| General information about company  |                              |  |  |  |  |  |  |
|--|------------------------------|--|--|--|--|--|--|
| Scrip code   | 539819                       |  |  |  |  |  |  |
| NSE Symbol   | NA                           |  |  |  |  |  |  |
| MSEI Symbol  | NA                           |  |  |  |  |  |  |
| ISIN   | INE967S01014                 |  |  |  |  |  |  |
| Name of the company  | Mudra Financial Services Ltd |  |  |  |  |  |  |
| Whether company is SME   | Yes                          |  |  |  |  |  |  |
| Class of Security  | Equity Shares                |  |  |  |  |  |  |
| Type of report   | Quarterly                    |  |  |  |  |  |  |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2022                   |  |  |  |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                              |  |  |  |  |  |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)        |  |  |  |  |  |  |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                           |  |  |  |  |  |  |

|            | Declaration  |        |                                |                       |                             |  |  |  |  |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|
| Sr.<br>No. | Particular   | Yes/No | Promoter and<br>Promoter Group | Public<br>shareholder | Non Promoter-<br>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 I - Summary Statement holding of specified securities |              |                   |                    |                          |   |                                       |                |               |           |                 |
|--------------|---|--------------|-------------------|--------------------|--------------------------|---|---------------------------------------|----------------|---------------|-----------|-----------------|
|              | Category  | Nos. Of      | No. of fully paid | No. Of<br>Partly   | No. Of shares            | nares Total nos. % of total no. of class of securities (IX)           |                                       |                | held in each  |           |                 |
| Category (I) | of<br>shareholder   | shareholders |                   | paid-up<br>equity  | underlying<br>Depository | held (VII)<br>= (IV)+<br>(V)+(VI) shares (value as per S)<br>(VIII) A | shares (calculated as per SCRR, 1957) | No of Vot      | ting (XI      | V) Rights | 10tal ab a      |
|              | (II)  | (III)        | held (IV)         | shares<br>held (V) | Receipts<br>(VI)         |   | (VIII) As a % of (A+B+C2)             | Class<br>eg: X | Class<br>eg:y | Total     | % of<br>(A+B+C) |
| (A)          | Promoter<br>&<br>Promoter<br>Group                          | 11           | 1704800           |                    |                          | 1704800   | 34.03                                 | 1704800        |               | 1704800   | 34.03           |
| (B)          | Public  | 512          | 3305200           |                    |                          | 3305200   | 65.97                                 | 3305200        |               | 3305200   | 65.97           |
| (C)          | Non<br>Promoter-<br>Non Public                              |              |                   |                    |                          |   |                                       |                |               |           |                 |
| (C1)         | Shares<br>underlying<br>DRs                                 |              |                   |                    |                          |   |                                       |                |               |           |                 |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts                     |              |                   |                    |                          |   |                                       |                |               |           |                 |
|              | Total   | 523          | 5010000           |                    |                          | 5010000   | 100                                   | 5010000        |               | 5010000   | 100             |

|          | Table I - Summary Statement holding of specified securities |  |                                 |  |                             |  |            |  |   |                         |
|----------|---|--|---------------------------------|--|-----------------------------|--|------------|--|---|-------------------------|
| Category | Category  | Shares<br>Underlying                   | No. of<br>Shares                | No. Of Shares Outstanding Inderlying Inderly | assuming full conversion of | Number of<br>Locked in<br>shares (XII) |            | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |   | Number of equity shares |
| (I)      | shareholder<br>(II)   | Outstanding convertible securities (X) | Outstanding<br>Warrants<br>(Xi) |  | No. (a)                     | As a % of total Shares held (b)        | No.<br>(a) | As a % of total Shares held (b)  | held in<br>dematerialized<br>form (XIV) |                         |
| (A)      | Promoter<br>&<br>Promoter<br>Group                          |  |                                 |  | 34.03                       |  |            |  |   | 1704800                 |
| (B)      | Public  |  |                                 |  | 65.97                       |  |            |  |   | 3305200                 |
| (C)      | Non<br>Promoter-<br>Non Public                              |  |                                 |  |                             |  |            |  |   |                         |
| (C1)     | Shares<br>underlying<br>DRs                                 |  |                                 |  |                             |  |            |  |   |                         |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts                     |  |                                 |  |                             |  |            |  |   |                         |
|          | Total   |  |                                 |  | 100                         |  |            |  |   | 4608500                 |

