| General information about company  |                       |
|--|-----------------------|
| Scrip code   | 531638                |
| NSE Symbol   |                       |
| MSEI Symbol  |                       |
| ISIN   | INE713C01016          |
| Name of the company  | SURAJ LIMITED         |
| Whether company is SME   | No                    |
| Class of Security  | Equity Shares         |
| Type of report   | Quarterly             |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-06-2021            |
| 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<br>Promoter 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?                        | No     |                                |                       |                             |  |  |  |  |  |  |

| Category<br>(I) | Category of<br>shareholder<br>(II)      |                      | No. of                  | No. Of<br>Partly<br>paid- | artly No. Of             | Total nos.                         | Shareholding as a % of total no. of shares | Number of class of sec |               | Rights held<br>(IX) | in each         |
|-----------------|---|----------------------|-------------------------|---------------------------|--------------------------|------------------------------------|--|------------------------|---------------|---------------------|-----------------|
|                 |   | Nos. Of shareholders | fully paid<br>up equity | up<br>equity              | underlying<br>Depository | shares held (VII) = (IV)+(V)+ (VI) | (calculated as per SCRR,                   | No of Voti             | ng (XIV       | ) Rights            | Total as a      |
|                 |   | ` /                  | shares<br>held (IV)     | shares<br>held<br>(V)     | Receipts (VI)            |                                    | 1957) (VIII) As<br>a % of<br>(A+B+C2)      | Class eg:              | Class<br>eg:y | Total               | % of<br>(A+B+C) |
| (A)             | Promoter &<br>Promoter<br>Group         | 12                   | 14390157                |                           |                          | 14390157                           | 74.7                                       | 14390157               |               | 14390157            | 74.7            |
| (B)             | Public                                  | 1528                 | 4873943                 |                           |                          | 4873943                            | 25.3                                       | 4873943                |               | 4873943             | 25.3            |
| (C)             | Non<br>Promoter-<br>Non Public          |                      |                         |                           |                          |                                    |  |                        |               |                     |                 |
| (C1)            | Shares<br>underlying<br>DRs             |                      |                         |                           |                          |                                    |  |                        |               |                     |                 |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts |                      |                         |                           |                          |                                    |  |                        |               |                     |                 |
|                 | Total                                   | 1540                 | 19264100                |                           |                          | 19264100                           | 100  | 19264100               |               | 19264100            | 100             |

|                 |   | Table 1  | I - Summar                      | y Statement h   | olding of specifi   | ied s      | ecuritie  | s          |                                 |                              |                                 |
|-----------------|---|--|---------------------------------|---|---|------------|---|------------|---------------------------------|------------------------------|---------------------------------|
| Category<br>(I) | Category of<br>shareholder<br>(II)      | Shares Underlying Outstanding convertible Shares Urderlying Ur | No. of<br>Shares<br>Underlying  | No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and | conversion of<br>convertible<br>securities ( as a                                   |            | a % assuming full conversion of convertible securities ( as a |            | Shar<br>pled<br>othe            | ged or<br>rwise<br>imbered   | Number of equity shares held in |
|                 |   |  | Outstanding<br>Warrants<br>(Xi) | No. Of Warrants (Xi) (a)  | percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | No.<br>(a) | As a % of total Shares held (b)                               | No.<br>(a) | As a % of total Shares held (b) | dematerialized<br>form (XIV) |                                 |
| (A)             | Promoter &<br>Promoter<br>Group         |  |                                 |   | 74.7  |            |   |            |                                 | 14390157                     |                                 |
| (B)             | Public                                  |  |                                 |   | 25.3  |            |   |            |                                 | 4826310                      |                                 |
| (C)             | Non<br>Promoter-<br>Non Public          |  |                                 |   |   |            |   |            |                                 |                              |                                 |
| (C1)            | Shares<br>underlying<br>DRs             |  |                                 |   |   |            |   |            |                                 |                              |                                 |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts |  |                                 |   |   |            |   |            |                                 |                              |                                 |
|                 | Total                                   |  |                                 |   | 100   |            |   |            |                                 | 19216467                     |                                 |

