| General information about company  |                                |  |  |  |  |  |  |
|--|--------------------------------|--|--|--|--|--|--|
| Scrip code   | 540789                         |  |  |  |  |  |  |
| NSE Symbol   | DNAMEDIA                       |  |  |  |  |  |  |
| MSEI Symbol  | NOTLISTED                      |  |  |  |  |  |  |
| ISIN   | INE016M01021                   |  |  |  |  |  |  |
| Name of the company  | Diligent Media Corporation Ltd |  |  |  |  |  |  |
| 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)                | 30-09-2022                     |  |  |  |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                |  |  |  |  |  |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)          |  |  |  |  |  |  |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                             |  |  |  |  |  |  |

|            | Declaration  |        |                                |                       |                             |  |  |  |  |  |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|--|
| Sr.<br>No. | Particular   | Yes/No | Promoter and Promoter<br>Group | Public<br>shareholder | Non Promoter- Non<br>Public |  |  |  |  |  |
| 1          | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                             | No                    | No                          |  |  |  |  |  |
| 2          | Whether the Listed Entity has issued any Convertible Securities?                       | No     | No                             | No                    | No                          |  |  |  |  |  |
| 3          | Whether the Listed Entity has issued any Warrants?                                     | No     | No                             | No                    | No                          |  |  |  |  |  |
| 4          | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                             | No                    | No                          |  |  |  |  |  |
| 5          | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                             | No                    | No                          |  |  |  |  |  |
| 6          | Whether any shares held by promoters are pledge or otherwise encumbered?               | 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 s                | Table VI - Statement showing foreign ownership limits |                     |  |  |  |  |  |  |
|---------------------------------------|---|---------------------|--|--|--|--|--|--|
| Particular                            | Approved limits (%)                                   | Limits utilized (%) |  |  |  |  |  |  |
| As on shareholding date               | 26  | 5.73                |  |  |  |  |  |  |
| As on the end of previous 1st quarter | 26  | 5.87                |  |  |  |  |  |  |
| As on the end of previous 2nd quarter | 26  | 5.86                |  |  |  |  |  |  |
| As on the end of previous 3rd quarter | 26  | 5.86                |  |  |  |  |  |  |
| As on the end of previous 4th quarter | 26  | 5.86                |  |  |  |  |  |  |

|                 | Table I - Summary Statement holding of specified securities |              |                          |                        |                          |                              |  |   |               |           |                 |  |
|-----------------|---|--------------|--------------------------|------------------------|--------------------------|------------------------------|--|---|---------------|-----------|-----------------|--|
|                 | Category  | Nos. Of      | No. of fully             | No. Of<br>Partly paid- | No. Of shares            | Total nos.                   | Shareholding as a % of total no. of shares | Number of Voting Rights held in each of securities (IX) |               |           | each class      |  |
| Category<br>(I) | of<br>shareholder   | shareholders | paid up<br>equity shares | up equity              | underlying<br>Depository | shares held<br>(VII) = (IV)+ | (calculated as per SCRR,                   | No of Votin   | g (XIV)       | ) Rights  | Total as a      |  |
|                 | (II)  | (III)        | held (IV)                | shares held<br>(V)     | Receipts (VI)            | (V)+ (VI)                    | 1957) (VIII) As a % of (A+B+C2)            | Class eg:<br>X  | Class<br>eg:y | Total     | % of<br>(A+B+C) |  |
| (A)             | Promoter<br>&<br>Promoter<br>Group                          | 4            | 73173769                 |                        |                          | 73173769                     | 62.17                                      | 73173769  |               | 73173769  | 62.17           |  |
| (B)             | Public  | 84328        | 44534249                 |                        |                          | 44534249                     | 37.83                                      | 44534249  |               | 44534249  | 37.83           |  |
| (C)             | Non<br>Promoter-<br>Non Public                              |              |                          |                        |                          |                              |  |   |               |           |                 |  |
| (C1)            | Shares<br>underlying<br>DRs                                 |              |                          |                        |                          |                              |  |   |               |           |                 |  |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts                     |              |                          |                        |                          |                              |  |   |               |           |                 |  |
|                 | Total   | 84332        | 117708018                |                        |                          | 117708018                    | 100  | 117708018   |               | 117708018 | 100             |  |

