| General information about company  |                                      |
|--|--------------------------------------|
| Scrip code   | 503657                               |
| Name of the company  | Veer Energy & Infrastructure 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)                | 30-06-2017                           |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                      |
| Shareholding pattern filed under   | Regulation 31 (1) (b)                |

| Sr. No. | Particular   | Yes/No |
|---------|--|--------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | Yes    |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | Yes    |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | Yes    |
| 7       | Whether company has equity shares with differential voting rights?                     | No     |

|              |   | Tab                  | le I - Sum              | mary S                          | Statement                          | holding o                 | f specified so                                 | ecurities              |                           |                      |                               |
|--------------|---|----------------------|-------------------------|---------------------------------|------------------------------------|---------------------------|--|------------------------|---------------------------|----------------------|-------------------------------|
|              |   |                      | No. of                  | No.<br>Of<br>Partly             | No. Of                             | Total nos.                | Shareholding<br>as a % of<br>total no. of      | Number of class of sec |                           | Rights held i<br>IX) | n each                        |
| Category (I) | Category<br>of<br>shareholder           | Nos. Of shareholders | fully paid<br>up equity | paid-<br>up                     | shares<br>underlying<br>Depository | shares<br>held<br>(VII) = | shares<br>(calculated<br>as per                | No of Voti             | No of Voting (XIV) Rights |                      |                               |
|              | (II)                                    | (III)                | shares<br>held (IV)     | equity<br>shares<br>held<br>(V) | Receipts (VI)                      | (IV)+(V)<br>+ (VI)        | SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2) | Class eg:<br>X         | Class<br>eg:y             | Total                | Total as<br>a % of<br>(A+B+C) |
| (A)          | Promoter<br>&<br>Promoter<br>Group      | 20                   | 2639080                 |                                 |                                    | 2639080                   | 25.47  | 2639080                |                           | 2639080              | 25.47                         |
| (B)          | Public                                  | 17120                | 7724170                 |                                 |                                    | 7724170                   | 74.53  | 7724170                |                           | 7724170              | 74.53                         |
| (C)          | Non<br>Promoter-<br>Non Public          |                      |                         |                                 |                                    |                           |  |                        |                           |                      |                               |
| (C1)         | Shares<br>underlying<br>DRs             |                      |                         |                                 |                                    |                           |  |                        |                           |                      |                               |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts |                      |                         |                                 |                                    |                           |  |                        |                           |                      |                               |
|              | Total                                   | 17140                | 10363250                |                                 |                                    | 10363250                  | 100  | 10363250               |                           | 10363250             | 100                           |

|              |   | Tabl  | e I - Summa                                   | ry Stateme  | nt holding of  | specified                              | securiti                                       | ies   |  |   |
|--------------|---|---|---|---|--|--|--|---|--|---|
|              | No. Of Shares                           |   | l No ot                                       | No. Of<br>Shares<br>Underlying<br>Outstanding                   | Shareholding, as a % assuming full conversion of convertible   | Number of<br>Locked in shares<br>(XII) |  | Number of<br>Shares pledged<br>or otherwise<br>encumbered<br>(XIII) |  | Number of equity shares                 |
| Category (I) | of<br>shareholder<br>(II)               | Outstanding<br>convertible<br>securities<br>(X) | Underlying<br>Outstanding<br>Warrants<br>(Xi) | convertible<br>securities<br>and No. Of<br>Warrants<br>(Xi) (a) | securities ( as<br>a percentage<br>of diluted<br>share capital)<br>(XI)= (VII)+<br>(X) As a % of<br>(A+B+C2) | No. (a)                                | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No. (a)   | As a<br>% of<br>total<br>Shares<br>held<br>(b) | held in<br>dematerialized<br>form (XIV) |
| (A)          | Promoter<br>&<br>Promoter<br>Group      |   | 650000  | 650000  | 26.25  | 2161565                                | 81.91  | 210000  | 7.96   | 2639080                                 |
| (B)          | Public                                  |   | 1515000                                       | 1515000   | 73.75  | 500000                                 | 6.47   |   |  | 7724150                                 |
| (C)          | Non<br>Promoter-<br>Non Public          |   |   |   |  |  |  |   |  |   |
| (C1)         | Shares<br>underlying<br>DRs             |   |   |   |  |  |  |   |  |   |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts |   |   |   |  |  |  |   |  |   |
|              | Total                                   |   | 2165000                                       | 2165000   | 100  | 2661565                                | 25.68  | 210000  | 2.03   | 10363230                                |

|   |   |                                  | Nf                                | No.<br>Of                       | No. Of                            | Total nos.                                      | Shareholding<br>as a % of<br>total no. of      | Number of class of sec |               | Rights held i<br>IX) | n each                 |
|---|---|----------------------------------|-----------------------------------|---------------------------------|-----------------------------------|---|--|------------------------|---------------|----------------------|------------------------|
| Sr.   | Category &<br>Name of the   | Nos. Of<br>shareholders<br>(III) | No. of<br>fully paid<br>up equity | Partly<br>paid-<br>up           | paid-<br>underlying<br>Depository | shares<br>held<br>(VII) =<br>(IV)+(V)<br>+ (VI) | shares<br>(calculated<br>as per                | No of Voting (XIV      |               | ) Rights             | Total<br>as a %        |
|   | Shareholders (I)  |                                  | shares<br>held (IV)               | equity<br>shares<br>held<br>(V) | Receipts<br>(VI)                  |   | SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2) | Class eg:<br>X         | Class<br>eg:y | Total                | of Total Voting rights |
| A   | Table II - Statemen   | t showing share                  | holding patte                     | ern of the                      | Promoter and                      | Promoter G                                      | roup   |                        |               |                      |                        |
| (1)   | Indian  |                                  |                                   |                                 |                                   |   |  |                        |               |                      |                        |
| (a)   | Individuals/Hindu<br>undivided Family   | 20                               | 2639080                           |                                 |                                   | 2639080   | 25.47  | 2639080                |               | 2639080              | 25.47                  |
| Sub-Total<br>(A)(1)   |   | 20                               | 2639080                           |                                 |                                   | 2639080   | 25.47  | 2639080                |               | 2639080              | 25.47                  |
| (2)   | Foreign   |                                  |                                   |                                 |                                   |   |  |                        |               |                      |                        |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |   | 20                               | 2639080                           |                                 |                                   | 2639080   | 25.47  | 2639080                |               | 2639080              | 25.47                  |
| В   | Table III - Statemen  | nt showing shar                  | eholding pat                      | tern of the                     | e Public share                    | holder  |  |                        |               |                      |                        |
| (1)   | Institutions  |                                  |                                   |                                 |                                   |   |  |                        |               |                      |                        |
| (e)   | Foreign Portfolio<br>Investors  | 3                                | 2500000                           |                                 |                                   | 2500000   | 24.12  | 2500000                |               | 2500000              | 24.12                  |
| Sub-Total<br>(B)(1)   |   | 3                                | 2500000                           |                                 |                                   | 2500000   | 24.12  | 2500000                |               | 2500000              | 24.12                  |
| (3)   | Non-institutions  |                                  |                                   |                                 |                                   |   |  |                        |               |                      |                        |
| (a(i))  | Individuals -<br>i.Individual<br>shareholders<br>holding nominal<br>share capital up<br>to Rs. 2 lakhs.             | 16545                            | 3447561                           |                                 |                                   | 3447561   | 33.27  | 3447561                |               | 3447561              | 33.27                  |
| (a(ii))   | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 17                               | 1088836                           |                                 |                                   | 1088836   | 10.51  | 1088836                |               | 1088836              | 10.51                  |
| (e)   | Any Other (specify)   | 555                              | 687773                            |                                 |                                   | 687773  | 6.64   | 687773                 |               | 687773               | 6.64                   |
| Sub-Total<br>(B)(3)   |   | 17117                            | 5224170                           |                                 |                                   | 5224170   | 50.41  | 5224170                |               | 5224170              | 50.41                  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)      |   | 17120                            | 7724170                           |                                 |                                   | 7724170   | 74.53  | 7724170                |               | 7724170              | 74.53                  |

| С                   | Table IV - Statement showing | g shareholding pattern of | the Non Promoter- Non Publ | ic shareholder |          |     |
|---------------------|------------------------------|---------------------------|----------------------------|----------------|----------|-----|
| Total<br>( A+B+C2 ) | 17140                        | 10363250                  | 10363250                   | 100 10363250   | 10363250 | 100 |
| Total<br>(A+B+C)    | 17140                        | 10363250                  | 10363250                   | 100 10363250   | 10363250 | 100 |

| Та  | able II - Stat                                  | ement show                                    | ing sharehol  | ding pattern of   | the Pron                  | noter aı                                       | nd Prom   | oter Gr  | oup                                     |
|---|---|---|---|---|---------------------------|--|---|--|---|
|   | No. Of<br>Shares<br>Underlying                  | No. of<br>Shares                              | No. Of<br>Shares<br>Underlying<br>Outstanding                   | Shareholding , as a % assuming full conversion of convertible   | Number of Locked in (XII) |  | Number<br>Shares p<br>or otherv<br>encumber<br>(XIII) | ledged<br>wise                                 | Number of equity shares                 |
| Sr.   | Outstanding<br>convertible<br>securities<br>(X) | Underlying<br>Outstanding<br>Warrants<br>(Xi) | convertible<br>securities<br>and No. Of<br>Warrants<br>(Xi) (a) | securities ( as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a<br>% of<br>(A+B+C2) | No. (a)                   | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No. (a)   | As a<br>% of<br>total<br>Shares<br>held<br>(b) | held in<br>dematerialized<br>form (XIV) |
| A   | Table II - Sta                                  | tement showing                                | shareholding p  | attern of the Promo   | oter and Pro              | moter Gr                                       | oup   |  | 1                                       |
| (1)   | Indian  |   |   |   |                           |  |   |  |   |
| (a)   |   | 650000  | 650000  | 26.25   | 2161565                   | 81.91  | 210000  | 7.96   | 2639080                                 |
| Sub-Total (A)(1)  |   | 650000  | 650000  | 26.25   | 2161565                   | 81.91  | 210000  | 7.96   | 2639080                                 |
| (2)   | Foreign   |   |   |   |                           |  |   |  |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |   | 650000  | 650000  | 26.25   | 2161565                   | 81.91  | 210000  | 7.96   | 2639080                                 |
| В   | Table III - Sta                                 | atement showin                                | g shareholding  | pattern of the Publi  | c sharehold               | er   |   | ·  |   |
| (1)   | Institutions                                    |   |   |   |                           |  |   |  |   |
| (e)   |   | 0   | 0   | 19.95   | 0                         | 0  |   |  | 2500000                                 |
| Sub-Total (B) (1)   |   | 0   | 0   | 19.95   | 0                         | 0  |   |  | 2500000                                 |
| (3)   | Non-institutio                                  | ons   |   |   |                           |  |   |  |   |
| (a(i))  |   | 16500   | 16500   | 27.65   | 0                         | 0  |   |  | 3447541                                 |
| (a(ii))   |   | 1408500                                       | 1408500   | 19.93   | 500000                    | 45.92  |   |  | 1088836                                 |
| (e)   |   | 90000   | 90000   | 6.21  | 0                         | 0  |   |  | 687773                                  |
| Sub-Total (B) (3)   |   | 1515000                                       | 1515000   | 53.79   | 500000                    | 9.57   |   |  | 5224150                                 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)          |   | 1515000                                       | 1515000   | 73.75   | 500000                    | 6.47   |   |  | 7724150                                 |
| С   | Table IV - Sta                                  | atement showin                                | g shareholding  | pattern of the Non  | Promoter- N               | Non Publi                                      | c sharehold   | der  |   |
| Total<br>( A+B+C2 )   |   | 2165000                                       | 2165000   | 100   | 2661565                   | 25.68  |   |  | 10363230                                |
| Total<br>(A+B+C)  |   | 2165000                                       | 2165000   | 100   | 2661565                   | 25.68  | 210000  | 2.03   | 10363230                                |

|  |                              | Ir                      | ndividuals/Hind        | u undivided Fa     | mily                         |  |                           |
|--|------------------------------|-------------------------|------------------------|--------------------|------------------------------|--|---------------------------|
| Searial No.  | 1                            | 2                       | 3                      | 4                  | 5                            | 6  | 7                         |
| Name of the<br>Shareholders<br>(I)   | YOGESH<br>MAHASUKLAL<br>SHAH | RUCHI<br>YOGESH<br>SHAH | MAHASUKLAL<br>SHAH HUF | YOGESH<br>SHAH HUF | JAYANT<br>SEVENTILAL<br>SHAH | DHARNENDRA<br>BIPINCHANDRA<br>SHAH (HUF) | SHAH<br>BHAVNA<br>DHIMANT |
| PAN (II)   | ALUPS8269A                   | ECKPS0286N              | AACHM9737L             | AAAHY1838C         | AADPS5451J                   | AAFHS1794C                               | ANVPS7809                 |
| No. of fully<br>paid up equity<br>shares held<br>(IV)  | 2371565                      | 97992                   | 60314                  | 37292              | 16848                        | 10529                                    | 8200                      |
| 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) = (IV)+<br>(V)+ (VI)  | 2371565                      | 97992                   | 60314                  | 37292              | 16848                        | 10529                                    | 8200                      |
| 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) | 22.88                        | 0.95                    | 0.58                   | 0.36               | 0.16                         | 0.1                                      | 0.08                      |
| Number of Vo   | ting Rights held in e        | ach class of secur      | rities (IX)            |                    |                              |  |                           |
| Class eg:X   | 2371565                      | 97992                   | 60314                  | 37292              | 16848                        | 10529                                    | 8200                      |
| Class eg:y   |                              |                         | -                      |                    |                              |  |                           |
| Total  | 2371565                      | 97992                   | 60314                  | 37292              | 16848                        | 10529                                    | 8200                      |
| Total as a % of Total Voting rights  | 22.88                        | 0.95                    | 0.58                   | 0.36               | 0.16                         | 0.1                                      | 0.08                      |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |                              |                         |                        |                    |                              |  |                           |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  | 250000                       | 0                       | 0                      | 0                  | 0                            | 0  | 0                         |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(a)            | 250000                       | 0                       | 0                      | 0                  | 0                            | 0  | 0                         |
| Shareholding,  |                              |                         |                        |                    |                              |  |                           |

| i  |                      |                  |          |       |       |       | ,    |
|--|----------------------|------------------|----------|-------|-------|-------|------|
| assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 20.93                | 0.78             | 0.48     | 0.3   | 0.13  | 0.08  | 0.07 |
| Number of Loc  | cked in shares (XII) |                  |          |       |       |       |      |
| No. (a)  | 2161565              | 0                | 0        | 0     | 0     | 0     | 0    |
| As a % of<br>total Shares<br>held (b)  | 91.15                | 0                | 0        | 0     | 0     | 0     | 0    |
| Number of Sha  | ares pledged or othe | rwise encumbered | d (XIII) |       |       |       |      |
| No. (a)  | 210000               | 0                | 0        | 0     | 0     | 0     | 0    |
| As a % of<br>total Shares<br>held (b)  | 8.85                 | 0                | 0        | 0     | 0     | 0     | 0    |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV)  | 2371565              | 97992            | 60314    | 37292 | 16848 | 10529 | 8200 |
| Reason for not   | providing PAN        |                  |          |       |       |       |      |
| Reason for<br>not providing<br>PAN   |                      |                  |          |       |       |       |      |

| 8                            | 9  | 10                       | 11                    | 12  | 13  | 14   |
|------------------------------|--|--------------------------|-----------------------|---|---|--|
| RAMILA<br>JAYANTILAL<br>SHAH | JIGAR<br>JAYANT<br>SHAH  | VIVEK<br>DHIMANT<br>SHAH | JAYANTILAL<br>V. SHAH | ASHISH<br>JAYANT<br>SHAH  | DHARNENDRA<br>B SHAH  | NEETA<br>JAYANT<br>SHAH  |
| ABDPS7889K                   | AAEPS5071R   | BTFPS2392G               | AADPS1206R            | AACPS9492G  | AAFPS7919B  | AAMPS3387  |
| 4998                         | 4570   | 4266                     | 3985                  | 3900  | 3781  | 3400   |
|                              |  |                          |                       |   |   |  |
|                              |  |                          |                       |   |   |  |
| 4998                         | 4570   | 4266                     | 3985                  | 3900  | 3781  | 3400   |
| 0.05                         | 0.04   | 0.04                     | 0.04                  | 0.04  | 0.04  | 0.03   |
| ting Rights held ir          | n each class of sec  | curities (IX)            |                       |   |   |  |
| 4998                         | 4570   | 4266                     | 3985                  | 3900  | 3781  | 3400   |
|                              |  |                          |                       |   |   |  |
| 4998                         | 4570   | 4266                     | 3985                  | 3900  | 3781  | 3400   |
| 0.05                         | 0.04   | 0.04                     | 0.04                  | 0.04  | 0.04  | 0.03   |
|                              |  |                          |                       |   |   |  |
| 0                            | 0  | 0                        | 0                     | 0   | 0   | 0  |
| 0                            | 0  | 0                        | 0                     | 0   | 0   | 0  |
|                              | RAMILA JAYANTILAL SHAH  ABDPS7889K  4998  0.05  ting Rights held in 4998  0.05  0  0 | RAMILA                   | RAMILA                | RAMILA   JIGAR   JAYANT   SHAH   JAYANTILAL   JAYANTILAL   SHAH   JAYANT   SHAH   V. SHAH   V. SHAH     ABDPS7889K   AAEPS5071R   BTFPS2392G   AADPS1206R     4998   4570   4266   3985     0.05   0.04   0.04   0.04     4998   4570   4266   3985     4998   4570   4266   3985     4998   4570   4266   3985     4998   4570   4266   3985     4998   4570   4266   3985     0.05   0.04   0.04   0.04     0.05   0.04   0.04   0.04     0.05   0.06   0.06   0.06     0   0   0   0   0     0   0   0   0 | RAMILA   JIGAR   JAYANT   SHAH   JAYANT   JAYANT | RAMILA   JIGAR   JAYANT   SHAH   SH |

| i  |                     |                  |            |      |      |      | i    |
|--|---------------------|------------------|------------|------|------|------|------|
| assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.04                | 0.04             | 0.03       | 0.03 | 0.03 | 0.03 | 0.03 |
| Number of Lo   | cked in shares (XI  | I)               |            |      |      |      |      |
| No. (a)  | 0                   | 0                | 0          | 0    | 0    | 0    | 0    |
| As a % of<br>total Shares<br>held (b)  | 0                   | 0                | 0          | 0    | 0    | 0    | 0    |
| Number of Sha  | ares pledged or oth | nerwise encumber | red (XIII) |      |      |      |      |
| No. (a)  | 0                   | 0                | 0          | 0    | 0    | 0    | 0    |
| As a % of<br>total Shares<br>held (b)  | 0                   | 0                | 0          | 0    | 0    | 0    | 0    |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV)  | 4998                | 4570             | 4266       | 3985 | 3900 | 3781 | 3400 |
| Reason for not   | providing PAN       |                  |            |      |      |      |      |
| Reason for<br>not providing<br>PAN   |                     |                  |            |      |      |      |      |

