| General information about company  |                        |  |  |  |
|--|------------------------|--|--|--|
| Scrip code   | 532957                 |  |  |  |
| NSE Symbol   |                        |  |  |  |
| MSEI Symbol  |                        |  |  |  |
| ISIN   | INE642I01014           |  |  |  |
| Name of the company  | Gokak Textiles 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)                | 30-06-2020             |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                        |  |  |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)  |  |  |  |

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

|              | Table I - Summary Statement holding of specified securities |                       |                   |                    |                          |                       |   |   |               |           |              |
|--------------|---|-----------------------|-------------------|--------------------|--------------------------|-----------------------|---|---|---------------|-----------|--------------|
|              | Category  | Nos. Of               | No. of fully paid | No. Of<br>Partly   | No. Of shares            | Total nos.            | % of total no. of<br>shares (calculated<br>as per SCRR, 1957)<br>(VIII) As a % of | Number of Voting Rights he class of securities (IX) |               |           | eld in each  |
| Category (I) | of<br>shareholder   | shareholders<br>(III) |                   | paid-up<br>equity  | underlying<br>Depository | held (VII)<br>= (IV)+ |   | No of Vot   | ting (XI      | V) Rights | Total as a   |
| (II)         | (II)  | (111)                 | held (IV)         | shares<br>held (V) | Receipts<br>(VI)         | (V)+ (VI)             |   | Class<br>eg: X                                      | Class<br>eg:y | Total     | % of (A+B+C) |
| (A)          | Promoter<br>&<br>Promoter<br>Group                          | 1                     | 4780845           |                    |                          | 4780845               | 73.56   | 4780845   |               | 4780845   | 73.56        |
| (B)          | Public  | 8719                  | 1718463           |                    |                          | 1718463               | 26.44   | 1718463   |               | 1718463   | 26.44        |
| (C)          | Non<br>Promoter-<br>Non Public                              |                       |                   |                    |                          |                       |   |   |               |           |              |
| (C1)         | Shares<br>underlying<br>DRs                                 |                       |                   |                    |                          |                       |   |   |               |           |              |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts                     |                       |                   |                    |                          |                       |   |   |               |           |              |
|              | Total   | 8720                  | 6499308           |                    |                          | 6499308               | 100   | 6499308   |               | 6499308   | 100          |

|              | Table I - Summary Statement holding of specified securities |  |                                |   |  |  |                                 |  |                                 |   |
|--------------|---|--|--------------------------------|---|--|--|---------------------------------|--|---------------------------------|---|
| Category (I) | Category<br>of<br>shareholder<br>(II)                       | No. Of<br>Shares<br>Underlying                                   | No. of<br>Shares<br>Underlying | No. Of Shares<br>Underlying<br>Outstanding<br>convertible | 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<br>Locked in<br>shares (XII) |                                 | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                 | Number of equity shares                 |
|              |   | Outstanding convertible securities (X) Outstanding Warrants (Xi) |                                | securities and<br>No. Of<br>Warrants (Xi)<br>(a)          |  | No. (a)                                | As a % of total Shares held (b) | No.<br>(a)   | As a % of total Shares held (b) | held in<br>dematerialized<br>form (XIV) |
| (A)          | Promoter<br>&<br>Promoter<br>Group                          |  |                                |   | 73.56  |  |                                 |  |                                 | 4780845                                 |
| (B)          | Public  |  |                                |   | 26.44  |  |                                 |  |                                 | 1474443                                 |
| (C)          | Non<br>Promoter-<br>Non Public                              |  |                                |   |  |  |                                 |  |                                 |   |
| (C1)         | Shares<br>underlying<br>DRs                                 |  |                                |   |  |  |                                 |  |                                 |   |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts                     |  |                                |   |  |  |                                 |  |                                 |   |
|              | Total   | _  |                                |   | 100  |  |                                 |  |                                 | 6255288                                 |

| 7  | Table II - State  | ment show            | ing shar                   | eholdii               | ng pattern                         | of the I                  | Promoter and                             | Promot    | er Gro        | oup       |                                 |
|--|---|----------------------|----------------------------|-----------------------|------------------------------------|---------------------------|--|-----------|---------------|-----------|---------------------------------|
|  |   |                      | No. of                     | No. Of<br>Partly      | No. Of                             | Total nos.                | Shareholding as a % of total no.         | Number o  |               | Rights he | ld in                           |
| Sr.  | Category &<br>Name of the   | Nos. Of shareholders | fully<br>paid up<br>equity | paid-<br>up<br>equity | shares<br>underlying<br>Depository | shares<br>held<br>(VII) = | of shares<br>(calculated as<br>per SCRR, | No of Vot | ing (XIV      | /) Rights | Total<br>as a %                 |
|  | Shareholders (I)  | (III)                | shares<br>held<br>(IV)     | shares<br>held<br>(V) | Receipts<br>(VI)                   | (IV)+<br>(V)+<br>(VI)     | 1957) (VIII) As<br>a % of<br>(A+B+C2)    | Class eg: | Class<br>eg:y | Total     | of<br>Total<br>Voting<br>rights |
| A  | Table II - Statemer   | nt showing shar      | reholding p                | attern of             | the Promoter                       | and Promo                 | oter Group                               | !         |               |           |                                 |
| (1)  | Indian  |                      |                            |                       |                                    |                           |  |           |               |           |                                 |
| (d)  | Any Other (specify)   | 1                    | 4780845                    |                       |                                    | 4780845                   | 73.56                                    | 4780845   |               | 4780845   | 73.56                           |
| Sub-Total (A)<br>(1)   |   | 1                    | 4780845                    |                       |                                    | 4780845                   | 73.56                                    | 4780845   |               | 4780845   | 73.56                           |
| (2)  | Foreign   | •                    |                            | •                     |                                    | •                         | •  | •         | •             |           |                                 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   | 1                    | 4780845                    |                       |                                    | 4780845                   | 73.56                                    | 4780845   |               | 4780845   | 73.56                           |
| В  | Table III - Stateme   | nt showing sha       | areholding                 | pattern of            | the Public sl                      | nareholder                |  |           |               |           |                                 |
| (1)  | Institutions  |                      |                            |                       |                                    |                           |  |           |               |           |                                 |
| (a)  | Mutual Funds  | 4                    | 181                        |                       |                                    | 181                       | 0  | 181       |               | 181       | 0                               |
| (e)  | Foreign Portfolio<br>Investors  | 2                    | 200635                     |                       |                                    | 200635                    | 3.09                                     | 200635    |               | 200635    | 3.09                            |
| (f)  | Financial<br>Institutions/<br>Banks   | 19                   | 9765                       |                       |                                    | 9765                      | 0.15                                     | 9765      |               | 9765      | 0.15                            |
| (g)  | Insurance<br>Companies  | 2                    | 296057                     |                       |                                    | 296057                    | 4.56                                     | 296057    |               | 296057    | 4.56                            |
| Sub-Total (B) (1)  |   | 27                   | 506638                     |                       |                                    | 506638                    | 7.8                                      | 506638    |               | 506638    | 7.8                             |
| (2)  | Central<br>Government/<br>State<br>Government(s)/<br>President of India   | 2                    | 55171                      |                       |                                    | 55171                     | 0.85                                     | 55171     |               | 55171     | 0.85                            |
| Sub-Total (B) (2)  |   | 2                    | 55171                      |                       |                                    | 55171                     | 0.85                                     | 55171     |               | 55171     | 0.85                            |
| (3)  | Non-institutions  |                      |                            |                       |                                    |                           |  |           |               |           |                                 |
| (a(i))   | Individuals -<br>i.Individual<br>shareholders<br>holding nominal<br>share capital up<br>to Rs. 2 lakhs.             | 8359                 | 830880                     |                       |                                    | 830880                    | 12.78                                    | 830880    |               | 830880    | 12.78                           |
| (a(ii))  | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 4                    | 105780                     |                       |                                    | 105780                    | 1.63                                     | 105780    |               | 105780    | 1.63                            |
| (b)  | NBFCs<br>registered with<br>RBI   | 1                    | 10                         |                       |                                    | 10                        | 0  | 10        |               | 10        | 0                               |
| (e)  | Any Other (specify)   | 326                  | 219984                     |                       |                                    | 219984                    | 3.38                                     | 219984    |               | 219984    | 3.38                            |
| Sub-Total (B) (3)  |   | 8690                 | 1156654                    |                       |                                    | 1156654                   | 17.8                                     | 1156654   |               | 1156654   | 17.8                            |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)         |   | 8719                 | 1718463                    |                       |                                    | 1718463                   | 26.44                                    | 1718463   |               | 1718463   | 26.44                           |
| С  | Table IV - Stateme  | ent showing sha      | areholding                 | pattern of            | f the Non Pro                      | moter- Nor                | Public sharehold                         | er        |               |           |                                 |
| Total (<br>A+B+C2)   |   | 8720                 | 6499308                    |                       |                                    | 6499308                   | 100                                      | 6499308   |               | 6499308   | 100                             |
|  |   |                      |                            |                       |                                    |                           |  |           |               |           |                                 |

| Total   | 8720 | 6499308 |  | 6499308 | 100 | 6499308 | 6499308 | 100 |
|---------|------|---------|--|---------|-----|---------|---------|-----|
| (A+B+C) |      |         |  |         |     |         |         |     |

| Т  | able II - Sta                          | tement sho                                    | wing shareho  | lding pattern of the  | Pron   | noter a                         | nd P                                    | romoter Gro  | ир                      |
|--|--|---|---|---|--------|---------------------------------|---|--|-------------------------|
|  | No. Of<br>Shares<br>Underlying         | No. of<br>Shares                              | No. Of Shares<br>Underlying<br>Outstanding                      | Shareholding , as a % assuming full conversion of   | Lock   | aber of<br>ked in<br>es (XII)   | pled<br>othe                            | aber of Shares<br>ged or<br>rwise<br>mbered (XIII) | Number of equity shares |
| Sr.  | Outstanding convertible securities (X) | Underlying<br>Outstanding<br>Warrants<br>(Xi) | convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(a) | convertible securities (<br>as a percentage of<br>diluted share capital)<br>(XI)= (VII)+(X) As a<br>% of (A+B+C2) |        | As a % of total Shares held (b) | No. (a) As a % of total Shares held (b) |  | held in                 |
| A  | Table II - Stat                        | ement showing                                 | g shareholding pa   | attern of the Promoter and  | Prom   | oter Gro                        | up                                      | •  |                         |
| (1)  | Indian                                 |   |   |   |        |                                 |   |  |                         |
| (d)  |  |   |   | 73.56   |        |                                 |   |  | 4780845                 |
| Sub-Total (A) (1)  |  |   |   | 73.56   |        |                                 |   |  | 4780845                 |
| (2)  | Foreign                                |   |   |   |        |                                 |   |  |                         |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |  |   |   | 73.56   |        |                                 |   |  | 4780845                 |
| В  | Table III - Sta                        | tement showir                                 | ng shareholding p   | attern of the Public sharel   | holder |                                 |   |  |                         |
| (1)  | Institutions                           |   |   |   |        |                                 |   |  |                         |
| (a)  |  |   |   | 0   |        |                                 |   |  | 71                      |
| (e)  |  |   |   | 3.09  |        |                                 |   |  | 200610                  |
| (f)  |  |   |   | 0.15  |        |                                 |   |  | 5930                    |
| (g)  |  |   |   | 4.56  |        |                                 |   |  | 295807                  |
| Sub-Total (B) (1)  |  |   |   | 7.8   |        |                                 |   |  | 502418                  |
| (2)  |  |   |   | 0.85  |        |                                 |   |  | 15181                   |
| Sub-Total (B) (2)  |  |   |   | 0.85  |        |                                 |   |  | 15181                   |
| (3)  | Non-institutio                         | ons   |   |   |        |                                 |   |  |                         |
| (a(i))   |  |   |   | 12.78   |        |                                 |   |  | 643546                  |
| (a(ii))  |  |   |   | 1.63  |        |                                 |   |  | 105780                  |
| (b)  |  |   |   | 0   |        |                                 |   |  | 10                      |
| (e)  |  |   |   | 3.38  |        |                                 |   |  | 207508                  |
| Sub-Total (B) (3)  |  |   |   | 17.8  |        |                                 |   |  | 956844                  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)         |  |   |   | 26.44   |        |                                 |   |  | 1474443                 |
| С  | Table IV - Sta                         | ntement showing                               | ng shareholding p   | pattern of the Non Promote  | er- No | n Public                        | share                                   | holder   |                         |
| Total (<br>A+B+C2)   |  |   |   | 100   |        |                                 |   |  | 6255288                 |
| Total<br>(A+B+C)   |  |   |   | 100   |        |                                 |   |  | 6255288                 |
| Disclosure of n  | otes on shareh                         | olding pattern                                |   |   |        |                                 |   | Textual<br>Information(1)                          |                         |

| TEC 4 | - |    |   |
|-------|---|----|---|
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Textual Information()

The Ministry of Corporate Affairs (MCA) vide Notification dated June 14, 2018 notified the Companies (Significant Beneficial Owners) Rules, 2018 (amended by Companies (Significant Beneficial Owners) Amendment Rules, 2019) (hereinafter referred as SBO Rules) under which various requirements pertaining to disclosures regarding Significant Beneficial Owners have been specified. To align with the Companies Act, 2013, the Securities and Exchange Board of India vide notification dated December 7, 2018, prescribed format for reporting of details of Significant Beneficial Owner in the shareholding Pattern. Pursuant to the SBO Rules, the Holding Reporting Company which receives BEN -1 from the Significant Beneficial Owner directly is required to file BEN-2 and subsidiary company has to file BEN-2 providing Corporate Identification Number (CIN) of the Holding Reporting Company. It is pertinent to note that the Subsidiary Company is not required to receive BEN-1 directly from Significant Beneficial Owner. In view of above, Gokak Textiles Limited being a Subsidiary Company of Shapoorji Pallonji and Company Private Limited is not required to receive BEN 1 and is required to file BEN - 2 providing CIN of the Shapoorji Pallonji and Company Private Limited, Holding Reporting Company. The details in Shareholding Pattern pertaining to the Significant Beneficial Interest to be filed with BSE Limited under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 can be filled only if BEN-1 is received directly by the Company. Please also note that it is pertinent to note that Gokak Textiles Limited, being a listed Company is not a wholly owned subsidiary of the Holding Reporting Company and neither the SBO Rules nor SEBI Regulations provides for disclosing proportional holding on the basis of BEN-1 received by the Reporting Holding Company. As Gokak Textiles Limited is required to file BEN-2 with the CIN of Reporting Holding Company and in the absence of receipt of BEN-1 directly, in our bonafide interpretation, the requirement of reporting of Significant Beneficial Interest is not applicable to Gokak Textiles Limited under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

|   | Any Other (specify)                            |                       |
|---|--|-----------------------|
| Searial No.   | 1  |                       |
| Category  | Bodies Corporate                               | Click here to go back |
| Name of the<br>Shareholders (I)   | Shapoorji Pallonji And Company Private Limited |                       |
| PAN (II)  | AAACS6994C                                     | Total                 |
| No. of the<br>Shareholders (I)  | 1  | 1                     |
| No. of fully paid<br>up equity shares<br>held (IV)  | 4780845  | 4780845               |
| 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)  | 4780845  | 4780845               |
| 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)                                    | 73.56  | 73.56                 |
| Number of Voting  | Rights held in each class of securities (IX)   |                       |
| Class eg: X   | 4780845  | 4780845               |
| Class eg:y  |  |                       |
| Total   | 4780845  | 4780845               |
| Total as a % of<br>Total Voting rights  | 73.56  | 73.56                 |
| 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) | 73.56  | 73.56                 |
| Number of Locked  | in shares (XII)                                |                       |
| No. (a)   |  |                       |
| As a % of total<br>Shares held (b)  |  |                       |
| Number of Shares  | pledged or otherwise encumbered (XIII)         |                       |
| No. (a)   |  |                       |
| As a % of total<br>Shares held (b)  |  |                       |

| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 4780845                      | 4780845 |  |  |  |  |  |
|--|------------------------------|---------|--|--|--|--|--|
| Reason for not pro-  | Reason for not providing PAN |         |  |  |  |  |  |
| Reason for not providing PAN                                       |                              |         |  |  |  |  |  |
| Shareholder type   | Promoter                     |         |  |  |  |  |  |

|  | Foreign Portfolio Investors                  |                       |
|--|--|-----------------------|
| Searial No.  | 1  |                       |
| Name of the<br>Shareholders (I)  | India Discovery Fund Limited                 | Click here to go back |
| PAN (II)   | AABCI7227H                                   | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)   | 200610                                       | 200610                |
| 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)   | 200610                                       | 200610                |
| 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)                                     | 3.09   | 3.09                  |
| Number of Voting   | Rights held in each class of securities (IX) |                       |
| Class eg: X  | 200610                                       | 200610                |
| Class eg:y   |  |                       |
| Total  | 200610                                       | 200610                |
| Total as a % of<br>Total Voting rights   | 3.09   | 3.09                  |
| 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) | 3.09   | 3.09                  |
| 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)   | 200610                                       | 200610                |
| Reason for not prov  | viding PAN                                   |                       |
| Reason for not providing PAN   |  |                       |

|  | Insurance Companies                          |                       |
|--|--|-----------------------|
| Searial No.  | 1  |                       |
| Name of the<br>Shareholders (I)  | Life Insurance Corporation of India          | Click here to go back |
| PAN (II)   | AAACL0582H                                   | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)   | 295807                                       | 295807                |
| 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)   | 295807                                       | 295807                |
| 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)                                     | 4.55   | 4.55                  |
| Number of Voting   | Rights held in each class of securities (IX) |                       |
| Class eg: X  | 295807                                       | 295807                |
| Class eg:y   |  |                       |
| Total  | 295807                                       | 295807                |
| Total as a % of<br>Total Voting rights   | 4.55   | 4.55                  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |  |                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 4.55   | 4.55                  |
| 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)   | 295807                                       | 295807                |
| Reason for not prov  | viding PAN                                   |                       |
| Reason for not providing PAN   |  |                       |

| Any Other (specify)  |                     |                     |                              |          |                   |          |                              |
|--|---------------------|---------------------|------------------------------|----------|-------------------|----------|------------------------------|
| Searial No.  | 1                   | 2                   | 3                            | 4        | 5                 | 6        | 7                            |
| Category   | Bodies<br>Corporate | Clearing<br>Members | Non-Resident Indian<br>(NRI) | HUF      | Enemy<br>Property | LLP      | Overseas Corporate<br>Bodies |
| Category / More<br>than 1 percentage   | Category            | Category            | Category                     | Category | Category          | Category | Category                     |
| Name of the<br>Shareholders (I)  |                     |                     |                              |          |                   |          |                              |
| PAN (II)   |                     |                     |                              |          |                   |          |                              |
| No. of the<br>Shareholders (I)   | 85                  | 15                  | 98                           | 112      | 12                | 1        | 1                            |
| No. of fully paid<br>up equity shares<br>held (IV)   | 84112               | 62939               | 15969                        | 53883    | 1670              | 301      | 790                          |
| 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)   | 84112               | 62939               | 15969                        | 53883    | 1670              | 301      | 790                          |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.29                | 0.97                | 0.25                         | 0.83     | 0.03              | 0        | 0.01                         |
| Number of Voting   | Rights held in ea   | ch class of securi  | ities (IX)                   | •        |                   | •        | •                            |
| Class eg: X  | 84112               | 62939               | 15969                        | 53883    | 1670              | 301      | 790                          |
| Class eg:y   |                     |                     |                              |          |                   |          |                              |
| Total  | 84112               | 62939               | 15969                        | 53883    | 1670              | 301      | 790                          |
| Total as a % of<br>Total Voting rights   | 1.29                | 0.97                | 0.25                         | 0.83     | 0.03              | 0        | 0.01                         |
| 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) | 1.29                | 0.97                | 0.25                         | 0.83     | 0.03              | 0        | 0.01                         |
| 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)   | 78944               | 62939               | 11125                        | 53879    | 0                 | 301      | 0                            |

| Reason for not providing PAN |  |  |  |  |  |  |  |
|------------------------------|--|--|--|--|--|--|--|
| Reason for not providing PAN |  |  |  |  |  |  |  |

|   |   | Any Other (specify)   |  |  |  |  |
|---|---|-----------------------|--|--|--|--|
| Searial No.   | 8   |                       |  |  |  |  |
| Category  | Trusts  |                       |  |  |  |  |
| Category / More<br>than 1 percentage  | Category  |                       |  |  |  |  |
| Name of the<br>Shareholders (I)   |   | Click here to go back |  |  |  |  |
| PAN (II)  |   | Total                 |  |  |  |  |
| No. of the<br>Shareholders (I)  | 2   | 326                   |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 320   | 219984                |  |  |  |  |
| 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)  | 320   | 219984                |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 0   | 3.38                  |  |  |  |  |
| Number of Voting  | Number of Voting Rights held in each class of securities (IX) |                       |  |  |  |  |
| Class eg: X   | 320   | 219984                |  |  |  |  |
| Class eg:y  |   |                       |  |  |  |  |
| Total   | 320   | 219984                |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 0   | 3.38                  |  |  |  |  |
| 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) | 0   | 3.38                  |  |  |  |  |
| 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)  | 320   | 207508                |  |  |  |  |

| 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