| 7   | Гable II - Stater   | nent showi           | ng share                   | holdin                          | g pattern                          | of the P                  | romoter and                                  | Promot                | er Gro        | oup       |                           |
|---|---|----------------------|----------------------------|---------------------------------|------------------------------------|---------------------------|--|-----------------------|---------------|-----------|---------------------------|
|   |   |                      | No. of                     | No.<br>Of                       | No. Of                             | Total nos.                | Shareholding as a % of total                 |                       |               |           | ld in                     |
| Sr.   | Category & Name of the  | Nos. Of shareholders | fully<br>paid up<br>equity | Partly<br>paid-<br>up           | shares<br>underlying<br>Depository | shares<br>held<br>(VII) = | no. of shares<br>(calculated as<br>per SCRR, | No of Voting (XIV) Ri |               | V) Rights | Total<br>as a %<br>of     |
|   | Shareholders (I)  | (III)                | shares<br>held (IV)        | equity<br>shares<br>held<br>(V) | Receipts<br>(VI)                   | (IV)+<br>(V)+<br>(VI)     | 1957) (VIII)<br>As a % of<br>(A+B+C2)        | Class eg:             | Class<br>eg:y | Total     | Total<br>Voting<br>rights |
| A   | Table II - Statement  | showing share        | holding pat                | tern of the                     | he Promoter a                      | nd Promot                 | er Group                                     |                       |               | •         |                           |
| (1)   | Indian  |                      |                            |                                 |                                    |                           |  |                       |               |           |                           |
| (a)   | Individuals/Hindu<br>undivided Family   | 11                   | 1704800                    |                                 |                                    | 1704800                   | 34.03  | 1704800               |               | 1704800   | 34.03                     |
| Sub-Total (A) (1)   |   | 11                   | 1704800                    |                                 |                                    | 1704800                   | 34.03  | 1704800               |               | 1704800   | 34.03                     |
| (2)   | Foreign   |                      |                            |                                 |                                    |                           |  |                       |               |           |                           |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |   | 11                   | 1704800                    |                                 |                                    | 1704800                   | 34.03  | 1704800               |               | 1704800   | 34.03                     |
| В   | Table III - Statemer  | t showing shar       | eholding pa                | ittern of                       | the Public sha                     | reholder                  | I.   | •                     |               | ı         |                           |
| (1)   | Institutions  |                      |                            |                                 |                                    |                           |  |                       |               |           |                           |
| (3)   | Non-institutions  |                      |                            |                                 |                                    |                           |  |                       |               |           |                           |
| (a(i))  | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.                            | 494                  | 345700                     |                                 |                                    | 345700                    | 6.9  | 345700                |               | 345700    | 6.9                       |
| (a(ii))   | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 17                   | 2264300                    |                                 |                                    | 2264300                   | 45.2   | 2264300               |               | 2264300   | 45.2                      |
| (e)   | Any Other (specify)   | 1                    | 695200                     |                                 |                                    | 695200                    | 13.88  | 695200                |               | 695200    | 13.88                     |
| Sub-Total (B) (3)   |   | 512                  | 3305200                    |                                 |                                    | 3305200                   | 65.97  | 3305200               |               | 3305200   | 65.97                     |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)          |   | 512                  | 3305200                    |                                 |                                    | 3305200                   | 65.97  | 3305200               |               | 3305200   | 65.97                     |
| С   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder                       |                      |                            |                                 |                                    |                           |  |                       |               |           |                           |
| Total (<br>A+B+C2)  |   | 523                  | 5010000                    |                                 |                                    | 5010000                   | 100  | 5010000               |               | 5010000   | 100                       |
| Total<br>(A+B+C)  |   | 523                  | 5010000                    |                                 |                                    | 5010000                   | 100  | 5010000               |               | 5010000   | 100                       |

| Ta   | able II - Stat  | tement shov                    | ving shareholdi   | ng pattern of the Promo   | ter a | nd Pro                          | mot  | er Gro                          | ир                           |
|--|---|--------------------------------|---|---|-------|---------------------------------|--|---------------------------------|------------------------------|
| Sr.  | Shares<br>Underlying  | No. of<br>Shares<br>Underlying | No. Of Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding, as a % assuming full conversion of convertible securities (as a | Locl  | nber of<br>ked in<br>es (XII)   | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                 | equity shares<br>held in     |
| 31.  | Outstanding convertible securities (X)  Outstanding Warrants (Xi) |                                | securities and No. Of Warrants (Xi) (a)                   | percentage of diluted share<br>capital) (XI)= (VII)+(X) As<br>a % of (A+B+C2) |       | As a % of total Shares held (b) | No.<br>(a)   | As a % of total Shares held (b) | dematerialized<br>form (XIV) |
| A  | Table II - State  | ement showing                  | shareholding patte  | ern of the Promoter and Promot  | er Gr | oup                             |  |                                 |                              |
| (1)  | Indian  |                                |   |   |       |                                 |  |                                 |                              |
| (a)  |   |                                |   | 34.03   |       |                                 |  |                                 | 1704800                      |
| Sub-Total (A) (1)  |   |                                |   | 34.03   |       |                                 |  |                                 | 1704800                      |
| (2)  | Foreign   |                                |   |   |       |                                 |  |                                 |                              |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   |                                |   | 34.03   |       |                                 |  |                                 | 1704800                      |
| В  | Table III - Sta   | tement showin                  | g shareholding patt                                       | tern of the Public shareholder  |       | •                               | •  | •                               |                              |
| (1)  | Institutions  |                                |   |   |       |                                 |  |                                 |                              |
| (3)  | Non-institutio  | ons                            |   |   |       |                                 |  |                                 |                              |
| (a(i))   |   |                                |   | 6.9   |       |                                 |  |                                 | 67200                        |
| (a(ii))  |   |                                |   | 45.2  |       |                                 |  |                                 | 2141300                      |
| (e)  |   |                                |   | 13.88   |       |                                 |  |                                 | 695200                       |
| Sub-Total (B) (3)  |   |                                |   | 65.97   |       |                                 |  |                                 | 2903700                      |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)         |   |                                |   | 65.97   |       |                                 |  |                                 | 2903700                      |
| С  | Table IV - Sta  | tement showin                  | g shareholding pat  | tern of the Non Promoter- Non   | Publi | c shareho                       | older  |                                 |                              |
| Total (<br>A+B+C2)   |   |                                |   | 100   |       |                                 |  |                                 | 4608500                      |
| Total (A+B+C   |   |                                |   | 100   |       |                                 |  |                                 | 4608500                      |