|   |                     | <u>Individual</u>                   | s/Hindu undivid    | led Family                     |                          |                         |
|---|---------------------|-------------------------------------|--------------------|--------------------------------|--------------------------|-------------------------|
| Searial No.   | 15                  | 16                                  | 17                 | 18                             | 19                       | 20                      |
| Name of the<br>Shareholders (I)   | DHIMANT J.<br>SHAH  | DHIMANT<br>JAYANTILAL<br>SHAH (HUF) | JASMITA D.<br>SHAH | NILAY<br>PRAKASH<br>SHAH (HUF) | SHRUTI<br>YOGESH<br>SHAH | KRUPA<br>YOGESH<br>SHAH |
| PAN (II)  | AAFPS2868D          | AAMHS0141N                          | AVZPS7914H         | AAEHS8489M                     | DALPS1439H               | EDOPS4136               |
| No. of fully paid<br>up equity shares<br>held (IV)  | 2500                | 2500                                | 1600               | 840                            | 0                        | 0                       |
| 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) = (IV)+<br>(V)+ (VI)  | 2500                | 2500                                | 1600               | 840                            | 0                        | 0                       |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                | 0.02                | 0.02                                | 0.02               | 0.01                           | 0                        | 0                       |
| Number of Voting  | Rights held in each | h class of securities (l            | (X)                |                                |                          | -                       |
| Class eg:X  | 2500                | 2500                                | 1600               | 840                            | 0                        | 0                       |
| Class eg:y  |                     |                                     |                    |                                |                          |                         |
| Total   | 2500                | 2500                                | 1600               | 840                            | 0                        | 0                       |
| Total as a % of<br>Total Voting rights  | 0.02                | 0.02                                | 0.02               | 0.01                           | 0                        | 0                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                     |                                     |                    |                                |                          |                         |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   | 0                   | 0                                   | 0                  | 0                              | 200000                   | 200000                  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  | 0                   | 0                                   | 0                  | 0                              | 200000                   | 200000                  |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(XI)(a) As a % of | 0.02                | 0.02                                | 0.01               | 0.01                           | 1.6                      | 1.6                     |

|  | 1                                | 1                      | 1    | 1   | 1 | 1 1 |  |
|--|----------------------------------|------------------------|------|-----|---|-----|--|
| (A+B+C2)   |                                  |                        |      |     |   |     |  |
| Number of Locked   | Number of Locked in shares (XII) |                        |      |     |   |     |  |
| No. (a)  | 0                                | 0                      | 0    | 0   | 0 | 0   |  |
| As a % of total<br>Shares held (b)                                 | 0                                | 0                      | 0    | 0   | 0 | 0   |  |
| Number of Shares   | pledged or otherw                | rise encumbered (XIII) |      |     |   |     |  |
| No. (a)  | 0                                | 0                      | 0    | 0   | 0 | 0   |  |
| As a % of total<br>Shares held (b)                                 | 0                                | 0                      | 0    | 0   | 0 | 0   |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 2500                             | 2500                   | 1600 | 840 | 0 | 0   |  |
| Reason for not pro   | Reason for not providing PAN     |                        |      |     |   |     |  |
| Reason for not providing PAN                                       |                                  |                        |      |     |   |     |  |

| Individuals/Hindu undivided Family   |                       |  |  |  |
|--|-----------------------|--|--|--|
| Searial No.  |                       |  |  |  |
| Name of the<br>Shareholders (I)  | Click here to go back |  |  |  |
| PAN (II)   | Total                 |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 2639080               |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |                       |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                       |  |  |  |
| Total nos. shares held $(VII) = (IV)+$ $(V)+ (VI)$   | 2639080               |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 25.47                 |  |  |  |
| Number of Voting Rights held in each class of securities (IX)  |                       |  |  |  |
| Class eg:X   | 2639080               |  |  |  |
| Class eg:y   |                       |  |  |  |
| Total  | 2639080               |  |  |  |
| Total as a % of<br>Total Voting rights   | 25.47                 |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |                       |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  | 650000                |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   | 650000                |  |  |  |
| 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) | 26.25                 |  |  |  |

