

| <b>General information about company</b>   |                                  |
|--|----------------------------------|
| Scrip code   | 531179                           |
| NSE Symbol   | ARMANFIN                         |
| MSEI Symbol  |                                  |
| ISIN   | INE109C01017                     |
| Name of the company  | ARMAN FINANCIAL SERVICES LIMITED |
| Whether company is SME   | No                               |
| Class of Security  | Equity Shares                    |
| Type of report   | Quarterly                        |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2019                       |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)            |

| <b>Declaration</b> |  |        |                             |                    |                         |
|--------------------|--|--------|-----------------------------|--------------------|-------------------------|
| Sr. No.            | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
| 1                  | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                      |
| 2                  | Whether the Listed Entity has issued any Convertible Securities ?                      | Yes    | No                          | Yes                | 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?                                 | Yes    | No                          | Yes                | 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?                     | Yes    | Yes                         | No                 | No                      |

| <b>Table I - Summary Statement holding of specified securities</b> |                                |                            |  |  |   |  |   |   |            |         |                         |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| Category (I)   | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                         |
|  |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of (A+B+C) |
|  |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                         |
| (A)  | Promoter & Promoter Group      | 10                         | 2763675                                      |  |   | 2763675  | 39.75   | 1559201   | 12         | 1559213 | 27.13                   |
| (B)  | Public                         | 4963                       | 4188623                                      |  |   | 4188623  | 60.25   | 4188623   |            | 4188623 | 72.87                   |
| (C)  | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)   | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)   | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|  | Total                          | 4973                       | 6952298                                      |  |   | 6952298  | 100   | 5747824   | 12         | 5747836 | 100                     |

| Table I - Summary Statement holding of specified securities |                                |   |  |  |   |                                  |                                 |   |                                 |   |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I)  | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)   | Promoter & Promoter Group      |   |  |  | 31.25   |                                  |                                 |   |                                 | 1559201   |
| (B)   | Public                         | 1890417   |  | 1890417  | 68.75   | 27645                            | 0.66                            |   |                                 | 3920083   |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          | 1890417   |  | 1890417  | 100   | 27645                            | 0.4                             |   |                                 | 5479284   |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |         |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr.   | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                                     |
|   |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |         |                                     |
| (a)   | Individuals/Hindu undivided Family  | 9                          | 1393801                                      |  |   | 1393801                                      | 20.05   | 1393801   | 0          | 1393801 | 24.25                               |
| (d)   | Any Other (specify)   | 1                          | 1369874                                      |  |   | 1369874                                      | 19.7  | 165400  | 12         | 165412  | 2.88                                |
| Sub-Total (A) (1)   |   | 10                         | 2763675                                      |  |   | 2763675                                      | 39.75   | 1559201   | 12         | 1559213 | 27.13                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)                       |   | 10                         | 2763675                                      |  |   | 2763675                                      | 39.75   | 1559201   | 12         | 1559213 | 27.13                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (c)   | Alternate Investment Funds  | 1                          | 2530   |  |   | 2530   | 0.04  | 2530  |            | 2530    | 0.04                                |
| (e)   | Foreign Portfolio Investors   | 1                          | 4720   |  |   | 4720   | 0.07  | 4720  |            | 4720    | 0.08                                |
| Sub-Total (B) (1)   |   | 2                          | 7250   |  |   | 7250   | 0.1   | 7250  |            | 7250    | 0.13                                |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 4633                       | 1824982                                      |  |   | 1824982                                      | 26.25   | 1824982   |            | 1824982 | 31.75                               |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 20                         | 1658823                                      |  |   | 1658823                                      | 23.86   | 1658823   |            | 1658823 | 28.86                               |
| (e)   | Any Other (specify)   | 308                        | 697568                                       |  |   | 697568                                       | 10.03   | 697568  |            | 697568  | 12.14                               |
| Sub-Total (B) (3)   |   | 4961                       | 4181373                                      |  |   | 4181373                                      | 60.14   | 4181373   |            | 4181373 | 72.75                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 4963                       | 4188623                                      |  |   | 4188623                                      | 60.25   | 4188623   |            | 4188623 | 72.87                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |         |                                     |
| Total (A+B+C2)  |   | 4973                       | 6952298                                      |  |   | 6952298                                      | 100   | 5747824   | 12         | 5747836 | 100                                 |
| Total (A+B+C)   |   | 4973                       | 6952298                                      |  |   | 6952298                                      | 100   | 5747824   | 12         | 5747836 | 100                                 |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>        |   |  |  |   |                                  |                                 |   |                                 |   |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.  | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|  |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Indian  |  |  |   |                                  |                                 |   |                                 |   |
| (a)  |   |  |  | 15.76   |                                  |                                 |   |                                 | 1393801   |
| (d)  |   |  |  | 15.49   |                                  |                                 |   |                                 | 165400  |
| Sub-Total (A) (1)  |   |  |  | 31.25   |                                  |                                 |   |                                 | 1559201   |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)                              |   |  |  | 31.25   |                                  |                                 |   |                                 | 1559201   |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (c)  | 0   |  | 0  | 0.03  | 0                                | 0                               |   |                                 | 2530  |
| (e)  | 0   |  | 0  | 0.05  | 0                                | 0                               |   |                                 | 4720  |
| Sub-Total (B) (1)  | 0   |  | 0  | 0.08  | 0                                | 0                               |   |                                 | 7250  |
| (3)  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   | 0   |  | 0  | 20.64   | 0                                | 0                               |   |                                 | 1600842   |
| (a(ii))  | 0   |  | 0  | 18.76   | 0                                | 0                               |   |                                 | 1658823   |
| (e)  | 1890417   |  | 1890417  | 29.27   | 27645                            | 3.96                            |   |                                 | 653168  |
| Sub-Total (B) (3)  | 1890417   |  | 1890417  | 68.66   | 27645                            | 0.66                            |   |                                 | 3912833   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)   | 1890417   |  | 1890417  | 68.75   | 27645                            | 0.66                            |   |                                 | 3920083   |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )   | 1890417   |  | 1890417  | 100   | 27645                            | 0.4                             |   |                                 | 5479284   |
| Total (A+B+C )   | 1890417   |  | 1890417  | 100   | 27645                            | 0.4                             |   |                                 | 5479284   |
| Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage |   |  |  |   |                                  |                                 |   | Textual Information(1)          |   |