|  |   |                                  | No. of                            | No.<br>Of<br>Partly   | No. Of                             | Total nos.                | Shareholding as a % of total no. of   | Number of each class |               | Rights held | l in                            |
|--|---|----------------------------------|-----------------------------------|-----------------------|------------------------------------|---------------------------|---------------------------------------|----------------------|---------------|-------------|---------------------------------|
| Sr.  | Category & Name of the Shareholders (I)   | Nos. Of<br>shareholders<br>(III) | fully paid<br>up equity<br>shares | paid-<br>up<br>equity | shares<br>underlying<br>Depository | shares<br>held (VII)<br>= | shares<br>(calculated<br>as per SCRR, | No of Voti           | ng (XIV       | /) Rights   | Total as a %                    |
|  | Shareholders (1)  | (III)                            | held (IV)                         | shares<br>held<br>(V) | Receipts<br>(VI)                   | (IV)+(V)+<br>(VI)         | 1957) (VIII)<br>As a % of<br>(A+B+C2) | Class eg:<br>X       | Class<br>eg:y | Total       | of<br>Total<br>Voting<br>rights |
| A  | Table II - Statemen   | t showing shar                   | eholding pa                       | ttern of t            | he Promoter                        | and Promote               | r Group                               |                      |               |             |                                 |
| (1)  | Indian  |                                  |                                   |                       |                                    |                           |                                       |                      |               |             |                                 |
| (a)  | Individuals/Hindu<br>undivided Family   | 12                               | 14390157                          |                       |                                    | 14390157                  | 74.7                                  | 14390157             |               | 14390157    | 74.7                            |
| Sub-Total (A)(1)   |   | 12                               | 14390157                          |                       |                                    | 14390157                  | 74.7                                  | 14390157             |               | 14390157    | 74.7                            |
| (2)  | Foreign   |                                  |                                   |                       |                                    |                           |                                       |                      |               |             |                                 |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) |   | 12                               | 14390157                          |                       |                                    | 14390157                  | 74.7                                  | 14390157             |               | 14390157    | 74.7                            |
| В  | Table III - Statemen  | nt showing sha                   | reholding pa                      | attern of             | the Public sh                      | areholder                 |                                       |                      |               |             |                                 |
| (1)  | Institutions  |                                  |                                   |                       |                                    |                           |                                       |                      |               |             |                                 |
| (2)  | Central<br>Government/<br>State<br>Government(s)/<br>President of India   | 2                                | 66700                             |                       |                                    | 66700                     | 0.35                                  | 66700                |               | 66700       | 0.35                            |
| Sub-Total<br>(B)(2)  |   | 2                                | 66700                             |                       |                                    | 66700                     | 0.35                                  | 66700                |               | 66700       | 0.35                            |
| (3)  | Non-institutions  |                                  |                                   |                       |                                    |                           |                                       |                      |               |             |                                 |
| (a(i))   | Individuals -<br>i.Individual<br>shareholders<br>holding nominal<br>share capital up to<br>Rs. 2 lakhs.             | 1395                             | 900323                            |                       |                                    | 900323                    | 4.67                                  | 900323               |               | 900323      | 4.67                            |
| (a(ii))  | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 28                               | 2741526                           |                       |                                    | 2741526                   | 14.23                                 | 2741526              |               | 2741526     | 14.23                           |
| (e)  | Any Other (specify)   | 103                              | 1165394                           |                       |                                    | 1165394                   | 6.05                                  | 1165394              |               | 1165394     | 6.05                            |
| Sub-Total (B)(3)   |   | 1526                             | 4807243                           |                       |                                    | 4807243                   | 24.95                                 | 4807243              |               | 4807243     | 24.95                           |
| Total Public<br>Shareholding<br>(B)=(B)<br>(1)+(B)<br>(2)+(B)(3)     |   | 1528                             | 4873943                           |                       |                                    | 4873943                   | 25.3                                  | 4873943              |               | 4873943     | 25.3                            |
| C Total (  | Table IV - Statemen   | nt showing sha                   | reholding p                       | attern of             | the Non Pror                       | noter- Non F<br>19264100  | Public sharehold                      | er<br>19264100       |               | 19264100    | 100                             |
| A+B+C2) Total  |   | 1340                             | 17404100                          |                       |                                    | 17404100                  | 100                                   | 17404100             |               | 17404100    | 100                             |