| Number of Locked in shares (XII)                                   |         |  |  |
|--|---------|--|--|
| No. (a)  | 2161565 |  |  |
| As a % of total<br>Shares held (b)                                 | 81.91   |  |  |
| Number of Shares pledged or otherwise encumbered (XIII)            |         |  |  |
| No. (a)  | 210000  |  |  |
| As a % of total<br>Shares held (b)                                 | 7.96    |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 2639080 |  |  |
| Reason for not providing PAN                                       |         |  |  |
| Reason for not providing PAN                                       |         |  |  |

|  | Foreign Portfolio Investors  |                               |                                   |                  |  |  |
|--|------------------------------|-------------------------------|-----------------------------------|------------------|--|--|
| Searial No.  | 1                            | 2                             | 3                                 |                  |  |  |
| Name of the<br>Shareholders (I)  | LTS INVESTMENT<br>FUND LTD   | ALBULA INVESTMENT<br>FUND LTD | AVIATOR GLOBAL<br>INVESTMENT FUND | Click here to go |  |  |
| PAN (II)   | AACCL0500F                   | AAHCA3597Q                    | AAOCA8357P                        | Total            |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 1000000                      | 1000000                       | 500000                            | 2500000          |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |                              |                               |                                   |                  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                              |                               |                                   |                  |  |  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1000000                      | 1000000                       | 500000                            | 2500000          |  |  |
| 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)                                     | 9.65                         | 9.65                          | 4.82                              | 24.12            |  |  |
| Number of Voting   | Rights held in each class of | securities (IX)               |                                   |                  |  |  |
| Class eg: X  | 1000000                      | 1000000                       | 500000                            | 2500000          |  |  |
| Class eg:y   |                              |                               |                                   |                  |  |  |
| Total  | 1000000                      | 1000000                       | 500000                            | 2500000          |  |  |
| Total as a % of<br>Total Voting rights   | 9.65                         | 9.65                          | 4.82                              | 24.12            |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |                              |                               |                                   |                  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  | 0                            | 0                             | 0                                 | 0                |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   | 0                            | 0                             | 0                                 | 0                |  |  |
| 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) | 7.98                         | 7.98                          | 3.99                              | 19.95            |  |  |

| Number of Locked   | l in shares (XII) |         |        |         |
|--|-------------------|---------|--------|---------|
| No. (a)  | 0                 | 0       | 0      | 0       |
| As a % of total<br>Shares held (b)                                 | 0                 | 0       | 0      | 0       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 1000000           | 1000000 | 500000 | 2500000 |
| Reason for not providing PAN                                       |                   |         |        |         |
| Reason for not providing PAN                                       |                   |         |        |         |

| Searial No.  | 1   | 2                     |                       |
|--|---|-----------------------|-----------------------|
| Name of the<br>Shareholders (I)  | SNEHA CHANDRESH SANGHVI                     | GRISHMA DEVENDRA SHAH | Click here to go back |
| PAN (II)   | AVGPS3079L                                  | ABFPS0443P            | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)   | 250000                                      | 250000                | 500000                |
| 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) = (IV)+<br>(V)+ (VI)   | 250000                                      | 250000                | 500000                |
| 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)                                     | 2.41  | 2.41                  | 4.82                  |
| Number of Voting R   | ights held in each class of securities (IX) |                       |                       |
| Class eg: X  | 250000                                      | 250000                | 500000                |
| Class eg:y   |   |                       |                       |
| Total  | 250000                                      | 250000                | 500000                |
| Total as a % of<br>Total Voting rights   | 2.41  | 2.41                  | 4.82                  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |   |                       |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  | 0   | 0                     | 0                     |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   | 0   | 0                     | 0                     |
| 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   | 2                     | 3.99                  |

| No. (a)  | 250000    | 250000 | 500000 |
|--|-----------|--------|--------|
| As a % of total<br>Shares held (b)                                 | 100       | 100    | 100    |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 250000    | 250000 | 500000 |
| Reason for not provi   | iding PAN |        |        |
| Reason for not providing PAN                                       |           |        |        |

|                     |   | Any Othe   | r (specify)         |  |                |
|---------------------|---|--|---------------------|--|----------------|
| 1                   | 2   | 3  | 4                   | 5  | 6              |
| Bodies<br>Corporate | Clearing<br>Members   | HUF  | NRI – Non-<br>Repat | NRI – Non- Repat   | NRI –<br>Repat |
| Category            | Category  | Category   | Category            | More than 1 percentage of shareholding   | Category       |
|                     |   |  |                     | AVNISH KUMAR   |                |
|                     |   |  |                     | APJPK9350F   |                |
| 103                 | 52  | 311  | 20                  | 1  | 69             |
| 183495              | 92643   | 198993   | 133798              | 115705   | 78844          |
|                     |   |  |                     |  |                |
|                     |   |  |                     |  |                |
| 183495              | 92643   | 198993   | 133798              | 115705   | 78844          |
| 1.77                | 0.89  | 1.92   | 1.29                | 1.12   | 0.76           |
| Rights held in e    | ach class of securi   | ties (IX)  |                     |  |                |
| 183495              | 92643   | 198993   | 133798              | 115705   | 78844          |
|                     |   |  | <u></u>             |  |                |
| 183495              | 92643   | 198993   | 133798              | 115705   | 78844          |
| 1.77                | 0.89  | 1.92   | 1.29                | 1.12   | 0.76           |
|                     |   |  |                     |  |                |
| 90000               | 0   | 0  | 0                   | 0  | 0              |
| 90000               | 0   | 0  | 0                   | 0  | 0              |
|                     | Bodies   Corporate     Category     103     183495     1.77     183495     1.77     90000 | Bodies   Clearing   Members     Category   Category     103   52     183495   92643     1.77   0.89     183495   92643     183495   92643     1.77   0.89     190000   0 | 1   2   3           | Bodies Corporate         Clearing Members         HUF         NRI – Non-Repat           Category         Category         Category         Category           103         52         311         20           183495         92643         198993         133798           1.77         0.89         1.92         1.29           Rights held in each class of securities (IX)         183495         92643         198993         133798           183495         92643         198993         133798           183495         92643         198993         133798           1.77         0.89         1.92         1.29           90000         0         0         0 | 1              |

| % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 2.18                         | 0.74  | 1.59   | 1.07   | 0.92   | 0.63  |
|---|------------------------------|-------|--------|--------|--------|-------|
| Number of Locked  | l in shares (XII)            |       |        |        |        |       |
| No. (a)   | 0                            | 0     | 0      | 0      | 0      | 0     |
| As a % of total<br>Shares held (b)  | 0                            | 0     | 0      | 0      | 0      | 0     |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 183495                       | 92643 | 198993 | 133798 | 115705 | 78844 |
| Reason for not pro-   | Reason for not providing PAN |       |        |        |        |       |
| Reason for not providing PAN  |                              |       |        |        |        |       |

| Any Other (specify)  |                       |  |  |
|--|-----------------------|--|--|
| Searial No.  |                       |  |  |
| Category   |                       |  |  |
| Category / More<br>than 1 percentage   |                       |  |  |
| Name of the<br>Shareholders (I)  | Click here to go back |  |  |
| PAN (II)   | Total                 |  |  |
| No. of the<br>Shareholders (I)   | 555                   |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 687773                |  |  |
| 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 $(VII) = (IV)+$<br>(V)+(VI)  | 687773                |  |  |
| 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) | 6.63                  |  |  |
| Number of Voting Rights held in each class of secu   | curities (IX)         |  |  |
| Class eg: X  | 687773                |  |  |
| Class eg:y   |                       |  |  |
| Total  | 687773                |  |  |
| Total as a % of<br>Total Voting rights   | 6.63                  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |                       |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  | 90000                 |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                           | 90000                 |  |  |
| 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) | 6.21   |  |  |
|---|--------|--|--|
| Number of Locked in shares (XII)  |        |  |  |
| No. (a)   | 0      |  |  |
| As a % of total<br>Shares held (b)  | 0      |  |  |
| Number of equity shares held in dematerialized form (XIV)   | 687773 |  |  |
| Reason for not providing PAN  |        |  |  |
| Reason for not providing PAN  |        |  |  |