

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

|    |  |
|----|--|
| 1. | Name of Listed Entity: Harsha Engineers International Limited  |
| 2. | Scrp Code/Name of Scrip/Class of Security: 543600  |
| 3. | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)<br>a. If under 31(1)(b) then indicate the report for Quarter ending<br>b. If under 31(1)(c) then indicate date of allotment/extinguishment |
| 4. | Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-  |

| Particulars  | 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 or Warrants?           |      | No  |
| 3 Whether the Listed Entity has any shares against which depository receipts are issued? |      | No  |
| 4 Whether the Listed Entity has any shares in locked-in?                                 |      | No  |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered?               |      | No  |

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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## Harsha Engineers International Limited

### Table I - Summary Statement holding of specified securities

| Category | Category of shareholder       | Nos. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities |             |          | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)<br>(XI) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares |                                | Number of Shares pledged or otherwise encumbered |                                | Number of equity shares held in dematerialised form |
|----------|-------------------------------|----------------------|---|--|--|------------------------|---|--|-------------|----------|---|----------------------------|--------------------------------|--|--------------------------------|---|
|          |                               |                      |   |  |  |                        |   | Class eg: X  | Class eg: Y | Total    |   | No. (a)                    | As a % of total Shares held(b) | No. (a)  | As a % of total Shares held(b) |   |
|          |                               |                      |   |  |  |                        |   |  |             |          |   |                            |                                |  |                                |   |
| (I)      |                               |                      |   |  |  | (VII) = (IV)+(V)+ (VI) | (VIII) As a % of (A+B+C2)   | (IX)   | (X)         |          | (XII)   | (XIII)                     | (XIV)                          |  |                                |   |
| (A)      | Promoter & Promoter Group     | 16                   | 67926633                                | 0  | 0  | 67926633               | 74.6085   | 67926633   | 0           | 74.6085  | 0   | 0.0000                     | 0                              | 0.0000   | 67926633                       |   |
| (B)      | Public                        | 77755                | 23117472                                | 0  | 0  | 23117472               | 25.3915   | 23117472   | 0           | 25.3915  | 0   | 0.0000                     | NA                             | NA   | 23117470                       |   |
| (C)      | Non Promoter - Non Public     |                      |   |  |  |                        |   |  |             |          |   |                            |                                |  |                                |   |
| (C1)     | Shares Underlying DRs         | 0                    | 0                                       | 0  | 0  | 0                      | 0.0000  | 0  | 0           | 0.0000   | 0   | 0.0000                     | NA                             | NA   | 0                              |   |
| (C2)     | Shares Held By Employee Trust | 0                    | 0                                       | 0  | 0  | 0                      | 0.0000  | 0  | 0           | 0.0000   | 0   | 0.0000                     | NA                             | NA   | 0                              |   |
|          | Total                         | 77771                | 91044105                                | 0  | 0  | 91044105               | 100.0000  | 91044105   | 0           | 100.0000 | 0   | 0.0000                     | 0                              | 0.0000   | 91044103                       |   |

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**Harsha Engineers International Limited**