| Tal  | ble II - Staten   | nent showing  | g shareholding  | g pattern of the Pr  | omot   | er and                          | Pron   | noter Gr                        | oup   |
|--|---|---|---|--|--------|---------------------------------|--|---------------------------------|---|
| Sr.  | No. Of Shares<br>Underlying<br>Outstanding<br>convertible | 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 | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share | Lock   | aber of<br>ked in<br>es (XII)   | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                 | Number of<br>equity shares<br>held in<br>dematerialized |
|  | securities (X)  | warrants (A1)   | Warrants (Xi) (a)   | capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2)  |        | As a % of total Shares held (b) | No.<br>(a)   | As a % of total Shares held (b) | form (XIV)  |
| A  | Table II - States   | nent showing sh   | nareholding patter  | n of the Promoter and  | Promo  | ter Group                       | )  |                                 |   |
| (1)  | Indian  |   |   |  |        |                                 |  |                                 |   |
| (a)  |   |   |   | 74.7   |        |                                 |  |                                 | 14390157  |
| Sub-Total (A)(1)   |   |   |   | 74.7   |        |                                 |  |                                 | 14390157  |
| (2)  | Foreign   |   |   |  |        |                                 |  |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) |   |   |   | 74.7   |        |                                 |  |                                 | 14390157  |
| В  | Table III - State   | ment showing s  | hareholding patte   | rn of the Public shareh  | older  | •                               |  |                                 |   |
| (1)  | Institutions  |   |   |  |        |                                 |  |                                 |   |
| (2)  |   |   |   | 0.35   |        |                                 |  |                                 | 66700   |
| Sub-Total<br>(B)(2)  |   |   |   | 0.35   |        |                                 |  |                                 | 66700   |
| (3)  | Non-institution   | S   |   |  |        |                                 |  |                                 |   |
| (a(i))   |   |   |   | 4.67   |        |                                 |  |                                 | 852690  |
| (a(ii))  |   |   |   | 14.23  |        |                                 |  |                                 | 2741526   |
| (e)  |   |   |   | 6.05   |        |                                 |  |                                 | 1165394   |
| Sub-Total (B)(3)   |   |   |   | 24.95  |        |                                 |  |                                 | 4759610   |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)(3)         |   |   |   | 25.3   |        |                                 |  |                                 | 4826310   |
| С  | Table IV - State  | ement showing s   | hareholding patte   | rn of the Non Promote  | r- Nor | Public sł                       | nareho   | older                           |   |
| Total (<br>A+B+C2)   |   |   |   | 100  |        |                                 |  |                                 | 19216467  |
| Total (A+B+C )   |   |   |   | 100  |        |                                 |  |                                 | 19216467  |

|  |                                   | Ind                            | lividuals/Hind             | lu undivided Fami                | lly                           |                                       |                             |
|--|-----------------------------------|--------------------------------|----------------------------|----------------------------------|-------------------------------|---------------------------------------|-----------------------------|
| Searial No.  | 1                                 | 2                              | 3                          | 4                                | 5                             | 6                                     | 7                           |
| Name of the<br>Shareholders<br>(I)   | SHAH<br>GUNVANTKUMAR<br>TARACHAND | ANILABEN<br>ASHOKKUMAR<br>SHAH | KUNAL<br>TARACHAND<br>SHAH | REKHABEN<br>GUNVANTKUMAR<br>SHAH | ABHAY<br>GUNVANTKUMAR<br>SHAH | MINOR<br>DISHANT<br>KUNALBHAI<br>SHAH | CHIRAG<br>ASHOKBHAI<br>SHAH |
| PAN (II)   | ACDPS9526J                        | ACEPS6749N                     | ACIPS5691R                 | ADZPS9046E                       | BMLPS0949C                    | BMLPS9684J                            | BMLPS9682Q                  |
| No. of fully<br>paid up equity<br>shares held<br>(IV)  | 991600                            | 3808679                        | 1030488                    | 2517889                          | 270000                        | 555000                                | 292500                      |
| 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)  | 991600                            | 3808679                        | 1030488                    | 2517889                          | 270000                        | 555000                                | 292500                      |
| Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2) | 5.15                              | 19.77                          | 5.35                       | 13.07                            | 1.4                           | 2.88                                  | 1.52                        |
| Number of Vo   | ting Rights held in each          | class of securities            | (IX)                       |                                  |                               |                                       |                             |
| Class eg:X   | 991600                            | 3808679                        | 1030488                    | 2517889                          | 270000                        | 555000                                | 292500                      |
| Class eg:y   |                                   |                                |                            |                                  |                               |                                       |                             |
| Total  | 991600                            | 3808679                        | 1030488                    | 2517889                          | 270000                        | 555000                                | 292500                      |
| Total as a % of Total Voting rights  | 5.15                              | 19.77                          | 5.35                       | 13.07                            | 1.4                           | 2.88                                  | 1.52                        |
| 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)       | 5.15                              | 19.77                          | 5.35                       | 13.07                            | 1.4                           | 2.88                                  | 1.52                        |

