

**General information about company**

|  |                                |
|--|--------------------------------|
| Scrip code   | 544080                         |
| NSE Symbol   | NOTLISTED                      |
| MSEI Symbol  | NOTLISTED                      |
| ISIN   | INE318C01014                   |
| Name of the company  | Sayaji Hotels (Indore) Limited |
| Whether company is SME   | No                             |
| Class of Security  | Equity Shares                  |
| Type of report   | Quarterly                      |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-12-2023                     |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                |
| Shareholding pattern filed under   | Regulation 31 (1) (b)          |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                             |

| <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?               | Yes    | Yes                         |                    |                          |
| 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                        | 17.49                      |
| As on the end of previous 1st quarter | 0                          | 0                          |
| As on the end of previous 2nd quarter | 0                          | 0                          |
| As on the end of previous 3rd quarter | 0                          | 0                          |
| As on the end of previous 4th quarter | 0                          | 0                          |

**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      | 14                         | 2283395                                      |  |   | 2283395  | 74.95   | 2283395   |            | 2283395 | 74.95                   |
| (B)          | Public                         | 1448                       | 763210                                       |  |   | 763210   | 25.05   | 763210  |            | 763210  | 25.05                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|              | Total                          | 1462                       | 3046605                                      |  |   | 3046605  | 100   | 3046605   |            | 3046605 | 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      |   |  |  | 74.95   |                                  |                                 | 391302  | 17.14                           | 2283395   |                              |                   |                    |
| (B)          | Public                         |   |  |  | 25.05   |                                  |                                 |   |                                 | 763210  | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          |   |  |  | 100   |                                  |                                 | 391302  | 12.84                           | 3046605   | 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   | 14                         | 2283395                                      |  |   | 2283395                                      | 74.95   | 2283395   |            | 2283395 | 74.95                               |
| Sub-Total (A)(1)  |  | 14                         | 2283395                                      |  |   | 2283395                                      | 74.95   | 2283395   |            | 2283395 | 74.95                               |
| (2)   | Foreign  |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |  | 14                         | 2283395                                      |  |   | 2283395                                      | 74.95   | 2283395   |            | 2283395 | 74.95                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder         |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Institutions (Domestic)  |                            |  |  |   |  |   |   |            |         |                                     |
| (2)   | Institutions (Foreign)   |                            |  |  |   |  |   |   |            |         |                                     |
| (3)   | Central Government / State Government(s)   |                            |  |  |   |  |   |   |            |         |                                     |
| (4)   | Non-institutions   |                            |  |  |   |  |   |   |            |         |                                     |
| (g)   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                 | 1356                       | 60210  |  |   | 60210  | 1.98  | 60210   |            | 60210   | 1.98                                |
| (h)   | Resident Individuals holding nominal share   | 2                          | 112443                                       |  |   | 112443                                       | 3.69  | 112443  |            | 112443  | 3.69                                |

|   |   |      |         |  |  |         |       |         |  |              |
|---|---|------|---------|--|--|---------|-------|---------|--|--------------|
|   | capital in excess of<br>Rs. 2 lakhs   |      |         |  |  |         |       |         |  |              |
| (i)   | Non Resident Indians<br>(NRIs)  | 26   | 533252  |  |  | 533252  | 17.5  | 533252  |  | 533252 17.5  |
| (l)   | Bodies Corporate  | 24   | 52624   |  |  | 52624   | 1.73  | 52624   |  | 52624 1.73   |
| (m)   | Any Other (specify)   | 40   | 4681    |  |  | 4681    | 0.15  | 4681    |  | 4681 0.15    |
| Sub-Total (B)(4)  |   | 1448 | 763210  |  |  | 763210  | 25.05 | 763210  |  | 763210 25.05 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)(3)+(B)<br>(4) |   | 1448 | 763210  |  |  | 763210  | 25.05 | 763210  |  | 763210 25.05 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |      |         |  |  |         |       |         |  |              |
| Total ( A+B+C2 )  |   | 1462 | 3046605 |  |  | 3046605 | 100   | 3046605 |  | 3046605 100  |
| Total (A+B+C )  |   | 1462 | 3046605 |  |  | 3046605 | 100   | 3046605 |  | 3046605 100  |

