

| <b>General information about company</b>   |                           |
|--|---------------------------|
| Scrip code   | 530777                    |
| NSE Symbol   |                           |
| MSEI Symbol  |                           |
| ISIN   | INE287D01019              |
| Name of the company  | INFRA 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)                | 31-12-2020                |
| 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                        |

| <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 ?                      | No     | No                          | No                 | No                       |
| 3                  | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4                  | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5                  | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                       |
| 6                  | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                          |
| 7                  | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |
| 8                  | Whether the listed entity has any significant beneficial owner?                        | No     |                             |                    |                          |

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

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 100                        | 20.08                      |
| As on the end of previous 1st quarter | 100                        | 20.08                      |
| As on the end of previous 2nd quarter | 100                        | 20.08                      |
| As on the end of previous 3rd quarter | 100                        | 20.08                      |
| As on the end of previous 4th quarter | 100                        | 20.08                      |

| 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      | 7                          | 4121222                                      |  |   | 4121222  | 68.88   | 4121222   |            | 4121222 | 68.88                   |
| (B)   | Public                         | 1047                       | 1861878                                      |  |   | 1861878  | 31.12   | 1861878   |            | 1861878 | 31.12                   |
| (C)   | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)  | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)  | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|   | Total                          | 1054                       | 5983100                                      |  |   | 5983100  | 100   | 5983100   |            | 5983100 | 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      |   |  |  | 68.88   |                                  |                                 |   |                                 | 2921132   |                              |                   |                    |
| (B)   | Public                         |   |  |  | 31.12   |                                  |                                 |   |                                 | 1706210   | 0                            | 0                 | 0                  |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 4627342   | 0                            | 0                 | 0                  |

| <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  | 4                          | 1440622                                      |  |   | 1440622                                      | 24.08   | 1440622   |            | 1440622 | 24.08                               |
| (d)   | Any Other (specify)   | 1                          | 1480600                                      |  |   | 1480600                                      | 24.75   | 1480600   |            | 1480600 | 24.75                               |
| Sub-Total (A)(1)  |   | 5                          | 2921222                                      |  |   | 2921222                                      | 48.82   | 2921222   |            | 2921222 | 48.82                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| (e)   | Any Other (specify)   | 2                          | 1200000                                      |  |   | 1200000                                      | 20.06   | 1200000   |            | 1200000 | 20.06                               |
| Sub-Total (A)(2)  |   | 2                          | 1200000                                      |  |   | 1200000                                      | 20.06   | 1200000   |            | 1200000 | 20.06                               |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                         |   | 7                          | 4121222                                      |  |   | 4121222                                      | 68.88   | 4121222   |            | 4121222 | 68.88                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Institutions (Domestic)   |                            |  |  |   |  |   |   |            |         |                                     |
| (d)   | Banks   | 1                          | 74500  |  |   | 74500  | 1.25  | 74500   |            | 74500   | 1.25                                |
| Sub-Total (B)(1)  |   | 1                          | 74500  |  |   | 74500  | 1.25  | 74500   |            | 74500   | 1.25                                |
| (2)   | Institutions (Foreign)  |                            |  |  |   |  |   |   |            |         |                                     |
| (3)   | Central Government / State Government(s)  |                            |  |  |   |  |   |   |            |         |                                     |
| (4)   | Non-institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (g)   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 997                        | 556126                                       |  |   | 556126                                       | 9.29  | 556126  |            | 556126  | 9.29                                |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 6                          | 1005372                                      |  |   | 1005372                                      | 16.8  | 1005372   |            | 1005372 | 16.8                                |
| (i)   | Non Resident Indians (NRIs)   | 3                          | 2533   |  |   | 2533   | 0.04  | 2533  |            | 2533    | 0.04                                |
| (l)   | Bodies Corporate  | 14                         | 188546                                       |  |   | 188546                                       | 3.15  | 188546  |            | 188546  | 3.15                                |
| (m)   | Any Other (specify)   | 26                         | 34801  |  |   | 34801  | 0.58  | 34801   |            | 34801   | 0.58                                |
| Sub-Total (B)(4)  |   | 1046                       | 1787378                                      |  |   | 1787378                                      | 29.87   | 1787378   |            | 1787378 | 29.87                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                                   |   | 1047                       | 1861878                                      |  |   | 1861878                                      | 31.12   | 1861878   |            | 1861878 | 31.12                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |  |  |   |  |   |   |            |         |                                     |
| Total (A+B+C2)  |   | 1054                       | 5983100                                      |  |   | 5983100                                      | 100   | 5983100   |            | 5983100 | 100                                 |
| Total (A+B+C)   |   | 1054                       | 5983100                                      |  |   | 5983100                                      | 100   | 5983100   |            | 5983100 | 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)  |   |  |  | 24.08   |                                  |                                 |   |                                 | 1440532   |                              |                   |                    |
| (d)  |   |  |  | 24.75   |                                  |                                 |   |                                 | 1480600   |                              |                   |                    |
| Sub-Total (A) (1)  |   |  |  | 48.82   |                                  |                                 |   |                                 | 2921132   |                              |                   |                    |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (e)  |   |  |  | 20.06   |                                  |                                 |   |                                 | 0   |                              |                   |                    |
| Sub-Total (A) (2)  |   |  |  | 20.06   |                                  |                                 |   |                                 | 0   |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)                 |   |  |  | 68.88   |                                  |                                 |   |                                 | 2921132   |                              |                   |                    |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Institutions (Domestic)   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (d)  |   |  |  | 1.25  |                                  |                                 |   |                                 | 74500   | 0                            | 0                 | 0                  |
| Sub-Total (B) (1)  |   |  |  | 1.25  |                                  |                                 |   |                                 | 74500   | 0                            | 0                 | 0                  |
| (2)  | Institutions (Foreign)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (3)  | Central Government / State Government(s)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (4)  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (g)  |   |  |  | 9.29  |                                  |                                 |   |                                 | 429858  | 0                            | 0                 | 0                  |
| (h)  |   |  |  | 16.8  |                                  |                                 |   |                                 | 977372  | 0                            | 0                 | 0                  |
| (i)  |   |  |  | 0.04  |                                  |                                 |   |                                 | 1133  | 0                            | 0                 | 0                  |
| (l)  |   |  |  | 3.15  |                                  |                                 |   |                                 | 188546  | 0                            | 0                 | 0                  |
| (m)  |   |  |  | 0.58  |                                  |                                 |   |                                 | 34801   | 0                            | 0                 | 0                  |
| Sub-Total (B) (4)  |   |  |  | 29.87   |                                  |                                 |   |                                 | 1631710   | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                            |   |  |  | 31.12   |                                  |                                 |   |                                 | 1706210   | 0                            | 0                 | 0                  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total ( A+B+C2 )   |   |  |  | 100   |                                  |                                 |   |                                 | 4627342   |                              |                   |                    |
| Total (A+B+C )   |   |  |  | 100   |                                  |                                 |   |                                 | 4627342   |                              |                   |                    |

| <b>Individuals/Hindu undivided Family</b>  |                 |                  |                      |                     |                                       |
|--|-----------------|------------------|----------------------|---------------------|---------------------------------------|
| Serial No.   | 1               | 2                | 3                    | 4                   |                                       |
| Name of the Shareholders (I)   | MUKESH B AMBANI | BHUPENDRA AMBANI | PRATIK MUKESH AMBANI | VARUN MUKESH AMBANI | <a href="#">Click here to go back</a> |
| PAN (II)   | AABPA7816K      | AABPA3419L       | AIVPA1477C           | AJWPA5209J          | Total                                 |
| No. of fully paid up equity shares held (IV)   | 1323990         | 50082            | 33950                | 32600               | 1440622                               |
| No. Of Partly paid-up equity shares held (V)   |                 |                  |                      |                     |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                 |                  |                      |                     |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1323990         | 50082            | 33950                | 32600               | 1440622                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 22.13           | 0.84             | 0.57                 | 0.54                | 24.08                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                 |                  |                      |                     |                                       |
| Class eg:X   | 1323990         | 50082            | 33950                | 32600               | 1440622                               |
| Class eg:y   |                 |                  |                      |                     |                                       |
| Total  | 1323990         | 50082            | 33950                | 32600               | 1440622                               |
| Total as a % of Total Voting rights  | 22.13           | 0.84             | 0.57                 | 0.54                | 24.08                                 |
| 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) | 22.13           | 0.84             | 0.57                 | 0.54                | 24.08                                 |
| <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) | 1323990  | 49992    | 33950    | 32600    | 1440532 |
| Reason for not providing PAN                              |          |          |          |          |         |
| Reason for not providing PAN                              |          |          |          |          |         |
| Shareholder type  | Promoter | Promoter | Promoter | Promoter |         |

## Any Other (specify)

|  |                           |                                       |
|--|---------------------------|---------------------------------------|
| Serial No.   | 1                         |                                       |
| Category   | Bodies Corporate          | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | INFRA FENESTATION PVT LTD |                                       |
| PAN (II)   | AACCI7218R                | Total                                 |
| No. of the Shareholders (I)  | 1                         | 1                                     |
| No. of fully paid up equity shares held (IV)   | 1480600                   | 1480600                               |
| No. Of Partly paid-up equity shares held (V)   |                           |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                           |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1480600                   | 1480600                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 24.75                     | 24.75                                 |
| Number of Voting Rights held in each class of securities (IX)  |                           |                                       |
| Class eg: X  | 1480600                   | 1480600                               |
| Class eg:y   |                           |                                       |
| Total  | 1480600                   | 1480600                               |
| Total as a % of Total Voting rights  | 24.75                     | 24.75                                 |
| 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) | 24.75                     | 24.75                                 |
| 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) | 1480600        | 1480600 |
| Reason for not providing PAN                              |                |         |
| Reason for not providing PAN                              |                |         |
| Shareholder type  | Promoter Group |         |

| <b>Any Other (specify)</b>   |                            |                            |                                       |
|--|----------------------------|----------------------------|---------------------------------------|
| Serial No.   | 1                          | 2                          |                                       |
| Category   | Overseas Corporate Bodies  | Overseas Corporate Bodies  |                                       |
| Name of the Shareholders (I)   | SPRINGFIELD INVESTMENT LTD | SPRINGFIELD INVESTMENT LTD | <a href="#">Click here to go back</a> |
| PAN (II)   | ZZZZZ9999Z                 | ZZZZZ9999Z                 | Total                                 |
| No. of the Shareholders (I)  | 1                          | 1                          | 2                                     |
| No. of fully paid up equity shares held (IV)   | 730000                     | 470000                     | 1200000                               |
| No. Of Partly paid-up equity shares held (V)   |                            |                            |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                            |                            |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 730000                     | 470000                     | 1200000                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 12.2                       | 7.86                       | 20.06                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                            |                            |                                       |
| Class eg: X  | 730000                     | 470000                     | 1200000                               |
| Class eg:y   |                            |                            |                                       |
| Total  | 730000                     | 470000                     | 1200000                               |
| Total as a % of Total Voting rights  | 12.2                       | 7.86                       | 20.06                                 |
| 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) | 12.2                       | 7.86                       | 20.06                                 |
| <b>Number of Locked in shares (XII)</b>  |                            |                            |                                       |
| No. (a)  |                            |                            |                                       |

|   |                        |                        |   |
|---|------------------------|------------------------|---|
| As a % of total Shares held (b)                           |                        |                        | 0 |
| Number of Shares pledged or otherwise encumbered (XIII)   |                        |                        |   |
| No. (a)   |                        |                        |   |
| As a % of total Shares held (b)                           |                        |                        | 0 |
| Number of equity shares held in dematerialized form (XIV) | 0                      | 0                      | 0 |
| Reason for not providing PAN                              |                        |                        |   |
| Reason for not providing PAN                              | Textual Information(1) | Textual Information(2) |   |
| Shareholder type  | Promoter Group         | Promoter Group         |   |

**Text Block**

|                        |   |
|------------------------|---|
| Textual Information(1) | PAN of shareholder is not available with the Company. |
| Textual Information(2) | PAN of shareholder is not available with the Company. |

| <b>Banks</b>   |                     |                                       |
|--|---------------------|---------------------------------------|
| Serial No.   | 1                   |                                       |
| Name of the Shareholders (I)   | UNION BANK OF INDIA | <a href="#">Click here to go back</a> |
| PAN (II)   | AAACU0564G          | Total                                 |
| No. of fully paid up equity shares held (IV)   | 74500               | 74500                                 |
| No. Of Partly paid-up equity shares held (V)   |                     |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                     |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 74500               | 74500                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.25                | 1.25                                  |
| Number of Voting Rights held in each class of securities (IX)  |                     |                                       |
| Class eg: X  | 74500               | 74500                                 |
| Class eg:y   |                     |                                       |
| Total  | 74500               | 74500                                 |
| Total as a % of Total Voting rights  | 1.25                | 1.25                                  |
| 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)+(X) As a % of (A+B+C2) | 1.25                | 1.25                                  |
| Number of Locked in shares (XII)   |                     |                                       |
| No. (a)  |                     |                                       |
| As a % of total Shares held (b)  |                     |                                       |
| Number of equity shares held in  | 74500               | 74500                                 |

|                                    |   |   |
|------------------------------------|---|---|
| dematerialized form (XIV)          |   |   |
| 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 |



**Bodies Corporate**

| Serial No.   | 1                               | 2                  |                                       |
|--|---------------------------------|--------------------|---------------------------------------|
| Name of the Shareholders (I)   | SEA GLIMPSE INVESTMENTS PVT LTD | LKP SECURITIES LTD | <a href="#">Click here to go back</a> |
| PAN (II)   | AAACS8600H                      | AAACL0963A         | Total                                 |
| No. of fully paid up equity shares held (IV)   | 74500                           | 74500              | 149000                                |
| No. Of Partly paid-up equity shares held (V)   |                                 |                    |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                 |                    |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 74500                           | 74500              | 149000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.25                            | 1.25               | 2.49                                  |
| Number of Voting Rights held in each class of securities (IX)  |                                 |                    |                                       |
| Class eg: X  | 74500                           | 74500              | 149000                                |
| Class eg:y   |                                 |                    |                                       |
| Total  | 74500                           | 74500              | 149000                                |
| Total as a % of Total Voting rights  | 1.25                            | 1.25               | 2.49                                  |
| 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) | 1.25                            | 1.25               | 2.49                                  |
| Number of Locked in shares (XII)   |                                 |                    |                                       |
| No. (a)  |                                 |                    |                                       |
| As a % of total Shares held (b)  |                                 |                    |                                       |
| Number of equity shares held in  | 74500                           | 74500              | 149000                                |

|                                    |   |   |   |
|------------------------------------|---|---|---|
| dematerialized form (XIV)          |   |   |   |
| 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 |
| Sub-category (ii)                  | 0 | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 | 0 |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                            |                          |                                       |
|--|----------------------------|--------------------------|---------------------------------------|
| Serial No.   | 1                          | 2                        |                                       |
| Name of the Shareholders (I)   | CHANDRESH BHUPENDRA AMBANI | SUVARNA CHANDRESH AMBANI | <a href="#">Click here to go back</a> |
| PAN (II)   | AABPA7815L                 | AEPPA5871A               | Total                                 |
| No. of fully paid up equity shares held (IV)   | 771984                     | 92000                    | 863984                                |
| No. Of Partly paid-up equity shares held (V)   |                            |                          |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                            |                          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 771984                     | 92000                    | 863984                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 12.9                       | 1.54                     | 14.44                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                            |                          |                                       |
| Class eg: X  | 771984                     | 92000                    | 863984                                |
| Class eg:y   |                            |                          |                                       |
| Total  | 771984                     | 92000                    | 863984                                |
| Total as a % of Total Voting rights  | 12.9                       | 1.54                     | 14.44                                 |
| 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) | 12.9                       | 1.54                     | 14.44                                 |
| <b>Number of Locked in shares (XII)</b>  |                            |                          |                                       |
| No. (a)  |                            |                          |                                       |
| As a % of total Shares held (b)  |                            |                          |                                       |
| Number of equity shares held in  | 771984                     | 92000                    | 863984                                |

|                                    |   |   |   |
|------------------------------------|---|---|---|
| dematerialized form (XIV)          |   |   |   |
| 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 |
| Sub-category (ii)                  | 0 | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 | 0 |

| Any Other (specify)  |                  |          |                                       |
|--|------------------|----------|---------------------------------------|
| Serial No.   | 1                | 2        |                                       |
| Category   | Clearing Members | HUF      |                                       |
| Category / More than 1 percentage  | Category         | Category |                                       |
| Name of the Shareholders (I)   |                  |          | <a href="#">Click here to go back</a> |
| PAN (II)   |                  |          | Total                                 |
| No. of the Shareholders (I)  | 2                | 24       | 26                                    |
| No. of fully paid up equity shares held (IV)   | 56               | 34745    | 34801                                 |
| No. Of Partly paid-up equity shares held (V)   |                  |          |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                  |          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 56               | 34745    | 34801                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0                | 0.58     | 0.58                                  |
| Number of Voting Rights held in each class of securities (IX)  |                  |          |                                       |
| Class eg: X  | 56               | 34745    | 34801                                 |
| Class eg:y   |                  |          |                                       |
| Total  | 56               | 34745    | 34801                                 |
| Total as a % of Total Voting rights  | 0                | 0.58     | 0.58                                  |
| 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                | 0.58     | 0.58                                  |
| Number of Locked in shares (XII)   |                  |          |                                       |
| No. (a)  |                  |          |                                       |

|   |    |       |       |
|---|----|-------|-------|
| As a % of total Shares held (b)                           |    |       |       |
| Number of equity shares held in dematerialized form (XIV) | 56 | 34745 | 34801 |
| 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     |
| Sub-category (ii)   | 0  | 0     | 0     |
| Sub-category (iii)  | 0  | 0     | 0     |