|  |                            | In               | ndividuals/Hi                   | ndu undivided        | Family                                |                 |                                |
|--|----------------------------|------------------|---------------------------------|----------------------|---------------------------------------|-----------------|--------------------------------|
| Searial No.  | 1                          | 2                | 3                               | 4                    | 5                                     | 6               | 7                              |
| Name of the<br>Shareholders<br>(I)   | RENU<br>RAJRATAN<br>DAMANI | ATUL JAIN        | RAJRATAN<br>HARNARAIN<br>DAMANI | DEEPAK<br>MAHESHWARI | PRABHAT<br>KRISHNAGOPAL<br>MAHESHWARI | RANJANA<br>JAIN | ANITA<br>SANJEEV<br>MAHESHWARI |
| PAN (II)   | AACPD9342A                 | AACPJ3737D       | AAEPD8981F                      | AAEPM4578R           | AAEPM5868Q                            | AAFPJ0244G      | AAFPM3414K                     |
| No. of fully<br>paid up equity<br>shares held<br>(IV)  | 46500                      | 472600           | 40500                           | 21100                | 475200                                | 121100          | 140100                         |
| No. Of Partly<br>paid-up equity<br>shares held (V)   |                            |                  |                                 |                      |                                       |                 |                                |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                            |                  |                                 |                      |                                       |                 |                                |
| Total nos.<br>shares held<br>(VII) = (IV)+<br>(V)+ (VI)  | 46500                      | 472600           | 40500                           | 21100                | 475200                                | 121100          | 140100                         |
| Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2)                                   | 0.93                       | 9.43             | 0.81                            | 0.42                 | 9.49                                  | 2.42            | 2.8                            |
| Number of Vot  | ing Rights held ir         | each class of se | curities (IX)                   |                      |                                       |                 |                                |
| Class eg:X   | 46500                      | 472600           | 40500                           | 21100                | 475200                                | 121100          | 140100                         |
| Class eg:y   |                            |                  |                                 |                      |                                       |                 |                                |
| Total  | 46500                      | 472600           | 40500                           | 21100                | 475200                                | 121100          | 140100                         |
| Total as a % of<br>Total Voting<br>rights  | 0.93                       | 9.43             | 0.81                            | 0.42                 | 9.49                                  | 2.42            | 2.8                            |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |                            |                  |                                 |                      |                                       |                 |                                |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |                            |                  |                                 |                      |                                       |                 |                                |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(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) | 0.93                       | 9.43             | 0.81                            | 0.42                 | 9.49                                  | 2.42            | 2.8                            |
| Number of Loc  | ked in shares (XI          | (I)              |                                 |                      |                                       |                 |                                |
| No. (a)  |                            |                  |                                 |                      |                                       |                 |                                |
| As a % of total<br>Shares held (b)   |                            |                  |                                 |                      |                                       |                 |                                |
| Number of Sha  | res pledged or ot          | herwise encumb   | ered (XIII)                     |                      |                                       | •               | •                              |
| No. (a)  |                            |                  |                                 |                      |                                       |                 |                                |

| As a % of total<br>Shares held (b)                                    |               |          |          |          |          |          |          |
|---|---------------|----------|----------|----------|----------|----------|----------|
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV) | 46500         | 472600   | 40500    | 21100    | 475200   | 121100   | 140100   |
| Reason for not  | providing PAN |          |          |          |          |          |          |
| Reason for not providing PAN  |               |          |          |          |          |          |          |
| Shareholder<br>type   | Promoter      | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