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

| 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)  |  |  |  | 74.95   |                                  |                                 | 391302  | 17.14                           | 2283395   |                              |                   |                    |
| Sub-Total (A) (1)  |  |  |  | 74.95   |                                  |                                 | 391302  | 17.14                           | 2283395   |                              |                   |                    |
| (2)  | Foreign  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |  |  |  | 74.95   |                                  |                                 | 391302  | 17.14                           | 2283395   |                              |                   |                    |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder         |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Institutions (Domestic)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (2)  | Institutions (Foreign)   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (3)  | Central Government / State Government(s)   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (4)  | Non-institutions   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (g)  |  |  |  | 1.98  |                                  |                                 |   |                                 | 60210   | 0                            | 0                 | 0                  |
| (h)  |  |  |  | 3.69  |                                  |                                 |   |                                 | 112443  | 0                            | 0                 | 0                  |



|   |   |  |  |       |  |  |        |       |         |   |   |   |
|---|---|--|--|-------|--|--|--------|-------|---------|---|---|---|
| (i)   |   |  |  | 17.5  |  |  |        |       | 533252  | 0 | 0 | 0 |
| (l)   |   |  |  | 1.73  |  |  |        |       | 52624   | 0 | 0 | 0 |
| (m)   |   |  |  | 0.15  |  |  |        |       | 4681    | 0 | 0 | 0 |
| Sub-Total (B)<br>(4)  |   |  |  | 25.05 |  |  |        |       | 763210  | 0 | 0 | 0 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |   |  |  | 25.05 |  |  |        |       | 763210  | 0 | 0 | 0 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |       |  |  |        |       |         |   |   |   |
| Total (<br>A+B+C2 )   |   |  |  | 100   |  |  |        |       | 3046605 |   |   |   |
| Total (A+B+C<br>)   |   |  |  | 100   |  |  | 391302 | 12.84 | 3046605 |   |   |   |

**Individuals/Hindu undivided Family**

| Serial No.  | 1                | 2                    | 3                  | 4                   | 5                   | 6             | 7            |
|---|------------------|----------------------|--------------------|---------------------|---------------------|---------------|--------------|
| Name of the Shareholders (I)  | Suchitra Dhanani | Anisha Raoof Dhanani | Raof Razak Dhanani | Kayum Razak Dhanani | Azhar Yusuf Dhanani | Sanya Dhanani | Zoya Dhanani |
| PAN (II)  | ACTPD1159Q       | ACTPD3111C           | ACTPD1157A         | ABWPD8293M          | BNTPD5899M          | CCVPD5198M    | CQWPD4264K   |
| No. of fully paid up equity shares held (IV)  | 638360           | 435079               | 265674             | 164529              | 146782              | 126601        | 126601       |
| No. Of Partly paid-up equity shares held (V)  |                  |                      |                    |                     |                     |               |              |
| No. Of shares underlying Depository Receipts (VI)   |                  |                      |                    |                     |                     |               |              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 638360           | 435079               | 265674             | 164529              | 146782              | 126601        | 126601       |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 20.95            | 14.28                | 8.72               | 5.4                 | 4.82                | 4.16          | 4.16         |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                  |                      |                    |                     |                     |               |              |
| Class eg:X  | 638360           | 435079               | 265674             | 164529              | 146782              | 126601        | 126601       |
| Class eg:y  |                  |                      |                    |                     |                     |               |              |
| Total   | 638360           | 435079               | 265674             | 164529              | 146782              | 126601        | 126601       |
| Total as a % of Total Voting rights   | 20.95            | 14.28                | 8.72               | 5.4                 | 4.82                | 4.16          | 4.16         |
| 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) | 20.95  | 14.28  | 8.72   | 5.4    | 4.82   | 4.16   | 4.16   |
| 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)  | 22782  | 0      | 169565 | 52173  | 146782 | 0      | 0      |
| As a % of total Shares held (b)  | 3.57   | 0      | 63.82  | 31.71  | 100    | 0      | 0      |
| Number of equity shares held in dematerialized form (XIV)  | 638360 | 435079 | 265674 | 164529 | 146782 | 126601 | 126601 |
| Reason for not providing PAN   |        |        |        |        |        |        |        |
| Reason for not providing PAN   |        |        |        |        |        |        |        |

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

**Individuals/Hindu undivided Family**

| Searial No.   | 8             | 9                     | 10                    | 11                  | 12              | 13                           | 14              |
|---|---------------|-----------------------|-----------------------|---------------------|-----------------|------------------------------|-----------------|
| Name of the Shareholders (I)  | Shamim Sheikh | Sadiya Raooof Dhanani | Sumera Raooof Dhanani | Saba Raooof Dhanani | Bipasha Dhanani | Rafiqunnisa Maqsood Merchant | Mansoor M Memon |
| PAN (II)  | AWFPS9591P    | AKFPD7407F            | AKBPD5142P            | AKFPD7406E          | ABAPB0715C      | AAOPM7766P                   | ARCPM9798A      |
| No. of fully paid up equity shares held (IV)  | 104381        | 87930                 | 87884                 | 87840               | 8695            | 3022                         | 17              |
| No. Of Partly paid-up equity shares held (V)  |               |                       |                       |                     |                 |                              |                 |
| No. Of shares underlying Depository Receipts (VI)   |               |                       |                       |                     |                 |                              |                 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 104381        | 87930                 | 87884                 | 87840               | 8695            | 3022                         | 17              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.43          | 2.89                  | 2.88                  | 2.88                | 0.29            | 0.1                          | 0               |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |               |                       |                       |                     |                 |                              |                 |
| Class eg:X  | 104381        | 87930                 | 87884                 | 87840               | 8695            | 3022                         | 17              |
| Class eg:y  |               |                       |                       |                     |                 |                              |                 |
| Total   | 104381        | 87930                 | 87884                 | 87840               | 8695            | 3022                         | 17              |
| Total as a % of Total Voting rights   | 3.43          | 2.89                  | 2.88                  | 2.88                | 0.29            | 0.1                          | 0               |
| No. Of Shares Underlying Outstanding  |               |                       |                       |                     |                 |                              |                 |

|  |        |       |       |       |      |      |    |
|--|--------|-------|-------|-------|------|------|----|
| convertible securities (X)   |        |       |       |       |      |      |    |
| No. of Shares Underlying Outstanding Warrants (Xi)   |        |       |       |       |      |      |    |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |        |       |       |       |      |      |    |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 3.43   | 2.89  | 2.88  | 2.88  | 0.29 | 0.1  | 0  |
| 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)  | 0      | 0     | 0     | 0     | 0    | 0    | 0  |
| As a % of total Shares held (b)  | 0      | 0     | 0     | 0     | 0    | 0    | 0  |
| Number of equity shares held in dematerialized form (XIV)  | 104381 | 87930 | 87884 | 87840 | 8695 | 3022 | 17 |
| Reason for not providing PAN   |        |       |       |       |      |      |    |
| Reason for not providing PAN   |        |       |       |       |      |      |    |

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

| <b>Individuals/Hindu undivided Family</b>   |                                       |
|---|---------------------------------------|
| Serial No.  |                                       |
| Name of the Shareholders (I)  | <a href="#">Click here to go back</a> |
| PAN (II)  | Total                                 |
| No. of fully paid up equity shares held (IV)  | 2283395                               |
| No. Of Partly paid-up equity shares held (V)  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 2283395                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 74.95                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                                       |
| Class eg:X  | 2283395                               |
| Class eg:y  |                                       |
| Total   | 2283395                               |
| Total as a % of Total Voting rights   | 74.95                                 |
| 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) | 74.95   |
| 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)  | 391302  |
| As a % of total Shares held (b)  | 17.14   |
| Number of equity shares held in dematerialized form (XIV)  | 2283395 |
| Reason for not providing PAN   |         |
| Reason for not providing PAN   |         |

|                  |  |
|------------------|--|
| Shareholder type |  |
|------------------|--|

| <b>Bodies Corporate</b>   |   |                                       |
|---|---|---------------------------------------|
| Searial No.   | 1   |                                       |
| Name of the Shareholders (I)  | Sayaji Hotels (Indore) Limited- Suspense Escrow | <a href="#">Click here to go back</a> |
| PAN (II)  | ABACS2910B                                      | Total                                 |
| No. of fully paid up equity shares held (IV)  | 36188   | 36188                                 |
| No. Of Partly paid-up equity shares held (V)  |   |                                       |
| No. Of shares underlying Depository Receipts (VI)   |   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 36188   | 36188                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.19  | 1.19                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |   |                                       |
| Class eg: X   | 36188   | 36188                                 |
| Class eg:y  |   |                                       |
| Total   | 36188   | 36188                                 |
| Total as a % of Total Voting rights   | 1.19  | 1.19                                  |
| No. Of Shares Underlying Outstanding  |   |                                       |

|  |       |       |
|--|-------|-------|
| convertible securities (X)   |       |       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |       |       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |       |       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.19  | 1.19  |
| Number of Locked in shares (XII)   |       |       |
| No. (a)  |       |       |
| As a % of total Shares held (b)  |       |       |
| Number of equity shares held in dematerialized form (XIV)  | 36188 | 36188 |
| Reason for not providing PAN   |       |       |
| Reason for not providing PAN   |       |       |
| Sub-categorization of shares   |       |       |
| Shareholding (No. of shares) under   |       |       |
| Sub-category (i)   | 0     | 0     |

