 0    |
| Reason for not providing PAN   |       |        |      |       |      |        |      |
| Reason for not providing PAN   |       |        |      |       |      |        |      |

|                  |                |                |                |                |                |                |                |
|------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |
|------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|



**Individuals/Hindu undivided Family**

| Searial No.   | 15           | 16                 | 17                   | 18           | 19                       | 20                | 21           |
|---|--------------|--------------------|----------------------|--------------|--------------------------|-------------------|--------------|
| Name of the Shareholders (I)  | REETA ATLANI | SANA RAJESH ATLANI | SATYAPRAKASH AGRAWAL | SHABIR MEMON | SHRI BHARTI DEVI KODWANI | SRI MAESH KODWANI | SUDHIR DIXIT |
| PAN (II)  | AFJPA1714K   | AFPPA2706R         | ACJPA2821N           | AINPM6007E   | AHQPK3341M               | AEWPK6764G        | AERPD1612A   |
| No. of fully paid up equity shares held (IV)  | 141000       | 124900             | 30800                | 8000         | 30500                    | 30000             | 23700        |
| No. Of Partly paid-up equity shares held (V)  |              |                    |                      |              |                          |                   |              |
| No. Of shares underlying Depository Receipts (VI)   |              |                    |                      |              |                          |                   |              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 141000       | 124900             | 30800                | 8000         | 30500                    | 30000             | 23700        |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.14         | 3.67               | 0.91                 | 0.24         | 0.9                      | 0.88              | 0.7          |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |              |                    |                      |              |                          |                   |              |
| Class eg:X  | 141000       | 124900             | 30800                | 8000         | 30500                    | 30000             | 23700        |
| Class eg:y  |              |                    |                      |              |                          |                   |              |
| Total   | 141000       | 124900             | 30800                | 8000         | 30500                    | 30000             | 23700        |
| Total as a % of Total Voting rights   | 4.14         | 3.67               | 0.91                 | 0.24         | 0.9                      | 0.88              | 0.7          |
| No. Of Shares Underlying Outstanding  |              |                    |                      |              |                          |                   |              |

|  |        |        |       |      |     |      |       |
|--|--------|--------|-------|------|-----|------|-------|
| convertible securities (X)   |        |        |       |      |     |      |       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |        |        |       |      |     |      |       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |        |        |       |      |     |      |       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 4.14   | 3.67   | 0.91  | 0.24 | 0.9 | 0.88 | 0.7   |
| Number of Locked in shares (XII)   |        |        |       |      |     |      |       |
| No. (a)  |        |        |       |      |     |      |       |
| As a % of total Shares held (b)  |        |        |       |      |     |      |       |
| Number of Shares pledged or otherwise encumbered (XIII)  |        |        |       |      |     |      |       |
| No. (a)  |        |        |       |      |     |      |       |
| As a % of total Shares held (b)  |        |        |       |      |     |      |       |
| Number of equity shares held in dematerialized form (XIV)  | 141000 | 124900 | 30800 | 8000 | 0   | 0    | 23700 |
| Reason for not providing PAN   |        |        |       |      |     |      |       |
| Reason for not providing PAN   |        |        |       |      |     |      |       |

|                  |                |                |          |                |                |                |          |
|------------------|----------------|----------------|----------|----------------|----------------|----------------|----------|
| Shareholder type | Promoter Group | Promoter Group | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter |
|------------------|----------------|----------------|----------|----------------|----------------|----------------|----------|

**Individuals/Hindu undivided Family**

| Searial No.   | 22                  | 23                    | 24               | 25                      | 26               |                                       |
|---|---------------------|-----------------------|------------------|-------------------------|------------------|---------------------------------------|
| Name of the Shareholders (I)  | SUDHIR SINGH MOURYA | SURENDRA SINGH SANDHU | UMESH KUMAR SAHU | VISHWAJEET SINGH THAKUR | YEWAN KUMAR SAHU | <a href="#">Click here to go back</a> |
| PAN (II)  | ANDPM3727C          | AOHPS6647C            | AKEPS0202Q       | ADMPT1747J              | ATSPS0932J       | Total                                 |
| No. of fully paid up equity shares held (IV)  | 30700               | 30000                 | 32800            | 32000                   | 10000            | 1061300                               |
| No. Of Partly paid-up equity shares held (V)  |                     |                       |                  |                         |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                     |                       |                  |                         |                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 30700               | 30000                 | 32800            | 32000                   | 10000            | 1061300                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.9                 | 0.88                  | 0.96             | 0.94                    | 0.29             | 31.2                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                     |                       |                  |                         |                  |                                       |
| Class eg:X  | 30700               | 30000                 | 32800            | 32000                   | 10000            | 1061300                               |
| Class eg:y  |                     |                       |                  |                         |                  |                                       |
| Total   | 30700               | 30000                 | 32800            | 32000                   | 10000            | 1061300                               |
| Total as a % of Total Voting rights   | 0.9                 | 0.88                  | 0.96             | 0.94                    | 0.29             | 31.2                                  |
| No. Of Shares Underlying Outstanding  |                     |                       |                  |                         |                  |                                       |

|  |     |       |       |       |       |        |
|--|-----|-------|-------|-------|-------|--------|
| convertible securities (X)   |     |       |       |       |       |        |
| No. of Shares Underlying Outstanding Warrants (Xi)   |     |       |       |       |       |        |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |     |       |       |       |       |        |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.9 | 0.88  | 0.96  | 0.94  | 0.29  | 31.2   |
| Number of Locked in shares (XII)   |     |       |       |       |       |        |
| No. (a)  |     |       |       |       |       |        |
| As a % of total Shares held (b)  |     |       |       |       |       |        |
| Number of Shares pledged or otherwise encumbered (XIII)  |     |       |       |       |       |        |
| No. (a)  |     |       |       |       |       |        |
| As a % of total Shares held (b)  |     |       |       |       |       |        |
| Number of equity shares held in dematerialized form (XIV)  | 0   | 30000 | 32800 | 32000 | 10000 | 911500 |
| Reason for not providing PAN   |     |       |       |       |       |        |
| Reason for not providing PAN   |     |       |       |       |       |        |

|                  |                |          |                |                |                |  |
|------------------|----------------|----------|----------------|----------------|----------------|--|
| Shareholder type | Promoter Group | Promoter | Promoter Group | Promoter Group | Promoter Group |  |
|------------------|----------------|----------|----------------|----------------|----------------|--|

| <b>Any Other (specify)</b>  |                              |                    |                                       |
|---|------------------------------|--------------------|---------------------------------------|
| Searial No.   | 1                            | 2                  |                                       |
| Category  | Other                        | Other              | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)  | HIMMAT LAL SAHU AND SONS HUF | MAHESH KODWANI HUF |                                       |
| PAN (II)  | AABHH4894J                   | AACHM1698A         | Total                                 |
| No. of the Shareholders (I)   | 1                            | 1                  | 2                                     |
| No. of fully paid up equity shares held (IV)  | 30000                        | 31300              | 61300                                 |
| No. Of Partly paid-up equity shares held (V)  |                              |                    |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                              |                    |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 30000                        | 31300              | 61300                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.88                         | 0.92               | 1.8                                   |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                              |                    |                                       |
| Class eg: X   | 30000                        | 31300              | 61300                                 |
| Class eg:y  |                              |                    |                                       |
| Total   | 30000                        | 31300              | 61300                                 |

|  |       |      |       |
|--|-------|------|-------|
| Total as a % of Total Voting rights  | 0.88  | 0.92 | 1.8   |
| No. Of Shares Underlying Outstanding convertible securities (X)  |       |      |       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |       |      |       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |       |      |       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.88  | 0.92 | 1.8   |
| Number of Locked in shares (XII)   |       |      |       |
| No. (a)  |       |      |       |
| As a % of total Shares held (b)  |       |      |       |
| Number of Shares pledged or otherwise encumbered (XIII)  |       |      |       |
| No. (a)  |       |      |       |
| As a % of total Shares held (b)  |       |      |       |
| Number of equity shares held in  | 30000 | 0    | 30000 |



|                              |          |          |  |
|------------------------------|----------|----------|--|
| dematerialized form (XIV)    |          |          |  |
| Reason for not providing PAN |          |          |  |
| Reason for not providing PAN |          |          |  |
| Shareholder type             | Promoter | Promoter |  |

| <b>Any Other (specify)</b>  |          |                  |                                       |
|---|----------|------------------|---------------------------------------|
| Searial No.   | 1        | 2                |                                       |
| Category  | HUF      | Clearing Members |                                       |
| Category / More than 1 percentage   | Category | Category         |                                       |
| Name of the Shareholders (I)  |          |                  | <a href="#">Click here to go back</a> |
| PAN (II)  |          |                  | Total                                 |
| No. of the Shareholders (I)   | 5        | 5                | 10                                    |
| No. of fully paid up equity shares held (IV)  | 21600    | 7600             | 29200                                 |
| No. Of Partly paid-up equity shares held (V)  |          |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |          |                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 21600    | 7600             | 29200                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.63     | 0.22             | 0.85                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |          |                  |                                       |
| Class eg: X   | 21600    | 7600             | 29200                                 |
| Class eg:y  |          |                  |                                       |

|  |       |      |       |
|--|-------|------|-------|
| Total  | 21600 | 7600 | 29200 |
| Total as a % of Total Voting rights  | 0.63  | 0.22 | 0.85  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |       |      |       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |       |      |       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |       |      |       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.63  | 0.22 | 0.85  |
| Number of Locked in shares (XII)   |       |      |       |
| No. (a)  |       |      |       |
| As a % of total Shares held (b)  |       |      |       |
| Number of equity shares held in dematerialized form (XIV)  | 21600 | 7600 | 29200 |
| Reason for not providing PAN   |       |      |       |

|                                    |   |   |   |
|------------------------------------|---|---|---|
| Reason for not providing PAN       |   |   |   |
| Sub-categorization of shares       |   |   |   |
| Shareholding (No. of shares) under |   |   |   |
| Sub-category (i)                   | 0 | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 | 0 |