|              |   |  | Tabl  | e I - Summa                                   | ry Statement h  | oldi                                   | ng of sp                        | ecified se  | ecuritie                        | s                                       |                              |                          |                           |
|--------------|---|--|---|---|---|--|---------------------------------|---|---------------------------------|---|------------------------------|--------------------------|---------------------------|
|              | Cotogoni                                | Shares Share                           | No. of<br>Shares                              | No. Of<br>Shares<br>Underlying<br>Outstanding | Shareholding, as a % assuming full conversion of convertible                              | Number of<br>Locked in<br>shares (XII) |                                 | Number of<br>Shares pledged<br>or otherwise<br>encumbered<br>(XIII) |                                 | Number of equity shares                 | Sub-categorization of shares |                          |                           |
| Category (I) | of<br>shareholder<br>(II)               | Outstanding convertible securities (X) | Underlying<br>Outstanding<br>Warrants<br>(Xi) |   | securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No.<br>(a)                             | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) | held in<br>dematerialized<br>form (XIV) | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| (A)          | Promoter & Promoter Group               |  |   |   | 62.17   |  |                                 | 8830306   | 12.07                           | 73173769                                |                              |                          |                           |
| (B)          | Public                                  |  |   |   | 37.83   |  |                                 |   |                                 | 44454182                                | 0                            | 0                        | 0                         |
| (C)          | Non<br>Promoter-<br>Non Public          |  |   |   |   |  |                                 |   |                                 |   |                              |                          |                           |
| (C1)         | Shares<br>underlying<br>DRs             |  |   |   |   |  |                                 |   |                                 |   |                              |                          |                           |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts |  |   |   |   |  |                                 |   |                                 |   |                              |                          |                           |
|              | Total                                   |  |   |   | 100   |  |                                 | 8830306   | 7.5                             | 117627951                               | 0                            | 0                        | 0                         |

|   | Category & Name of the Shareholders (I)   |                                  | No. of<br>fully paid<br>up equity<br>shares held<br>(IV) | No. Of<br>Partly<br>paid-up<br>equity<br>shares<br>held (V) | No. Of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total nos.                         | Shareholding as a %                          | Number of class of sec |               | Rights held in<br>IX) | ı each                          |
|---|---|----------------------------------|--|---|--|------------------------------------|--|------------------------|---------------|-----------------------|---------------------------------|
| Sr.   |   | Nos. Of<br>shareholders<br>(III) |  |   |  | shares held (VII) = (IV)+(V)+ (VI) | of total no. of shares<br>(calculated as per | No of Votin            | g (XIV)       | ) Rights              | Total<br>as a %                 |
|   |   |                                  |  |   |  |                                    | SCRR, 1957) (VIII)<br>As a % of (A+B+C2)     | Class eg:              | Class<br>eg:y | Total                 | of<br>Total<br>Voting<br>rights |
| A   | Table II - Statement  | showing sharel                   | olding patter  | n of the Pro  | moter and Pro  | noter Group                        |  | 1                      | 1             | 1                     |                                 |
| (1)   | Indian  | _                                |  |   |  |                                    |  |                        |               |                       |                                 |
| (d)   | Any Other (specify)   | 4                                | 73173769   |   |  | 73173769                           | 62.17  | 73173769               |               | 73173769              | 62.17                           |
| Sub-Total (A)(1)  |   | 4                                | 73173769   |   |  | 73173769                           | 62.17  | 73173769               |               | 73173769              | 62.17                           |
| (2)   | Foreign   |                                  |  |   |  |                                    |  |                        |               |                       |                                 |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)    |   | 4                                | 73173769   |   |  | 73173769                           | 62.17  | 73173769               |               | 73173769              | 62.17                           |
| В   | Table III - Statement   | showing share                    | holding patte  | rn of the Pu  | blic sharehold   | er                                 |  |                        |               |                       |                                 |
| (1)   | Institutions (Domesti   | ic)                              | <u> </u>   | T   |  | Т                                  | T  | 1                      |               |                       |                                 |
| (a)   | Mutual Funds  | 1                                | 113  |   |  | 113                                | 0  | 113                    |               | 113                   | 0                               |
| (d)   | Banks   | 9                                | 2272   |   |  | 2272                               | 0  | 2272                   |               | 2272                  | 0                               |
| (i)   | NBFCs registered<br>with RBI  | 1                                | 6  |   |  | 6                                  | 0  | 6                      |               | 6                     | 0                               |
| (j)   | Other Financial<br>Institutions   | 1                                | 1  |   |  | 1                                  | 0  | 1                      |               | 1                     | 0                               |
| Sub-Total (B)(1)  |   | 12                               | 2392   |   |  | 2392                               | 0  | 2392                   |               | 2392                  | 0                               |
| (2)   | Institutions (Foreign)  | )                                |  |   |  | T                                  | i  | 1                      |               |                       |                                 |
| (e)   | Foreign Portfolio<br>Investors Category<br>II   | 8                                | 6208965  |   |  | 6208965                            | 5.27   | 6208965                |               | 6208965               | 5.27                            |
| (g)   | Any Other (specify)   | 8                                | 1307   |   |  | 1307                               | 0  | 1307                   |               | 1307                  | 0                               |
| Sub-Total (B)(2)  |   | 16                               | 6210272  |   |  | 6210272                            | 5.28   | 6210272                |               | 6210272               | 5.28                            |
| (3)   | Central Government  | / State Govern                   | ment(s)  | 1   |  |                                    | •  | •                      |               | '                     |                                 |
| (4)   | Non-institutions  |                                  |  |   |  |                                    |  |                        |               |                       |                                 |
| (b)   | Directors and their<br>relatives (excluding<br>independent<br>directors and<br>nominee directors) | 1                                | 250  |   |  | 250                                | 0  | 250                    |               | 250                   | 0                               |
| (g)   | Resident<br>Individuals holding<br>nominal share<br>capital up to Rs. 2<br>lakhs                  | 81005                            | 23144103   |   |  | 23144103                           | 19.66  | 23144103               |               | 23144103              | 19.66                           |
| (h)   | Resident<br>Individuals holding<br>nominal share<br>capital in excess of<br>Rs. 2 lakhs           | 15                               | 11600567   |   |  | 11600567                           | 9.86   | 11600567               |               | 11600567              | 9.86                            |
| (i)   | Non Resident<br>Indians (NRIs)  | 1196                             | 702160   |   |  | 702160                             | 0.6  | 702160                 |               | 702160                | 0.6                             |
| (1)   | Bodies Corporate  | 520                              | 1475777  |   |  | 1475777                            | 1.25   | 1475777                |               | 1475777               | 1.25                            |
| (m)   | Any Other (specify)   | 1563                             | 1398728  |   |  | 1398728                            | 1.19   | 1398728                |               | 1398728               | 1.19                            |
| Sub-Total (B)(4)  |   | 84300                            | 38321585   |   |  | 38321585                           | 32.56  | 38321585               |               | 38321585              | 32.56                           |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)(3)+(B)<br>(4) |   | 84328                            | 44534249   |   |  | 44534249                           | 37.83  | 44534249               |               | 44534249              | 37.83                           |
| С   | Table IV - Statement  | showing share                    | holding patte  | rn of the No  | on Promoter- N   | Ion Public shar                    | reholder                                     |                        |               |                       | _                               |
| Total ( A+B+C2 )  |   | 84332                            | 117708018  |   |  | 117708018                          | 100  | 117708018              |               | 117708018             | 100                             |

Total (A+B+C) | 84332 | 117708018 | 100 | 117708018 | 100 | 117708018 | 100

|   | ŋ   | Гable II - Sta                  | tement showi  | ng shareholding pa   | ttern      | of the                          | Promote  | r and P                         | romoter Grou                            | ıp                      |                          |                           |
|---|---|---------------------------------|---|--|------------|---------------------------------|--|---------------------------------|---|-------------------------|--------------------------|---------------------------|
|   | 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 | Loc        | nber of<br>ked in<br>es (XII)   | Number of<br>Shares plo<br>or otherw<br>encumber<br>(XIII) | edged<br>ise                    | Number of equity shares                 | Sub-cateş               | gorization               | of shares                 |
| Sr.   | Outstanding<br>convertible<br>securities<br>(X)   | Outstanding<br>Warrants<br>(Xi) | securities and<br>No. Of<br>Warrants (Xi)                 | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)        | No.<br>(a) | As a % of total Shares held (b) | No. (a)  | As a % of total Shares held (b) | held in<br>dematerialized<br>form (XIV) | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| A   | Table II - Stat   | ement showing                   | g shareholding pa   | attern of the Promoter a   | and Pi     | omoter (                        | Group  |                                 | •                                       |                         | •                        | •                         |
| (1)   | Indian  |                                 |   |  |            |                                 |  |                                 |   |                         |                          |                           |
| (d)   |   |                                 |   | 62.17  |            |                                 | 8830306  | 12.07                           | 73173769                                |                         |                          |                           |
| Sub-Total (A) (1)   |   |                                 |   | 62.17  |            |                                 | 8830306  | 12.07                           | 73173769                                |                         |                          |                           |
| (2)   | Foreign   |                                 |   |  |            |                                 |  |                                 |   |                         |                          |                           |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)    |   |                                 |   | 62.17  |            |                                 | 8830306  | 12.07                           | 73173769                                |                         |                          |                           |
| В   | Table III - Sta   | tement showir                   | ng shareholding p   | pattern of the Public sha  | arehol     | der                             |  |                                 |   |                         |                          |                           |
| (1)   | Institutions (I   | Domestic)                       | 1   | <u> </u>   |            |                                 |  |                                 |   |                         |                          |                           |
| (a)   |   |                                 |   | 0  |            |                                 |  |                                 | 0                                       | 0                       | 0                        | 0                         |
| (d)   |   |                                 |   | 0  |            |                                 |  |                                 | 2271                                    | 0                       | 0                        | 0                         |
| (i)   |   |                                 |   | 0  |            |                                 |  |                                 | 6                                       | 0                       | 0                        | 0                         |
| (j)   |   |                                 |   | 0  |            |                                 |  |                                 | 1                                       | 0                       | 0                        | 0                         |
| Sub-Total (B) (1)   |   |                                 |   | 0  |            |                                 |  |                                 | 2278                                    | 0                       | 0                        | 0                         |
| (2)   | Institutions (F   | Foreign)                        | Ī   |  |            |                                 |  |                                 |   |                         |                          |                           |
| (e)   |   |                                 |   | 5.27   |            |                                 |  |                                 | 6208965                                 | 0                       | 0                        | 0                         |
| (g)   |   |                                 |   | 0  |            |                                 |  |                                 | 50                                      | 0                       | 0                        | 0                         |
| Sub-Total (B) (2)   |   |                                 |   | 5.28   |            |                                 |  |                                 | 6209015                                 | 0                       | 0                        | 0                         |
| (3)   | Central Gove  | rnment / State                  | Government(s)   |  |            |                                 |  |                                 |   |                         |                          |                           |
| (4)   | Non-institutio  | ons                             | •   |  |            |                                 | ,  | ·                               | i                                       |                         | 1                        |                           |
| (b)   |   |                                 |   | 0  |            |                                 |  |                                 | 250                                     | 0                       | 0                        | 0                         |
| (g)   |   |                                 |   | 19.66  |            |                                 |  |                                 | 23105793                                | 0                       | 0                        | 0                         |
| (h)   |   |                                 |   | 9.86   |            |                                 |  |                                 | 11600567                                | 0                       | 0                        | 0                         |
| (i)   |   |                                 |   | 0.6  |            |                                 |  |                                 | 664021                                  | 0                       | 0                        | 0                         |
| (1)   |   |                                 |   | 1.25   |            |                                 |  |                                 | 1475667                                 | 0                       | 0                        | 0                         |
| (m)   |   |                                 |   | 1.19   |            |                                 |  |                                 | 1396591                                 | 0                       | 0                        | 0                         |
| Sub-Total (B) (4)   |   |                                 |   | 32.56  |            |                                 |  |                                 | 38242889                                | 0                       | 0                        | 0                         |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |   |                                 |   | 37.83  |            |                                 |  |                                 | 44454182                                | 0                       | 0                        | 0                         |
| С   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                                 |   |  |            |                                 |  |                                 |   |                         |                          |                           |
| Total (<br>A+B+C2)  |   |                                 |   | 100  |            |                                 |  |                                 | 117627951                               |                         |                          |                           |
| Total<br>(A+B+C)  |   |                                 |   | 100  |            |                                 | 8830306  | 7.5                             | 117627951                               |                         |                          |                           |

|   |                                | A  | Any Other (specify)                            |   |                       |
|---|--------------------------------|--|--|---|-----------------------|
| Searial No.   | 1                              | 2  | 3  | 4   |                       |
| Category  | Bodies Corporate               | Bodies Corporate                           | Bodies Corporate                               | Bodies Corporate                                    | Click here to go back |
| Name of the<br>Shareholders (I)   | 25FPS Media Private<br>Limited | Arm Infra And Utilities<br>Private Limited | Primat Infrapower And<br>Multiventures Pvt Ltd | Sprit Infrapower & Multiventures<br>Private Limited |                       |
| PAN (II)  |                                |  |  |   | Total                 |
| No. of the<br>Shareholders (I)  | 1                              | 1  | 1  | 1   | 4                     |
| No. of fully paid<br>up equity shares<br>held (IV)  | 37924613                       | 35243182                                   | 5909   | 65  | 73173769              |
| 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)  | 37924613                       | 35243182                                   | 5909   | 65  | 73173769              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 32.22                          | 29.94                                      | 0.01   | 0   | 62.17                 |
| Number of Voting  | Rights held in each clas       | s of securities (IX)                       | 1  |   | L                     |
| Class eg: X   | 37924613                       | 35243182                                   | 5909   | 65  | 73173769              |
| Class eg:y  |                                |  |  |   |                       |
| Total   | 37924613                       | 35243182                                   | 5909   | 65  | 73173769              |
| Total as a % of<br>Total Voting rights  | 32.22                          | 29.94                                      | 0.01   | 0   | 62.17                 |
| 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)  |                                |  |  |   |                       |
| Sharcholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 32.22                          | 29.94                                      | 0.01   | 0   | 62.17                 |
| Number of Locked  | in shares (XII)                |  |  |   |                       |
| No. (a)   |                                |  |  |   |                       |
| As a % of total<br>Shares held (b)  |                                |  |  |   |                       |
|   | pledged or otherwise en        | T .  |  |   |                       |
| No. (a)   | 0                              | 8830306                                    | 0  | 0   | 8830306               |
| As a % of total<br>Shares held (b)  | 0                              | 25.06                                      | 0  | 0   | 12.07                 |

| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 37924613                     | 35243182 | 5909     | 65       | 73173769 |  |  |  |  |
|--|------------------------------|----------|----------|----------|----------|--|--|--|--|
| Reason for not pro-  | Reason for not providing PAN |          |          |          |          |  |  |  |  |
| Reason for not providing PAN                                       |                              |          |          |          |          |  |  |  |  |
| Shareholder type   | Promoter                     | Promoter | Promoter | Promoter |          |  |  |  |  |

|  |                         | Foreign Portfolio Category II                            |                                   |                       |
|--|-------------------------|--|-----------------------------------|-----------------------|
| Searial No.  | 1                       | 2  | 3                                 |                       |
| Name of the<br>Shareholders (I)  | Acacia Partners, Lp     | Indian Opportunities Growth Fund Ltd - Pinewood Strategy | Acacia Institutional Partners, Lp | Click here to go back |
| PAN (II)   |                         |  |                                   | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)   | 2008533                 | 1500000  | 1296653                           | 4805186               |
| 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)   | 2008533                 | 1500000  | 1296653                           | 4805186               |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                     | 1.71                    | 1.27   | 1.1                               | 4.08                  |
| Number of Voting I   | Rights held in each cla | ss of securities (IX)                                    |                                   |                       |
| Class eg: X  | 2008533                 | 1500000  | 1296653                           | 4805186               |
| Class eg:y   |                         |  |                                   |                       |
| Total  | 2008533                 | 1500000  | 1296653                           | 4805186               |
| Total as a % of<br>Total Voting rights   | 1.71                    | 1.27   | 1.1                               | 4.08                  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |                         |  |                                   |                       |
| No. Of Warrants<br>(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) | 1.71                    | 1.27   | 1.1                               | 4.08                  |
| 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)   | 2008533                 | 1500000  | 1296653                           | 4805186               |
| Reason for not prov  | viding PAN              |  |                                   |                       |
| Reason for not providing PAN   |                         |  |                                   |                       |
| Sub-categorization   | of shares               |  |                                   |                       |
| Shareholding (No.  | of shares) under        |  |                                   |                       |
| Sub-category (i)   | 0                       | 0  | 0                                 | 0                     |
| Sub-category (ii)  | 0                       | 0  | 0                                 | 0                     |

|                    | 1 |   | 1 |   |  |
|--------------------|---|---|---|---|--|
| Sub-category (iii) | 0 | 0 | 0 | 0 |  |

|   | Individuals - ii. Individu             | al shareholders holding n | ominal share capital in excess | of Rs. 2 lakhs.       |
|---|--|---------------------------|--------------------------------|-----------------------|
| Searial No.   | 1                                      | 2                         | 3                              |                       |
| Name of the<br>Shareholders (I)   | Dilipkumar Lakhi                       | Shruti Mohta              | Viral Amal Parikh              | Click here to go back |
| PAN (II)  |  |                           |                                | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)  | 2709322                                | 2116546                   | 1400000                        | 6225868               |
| 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)  | 2709322                                | 2116546                   | 1400000                        | 6225868               |
| 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)                                    | 2.3                                    | 1.8                       | 1.19                           | 5.29                  |
| Number of Voting R  | lights held in each class of securitie | es (IX)                   |                                |                       |
| Class eg: X   | 2709322                                | 2116546                   | 1400000                        | 6225868               |
| Class eg:y  |  |                           |                                |                       |
| Total   | 2709322                                | 2116546                   | 1400000                        | 6225868               |
| Total as a % of<br>Total Voting rights  | 2.3                                    | 1.8                       | 1.19                           | 5.29                  |
| No. Of Shares Underlying Outstanding convertible securities (X)   |  |                           |                                |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>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) | 2.3                                    | 1.8                       | 1.19                           | 5.29                  |
| Number of Locked i  | 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)  | 2709322                                | 2116546                   | 1400000                        | 6225868               |
| Reason for not provi  | iding PAN                              |                           |                                |                       |
| Reason for not providing PAN  |  |                           |                                |                       |
| Sub-categorization of   | of shares                              |                           |                                |                       |
| Shareholding (No. o   | of shares) under                       |                           |                                |                       |

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

| Any Other (specify)   |                       |                        |          |                  |                       |
|---|-----------------------|------------------------|----------|------------------|-----------------------|
| Searial No.   | 1                     | 2                      | 3        | 4                |                       |
| Category  | Trusts                | LLP                    | HUF      | Clearing Members |                       |
| Category / More<br>than 1 percentage  | Category              | Category               | Category | Category         |                       |
| Name of the<br>Shareholders (I)   |                       |                        |          |                  | Click here to go back |
| PAN (II)  |                       |                        |          |                  | Total                 |
| No. of the<br>Shareholders (I)  | 6                     | 5                      | 1520     | 32               | 1563                  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 2551                  | 1090                   | 1323472  | 71615            | 1398728               |
| 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)  | 2551                  | 1090                   | 1323472  | 71615            | 1398728               |
| 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                     | 0                      | 1.12     | 0.06             | 1.18                  |
| Number of Voting  | Rights held in each c | lass of securities (IX | )        | •                | •                     |
| Class eg: X   | 2551                  | 1090                   | 1323472  | 71615            | 1398728               |
| Class eg:y  |                       |                        |          |                  |                       |
| Total   | 2551                  | 1090                   | 1323472  | 71615            | 1398728               |
| Total as a % of<br>Total Voting rights  | 0                     | 0                      | 1.12     | 0.06             | 1.18                  |
| 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                     | 0                      | 1.12     | 0.06             | 1.18                  |
| 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)  | 2550                  | 1090                   | 1321336  | 71615            | 1396591               |

| Reason for not providing PAN       |                              |   |   |   |   |  |
|------------------------------------|------------------------------|---|---|---|---|--|
| Reason for not providing PAN       |                              |   |   |   |   |  |
| Sub-categorization                 | 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 |  |