|                    |   |   |
|--------------------|---|---|
| Sub-category (ii)  | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| <b>Non Resident Indians (NRIs)</b>  |                       |                    |                                    |                        |                                       |
|---|-----------------------|--------------------|------------------------------------|------------------------|---------------------------------------|
| Serial No.  | 1                     | 2                  | 3                                  | 4                      |                                       |
| Name of the Shareholders (I)  | Nasreen Yusuf Dhanani | Sana Yusuf Dhanani | Abdul Ghani Sarfaraz Yusuf Dhanani | Mahek Sarfaraz Dhanani | <a href="#">Click here to go back</a> |
| PAN (II)  | AKTPD9804E            | AKTPD9805F         | AAZPD9796M                         | APGPP3950D             | Total                                 |
| No. of fully paid up equity shares held (IV)  | 139321                | 137499             | 130815                             | 124139                 | 531774                                |
| No. Of Partly paid-up equity shares held (V)  |                       |                    |                                    |                        |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                       |                    |                                    |                        |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 139321                | 137499             | 130815                             | 124139                 | 531774                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.57                  | 4.51               | 4.29                               | 4.07                   | 17.45                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                       |                    |                                    |                        |                                       |
| Class eg: X   | 139321                | 137499             | 130815                             | 124139                 | 531774                                |
| Class eg:y  |                       |                    |                                    |                        |                                       |
| Total   | 139321                | 137499             | 130815                             | 124139                 | 531774                                |
| Total as a % of Total Voting rights   | 4.57                  | 4.51               | 4.29                               | 4.07                   | 17.45                                 |
| 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) | 4.57   | 4.51   | 4.29   | 4.07   | 17.45  |
| Number of Locked in shares (XII)   |        |        |        |        |        |
| No. (a)  |        |        |        |        |        |
| As a % of total Shares held (b)  |        |        |        |        |        |
| Number of equity shares held in dematerialized form (XIV)  | 139321 | 137499 | 130815 | 124139 | 531774 |
| 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      | 0      | 0      |

|                    |   |   |   |   |   |
|--------------------|---|---|---|---|---|
| Sub-category (ii)  | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 |



| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b> |                |                                       |
|--|----------------|---------------------------------------|
| Searial No.  | 1              |                                       |
| Name of the Shareholders (I)   | Rohini S. Udar | <a href="#">Click here to go back</a> |
| PAN (II)   | ABUPU9156E     | Total                                 |
| No. of fully paid up equity shares held (IV)   | 91478          | 91478                                 |
| No. Of Partly paid-up equity shares held (V)   |                |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 91478          | 91478                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)      | 3              | 3                                     |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                     |                |                                       |
| Class eg: X  | 91478          | 91478                                 |
| Class eg:y   |                |                                       |
| Total  | 91478          | 91478                                 |
| Total as a % of Total Voting rights  | 3              | 3                                     |
| 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) | 3     | 3     |
| Number of Locked in shares (XII)   |       |       |
| No. (a)  |       |       |
| As a % of total Shares held (b)  |       |       |
| Number of equity shares held in dematerialized form (XIV)  | 91478 | 91478 |
| Reason for not providing PAN   |       |       |
| Reason for not providing PAN   |       |       |
| Sub-categorization of shares   |       |       |
| Shareholding (No. of shares) under   |       |       |
| Sub-category (i)   | 0     | 0     |

|                    |   |   |
|--------------------|---|---|
| Sub-category (ii)  | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| <b>Any Other (specify)</b>  |                  |          |                                       |
|---|------------------|----------|---------------------------------------|
| Searial No.   | 1                | 2        |                                       |
| Category  | Bodies Corporate | HUF      |                                       |
| 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)   | 1                | 39       | 40                                    |
| No. of fully paid up equity shares held (IV)  | 69               | 4612     | 4681                                  |
| No. Of Partly paid-up equity shares held (V)  |                  |          |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                  |          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 69               | 4612     | 4681                                  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0                | 0.15     | 0.15                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                  |          |                                       |
| Class eg: X   | 69               | 4612     | 4681                                  |
| Class eg:y  |                  |          |                                       |

|  |    |      |      |
|--|----|------|------|
| Total  | 69 | 4612 | 4681 |
| Total as a % of Total Voting rights  | 0  | 0.15 | 0.15 |
| 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  | 0.15 | 0.15 |
| Number of Locked in shares (XII)   |    |      |      |
| No. (a)  |    |      |      |
| As a % of total Shares held (b)  |    |      |      |
| Number of equity shares held in dematerialized form (XIV)  | 69 | 4612 | 4681 |
| 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 |