| (XI)= (VII)+<br>(Xi)(a) As a %<br>of (A+B+C2)                         |                         |                     |          |                |                |                   |                   |
|---|-------------------------|---------------------|----------|----------------|----------------|-------------------|-------------------|
| Number of Lo  | cked in shares (XII)    |                     |          |                |                |                   |                   |
| No. (a)   |                         |                     |          |                |                |                   |                   |
| As a % of<br>total Shares<br>held (b)                                 |                         |                     |          |                |                |                   |                   |
| Number of Sh  | ares pledged or otherwi | ise encumbered (XII | II)      |                |                |                   |                   |
| No. (a)   |                         |                     |          |                |                |                   |                   |
| As a % of<br>total Shares<br>held (b)                                 |                         |                     |          |                |                |                   |                   |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV) | 991600                  | 3808679             | 1030488  | 2517889        | 270000         | 555000            | 292500            |
| Reason for not  | t providing PAN         |                     | <u> </u> |                |                |                   |                   |
| Reason for<br>not providing<br>PAN                                    |                         |                     |          |                |                |                   |                   |
| Shareholder<br>type   | Promoter                | Promoter Group      | Promoter | Promoter Group | Promoter Group | Promoter<br>Group | Promoter<br>Group |

|   |                             | Individua                | ls/Hindu undivideo           | l Family                        |                         |                          |
|---|-----------------------------|--------------------------|------------------------------|---------------------------------|-------------------------|--------------------------|
| Searial No.   | 8                           | 9                        | 10                           | 11                              | 12                      |                          |
| Name of the<br>Shareholders (I)   | DIXIT<br>ASHOKKUMAR<br>SHAH | KAPIL<br>GUNVANT<br>SHAH | NISHA<br>MAHESHKUMAR<br>JAIN | ASHOKKUMAR<br>TARACHAND<br>SHAH | CHANDRIKA<br>KUNAL SHAH | Click here<br>to go back |
| PAN (II)  | BMLPS9515A                  | BMLPS1343C               | AXMPS4493C                   | ACIPS5692N                      | ACEPS6750P              | Total                    |
| No. of fully paid<br>up equity shares<br>held (IV)  | 292500                      | 270000                   | 180000                       | 1077662                         | 3103839                 | 14390157                 |
| 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)   | 292500                      | 270000                   | 180000                       | 1077662                         | 3103839                 | 14390157                 |
| 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)  | 1.52                        | 1.4                      | 0.93                         | 5.59                            | 16.11                   | 74.7                     |
| Number of Voting  | Rights held in each c       | lass of securities (I    | X)                           |                                 |                         |                          |
| Class eg:X  | 292500                      | 270000                   | 180000                       | 1077662                         | 3103839                 | 14390157                 |
| Class eg:y  |                             |                          |                              |                                 |                         |                          |
| Total   | 292500                      | 270000                   | 180000                       | 1077662                         | 3103839                 | 14390157                 |
| Total as a % of<br>Total Voting rights  | 1.52                        | 1.4                      | 0.93                         | 5.59                            | 16.11                   | 74.7                     |
| 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)+(Xi)(a) As a % of (A+B+C2) | 1.52                        | 1.4                      | 0.93                         | 5.59                            | 16.11                   | 74.7                     |
| Number of Locked  | in shares (XII)             |                          |                              |                                 |                         |                          |
| No. (a)   |                             |                          |                              |                                 |                         |                          |
| As a % of total   |                             |                          |                              |                                 |                         |                          |