|   |                       | Ind                 | ividuals/Hindu                 | undivided Fan        | nily           |                              |                  |
|---|-----------------------|---------------------|--------------------------------|----------------------|----------------|------------------------------|------------------|
| Searial No.   | 8                     | 9                   | 10                             | 11                   | 12             | 13                           | 14               |
| Name of the<br>Shareholders<br>(I)  | SANJEEV<br>MAHESHWARI | USHA<br>MAHESHWARI  | DIPEN<br>PRABHAT<br>MAHESHWARI | KUSHAL<br>MAHESHWARI | AAYUSH<br>JAIN | PRABHAT<br>MAHESHWARI<br>HUF | ATUL JAIN<br>HUF |
| PAN (II)  | AAFPM3446B            | AAHPM6029Q          | AJTPM0760B                     | CJFPM0616L           | AHGPJ9570R     | AAEHP4882P                   | AAAHA1719        |
| No. of fully<br>paid up equity<br>shares held<br>(IV)   | 247600                | 100                 | 75000                          | 65000                | 0              | 0                            | 0                |
| No. Of Partly<br>paid-up equity<br>shares held<br>(V)   |                       |                     |                                |                      |                |                              |                  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                       |                     |                                |                      |                |                              |                  |
| Total nos.<br>shares held<br>(VII) = (IV)+<br>(V)+ (VI)   | 247600                | 100                 | 75000                          | 65000                | 0              | 0                            | 0                |
| Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2)                                  | 4.94                  | 0                   | 1.5                            | 1.3                  | 0              | 0                            | 0                |
| Number of Vo  | ting Rights held in   | each class of secur | ities (IX)                     |                      |                |                              |                  |
| Class eg:X  | 247600                | 100                 | 75000                          | 65000                | 0              | 0                            | 0                |
| Class eg:y  |                       |                     |                                |                      |                |                              |                  |
| Total   | 247600                | 100                 | 75000                          | 65000                | 0              | 0                            | 0                |
| Total as a %<br>of Total<br>Voting rights   | 4.94                  | 0                   | 1.5                            | 1.3                  | 0              | 0                            | 0                |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                       |                     |                                |                      |                |                              |                  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                       |                     |                                |                      |                |                              |                  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(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) | 4.94                  | 0                   | 1.5                            | 1.3                  | 0              | 0                            | 0                |
| Number of Lo  | cked in shares (XII   | )                   |                                |                      |                |                              | •                |
| No. (a)   |                       |                     |                                |                      |                |                              |                  |
| As a % of<br>total Shares<br>held (b)   |                       |                     |                                |                      |                |                              |                  |

| No. (a)   |               |          |          |          |          |                |                   |
|---|---------------|----------|----------|----------|----------|----------------|-------------------|
| As a % of<br>total Shares<br>held (b)                                 |               |          |          |          |          |                |                   |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV) | 247600        | 100      | 75000    | 65000    | 0        | 0              | 0                 |
| Reason for not  | providing PAN | 1        |          |          |          | 1              |                   |
| Reason for not providing PAN  |               |          |          |          |          |                |                   |
| Shareholder<br>type   | Promoter      | Promoter | Promoter | Promoter | Promoter | Promoter Group | Promoter<br>Group |

|  | Individuals/Hindu undivided Family           | ,                     |  |  |  |  |  |
|--|--|-----------------------|--|--|--|--|--|
| Searial No.  | 15   |                       |  |  |  |  |  |
| Name of the  |  |                       |  |  |  |  |  |
| Shareholders (I)   | SANJEEV MAHESHWARI HUF                       | Click here to go back |  |  |  |  |  |
| PAN (II)   | AAAHS9332M                                   | Total                 |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 0  | 1704800               |  |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |  |                       |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |                       |  |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 0  | 1704800               |  |  |  |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)   | 0  | 34.03                 |  |  |  |  |  |
| Number of Voting   | Rights held in each class of securities (IX) |                       |  |  |  |  |  |
| Class eg:X   | 0  | 1704800               |  |  |  |  |  |
| Class eg:y   |  |                       |  |  |  |  |  |
| Total  | 0  | 1704800               |  |  |  |  |  |
| Total as a % of<br>Total Voting rights   | 0  | 34.03                 |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |                       |  |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |                       |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |  |                       |  |  |  |  |  |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0  | 34.03                 |  |  |  |  |  |
| Number of Locked   | in shares (XII)                              |                       |  |  |  |  |  |
| No. (a)  |  |                       |  |  |  |  |  |
| As a % of total<br>Shares held (b)   |  |                       |  |  |  |  |  |
| Number of Shares pledged or otherwise encumbered (XIII)  |  |                       |  |  |  |  |  |
| No. (a)  |  |                       |  |  |  |  |  |
| As a % of total<br>Shares held (b)   |  |                       |  |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 0  | 1704800               |  |  |  |  |  |
| Reason for not prov  | viding PAN                                   |                       |  |  |  |  |  |

| Reason for not providing PAN |                |  |
|------------------------------|----------------|--|
| Shareholder type             | Promoter Group |  |

| Individ   | uals - ii. Indiv            | idual shareho         | lders holding             | nominal shar                 | e capital in e      | xcess of Rs. 2             | lakhs.                       |
|---|-----------------------------|-----------------------|---------------------------|------------------------------|---------------------|----------------------------|------------------------------|
| Searial No.   | 1                           | 2                     | 3                         | 4                            | 5                   | 6                          | 7                            |
| Name of the<br>Shareholders (I)   | YASHWANT<br>VISHRAM<br>NATE | SUNIL P<br>KUNTE      | CHANDRA<br>MANI<br>MISHRA | SURESH<br>VITHOBA<br>BHUJBAL | BISWANATH<br>SARKAR | RAMA<br>DEVIPRASAD<br>DUBE | DARSHANI<br>SANTOSH<br>DUBEY |
| PAN (II)  | ACOPN6112C                  | AMHPK8335R            | AJZPM1486E                | AFZPB1416M                   | APCPS7594E          | AXLPD6501B                 | AGWPD9903D                   |
| No. of fully paid<br>up equity shares<br>held (IV)  | 110500                      | 120500                | 98000                     | 100500                       | 226200              | 241100                     | 240000                       |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                             |                       |                           |                              |                     |                            |                              |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                             |                       |                           |                              |                     |                            |                              |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 110500                      | 120500                | 98000                     | 100500                       | 226200              | 241100                     | 240000                       |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 2.21                        | 2.41                  | 1.96                      | 2.01                         | 4.51                | 4.81                       | 4.79                         |
| Number of Voting  | Rights held in eac          | h class of securition | es (IX)                   |                              |                     |                            |                              |
| Class eg: X   | 110500                      | 120500                | 98000                     | 100500                       | 226200              | 241100                     | 240000                       |
| Class eg:y  |                             |                       |                           |                              |                     |                            |                              |
| Total   | 110500                      | 120500                | 98000                     | 100500                       | 226200              | 241100                     | 240000                       |
| Total as a % of<br>Total Voting rights  | 2.21                        | 2.41                  | 1.96                      | 2.01                         | 4.51                | 4.81                       | 4.79                         |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                             |                       |                           |                              |                     |                            |                              |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                             |                       |                           |                              |                     |                            |                              |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                             |                       |                           |                              |                     |                            |                              |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.21                        | 2.41                  | 1.96                      | 2.01                         | 4.51                | 4.81                       | 4.79                         |
| Number of Locked  | in shares (XII)             | •                     | •                         | •                            | •                   | •                          | •                            |
| No. (a)   |                             |                       |                           |                              |                     |                            |                              |
| As a % of total<br>Shares held (b)  |                             |                       |                           |                              |                     |                            |                              |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 110500                      | 120500                | 98000                     | 100500                       | 226200              | 241100                     | 240000                       |
| Reason for not prov   | viding PAN                  |                       |                           |                              |                     |                            |                              |
| Reason for not providing PAN  |                             |                       |                           |                              |                     |                            |                              |