| <b>Text Block</b>     |   |
|-----------------------|---|
| Textual Information() | The Company has 12,04,474 Class "A" ordinary equity shares (DVRs) of Rs. 10/- each, which are held by one shareholder. These shares possess inferior rights as to voting (one voting right for every 1,00,000 shares). Considering that DVRs are not listed on any stock exchange, they have not been de-materialized by the Company. These DVRs will be extinguished pursuant to the scheme of arrangement filed with NCLT and for that both the stock exchanges have given its' "No Objection". |

| <b>Individuals/Hindu undivided Family</b>   |                        |                                |                           |                            |                      |                        |                     |
|---|------------------------|--------------------------------|---------------------------|----------------------------|----------------------|------------------------|---------------------|
| Serial No.  | 1                      | 2                              | 3                         | 4                          | 5                    | 6                      | 7                   |
| Name of the Shareholders (I)  | JAYENDRA BHAILAL PATEL | JAYENDRABHAI BHAILALBHAI PATEL | AMIT RAJNIKANT MANAKIWALA | RITABEN JAYENDRABHAI PATEL | AKASH JAYENDRA PATEL | HIMANI AMIT MANAKIWALA | ALOK JAYENDRA PATEL |
| PAN (II)  | AABHP2573C             | ABBPP2876K                     | ABEPM2717P                | ABOPP5894N                 | AFJPP1106N           | AHGPM3444H             | AJHPP9910G          |
| No. of fully paid up equity shares held (IV)  | 196000                 | 288522                         | 13244                     | 296674                     | 278830               | 30606                  | 247809              |
| No. Of Partly paid-up equity shares held (V)  |                        |                                |                           |                            |                      |                        |                     |
| No. Of shares underlying Depository Receipts (VI)   |                        |                                |                           |                            |                      |                        |                     |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 196000                 | 288522                         | 13244                     | 296674                     | 278830               | 30606                  | 247809              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                     | 2.82                   | 4.15                           | 0.19                      | 4.27                       | 4.01                 | 0.44                   | 3.56                |
| Number of Voting Rights held in each class of securities (IX)   |                        |                                |                           |                            |                      |                        |                     |
| Class eg:X  | 196000                 | 288522                         | 13244                     | 296674                     | 278830               | 30606                  | 247809              |
| Class eg:y  | 0                      | 0                              | 0                         | 0                          | 0                    | 0                      | 0                   |
| Total   | 196000                 | 288522                         | 13244                     | 296674                     | 278830               | 30606                  | 247809              |
| Total as a % of Total Voting rights   | 3.41                   | 5.02                           | 0.23                      | 5.16                       | 4.85                 | 0.53                   | 4.31                |
| No. Of Shares Underlying Outstanding convertible securities (X)   |                        |                                |                           |                            |                      |                        |                     |
| No. of Shares Underlying Outstanding Warrants (Xi)  |                        |                                |                           |                            |                      |                        |                     |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |                        |                                |                           |                            |                      |                        |                     |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) | 2.22                   | 3.26                           | 0.15                      | 3.36                       | 3.15                 | 0.35                   | 2.8                 |



|   |        |        |       |        |        |       |        |
|---|--------|--------|-------|--------|--------|-------|--------|
| As a % of<br>(A+B+C2)   |        |        |       |        |        |       |        |
| Number of Locked in shares (XII)                                      |        |        |       |        |        |       |        |
| No. (a)   |        |        |       |        |        |       |        |
| As a % of<br>total Shares<br>held (b)                                 |        |        |       |        |        |       |        |
| Number of Shares pledged or otherwise encumbered (XIII)               |        |        |       |        |        |       |        |
| No. (a)   |        |        |       |        |        |       |        |
| As a % of<br>total Shares<br>held (b)                                 |        |        |       |        |        |       |        |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV) | 196000 | 288522 | 13244 | 296674 | 278830 | 30606 | 247809 |
| Reason for not providing PAN  |        |        |       |        |        |       |        |
| Reason for not<br>providing<br>PAN                                    |        |        |       |        |        |       |        |
| Shareholder<br>type   |        |        |       |        |        |       |        |

| <b>Individuals/Hindu undivided Family</b>  |                        |                   |                                       |
|--|------------------------|-------------------|---------------------------------------|
| Serial No.   | 8                      | 9                 |                                       |
| Name of the Shareholders (I)   | MAULIK AMIT MANAKIWALA | SAJNI AALOK PATEL | <a href="#">Click here to go back</a> |
| PAN (II)   | ALLPM3753C             | AVQPS8494K        | Total                                 |
| No. of fully paid up equity shares held (IV)   | 800                    | 41316             | 1393801                               |
| No. Of Partly paid-up equity shares held (V)   |                        |                   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                        |                   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 800                    | 41316             | 1393801                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.01                   | 0.59              | 20.05                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                        |                   |                                       |
| Class eg:X   | 800                    | 41316             | 1393801                               |
| Class eg:y   | 0                      | 0                 | 0                                     |
| Total  | 800                    | 41316             | 1393801                               |
| Total as a % of Total Voting rights  | 0.01                   | 0.72              | 24.25                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                        |                   |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                        |                   |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                        |                   |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.01                   | 0.47              | 15.76                                 |
| <b>Number of Locked in shares (XII)</b>  |                        |                   |                                       |
| No. (a)  |                        |                   |                                       |
| As a % of total Shares held (b)  |                        |                   |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                        |                   |                                       |
| No. (a)  |                        |                   |                                       |
|  |                        |                   |                                       |

|   |     |       |         |
|---|-----|-------|---------|
| As a % of total Shares held (b)                           |     |       |         |
| Number of equity shares held in dematerialized form (XIV) | 800 | 41316 | 1393801 |
| Reason for not providing PAN                              |     |       |         |
| Reason for not providing PAN                              |     |       |         |
| Shareholder type  |     |       |         |

| <b>Any Other (specify)</b>   |   |                                       |
|--|---|---------------------------------------|
| Serial No.   | 1   |                                       |
| Category   | Bodies Corporate                            | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | NAMRA HOLDINGS AND CONSULTANCY SERVICES LLP |                                       |
| PAN (II)   | AAOFN4350J                                  | Total                                 |
| No. of the Shareholders (I)  | 1   | 1                                     |
| No. of fully paid up equity shares held (IV)   | 1369874                                     | 1369874                               |
| No. Of Partly paid-up equity shares held (V)   |   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1369874                                     | 1369874                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 19.7  | 19.7                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |   |                                       |
| Class eg: X  | 165400                                      | 165400                                |
| Class eg:y   | 12  | 12                                    |
| Total  | 165412                                      | 165412                                |
| Total as a % of Total Voting rights  | 2.88  | 2.88                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |   |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |   |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |   |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 15.49                                       | 15.49                                 |
| <b>Number of Locked in shares (XII)</b>  |   |                                       |
| No. (a)  |   |                                       |
| As a % of total  |   |                                       |

|   |        |        |
|---|--------|--------|
| Shares held (b)   |        |        |
| Number of Shares pledged or otherwise encumbered (XIII)   |        |        |
| No. (a)   |        |        |
| As a % of total Shares held (b)                           |        |        |
| Number of equity shares held in dematerialized form (XIV) | 165400 | 165400 |
| Reason for not providing PAN                              |        |        |
| Reason for not providing PAN                              |        |        |
| Shareholder type  |        |        |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                            |                  |                |             |                       |                   |                   |
|--|----------------------------|------------------|----------------|-------------|-----------------------|-------------------|-------------------|
| Serial No.   | 1                          | 2                | 3              | 4           | 5                     | 6                 | 7                 |
| Name of the Shareholders (I)   | ADARSH ZACHARIAS AUGUSTINE | AVINASH P WADHWA | BABULALL DUGAR | Bharti Jain | MUKUL MAHAVIR AGARWAL | OM PRAKASH DAMANI | VINOD KUMAR DUGAR |
| PAN (II)   | AGZPA3200H                 | AAIPW9608A       | AEAPD5581P     | ACVPJ5170F  | AAPFP7724D            | AIHPD3768R        | AANPD6487B        |
| No. of fully paid up equity shares held (IV)   | 82273                      | 120000           | 136715         | 80688       | 575000                | 74251             | 91760             |
| No. Of Partly paid-up equity shares held (V)   |                            |                  |                |             |                       |                   |                   |
| No. Of shares underlying Depository Receipts (VI)  |                            |                  |                |             |                       |                   |                   |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 82273                      | 120000           | 136715         | 80688       | 575000                | 74251             | 91760             |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.18                       | 1.73             | 1.97           | 1.16        | 8.27                  | 1.07              | 1.32              |
| Number of Voting Rights held in each class of securities (IX)  |                            |                  |                |             |                       |                   |                   |
| Class eg: X  | 82273                      | 120000           | 136715         | 80688       | 575000                | 74251             | 91760             |
| Class eg:y   |                            |                  |                |             |                       |                   |                   |
| Total  | 82273                      | 120000           | 136715         | 80688       | 575000                | 74251             | 91760             |
| Total as a % of Total Voting rights  | 1.43                       | 2.09             | 2.38           | 1.4         | 10                    | 1.29              | 1.6               |
| No. Of Shares Underlying Outstanding convertible securities (X)  | 0                          | 0                | 0              | 0           | 0                     | 0                 | 0                 |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                            |                  |                |             |                       |                   |                   |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   | 0                          | 0                | 0              | 0           | 0                     | 0                 | 0                 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.93                       | 1.36             | 1.55           | 0.91        | 6.5                   | 0.84              | 1.04              |
| Number of Locked in shares (XII)   |                            |                  |                |             |                       |                   |                   |
| No. (a)  | 0                          | 0                | 0              | 0           | 0                     | 0                 | 0                 |
| As a % of total Shares held (b)  | 0                          | 0                | 0              | 0           | 0                     | 0                 | 0                 |
| Number of equity shares held in  | 82273                      | 120000           | 136715         | 80688       | 575000                | 74251             | 91760             |

|                              |  |  |  |  |  |  |  |
|------------------------------|--|--|--|--|--|--|--|
| dematerialized form (XIV)    |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                                       |
|--|---------------------------------------|
| Serial No.   |                                       |
| Name of the Shareholders (I)   | <a href="#">Click here to go back</a> |
| PAN (II)   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 1160687                               |
| No. Of Partly paid-up equity shares held (V)   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1160687                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 16.7                                  |
| Number of Voting Rights held in each class of securities (IX)  |                                       |
| Class eg: X  | 1160687                               |
| Class eg:y   |                                       |
| Total  | 1160687                               |
| Total as a % of Total Voting rights  | 20.19                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  | 0                                     |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   | 0                                     |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 13.13                                 |
| Number of Locked in shares (XII)   |                                       |
| No. (a)  | 0                                     |
| As a % of total Shares held (b)  | 0                                     |
| Number of equity shares held in dematerialized form (XIV)  | 1160687                               |



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

| Any Other (specify)  |                  |                  |          |                           |                              |  |                                  |
|--|------------------|------------------|----------|---------------------------|------------------------------|--|----------------------------------|
| Serial No.   | 1                | 2                | 3        | 4                         | 5                            | 6                                      | 7                                |
| Category   | Bodies Corporate | Clearing Members | IEPF     | Non-Resident Indian (NRI) | Others                       | Others                                 | Others                           |
| Category / More than 1 percentage  | Category         | Category         | Category | Category                  | Category                     | More than 1 percentage of shareholding | Category                         |
| Name of the Shareholders (I)   |                  |                  |          |                           | NON RESIDENT INDIANS (REPAT) | DEBASHISH NEOGI                        | NON RESIDENT INDIANS (NON REPAT) |
| PAN (II)   |                  |                  |          |                           |                              | ABFPN8889A                             |                                  |
| No. of the Shareholders (I)  | 84               | 21               | 1        | 1                         | 103                          | 1                                      | 49                               |
| No. of fully paid up equity shares held (IV)   | 188452           | 36691            | 129491   | 13700                     | 193106                       | 111073                                 | 108483                           |
| No. Of Partly paid-up equity shares held (V)   |                  |                  |          |                           |                              |  |                                  |
| No. Of shares underlying Depository Receipts (VI)  |                  |                  |          |                           |                              |  |                                  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 188452           | 36691            | 129491   | 13700                     | 193106                       | 111073                                 | 108483                           |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.71             | 0.53             | 1.86     | 0.2                       | 2.78                         | 1.6                                    | 1.56                             |
| Number of Voting Rights held in each class of securities (IX)  |                  |                  |          |                           |                              |  |                                  |
| Class eg: X  | 188452           | 36691            | 129491   | 13700                     | 193106                       | 111073                                 | 108483                           |
| Class eg:y   |                  |                  |          |                           |                              |  |                                  |
| Total  | 188452           | 36691            | 129491   | 13700                     | 193106                       | 111073                                 | 108483                           |
| Total as a % of Total Voting rights  | 3.28             | 0.64             | 2.25     | 0.24                      | 3.36                         | 1.93                                   | 1.89                             |
| No. Of Shares Underlying Outstanding convertible securities (X)  | 0                | 0                | 0        | 1890417                   | 0                            | 0                                      | 0                                |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                  |                  |          |                           |                              |  |                                  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   | 0                | 0                | 0        | 1890417                   | 0                            | 0                                      | 0                                |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.13             | 0.41             | 1.46     | 21.53                     | 2.18                         | 1.26                                   | 1.23                             |

| Number of Locked in shares (XII)                          |        |       |        |   |        |        |        |
|---|--------|-------|--------|---|--------|--------|--------|
| No. (a)   | 0      | 0     | 0      | 0 | 0      | 0      | 0      |
| As a % of total Shares held (b)                           | 0      | 0     | 0      | 0 | 0      | 0      | 0      |
| Number of equity shares held in dematerialized form (XIV) | 157752 | 36691 | 129491 | 0 | 193106 | 111073 | 108483 |
| Reason for not providing PAN                              |        |       |        |   |        |        |        |
| Reason for not providing PAN                              |        |       |        |   |        |        |        |

| <b>Any Other (specify)</b>   |                      |                                       |
|--|----------------------|---------------------------------------|
| Serial No.   | 8                    |                                       |
| Category   | ESOP or ESOS or ESPS |                                       |
| Category / More than 1 percentage  | Category             |                                       |
| Name of the Shareholders (I)   |                      | <a href="#">Click here to go back</a> |
| PAN (II)   |                      | Total                                 |
| No. of the Shareholders (I)  | 49                   | 308                                   |
| No. of fully paid up equity shares held (IV)   | 27645                | 697568                                |
| No. Of Partly paid-up equity shares held (V)   |                      |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                      |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 27645                | 697568                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.4                  | 10.04                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                      |                                       |
| Class eg: X  | 27645                | 697568                                |
| Class eg:y   |                      |                                       |
| Total  | 27645                | 697568                                |
| Total as a % of Total Voting rights  | 0.48                 | 12.14                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  | 0                    | 1890417                               |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                      |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   | 0                    | 1890417                               |
| 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) | 0.31                 | 29.25                                 |
| <b>Number of Locked in shares (XII)</b>  |                      |                                       |
| No. (a)  | 27645                | 27645                                 |

|   |       |        |
|---|-------|--------|
| As a % of total Shares held (b)                           | 100   | 3.96   |
| Number of equity shares held in dematerialized form (XIV) | 27645 | 653168 |
| Reason for not providing PAN                              |       |        |
| Reason for not providing PAN                              |       |        |