| No. (a)  |                |                |                |          |                |          |
|--|----------------|----------------|----------------|----------|----------------|----------|
| As a % of total<br>Shares held (b)                                 |                |                |                |          |                |          |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 292500         | 270000         | 180000         | 1077662  | 3103839        | 14390157 |
| Reason for not pro   | viding PAN     |                |                |          |                |          |
| Reason for not providing PAN                                       |                |                |                |          |                |          |
| Shareholder type   | Promoter Group | Promoter Group | Promoter Group | Promoter | Promoter Group |          |

| Searial No.   | 1                   | 2                   | 3                        | 4                              |                  |
|---|---------------------|---------------------|--------------------------|--------------------------------|------------------|
| Name of the<br>Shareholders (I)   | PAWANDEV P.<br>JAIN | PARASMAL<br>JAIN    | PADMAVATI<br>RAMESH JAIN | MUKESH RAGHUNATHMAL<br>CHANDAN | Click here to go |
| PAN (II)  | AAJPP6519L          | AAJPP6524B          | ADLPJ1723B               | AECPC6740D                     | Total            |
| No. of fully paid<br>up equity shares<br>held (IV)  | 403000              | 206324              | 248379                   | 271995                         | 1129698          |
| 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)   | 403000              | 206324              | 248379                   | 271995                         | 1129698          |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 2.09                | 1.07                | 1.29                     | 1.41                           | 5.86             |
| Number of Voting  | Rights held in each | class of securities | (IX)                     |                                |                  |
| Class eg: X   | 403000              | 206324              | 248379                   | 271995                         | 1129698          |
| Class eg:y  |                     |                     |                          |                                |                  |
| Total   | 403000              | 206324              | 248379                   | 271995                         | 1129698          |
| Total as a % of<br>Total Voting rights  | 2.09                | 1.07                | 1.29                     | 1.41                           | 5.86             |
| 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) | 2.09                | 1.07                | 1.29                     | 1.41                           | 5.86             |
| Number of Locked  | in shares (XII)     |                     |                          |                                |                  |
| No. (a)   |                     |                     |                          |                                |                  |
| As a % of total<br>Shares held (b)  |                     |                     |                          |                                |                  |
| Number of equity shares held in dematerialized  | 403000              | 206324              | 248379                   | 271995                         | 1129698          |

| form (XIV)                   |            |  |  |
|------------------------------|------------|--|--|
| Reason for not pro           | viding PAN |  |  |
| Reason for not providing PAN |            |  |  |

|  |                     | Any Other (specif                      | <b>y</b> )                |          |                          |
|--|---------------------|--|---------------------------|----------|--------------------------|
| Searial No.  | 1                   | 2                                      |                           | 4        |                          |
| Category   | Bodies<br>Corporate | Bodies Corporate                       | Non-Resident Indian (NRI) | HUF      |                          |
| Category / More than 1 percentage  | Category            | More than 1 percentage of shareholding | Category                  | Category |                          |
| Name of the<br>Shareholders (I)  |                     | DINESH STAINLESS PRIVATE<br>LIMITED    |                           |          | Click here to go<br>back |
| PAN (II)   |                     | AACCD1460C                             |                           |          | Total                    |
| No. of the<br>Shareholders (I)   | 29                  | 1                                      | 11                        | 63       | 103                      |
| No. of fully paid<br>up equity shares<br>held (IV)   | 779068              | 651162                                 | 189273                    | 197053   | 1165394                  |
| 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)  | 779068              | 651162                                 | 189273                    | 197053   | 1165394                  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                      | 4.04                | 3.38                                   | 0.98                      | 1.02     | 6.04                     |
| Number of Voting   | Rights held in eac  | ch class of securities (IX)            | 1                         |          |                          |
| Class eg: X  | 779068              | 651162                                 | 189273                    | 197053   | 1165394                  |
| Class eg:y   |                     |  |                           |          |                          |
| Total  | 779068              | 651162                                 | 189273                    | 197053   | 1165394                  |
| Total as a % of<br>Total Voting rights   | 4.04                | 3.38                                   | 0.98                      | 1.02     | 6.04                     |
| 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)= | 4.04                | 3.38                                   | 0.98                      | 1.02     | 6.04                     |
| (VII)+(X) As a %<br>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) | 779068 | 651162 | 189273 | 197053 | 1165394 |  |  |  |
| Reason for not providing PAN                                       |        |        |        |        |         |  |  |  |
| Reason for not providing PAN                                       |        |        |        |        |         |  |  |  |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence