

| <b>General information about company</b>   |  |
|--|--|
| Scrip code   | 523628                                 |
| Name of the company  | PODDAR HOUSING AND DEVELOPMENT 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)                | 31-12-2017                             |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)                  |

| Sr. No. | <b>Particular</b>  | Yes/No |
|---------|--|--------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |
| 7       | Whether company has equity shares with differential voting rights?                     | No     |

**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) |            |         | Total as a % of (A+B+C) |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         |                         |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                         |
| (A)          | Promoter & Promoter Group      | 6                          | 3852768                                      |  |   | 3852768  | 61.01   | 3852768   |            | 3852768 | 61.01                   |
| (B)          | Public                         | 2532                       | 2462632                                      |  |   | 2462632  | 38.99   | 2462632   |            | 2462632 | 38.99                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|              | Total                          | 2538                       | 6315400                                      |  |   | 6315400  | 100   | 6315400   |            | 6315400 | 100                     |

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

| Category (I) | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
|              |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)          | Promoter & Promoter Group      |   |  |  | 61.01   |                                  |                                 |   |                                 | 3852768   |
| (B)          | Public                         |   |  |  | 38.99   |                                  |                                 |   |                                 | 2282572   |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 6135340   |

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

| Sr.   | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
|   |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |         |                                     |
| (a)   | Individuals/Hindu undivided Family  | 2                          | 1077653                                      |  |   | 1077653                                      | 17.06   | 1077653   |            | 1077653 | 17.06                               |
| (d)   | Any Other (specify)   | 4                          | 2775115                                      |  |   | 2775115                                      | 43.94   | 2775115   |            | 2775115 | 43.94                               |
| Sub-Total (A) (1)   |   | 6                          | 3852768                                      |  |   | 3852768                                      | 61.01   | 3852768   |            | 3852768 | 61.01                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |   | 6                          | 3852768                                      |  |   | 3852768                                      | 61.01   | 3852768   |            | 3852768 | 61.01                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (a)   | Mutual Funds  | 4                          | 819433                                       |  |   | 819433                                       | 12.98   | 819433  |            | 819433  | 12.98                               |
| (e)   | Foreign Portfolio Investors   | 5                          | 340389                                       |  |   | 340389                                       | 5.39  | 340389  |            | 340389  | 5.39                                |
| (f)   | Financial Institutions/ Banks   | 1                          | 50   |  |   | 50   | 0   | 50  |            | 50      | 0                                   |
| Sub-Total (B) (1)   |   | 10                         | 1159872                                      |  |   | 1159872                                      | 18.37   | 1159872   |            | 1159872 | 18.37                               |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 2257                       | 532650                                       |  |   | 532650                                       | 8.43  | 532650  |            | 532650  | 8.43                                |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 5                          | 367802                                       |  |   | 367802                                       | 5.82  | 367802  |            | 367802  | 5.82                                |
| (e)   | Any Other (specify)   | 260                        | 402308                                       |  |   | 402308                                       | 6.37  | 402308  |            | 402308  | 6.37                                |
| Sub-Total (B) (3)   |   | 2522                       | 1302760                                      |  |   | 1302760                                      | 20.63   | 1302760   |            | 1302760 | 20.63                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                    |   | 2532                       | 2462632                                      |  |   | 2462632                                      | 38.99   | 2462632   |            | 2462632 | 38.99                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |         |                                     |
| Total (A+B+C2)  |   | 2538                       | 6315400                                      |  |   | 6315400                                      | 100   | 6315400   |            | 6315400 | 100                                 |
| Total (A+B+C)   |   | 2538                       | 6315400                                      |  |   | 6315400                                      | 100   | 6315400   |            | 6315400 | 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) |
|--|---|--|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
|  |   |  |  |  | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |  |                                  |                                 |   |                                 |   |
| (1)  | Indian  |  |  |  |                                  |                                 |   |                                 |   |
| (a)  |   |  |  | 17.06  |                                  |                                 |   |                                 | 1077653   |
| (d)  |   |  |  | 43.94  |                                  |                                 |   |                                 | 2775115   |
| Sub-Total (A) (1)  |   |  |  | 61.01  |                                  |                                 |   |                                 | 3852768   |
| (2)  | Foreign   |  |  |  |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   |  |  | 61.01  |                                  |                                 |   |                                 | 3852768   |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |  |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |  |                                  |                                 |   |                                 |   |
| (a)  |   |  |  | 12.98  |                                  |                                 |   |                                 | 819433  |
| (e)  |   |  |  | 5.39   |                                  |                                 |   |                                 | 340389  |
| (f)  |   |  |  | 0  |                                  |                                 |   |                                 | 50  |
| Sub-Total (B) (1)  |   |  |  | 18.37  |                                  |                                 |   |                                 | 1159872   |
| ( 3 )  | Non-institutions  |  |  |  |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 8.43   |                                  |                                 |   |                                 | 388040  |
| (a(ii))  |   |  |  | 5.82   |                                  |                                 |   |                                 | 367802  |
| (e)  |   |  |  | 6.37   |                                  |                                 |   |                                 | 366858  |
| Sub-Total (B) (3)  |   |  |  | 20.63  |                                  |                                 |   |                                 | 1122700   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                   |   |  |  | 38.99  |                                  |                                 |   |                                 | 2282572   |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )   |   |  |  | 100  |                                  |                                 |   |                                 | 6135340   |
| Total (A+B+C )   |   |  |  | 100  |                                  |                                 |   |                                 | 6135340   |