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

| Sl. No. | Category & Name of the shareholders                                 | Entity Type    | Nos. of shareholders | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depositor Receipts | Shareholding % as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (A+B+C2) | Number of Locked in shares |                                | Number of Shares pledged or otherwise encumbered |                                | Number of equity shares held in dematerialized form |
|---------|---|----------------|----------------------|---|-----------------------------------|---|---|--|-------------------------------------|--|---|----------------------------|--------------------------------|--|--------------------------------|---|
|         |   |                |                      |   |                                   |   |   | No of Voting Rights Class eg: X Class eg: Y Total        | Total as a % of Total Voting Rights |  |   | No. (a)                    | As a % of total Shares held(b) | No. (a)  | As a % of total Shares held(b) |   |
| (i)     | (ii)  | (iii)          | (iv)                 | (v)                                     | (vi)                              | (vii) = (iv)+(v)+(vi) As a % of (A+B+C2)    | (viii) As a % of (A+B+C2)                           | (ix)   |                                     | (x)  | (xi) = (vii)-(x) As a % of (A+B+C2)   | (xii)                      |                                | (xiii)   | (xiv)                          |   |
| 1       | Indian  |                |                      |   |                                   |   |   |  |                                     |  |   |                            |                                |  |                                |   |
| (a)     | Individuals / Hindu Undivided Family                                |                | 11                   | 64529022                                | 0                                 | 0   | 64529022  | 70.8767  | 0                                   | 0  | 70.8767   | 0                          | 0.0000                         | 0  | 0.0000                         | 64529022  |
|         | Shah Rajendra Shantilal   | Promoters      | 1                    | 11919390                                | 0                                 | 0   | 11919390  | 13.0919  | 0                                   | 0  | 13.0919   | 0                          | 0.0000                         | 0  | 0.0000                         | 11919390  |
|         | Harish Rangwala   | Promoters      | 1                    | 11206364                                | 0                                 | 0   | 11206364  | 12.3087  | 0                                   | 0  | 12.3087   | 0                          | 0.0000                         | 0  | 0.0000                         | 11206364  |
|         | Rangwala Charusheela Harish Vishal Harish Rangwala                  | Promoter Group | 1                    | 10446762                                | 0                                 | 0   | 10446762  | 11.4744  | 0                                   | 0  | 11.4744   | 0                          | 0.0000                         | 0  | 0.0000                         | 10446762  |
|         | Pilak Rajendra Shah   | Promoters      | 1                    | 7769829                                 | 0                                 | 0   | 7769829   | 8.5341   | 0                                   | 0  | 8.5341  | 0                          | 0.0000                         | 0  | 0.0000                         | 7769829   |
|         | Shah Nirmala Rajendra   | Promoter Group | 1                    | 7198281                                 | 0                                 | 0   | 7198281   | 7.9064   | 0                                   | 0  | 7.9064  | 0                          | 0.0000                         | 0  | 0.0000                         | 7198281   |
|         | Tanvi Vishal Rangwala   | Promoter Group | 1                    | 6128049                                 | 0                                 | 0   | 6128049   | 6.7309   | 0                                   | 0  | 6.7309  | 0                          | 0.0000                         | 0  | 0.0000                         | 6128049   |
|         | Hetal Bijesh Ukani  | Promoter Group | 1                    | 4539663                                 | 0                                 | 0   | 4539663   | 4.9862   | 0                                   | 0  | 4.9862  | 0                          | 0.0000                         | 0  | 0.0000                         | 4539663   |
|         | Shah Vaishali Pilak   | Promoter Group | 1                    | 3396006                                 | 0                                 | 0   | 3396006   | 3.7301   | 0                                   | 0  | 3.7301  | 0                          | 0.0000                         | 0  | 0.0000                         | 3396006   |
|         | Rameshbhai Gafurbhai Shah   | Promoter Group | 1                    | 1924571                                 | 0                                 | 0   | 1924571   | 2.1139   | 0                                   | 0  | 2.1139  | 0                          | 0.0000                         | 0  | 0.0000                         | 1924571   |
|         | Shah Jyotsana Harshad   | Promoter Group | 1                    | 100                                     | 0                                 | 0   | 100   | 0.0001   | 0                                   | 0  | 0.0001  | 0                          | 0.0000                         | 0  | 0.0000                         | 100   |
| (b)     | Central Government / State Government(s)                            |                | 0                    | 0                                       | 0                                 | 0   | 0   | 0.0000   | 0                                   | 0  | 0.0000  | 0                          | 0.0000                         | 0  | 0.0000                         | 0   |
| (c)     | Financial Institutions / Banks                                      |                | 0                    | 0                                       | 0                                 | 0   | 0   | 0.0000   | 0                                   | 0  | 0.0000  | 0                          | 0.0000                         | 0  | 0.0000                         | 0   |
| (d)     | Any Other (Specify)   |                | 5                    | 3397611                                 | 0                                 | 0   | 3397611   | 3.7318   | 0                                   | 0  | 3.7318  | 0                          | 0.0000                         | 0  | 0.0000                         | 3397611   |
|         | Promoter Trust  |                | 5                    | 3397611                                 | 0                                 | 0   | 3397611   | 3.7318   | 0                                   | 0  | 3.7318  | 0                          | 0.0000                         | 0  | 0.0000                         | 3397611   |
|         | Shah Rajendra   | Promoter Group | 1                    | 3396327                                 | 0                                 | 0   | 3396327   | 3.7304   | 0                                   | 0  | 3.7304  | 0                          | 0.0000                         | 0  | 0.0000                         | 3396327   |
|         | Rangwala Charusheela  | Promoter Group | 1                    | 321                                     | 0                                 | 0   | 321   | 0.0004   | 0                                   | 0  | 0.0004  | 0                          | 0.0000                         | 0  | 0.0000                         | 321   |
|         | Rangwala Harish   | Promoter Group | 1                    | 321                                     | 0                                 | 0   | 321   | 0.0004   | 0                                   | 0  | 0.0004  | 0                          | 0.0000                         | 0  | 0.0000                         | 321   |
|         | Shah Pilak  | Promoter Group | 1                    | 321                                     | 0                                 | 0   | 321   | 0.0004   | 0                                   | 0  | 0.0004  | 0                          | 0.0000                         | 0  | 0.0000                         | 321   |
|         | Ukani Hetal   | Promoter Group | 1                    | 321                                     | 0                                 | 0   | 321   | 0.0004   | 0                                   | 0  | 0.0004  | 0                          | 0.0000                         | 0  | 0.0000                         | 321   |
|         | Sub Total (A)(1)  |                | 16                   | 67926633                                | 0                                 | 0   | 67926633  | 74.6085  | 0                                   | 0  | 74.6085   | 0                          | 0.0000                         | 0  | 0.0000                         | 67926633  |
| 2       | Foreign   |                |                      |   |                                   |   |   |  |                                     |  |   |                            |                                |  |                                |   |
| (a)     | Individuals (Non-Resident Individuals / Foreign Individuals)        |                | 0                    | 0                                       | 0                                 | 0   | 0   | 0.0000   | 0                                   | 0  | 0.0000  | 0                          | 0.0000                         | 0  | 0.0000                         | 0   |
| (b)     | Government  |                | 0                    | 0                                       | 0                                 | 0   | 0   | 0.0000   | 0                                   | 0  | 0.0000  | 0                          | 0.0000                         | 0  | 0.0000                         | 0   |
| (c)     | Institutions  |                | 0                    | 0                                       | 0                                 | 0   | 0   | 0.0000   | 0                                   | 0  | 0.0000  | 0                          | 0.0000                         | 0  | 0.0000                         | 0   |
| (d)     | Foreign Portfolio Investor  |                | 0                    | 0                                       | 0                                 | 0   | 0   | 0.0000   | 0                                   | 0  | 0.0000  | 0                          | 0.0000                         | 0  | 0.0000                         | 0   |
| (e)     | Any Other (Specify)   |                | 0                    | 0                                       | 0                                 | 0   | 0   | 0.0000   | 0                                   | 0  | 0.0000  | 0                          | 0.0000                         | 0  | 0.0000                         | 0   |
|         | Sub Total (A)(2)  |                | 0                    | 0                                       | 0                                 | 0   | 0   | 0.0000   | 0                                   | 0  | 0.0000  | 0                          | 0.0000                         | 0  | 0.0000                         | 0   |
|         | Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2) |                | 16                   | 67926633                                | 0                                 | 0   | 67926633  | 74.6085  | 0                                   | 0  | 74.6085   | 0                          | 0.0000                         | 0  | 0.0000                         | 67926633  |

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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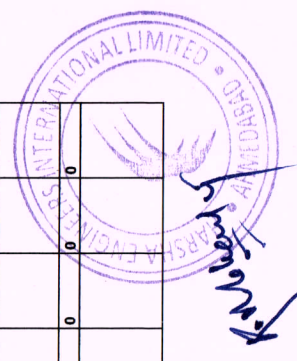
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**Harsha Engineers International Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

| Category & Name of the shareholders   | Nos. of shareholders | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of Shares underlying Depository Receipts | Shareholding % as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities |                           |       | No. of Shares Underlying convertible securities (including Warrants) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares |                                | Number of Shares pledged or otherwise encumbered |                                | Sub-categorization of shares |                  |
|---|----------------------|---|-----------------------------------|--|---|--|---------------------------|-------|--|---|----------------------------|--------------------------------|--|--------------------------------|------------------------------|------------------|
|   |                      |   |                                   |  |   | Class eg: X  | Class eg: Y               | Total |  |   | No. (a)                    | As a % of total Shares held(b) | No. (e)  | As a % of total Shares held(b) | Sub-category(i)              | Sub-category(ii) |
|   |                      |   |                                   |  |   |  |                           |       |  |   |                            |                                |  |                                |                              |                  |
| (i)   | (ii)                 | (iii)                                   | (iv)                              | (v)  | (vi)  | (vii) = (iv)+(v)+(vi)                                    | (viii) As a % of (A+B+C2) | (ix)  | (x)  | (xi) = (vii)+(x)  | (xii)                      | (xiii)                         | (xiv)  | (xv)                           | (xvi)                        | (xvii)           |
| <b>1. Institutions (Domestic)</b>   |                      |   |                                   |  |   |  |                           |       |  |   |                            |                                |  |                                |                              |                  |
| (a) Mutual Fund   | 7                    | 7667148                                 | 0                                 | 0  | 7667148   | 8.4214   | 7667148                   | 0     | 0  | 8.4214  | 0                          | 0.0000                         | NA   | 7667148                        | 0                            | 0                |
| Nippon Life India Trustee Ltd-A/C Nippon India Small Cap Fund   | 1                    | 5039704                                 | 0                                 | 0  | 5039704   | 5.5355   | 5039704                   | 0     | 0  | 5.5355  | 0                          | 0.0000                         | NA   | 5039704                        | 0                            | 0                |
| Dsp.Small Cap Fund  | 1                    | 2400000                                 | 0                                 | 0  | 2400000   | 2.6361   | 2400000                   | 0     | 0  | 2.6361  | 0                          | 0.0000                         | NA   | 2400000                        | 0                            | 0                |
| (b) Venture Capital Funds   | 0                    | 0                                       | 0                                 | 0  | 0   | 0.0000   | 0                         | 0     | 0  | 0.0000  | 0                          | 0.0000                         | NA   | 0                              | 0                            | 0                |
| (c) Alternate Investment Funds  | 4                    | 248865                                  | 0                                 | 0  | 248865  | 0.2733   | 248865                    | 0     | 0  | 0.2733  | 0                          | 0.0000                         | NA   | 248865                         | 0                            | 0                |
| (d) Banks   | 0                    | 0                                       | 0                                 | 0  | 0   | 0.0000   | 0                         | 0     | 0  | 0.0000  | 0                          | 0.0000                         | NA   | 0                              | 0                            | 0                |
| (e) Insurance Companies   | 1                    | 25102                                   | 0                                 | 0  | 25102   | 0.0276   | 25102                     | 0     | 0  | 0.0276  | 0                          | 0.0000                         | NA   | 25102                          | 0                            | 0                |
| (f) Provident Funds/ Pension Funds  | 0                    | 0                                       | 0                                 | 0  | 0   | 0.0000   | 0                         | 0     | 0  | 0.0000  | 0                          | 0.0000                         | NA   | 0                              | 0                            | 0                |
| (g) Asset Reconstruction Companies  | 0                    | 0                                       | 0                                 | 0  | 0   | 0.0000   | 0                         | 0     | 0  | 0.0000  | 0                          | 0.0000                         | NA   | 0                              | 0                            | 0                |
| (h) Sovereign Wealth Funds  | 0                    | 0                                       | 0                                 | 0  | 0   | 0.0000   | 0                         | 0     | 0  | 0.0000  | 0                          | 0.0000                         | NA   | 0                              | 0                            | 0                |
| (i) NBFCs registered with RBI   | 1                    | 75                                      | 0                                 | 0  | 75  | 0.0001   | 75                        | 0     | 0  | 0.0001  | 0                          | 0.0000                         | NA   | 75                             | 0                            | 0                |
| (j) Other Financial Institutions  | 0                    | 0                                       | 0                                 | 0  | 0   | 0.0000   | 0                         | 0     | 0  | 0.0000  | 0                          | 0.0000                         | NA   | 0                              | 0                            | 0                |
| (k) Any Other (Specify)   | 0                    | 0                                       | 0                                 | 0  | 0   | 0.0000   | 0                         | 0     | 0  | 0.0000  | 0                          | 0.0000                         | NA   | 0                              | 0                            | 0                |
| (l) Sub Total (B)(1)  | 13                   | 7941190                                 | 0                                 | 0  | 7941190   | 8.7224   | 7941190                   | 0     | 0  | 8.7224  | 0                          | 0.0000                         | NA   | 7941190                        | 0                            | 0                |
| <b>2. Institutions (Foreign)</b>  |                      |   |                                   |  |   |  |                           |       |  |   |                            |                                |  |                                |                              |                  |
| (a) Foreign Direct Investment   | 0                    | 0                                       | 0                                 | 0  | 0   | 0.0000   | 0                         | 0     | 0  | 0.0000  | 0                          | 0.0000                         | NA   | 0                              | 0                            | 0                |
| (b) Foreign Venture Capital Investors   | 0                    | 0                                       | 0                                 | 0  | 0   | 0.0000   | 0                         | 0     | 0  | 0.0000  | 0                          | 0.0000                         | NA   | 0                              | 0                            | 0                |
| (c) Sovereign Wealth Funds  | 0                    | 0                                       | 0                                 | 0  | 0   | 0.0000   | 0                         | 0     | 0  | 0.0000  | 0                          | 0.0000                         | NA   | 0                              | 0                            | 0                |
| (d) Foreign Portfolio Investors Category I  | 18                   | 527102                                  | 0                                 | 0  | 527102  | 0.5790   | 527102                    | 0     | 0  | 0.5790  | 0                          | 0.0000                         | NA   | 527102                         | 0                            | 0                |
| (e) Foreign Portfolio Investors Category II   | 1                    | 44                                      | 0                                 | 0  | 44  | 0.0000   | 44                        | 0     | 0  | 0.0000  | 0                          | 0.0000                         | NA   | 44                             | 0                            | 0                |
| (f) Overseas Depositories/holding DRs) (balancing figure)   | 0                    | 0                                       | 0                                 | 0  | 0   | 0.0000   | 0                         | 0     | 0  | 0.0000  | 0                          | 0.0000                         | NA   | 0                              | 0                            | 0                |
| (g) Any Other (Specify)   | 0                    | 0                                       | 0                                 | 0  | 0   | 0.0000   | 0                         | 0     | 0  | 0.0000  | 0                          | 0.0000                         | NA   | 0                              | 0                            | 0                |
| (g) Sub Total (B)(2)  | 19                   | 527146                                  | 0                                 | 0  | 527146  | 0.5790   | 527146                    | 0     | 0  | 0.5790  | 0                          | 0.0000                         | NA   | 527146                         | 0                            | 0                |
| <b>3. Central Government/ State Government(s)</b>   |                      |   |                                   |  |   |  |                           |       |  |   |                            |                                |  |                                |                              |                  |
| (a) Central Government / President of India   | 0                    | 0                                       | 0                                 | 0  | 0   | 0.0000   | 0                         | 0     | 0  | 0.0000  | 0                          | 0.0000                         | NA   | 0                              | 0                            | 0                |
| (b) State Government / Governor   | 0                    | 0                                       | 0                                 | 0  | 0   | 0.0000   | 0                         | 0     | 0  | 0.0000  | 0                          | 0.0000                         | NA   | 0                              | 0                            | 0                |
| (c) Corporate where Central / State Government is a promoter  | 0                    | 0                                       | 0                                 | 0  | 0   | 0.0000   | 0                         | 0     | 0  | 0.0000  | 0                          | 0.0000                         | NA   | 0                              | 0                            | 0                |
| (c) Sub Total (B)(3)  | 0                    | 0                                       | 0                                 | 0  | 0   | 0.0000   | 0                         | 0     | 0  | 0.0000  | 0                          | 0.0000                         | NA   | 0                              | 0                            | 0                |
| <b>4. Non-Institutions</b>  |                      |   |                                   |  |   |  |                           |       |  |   |                            |                                |  |                                |                              |                  |
| (a) Associate companies / Subsidiaries  | 0                    | 0                                       | 0                                 | 0  | 0   | 0.0000   | 0                         | 0     | 0  | 0.0000  | 0                          | 0.0000                         | NA   | 0                              | 0                            | 0                |
| (b) Directors and their relatives (excluding Independent Directors and nominee Directors)   | 0                    | 0                                       | 0                                 | 0  | 0   | 0.0000   | 0                         | 0     | 0  | 0.0000  | 0                          | 0.0000                         | NA   | 0                              | 0                            | 0                |
| (c) Key Managerial Personnel  | 2                    | 1546                                    | 0                                 | 0  | 1546  | 0.0017   | 1546                      | 0     | 0  | 0.0017  | 0                          | 0.0000                         | NA   | 1546                           | 0                            | 0                |
| (d) Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category) | 0                    | 0                                       | 0                                 | 0  | 0   | 0.0000   | 0                         | 0     | 0  | 0.0000  | 0                          | 0.0000                         | NA   | 0                              | 0                            | 0                |





**Harsha Engineers International Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

| Category & Name of the shareholders  | Nos. of shareholders | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities |             |                                   | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares     |           | Number of Shares pledged or otherwise |             | Number of equity shares held in dematerialised form |                                |
|--|----------------------|---|-----------------------------------|--|--|--|--|-------------|-----------------------------------|--|--|--------------------------------|-----------|---------------------------------------|-------------|---|--------------------------------|
|  |                      |   |                                   |  |  |  | No of Voting Rights                                      | Class eg: Y | Total Class eg: Y Total           |  |  | As a % of total Shares held(b) | No. (a)   | As a % of total Shares held(b)        | No. (a)     |   | As a % of total Shares held(b) |
|  |                      |   |                                   |  |  |  |  |             |                                   |  |  |                                |           |                                       |             |   |                                |
| 1 Custodian/DR Holder<br>Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021 | (I)<br>0             | (IV)<br>0                               | (V)<br>0                          | (VI)<br>0                                    | (VII) = (IV)+(V)+(VI)<br>0                   | (VIII) As a % of (A+B+C2)<br>0.0000                            | (IX)<br>0  | (X)<br>0    | (XI) As a % of (A+B+C2)<br>0.0000 | (XII)<br>0   | (XIII)<br>NA   | (XIV)<br>0                     | (XV)<br>0 | (XVI)<br>0                            | (XVII)<br>0 |   |                                |
| 2 Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)   |                      |   |                                   |  |  |  |  |             |                                   |  |  |                                |           |                                       |             |   |                                |

**Note :**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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**Table V - Statement showing details of Significant Beneficial Owners (SBOs)**

| Sr. No | Details of the SBO (I)      |             | Details of the registered owner (II) |             | Details of holding/ exercise of right of the SBO in the reporting company, |               |   |                         | Date of creation / acquisition of significant |                     |
|--------|-----------------------------|-------------|--------------------------------------|-------------|--|---------------|---|-------------------------|---|---------------------|
|        | Name                        | Nationality | Name                                 | Nationality | Whether by virtue of:  |               |   | Exercise of significant |   |                     |
|        |                             |             |                                      |             | Shares (%)   | Voting Rights | Rights on distributable dividend or any other |                         |   | Exercise of control |
| 1      | Shah Rajendra Shantilal     | INDIA       | MILI MEHTA FAMILY TRUST              | INDIA       | 16.82%   | 16.82%        | 16.82%  | No                      | No  | 18-02-2021          |
| 2      | Shah Rajendra Shantilal     | INDIA       | HETAL UKANI FAMILY TRUST             | INDIA       | 16.82%   | 16.82%        | 14.71%  | No                      | No  | 18-02-2021          |
| 3      | Harish Rangwala             | INDIA       | MUNJAL RANGWALA FAMILY TRUST         | INDIA       | 12.31%   | 12.31%        | 14.71%  | No                      | No  | 18-02-2021          |
| 4      | Rangwala Charusheela Harish | INDIA       | VISHAL RANGWALA FAMILY TRUST         | INDIA       | 11.47%   | 11.47%        | 11.47%  | No                      | No  | 18-02-2021          |
| 5      | Shah Nirmala Rajendra       | INDIA       | PILAK SHAH FAMILY TRUST              | INDIA       | 6.73%  | 6.73%         | 6.73%   | No                      | No  | 18-02-2021          |



**Table VI - Statement showing foreign ownership limits**

| Particular                            | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date               | 100.00              | 0.76                |
| As on the end of previous 1st quarter | 100.00              | 0.72                |
| As on the end of previous 2nd quarter | 100.00              | 0.91                |
| As on the end of previous 3rd quarter | 100.00              | 1.76                |
| As on the end of previous 4th quarter | 100.00              | 1.73                |

**Notes :-**

1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities

2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act,