| Searial No.   | 8                          | 9                           | 10               | 11                          | 12                         | 13                           | 14                |
|---|----------------------------|-----------------------------|------------------|-----------------------------|----------------------------|------------------------------|-------------------|
| Name of the<br>Shareholders (I)   | KISAN<br>NIVRUTTI<br>PATIL | NILESH<br>LAXMAN<br>SHIGWAN | ASHOK<br>KOTWANI | KANCHAN<br>ASHOK<br>KOTWANI | MAHENDRA<br>KUMAR<br>SINGH | VIPUL<br>KUMAR<br>MAHESHWARI | INDU<br>MAHESHWAR |
| PAN (II)  | AJAPP1538K                 | BAFPS6225K                  | AAFPK8460R       | AAFPK7751F                  | AEGPS7345E                 | AAEPM4562D                   | AAJPM7292B        |
| No. of fully paid<br>up equity shares<br>held (IV)  | 231400                     | 205000                      | 191000           | 133700                      | 74400                      | 80000                        | 123000            |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                            |                             |                  |                             |                            |                              |                   |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                            |                             |                  |                             |                            |                              |                   |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 231400                     | 205000                      | 191000           | 133700                      | 74400                      | 80000                        | 123000            |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 4.62                       | 4.09                        | 3.81             | 2.67                        | 1.49                       | 1.6                          | 2.46              |
| Number of Voting  | Rights held in ea          | ach class of secur          | rities (IX)      |                             |                            |                              |                   |
| Class eg: X   | 231400                     | 205000                      | 191000           | 133700                      | 74400                      | 80000                        | 123000            |
| Class eg:y  |                            |                             |                  |                             |                            |                              |                   |
| Total   | 231400                     | 205000                      | 191000           | 133700                      | 74400                      | 80000                        | 123000            |
| Total as a % of<br>Total Voting rights  | 4.62                       | 4.09                        | 3.81             | 2.67                        | 1.49                       | 1.6                          | 2.46              |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                            |                             |                  |                             |                            |                              |                   |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                            |                             |                  |                             |                            |                              |                   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                            |                             |                  |                             |                            |                              |                   |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 4.62                       | 4.09                        | 3.81             | 2.67                        | 1.49                       | 1.6                          | 2.46              |
| Number of Locked  | in shares (XII)            |                             |                  |                             |                            |                              |                   |
| No. (a)   |                            |                             |                  |                             |                            |                              |                   |
| As a % of total<br>Shares held (b)  |                            |                             |                  |                             |                            |                              |                   |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 231400                     | 205000                      | 191000           | 133700                      | 74400                      | 80000                        | 0                 |
| Reason for not pro  | viding PAN                 |                             |                  |                             |                            |                              |                   |
| Reason for not providing PAN  |                            |                             |                  |                             |                            |                              |                   |

| Individ  | uals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |
|--|--|
| Searial No.  |  |
| Name of the<br>Shareholders (I)  | Click here to go back  |
| PAN (II)   | Total  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 2175300  |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 2175300  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                     | 43.42  |
| Number of Voting   | Rights held in each class of securities (IX)   |
| Class eg: X  | 2175300  |
| Class eg:y   |  |
| Total  | 2175300  |
| Total as a % of<br>Total Voting rights   | 43.42  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |  |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 43.42  |
| Number of Locked   | in shares (XII)  |
| No. (a)  |  |
| As a % of total<br>Shares held (b)   |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 2052300  |
| Reason for not prov  | viding PAN   |
| Reason for not providing PAN   |  |

|   | Any Other (specify)                          |                       |
|---|--|-----------------------|
| Searial No.   | 1  |                       |
| Category  | Bodies Corporate                             |                       |
| Category / More<br>than 1 percentage  | More than 1 percentage of shareholding       |                       |
| Name of the<br>Shareholders (I)   | CYPRESS CONSULTANTS PRIVATE LIMITED          | Click here to go back |
| PAN (II)  | AABCC3346F                                   | Total                 |
| No. of the<br>Shareholders (I)  | 1  | 0                     |
| No. of fully paid<br>up equity shares<br>held (IV)  | 695200                                       | 0                     |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 695200                                       | 0                     |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 13.88  | 0                     |
| Number of Voting  | Rights held in each class of securities (IX) |                       |
| Class eg: X   | 695200                                       | 0                     |
| Class eg:y  |  |                       |
| Total   | 695200                                       | 0                     |
| Total as a % of<br>Total Voting rights  | 13.88  | 0                     |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |  |                       |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 13.88  | 0                     |
| Number of Locked  | in shares (XII)                              |                       |
| No. (a)   |  |                       |
| As a % of total<br>Shares held (b)  |  |                       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 695200                                       | 0                     |

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

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence