

| General information about company | |
|--|--------------------------|
| Scrip code | 530521 |
| NSE Symbol | NIL |
| MSEI Symbol | NIL |
| ISIN | INE467D01017 |
| Name of the company | Virat Industries 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) | 31-12-2024 |
| 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. 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 ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date | 100 | 1.75 |
| As on the end of previous 1st quarter | 100 | 1.77 |
| As on the end of previous 2nd quarter | 100 | 2.67 |
| As on the end of previous 3rd quarter | 100 | 2.83 |
| As on the end of previous 4th quarter | 100 | 2.86 |

Table I - Summary Statement holding of specified securities

| 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 | 6 | 1339136 | | | 1339136 | 27.2 | 1339136 | | 1339136 | 27.2 |
| (B) | Public | 2069 | 3584204 | | | 3584204 | 72.8 | 3584204 | | 3584204 | 72.8 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 2075 | 4923340 | | | 4923340 | 100 | 4923340 | | 4923340 | 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) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | | | | 27.2 | | | | | 1339136 | | | |
| (B) | Public | | | | 72.8 | | | | | 3493194 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 4832330 | 0 | 0 | 0 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| 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 | 1 | 257678 | | | 257678 | 5.23 | 257678 | | 257678 | 5.23 |
| (d) | Any Other (specify) | 5 | 1081458 | | | 1081458 | 21.97 | 1081458 | | 1081458 | 21.97 |
| Sub-Total (A) (1) | | 6 | 1339136 | | | 1339136 | 27.2 | 1339136 | | 1339136 | 27.2 |
| (2) Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | | 6 | 1339136 | | | 1339136 | 27.2 | 1339136 | | 1339136 | 27.2 |
| B Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) Institutions (Domestic) | | | | | | | | | | | |
| (2) Institutions (Foreign) | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors Category II | 1 | 25000 | | | 25000 | 0.51 | 25000 | | 25000 | 0.51 |
| Sub-Total (B) (2) | | 1 | 25000 | | | 25000 | 0.51 | 25000 | | 25000 | 0.51 |
| (3) Central Government / State Government(s) | | | | | | | | | | | |
| (4) Non-institutions | | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 3 | 134205 | | | 134205 | 2.73 | 134205 | | 134205 | 2.73 |
| (c) | Key Managerial Personnel | 1 | 2 | | | 2 | 0 | 2 | | 2 | 0 |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 180240 | | | 180240 | 3.66 | 180240 | | 180240 | 3.66 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 1953 | 665792 | | | 665792 | 13.52 | 665792 | | 665792 | 13.52 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 14 | 863639 | | | 863639 | 17.54 | 863639 | | 863639 | 17.54 |
| (i) | Non Resident Indians (NRIs) | 22 | 67985 | | | 67985 | 1.38 | 67985 | | 67985 | 1.38 |
| (l) | Bodies Corporate | 16 | 1424476 | | | 1424476 | 28.93 | 1424476 | | 1424476 | 28.93 |
| (m) | Any Other (specify) | 58 | 222865 | | | 222865 | 4.53 | 222865 | | 222865 | 4.53 |
| Sub-Total (B) (4) | | 2068 | 3559204 | | | 3559204 | 72.29 | 3559204 | | 3559204 | 72.29 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 2069 | 3584204 | | | 3584204 | 72.8 | 3584204 | | 3584204 | 72.8 |
| C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | 2075 | 4923340 | | | 4923340 | 100 | 4923340 | | 4923340 | 100 |
| Total (A+B+C) | | 2075 | 4923340 | | | 4923340 | 100 | 4923340 | | 4923340 | 100 |