**Individuals/Hindu undivided Family**

| Serial No.   | 1                            | 2                  |                                       |
|--|------------------------------|--------------------|---------------------------------------|
| Name of the Shareholders (I)   | Rohitashwa Dipakkumar Poddar | Dipak Kumar Poddar | <a href="#">Click here to go back</a> |
| PAN (II)   | AADPP1735C                   | AACPP2010P         | Total                                 |
| No. of fully paid up equity shares held (IV)   | 965653                       | 112000             | 1077653                               |
| No. Of Partly paid-up equity shares held (V)   |                              |                    |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                              |                    |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 965653                       | 112000             | 1077653                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 15.29                        | 1.77               | 17.06                                 |
| Number of Voting Rights held in each class of securities (IX)  |                              |                    |                                       |
| Class eg:X   | 965653                       | 112000             | 1077653                               |
| Class eg:y   |                              |                    |                                       |
| Total  | 965653                       | 112000             | 1077653                               |
| Total as a % of Total Voting rights  | 15.29                        | 1.77               | 17.06                                 |
| 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)+(Xi)(a) As a % of (A+B+C2) | 15.29                        | 1.77               | 17.06                                 |
| 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) | 965653 | 112000 | 1077653 |
| Reason for not providing PAN                              |        |        |         |
| Reason for not providing PAN                              |        |        |         |



| <b>Any Other (specify)</b>   |                                     |                           |                     |                      |                                       |
|--|-------------------------------------|---------------------------|---------------------|----------------------|---------------------------------------|
| Serial No.   | 1                                   | 2                         | 3                   | 4                    |                                       |
| Category   | Bodies Corporate                    | Bodies Corporate          | Bodies Corporate    | Bodies Corporate     | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | Poddar Amalgamated Holdings Pvt Ltd | Poddar Bhumi Holdings Ltd | Brite Merchants Ltd | Janpriya Traders Ltd |                                       |
| PAN (II)   | AABCS1320D                          | AAHCS9756R                | AAACB0111G          | AAACJ0703G           | Total                                 |
| No. of the Shareholders (I)  | 1                                   | 1                         | 1                   | 1                    | 4                                     |
| No. of fully paid up equity shares held (IV)   | 1857700                             | 676540                    | 187547              | 53328                | 2775115                               |
| No. Of Partly paid-up equity shares held (V)   |                                     |                           |                     |                      |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                     |                           |                     |                      |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1857700                             | 676540                    | 187547              | 53328                | 2775115                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 29.42                               | 10.71                     | 2.97                | 0.84                 | 43.94                                 |
| Number of Voting Rights held in each class of securities (IX)  |                                     |                           |                     |                      |                                       |
| Class eg: X  | 1857700                             | 676540                    | 187547              | 53328                | 2775115                               |
| Class eg:y   |                                     |                           |                     |                      |                                       |
| Total  | 1857700                             | 676540                    | 187547              | 53328                | 2775115                               |
| Total as a % of Total Voting rights  | 29.42                               | 10.71                     | 2.97                | 0.84                 | 43.94                                 |
| 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) | 29.42                               | 10.71                     | 2.97                | 0.84                 | 43.94                                 |
| 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) | 1857700 | 676540 | 187547 | 53328 | 2775115 |
| Reason for not providing PAN                              |         |        |        |       |         |

### Mutual Funds

| Serial No.   | 1                        | 2                               |                                       |
|--|--------------------------|---------------------------------|---------------------------------------|
| Name of the Shareholders (I)   | Idfc Premier Equity Fund | L And T Mutual Fund Trustee Ltd | <a href="#">Click here to go back</a> |
| PAN (II)   | AAETS9556K               | AAATC4460E                      | Total                                 |
| No. of fully paid up equity shares held (IV)   | 444189                   | 375244                          | 819433                                |
| No. Of Partly paid-up equity shares held (V)   |                          |                                 |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                          |                                 |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 444189                   | 375244                          | 819433                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 7.03                     | 5.94                            | 12.98                                 |
| Number of Voting Rights held in each class of securities (IX)  |                          |                                 |                                       |
| Class eg: X  | 444189                   | 375244                          | 819433                                |
| Class eg:y   |                          |                                 |                                       |
| Total  | 444189                   | 375244                          | 819433                                |
| Total as a % of Total Voting rights  | 7.03                     | 5.94                            | 12.98                                 |
| 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) | 7.03                     | 5.94                            | 12.98                                 |
| Number of Locked in shares (XII)   |                          |                                 |                                       |
| No. (a)  |                          |                                 |                                       |
| As a % of total Shares held (b)  |                          |                                 |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 444189                   | 375244                          | 819433                                |

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

### Foreign Portfolio Investors

| Serial No.   | 1   | 2                                  | 3                                  |                                       |
|--|---|------------------------------------|------------------------------------|---------------------------------------|
| Name of the Shareholders (I)   | Eastspring Investments India Infrastructure Equity Open Limited | Valuequest India Moat Fund Limited | Kitara India Micro Cap Growth Fund | <a href="#">Click here to go back</a> |
| PAN (II)   | AAECP0236A  | AAECV7085K                         | AAFCK6168D                         | Total                                 |
| No. of fully paid up equity shares held (IV)   | 107319  | 118403                             | 84446                              | 310168                                |
| No. Of Partly paid-up equity shares held (V)   |   |                                    |                                    |                                       |
| No. Of shares underlying Depository Receipts (VI)  |   |                                    |                                    |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 107319  | 118403                             | 84446                              | 310168                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.7   | 1.87                               | 1.34                               | 4.91                                  |
| Number of Voting Rights held in each class of securities (IX)  |   |                                    |                                    |                                       |
| Class eg: X  | 107319  | 118403                             | 84446                              | 310168                                |
| Class eg:y   |   |                                    |                                    |                                       |
| Total  | 107319  | 118403                             | 84446                              | 310168                                |
| Total as a % of Total Voting rights  | 1.7   | 1.87                               | 1.34                               | 4.91                                  |
| 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) | 1.7   | 1.87                               | 1.34                               | 4.91                                  |
| Number of Locked in shares (XII)   |   |                                    |                                    |                                       |
| No. (a)  |   |                                    |                                    |                                       |
| As a % of total Shares held (b)  |   |                                    |                                    |                                       |
| Number of equity shares held in  | 107319  | 118403                             | 84446                              | 310168                                |

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

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                  |                                       |
|--|------------------|---------------------------------------|
| Serial No.   | 1                |                                       |
| Name of the Shareholders (I)   | Darashaw K Mehta | <a href="#">Click here to go back</a> |
| PAN (II)   | AACPM1850C       | Total                                 |
| No. of fully paid up equity shares held (IV)   | 218000           | 218000                                |
| No. Of Partly paid-up equity shares held (V)   |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 218000           | 218000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 3.45             | 3.45                                  |
| Number of Voting Rights held in each class of securities (IX)  |                  |                                       |
| Class eg: X  | 218000           | 218000                                |
| Class eg:y   |                  |                                       |
| Total  | 218000           | 218000                                |
| Total as a % of Total Voting rights  | 3.45             | 3.45                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                  |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 3.45             | 3.45                                  |
| Number of Locked in shares (XII)   |                  |                                       |
| No. (a)  |                  |                                       |
| As a % of total Shares held (b)  |                  |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 218000           | 218000                                |

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



| Any Other (specify)  |          |                      |                  |  |                  |                  |  |
|--|----------|----------------------|------------------|--|------------------|------------------|--|
| Serial No.   | 1        | 2                    | 3                | 4  | 5                | 6                | 7                                      |
| Category   | HUF      | NRI – Non-Repatriate | NRI – Repatriate | Foreign Portfolio Investors (Category III) | Clearing Members | Bodies Corporate | NRI – Non- Repatriate                  |
| Category / More than 1 percentage  | Category | Category             | Category         | Category                                   | Category         | Category         | More than 1 percentage of shareholding |
| Name of the Shareholders (I)   |          |                      |                  |  |                  |                  | TIHUNAZ KEKI MEHTA                     |
| PAN (II)   |          |                      |                  |  |                  |                  | AADPM9442R                             |
| No. of the Shareholders (I)  | 71       | 19                   | 43               | 1  | 39               | 87               | 1                                      |
| No. of fully paid up equity shares held (IV)   | 29034    | 95542                | 72249            | 18750                                      | 11713            | 175020           | 86200                                  |
| No. Of Partly paid-up equity shares held (V)   |          |                      |                  |  |                  |                  |  |
| No. Of shares underlying Depository Receipts (VI)  |          |                      |                  |  |                  |                  |  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 29034    | 95542                | 72249            | 18750                                      | 11713            | 175020           | 86200                                  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.46     | 1.51                 | 1.14             | 0.3  | 0.19             | 2.77             | 1.36                                   |
| Number of Voting Rights held in each class of securities (IX)  |          |                      |                  |  |                  |                  |  |
| Class eg: X  | 29034    | 95542                | 72249            | 18750                                      | 11713            | 175020           | 86200                                  |
| Class eg:y   |          |                      |                  |  |                  |                  |  |
| Total  | 29034    | 95542                | 72249            | 18750                                      | 11713            | 175020           | 86200                                  |
| Total as a % of Total Voting rights  | 0.46     | 1.51                 | 1.14             | 0.3  | 0.19             | 2.77             | 1.36                                   |
| 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) | 0.46     | 1.51                 | 1.14             | 0.3  | 0.19             | 2.77             | 1.36                                   |
| Number of Locked in shares (XII)   |          |                      |                  |  |                  |                  |  |

|   |       |       |       |       |       |        |       |
|---|-------|-------|-------|-------|-------|--------|-------|
| No. (a)   |       |       |       |       |       |        |       |
| As a % of total Shares held (b)                           |       |       |       |       |       |        |       |
| Number of equity shares held in dematerialized form (XIV) | 29034 | 95542 | 72249 | 18750 | 11713 | 139570 | 86200 |
| Reason for not providing PAN                              |       |       |       |       |       |        |       |
| Reason for not providing PAN                              |       |       |       |       |       |        |       |

**Any Other (specify)**

|  |                       |
|--|-----------------------|
| Serial No.   |                       |
| Category   |                       |
| Category / More than 1 percentage  |                       |
| Name of the Shareholders (I)   | Click here to go back |
| PAN (II)   | Total                 |
| No. of the Shareholders (I)  | 260                   |
| No. of fully paid up equity shares held (IV)   | 402308                |
| No. Of Partly paid-up equity shares held (V)   |                       |
| No. Of shares underlying Depository Receipts (VI)  |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 402308                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 6.37                  |
| Number of Voting Rights held in each class of securities (IX)  |                       |
| Class eg: X  | 402308                |
| Class eg:y   |                       |
| Total  | 402308                |
| Total as a % of Total Voting rights  | 6.37                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 6.37                  |
| Number of Locked in shares (XII)   |                       |
| No. (a)  |                       |

|   |        |
|---|--------|
| As a % of total Shares held (b)                           |        |
| Number of equity shares held in dematerialized form (XIV) | 366858 |
| Reason for not providing PAN                              |        |
| Reason for not providing PAN                              |        |