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

| 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) | Sub-categorization of shares | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 5.23 | | | | | 257678 | | | |
| (d) | | | | 21.97 | | | | | 1081458 | | | |
| Sub-Total (A) (1) | | | | 27.2 | | | | | 1339136 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 27.2 | | | | | 1339136 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (e) | | | | 0.51 | | | | | 25000 | 0 | 0 | 0 |
| Sub-Total (B) (2) | | | | 0.51 | | | | | 25000 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (b) | | | | 2.73 | | | | | 134205 | 0 | 0 | 0 |
| (c) | | | | 0 | | | | | 2 | 0 | 0 | 0 |
| (f) | | | | 3.66 | | | | | 180240 | 0 | 0 | 0 |
| (g) | | | | 13.52 | | | | | 585382 | 0 | 0 | 0 |
| (h) | | | | 17.54 | | | | | 863639 | 0 | 0 | 0 |
| (i) | | | | 1.38 | | | | | 67985 | 0 | 0 | 0 |
| (l) | | | | 28.93 | | | | | 1416876 | 0 | 0 | 0 |
| (m) | | | | 4.53 | | | | | 219865 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 72.29 | | | | | 3468194 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 72.8 | | | | | 3493194 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 4832330 | | | |
| Total (A+B+C) | | | | 100 | | | | | 4832330 | | | |

| Individuals/Hindu undivided Family | | |
|--|-------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | Armand Naozer Aga | Click here to go back |
| PAN (II) | AABPA8604R | Total |
| No. of fully paid up equity shares held (IV) | 257678 | 257678 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 257678 | 257678 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.23 | 5.23 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg:X | 257678 | 257678 |
| Class eg:y | | |
| Total | 257678 | 257678 |
| Total as a % of Total Voting rights | 5.23 | 5.23 |
| 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) | 5.23 | 5.23 |
| Number of Locked in shares (XII) | | |
| 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) | 257678 | 257678 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| Any Other (specify) | | | | | | |
|--|--------------------------|--------------------------|--------------------------|--------------------------|---|-----------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | Person Acting in Concert | Person Acting in Concert | Person Acting in Concert | Person Acting in Concert | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Ayesha Kaizad Dadyburjor | Kaizad R Dadyburjor | Rusi H Dadyburjor | Zenobia R Dadyburjor | Shapoorjee Chandabhoy Finvest Private Limited | |
| PAN (II) | AJHPD1714E | AKDPD5454A | AAEPD5528Q | AADPD7586M | AAECS6364C | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 5 |
| No. of fully paid up equity shares held (IV) | 232252 | 53004 | 11000 | 11000 | 774202 | 1081458 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 232252 | 53004 | 11000 | 11000 | 774202 | 1081458 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.72 | 1.08 | 0.22 | 0.22 | 15.73 | 21.97 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 232252 | 53004 | 11000 | 11000 | 774202 | 1081458 |
| Class eg:y | | | | | | |
| Total | 232252 | 53004 | 11000 | 11000 | 774202 | 1081458 |
| Total as a % of Total Voting rights | 4.72 | 1.08 | 0.22 | 0.22 | 15.73 | 21.97 |
| 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) | 4.72 | 1.08 | 0.22 | 0.22 | 15.73 | 21.97 |
| Number of Locked in shares (XII) | | | | | | |
| 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) | 232252 | 53004 | 11000 | 11000 | 774202 | 1081458 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |

| Bodies Corporate | | | | |
|--|-------------------------------------|-----------------------------------|-------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | Bt Capital Managers Private Limited | Brahm Precision Materials Pvt Ltd | Harita Projects Private | Click here to go back |
| PAN (II) | AAFCEB5470M | AAPCS8797L | AAACH3888E | Total |
| No. of fully paid up equity shares held (IV) | 1001750 | 225500 | 100000 | 1327250 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1001750 | 225500 | 100000 | 1327250 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 20.35 | 4.58 | 2.03 | 26.96 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 1001750 | 225500 | 100000 | 1327250 |
| Class eg:y | | | | |
| Total | 1001750 | 225500 | 100000 | 1327250 |
| Total as a % of Total Voting rights | 20.35 | 4.58 | 2.03 | 26.96 |
| 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) | 20.35 | 4.58 | 2.03 | 26.96 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1001750 | 225500 | 100000 | 1327250 |
| Reason for not providing 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 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

| Directors and their relatives (excluding independent directors and nominee directors) | | |
|--|------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | Adi Madan | Click here to go back |
| PAN (II) | AAFPM9898P | Total |
| No. of fully paid up equity shares held (IV) | 118406 | 118406 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 118406 | 118406 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.4 | 2.4 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 118406 | 118406 |
| Class eg:y | | |
| Total | 118406 | 118406 |
| Total as a % of Total Voting rights | 2.4 | 2.4 |
| 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) | 2.4 | 2.4 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 118406 | 118406 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | |
|--|-------------------------|-------------|------------|------------------------|----------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Name of the Shareholders (I) | Guttikonda Vara Lakshmi | Kunal Kumar | Lata Munot | Pradeep Kishanrao Wagh | Soli Zal Irani | Click here to go back |
| PAN (II) | AELPV6536R | AHJPK6180D | ABWPM3331R | AAEPW2837P | AAGPI1439P | Total |
| No. of fully paid up equity shares held (IV) | 150000 | 138863 | 152808 | 79938 | 61868 | 583477 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 150000 | 138863 | 152808 | 79938 | 61868 | 583477 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.05 | 2.82 | 3.1 | 1.62 | 1.26 | 11.85 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 150000 | 138863 | 152808 | 79938 | 61868 | 583477 |
| Class eg:y | | | | | | |
| Total | 150000 | 138863 | 152808 | 79938 | 61868 | 583477 |
| Total as a % of Total Voting rights | 3.05 | 2.82 | 3.1 | 1.62 | 1.26 | 11.85 |
| 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) | 3.05 | 2.82 | 3.1 | 1.62 | 1.26 | 11.85 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 150000 | 138863 | 152808 | 79938 | 61868 | 583477 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Sub-categorization of shares | | | | | | |
| Shareholding (No. of shares) under | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 |

| Any Other (specify) | | | | | | |
|--|---|--|--|----------|---------------------------|----------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Unclaimed or Suspense or Escrow Account | LLP | LLP | HUF | Overseas Corporate Bodies | LLP |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | Category | Category |
| Name of the Shareholders (I) | | Mangaldeep Infratech LLP | Qicap Markets LLP | | | |
| PAN (II) | | ABEFM1746L | AAAFQ9511A | | | |
| No. of the Shareholders (I) | 1 | 1 | 1 | 48 | 1 | 6 |
| No. of fully paid up equity shares held (IV) | 200 | 95000 | 60153 | 32318 | 3000 | 32194 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 200 | 95000 | 60153 | 32318 | 3000 | 32194 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 1.93 | 1.22 | 0.66 | 0.06 | 0.65 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 200 | 95000 | 60153 | 32318 | 3000 | 32194 |
| Class eg:y | | | | | | |
| Total | 200 | 95000 | 60153 | 32318 | 3000 | 32194 |
| Total as a % of Total Voting rights | 0 | 1.93 | 1.22 | 0.66 | 0.06 | 0.65 |
| 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) | 0 | 1.93 | 1.22 | 0.66 | 0.06 | 0.65 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 200 | 95000 | 60153 | 32318 | 0 | 32194 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Sub-categorization of shares | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 |

| Any Other (specify) | |
|--|-----------------------|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 56 |
| No. of fully paid up equity shares held (IV) | 67712 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 67712 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.37 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 67712 |
| Class eg:y | |
| Total | 67712 |
| Total as a % of Total Voting rights | 1.37 |
| 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) | 1.37 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 64712 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Sub-categorization of shares | |
| Shareholding (No. of shares) under | |
| Sub-category (i) | 0 |
| Sub-category (ii) | 0 |
| Sub-category (iii) | 0 |

| significant beneficial owners | | | | | | | | | | | | | | |
|-------------------------------|----------------------|------------|--|-------------|---|---|------------|--|-------------|---|---|--|----------|---|
| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of ri the reporting company, whethe indirect*: | | | |
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | |
| | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | | |
| 1 | Ayesha K. DadyBurjor | AJHPD1714E | | India | | Shapoorjee Chandabhoy Finvest Private Limited | AAECS6364C | | India | | 4.72 | | | Y |
| Total: | | | | | | | | | | | 4.72 | 0 | 0 | |
| 2 | Armand N. Aga | AABPA8604R | | India | | Shapoorjee Chandabhoy Finvest Private Limited | AAECS6364C | | India | | 5.23 | | | Y |
| Total: | | | | | | | | | | | 5.23 | 0 | 0 | |

