# Format of holding of specified securities

Annexure -

- Name of Listed Entity: ABHISHEK FINLEASE LTD
- Scrip Code/Name of Scrip/Class of Security -538935
- Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) as on 31/12/2018
- a. If under 31(1)(b) then indicate the report for Quarter ending
- If under 31(1)(c) then indicate date of allotment/extinguishment
- Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| 1 Whether the Lis  |
|--|
| 1 Whether the Listed Entity has issued any partly paid up shares?                      |
| 2 Whether the Listed Entity has issued any Convertible Securities or Warrants?         |
| Whether the Listed Entity has any shares against which depository receipts are issued? |
| 4 Whether the Listed Entity has any shares in locked-in?                               |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered?             |

- Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified \* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible
- S The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of specified securities

|         | (C2)                       | (C1)                     | (0)           | (B)     | (A)                       |    | 2 W    | Catego<br>N<br>(i)   |
|---------|----------------------------|--------------------------|---------------|---------|---------------------------|----|--------|--|
| Total   | Shares held by<br>Employee | Shares<br>underlying DRs | Non Promoter- | Public  | Promoter & Promoter Group |    | (F) 50 | Category of<br>shareholder<br>(II)   |
| 866     |                            |                          |               | 857     | 9                         |    |        | Nos. of<br>shareh<br>olders<br>(III)   |
| 4263900 | 2                          |                          |               | 1261434 | 3002466                   |    | *      | No. of fully paid up equity shares held (IV)   |
|         |                            |                          |               |         |                           | 30 |        | No. of Partly paid-up equity shares held   |
|         |                            |                          |               |         |                           |    |        | No. of shares underlying Depository Receipts (VI)  |
|         |                            |                          |               |         | *                         |    | 7      | Total nos. shares held (VII) = (NY+(V)+  |
|         | e e                        | 3                        |               |         |                           |    |        | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  |
| 100     |                            |                          |               | 100     | 100                       |    |        | Num<br>hei   |
|         | *                          |                          |               |         |                           | =  | f .    | Number of Voting Rights held in each class of securities (IX)  No of Voting Rights as Clas Tot s als Clas als Cat (A+1) S: eg:y eg:y C.                |
| 100     | 1                          |                          |               | 100     | 100                       |    | 1 2 1  | ting Rights class of ties  Total as a 7 of A+B+ C)   |
|         |                            |                          |               |         | NA                        | ş. | 1 2    | No. of Shares Underlying Outstanding convertible securities (including Warrants)   |
|         | ۰                          |                          |               |         | NA                        |    |        | 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) |
|         |                            |                          |               |         | NA                        | ,  |        | Number of Locked in shares  (XII)  No. % of total Shar es held (b)   |
| 3,      | 3                          | NA                       | NA            | NA S    | N N                       |    |        | Number of Shares pledged or otherwise encumbered (XIII)  No. As a (XIII)  No. As a foliated total shares sheld (b)                                     |
| 3295500 |                            |                          |               | 395134  | 2900366                   |    | 20     | Number of equity shares held in dematerializ ed form (XIV)   |

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

|   |                                     |   | 3      | (a)                                |            | (b)     |                  |            | (0)                              |            | (d)                 |                             | (2)     | (a)                           |                         |              |             | (b)        |            | (c)          |            | (d)               |             | 3         |            |                  |
|---|-------------------------------------|---|--------|------------------------------------|------------|---------|------------------|------------|----------------------------------|------------|---------------------|-----------------------------|---------|-------------------------------|-------------------------|--------------|-------------|------------|------------|--------------|------------|-------------------|-------------|-----------|------------|------------------|
| Category & Name of the Shareholders                           |                                     |   | Indian | Individuals/Hindu undivided Family | Name (xyz) | Central | Government/State | Name (xyz) | Financial<br>Institutions/ Banks | Name (xyz) | Any Other (specify) | Name (xyz) Sub-Total (A)(1) | Foreign | Individuals (Non-<br>Resident | Individuals/<br>Foreign | Individuals) | ·Name (xyz) | Government | Name (xyz) | Institutions | Name (xyz) | Foreign Portfolio | Name (xvz ) | Any Other | Name (xyz) | Sub-Total (A)(2) |
| PAN<br>(II)   |                                     |   |        |                                    |            |         |                  |            |                                  |            |                     |                             |         |                               |                         |              |             |            |            |              |            |                   |             |           |            |                  |
| No. of<br>shareh<br>older<br>(III)                            |                                     |   |        | 8                                  |            |         | · 8              |            |                                  |            | Ъ                   | 9                           |         | No.                           | 8                       |              |             |            |            |              |            |                   |             | 8         |            |                  |
| No. of fully paid up equity                                   | s held<br>(IV)                      | •   |        | 2750466                            |            |         |                  |            |                                  |            | 252000              | 3002466                     |         | 8 -                           |                         |              |             |            |            |              |            | 2                 |             |           |            |                  |
| Partly paid-up equity shares held                             | 3                                   |   |        |                                    |            |         |                  |            | 2                                |            |                     |                             |         |                               | 0                       |              |             |            |            |              |            |                   |             |           |            |                  |
| Nos. of shares underlying Depository Receipts                 | Ţ,                                  |   |        |                                    |            |         |                  |            | 14                               |            |                     |                             |         |                               |                         |              |             |            |            |              |            |                   |             |           |            |                  |
| Total<br>nos.<br>shares<br>held<br>(VII =                     |                                     |   |        | 2750466                            |            | )       |                  |            |                                  |            | 252000              | 3002466                     |         |                               |                         |              |             |            |            |              |            |                   |             |           |            |                  |
| Sharehol ding % calculate d as per SCRR, 1957                 | As a % of (A+B+C2)                  | (VIII)  |        |                                    |            |         |                  |            |                                  |            |                     |                             |         |                               |                         |              |             |            |            |              |            |                   |             |           |            |                  |
| Numbe<br>ea   | No of                               | Class<br>×  |        | 100                                |            |         |                  |            |                                  |            | 100                 | 100                         |         |                               |                         |              |             |            |            |              |            |                   |             |           |            |                  |
| Number of Voting Rights held in each class of securities (IX) | No of Voting Rights                 | Class   |        |                                    |            |         |                  |            |                                  |            |                     | ·                           |         |                               |                         |              |             |            |            |              |            |                   |             |           |            |                  |
| ting Rights<br>s of securi<br>(IX)                            | ghts                                | Tot<br>al   |        |                                    |            |         |                  |            |                                  |            |                     |                             |         |                               |                         |              |             |            |            |              |            |                   |             |           |            |                  |
| held in<br>ties   | Total as a % of Total               | Voting rights   |        | 100                                |            |         |                  |            |                                  |            | 100                 | 100                         |         |                               |                         |              |             |            |            |              |            |                   |             |           |            |                  |
| No. of Shares Underlying Outstanding convertible securities   | (including<br>Warrants)<br>(X)      |   |        | 45                                 |            | 2       | v                |            |                                  |            |                     |                             |         | 720                           |                         |              |             |            |            |              |            |                   |             | 8         |            |                  |
| Shareholdin g, as a % assuming full conversion of             | convertible<br>securities (<br>as a | percentage of diluted share capital) (XI)= (VII)+(X) as a % of A+B+C2 |        |                                    |            | 7       |                  |            |                                  |            |                     |                             |         |                               |                         |              |             |            |            |              |            |                   |             |           |            |                  |
| Number of<br>Locked in<br>shares<br>(XII)                     | (a) ,                               |   |        | 1                                  |            |         |                  |            |                                  |            | i                   | 1                           |         |                               | ā                       |              |             | -          |            |              |            |                   |             |           |            |                  |
|   |                                     | Shar<br>es<br>held<br>(b)   | 1,3    |                                    |            |         |                  | -          |                                  |            | -                   |                             |         |                               |                         | -            |             |            |            |              | -          |                   |             |           |            |                  |
| Number of Shares pledged or otherwise encumbered (XIII)       | No. As a (a) % of total             | share<br>s held<br>(b)  |        | 1                                  |            |         |                  |            | á                                |            | ī                   | ı                           |         |                               |                         |              |             |            |            |              |            |                   |             |           | 14.        | ×                |
| equity shares held in dematerializ ed form                    | XXX                                 | \$  | 20,000 | 2648366                            |            |         |                  |            |                                  | 25,200     | 727000              | 2900366                     |         | 2                             |                         |              |             |            |            |              |            |                   |             |           |            |                  |

| d with details such as number of shareholders outstanding share hold is details. | Shareholding of Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)  Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed susper.se account, voting rights which are frozen etc. | which remain unclaimed may be given hear alor | (A) = (A)(1) + (A)(2) | Promoter Group | Promoter and | Shareholding of |  |
|--|--|---|-----------------------|----------------|--------------|-----------------|--|
| Iders outstanding change hold is despite   | plaimed susper se accou  | ng with details such as number of shareho     |                       |                |              |                 |  |
|  | plaimed susper se accou  | olders, outstanding shares held in demat      | 2                     |                |              |                 |  |

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

# Table III - Statement showing shareholding pattern of the Public shareholder

|           |               | <u></u>          |           |           | (g)       |           |                     | F         | 1         |  | (e)               |           |                   | (d)             |            |                  | (c)       |            |       | (b)             |            | (a)           | (1)          |                   |                       |            | -           | -                   |            |             |             |                          | -                               |
|-----------|---------------|------------------|-----------|-----------|-----------|-----------|---------------------|-----------|-----------|--|-------------------|-----------|-------------------|-----------------|------------|------------------|-----------|------------|-------|-----------------|------------|---------------|--------------|-------------------|-----------------------|------------|-------------|---------------------|------------|-------------|-------------|--------------------------|---------------------------------|
| Name(Xyz) | Pension Funds | Provident Funds/ | Name(Xyz) | Companies | Insurance | Name(Xyz) | Institutions/ Banks | Financial | Name(Xyz) | Investors                              | Foreign Portfolio | Name(Xyz) | Capital Investors | Foreign Venture | Name (Xyz) | Investment Funds | Alternate | Name (Xyz) | Funds | Venture Capital | Name (Xyz) | Mutual Funds/ | Institutions |                   |                       |            |             | 21                  |            |             | 0)          | Shareholders             | of the                          |
|           |               |                  |           |           |           |           |                     |           |           |  |                   |           |                   |                 |            |                  |           |            |       |                 |            |               |              |                   | 0                     | 4          |             |                     |            |             |             |                          | (E)                             |
|           |               |                  |           |           |           |           | 5 6                 |           |           |  | 8                 |           |                   |                 |            |                  |           |            |       | 9               |            |               |              |                   |                       |            |             |                     |            |             | (III)       | older                    | shareh                          |
|           |               |                  |           |           |           |           |                     |           | ,         | *                                      |                   |           |                   |                 |            |                  |           |            |       |                 |            |               |              |                   |                       |            |             | (IV)                | share      | equity      | dp          | paid                     | fully                           |
|           |               |                  |           |           |           |           |                     |           | 1         |  |                   | 7         |                   |                 |            |                  | £ 8       |            |       |                 |            |               |              |                   |                       |            |             | 2                   | 3          | held        | shares      | equity                   | paid-up                         |
|           |               |                  |           |           |           |           |                     |           |           | ************************************** |                   |           | 16.               | 2               |            | 3,               |           |            |       |                 |            |               |              |                   | -                     |            |             | ·                   | 3          | Receipts    | Depository  | underlying               | shares                          |
|           |               |                  |           | 9         |           |           |                     |           |           |  |                   |           | 800               |                 |            | 1                |           |            |       |                 |            |               |              |                   |                       |            |             |                     | IV+V+VI    | <b>≦</b>    | held        | shares                   | nos<br>rotar                    |
|           |               |                  |           |           |           |           |                     |           |           |  |                   |           |                   |                 |            |                  |           |            |       |                 |            |               |              |                   |                       |            | VIII        | Asa% of             | 1957       | SCRR,       | d as per    | calculate                | Snarehol                        |
|           |               |                  | 4         |           |           |           | 5                   |           |           |  |                   |           |                   |                 |            |                  | 91        |            |       |                 |            |               |              |                   | X                     | 2          |             | No of               |            | a           |             | e                        | Numb                            |
|           |               |                  |           |           |           |           | 8                   | 1         |           |  |                   |           |                   |                 |            |                  |           |            |       |                 |            |               |              | 2                 | Y                     |            |             | No of Voting Rights |            |             | [24]        | each class of securities | Number of Voting Rights held in |
|           |               |                  |           |           |           |           |                     |           |           | - 4                                    |                   |           |                   |                 | 1          |                  |           |            |       | -               |            | -             | 1            | 7 -               | al n                  | -          | . <i>2</i>  |                     |            |             | ,           | r securitie              | Rights h                        |
|           | 8             |                  | -         | - 3       |           |           |                     |           |           |  |                   |           |                   |                 |            |                  |           |            | -     |                 |            |               |              |                   | rights                | Voting     | % of        | Total as            |            |             |             |                          | eld in                          |
|           |               |                  |           |           |           |           |                     |           |           |  |                   |           |                   |                 |            |                  |           |            |       |                 |            |               |              |                   |                       | (X)        | Warrants)   | (including          | securities | convertible | Outstanding | Shares                   | No. of                          |
|           |               |                  |           |           |           |           | .,1                 |           |           |  |                   |           |                   |                 |            |                  |           |            |       |                 |            |               | (11)         | share<br>capital) | percentage            | securities | convertible | of                  | conversion | full        | g, as a %   | shareholdin              | Total                           |
|           |               |                  |           |           |           |           |                     |           |           |  |                   |           |                   |                 |            |                  |           |            | 6     |                 |            |               |              |                   |                       |            | (a)         | No.                 |            | (All)       | shares      | Locked in                | Number of                       |
|           |               |                  |           |           | 6         |           |                     | 1         |           |  |                   |           |                   |                 |            |                  |           |            |       |                 |            |               |              | held<br>(b)       | es                    | total      | % of        | Asa                 |            | "           | es          | ed in                    | er of                           |
|           | NA            | NA               |           | NA        | NA        |           | NA                  | NA        | 3         | NA                                     | NA                |           | NA                | NA              |            | NA               | NA        |            | NA    | NA              | ŅΑ         | NA            | (a) (b)      | o. B              | ap share<br>pli sheld |            |             | No. Asa             | (XIII)     | ornerwise   | pledged or  | Shares                   | Number of                       |
| 7         |               |                  |           | v         |           |           |                     |           |           |  |                   |           |                   |                 |            |                  |           | 2 0        |       |                 |            |               |              | 2 6 4             | re<br>Id              | 2          |             |                     | ed form    |             | sha         |                          | of Number of                    |

| Details of   |  | 2 7          | S                | Z         | (e) A     | Z         | -<br>         | D C             | -         | (C)             | z         | <u> </u>   | -         | ā      | Ф.              | s :              | - st                            | . =            | স ত          | , ×             | <u>s</u> -   | (a)           | -                |                  | z         | פּ                 | ត្ ៤           | 2 6   | (2)     | S                | _<br>Z    |
|--|--|--------------|------------------|-----------|-----------|-----------|---------------|-----------------|-----------|-----------------|-----------|--|-----------|--------|-----------------|------------------|---------------------------------|----------------|--------------|-----------------|--------------|---------------|------------------|------------------|-----------|--------------------|----------------|-------|---------|------------------|-----------|
| Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): | $\begin{array}{l} (B) = \\ (B)(1) + (B)(2) + (B)(3) \end{array}$ | Total Public | Sub-Total (B)(3) | Name(Xvz) | Any Other | Name(Xyz) | (holding DRs) | Depositories    | Name(XyZ) | Employee Trusts | Name(Xyz) | with RBI   | Name(Xyz) | lakhs. | excess of Rs. 2 | share capital in | shareholders<br>holding nominal | ii. Individual | Rs. 2 lakhs. | holding nominal | shareholders | Individuals - | Non-institutions | Sub-Total (B)(2) | Name(Xyz) | President of India | Government(s)/ | State | Central | Sub-Total (B)(1) | Name(Xyz) |
| ng as persons in   |  | 857          |                  |           | 4         |           |               |                 |           |                 |           |  |           |        |                 |                  |                                 | 1              |              |                 | 846          |               |                  |                  |           |                    | 8              |       |         |                  |           |
| Concert including  |  | 1261434      |                  |           | 74200     |           | ± 5           | \(\frac{1}{2}\) |           |                 |           |  |           |        |                 | 68               | 381900                          | 30100          |              |                 | 846 805334   |               |                  |                  |           |                    |                |       |         |                  |           |
| their Shareholding   |  |              |                  |           |           |           |               |                 |           |                 |           |  |           |        | -               |                  |                                 | 18             | ē            | -               |              | -             |                  |                  |           |                    |                |       |         |                  |           |
| (No. and %):   |  | 1261434      |                  | *         | 74200     |           |               |                 |           |                 |           |  |           |        | -               |                  | 361900                          | 301000         | 2            |                 | 805334       |               |                  |                  |           |                    |                |       |         |                  |           |
|  | , ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;                          | 100          |                  | 5<br>4    |           |           |               |                 |           |                 |           | A STATE OF THE PERSON NAMED IN COLUMN 2 IN |           |        |                 |                  |                                 | -              |              | * 1             |              |               |                  |                  |           |                    |                | _     |         |                  |           |
|  | n<br>  |              |                  |           | 100       |           |               |                 |           |                 |           |  |           |        |                 |                  |                                 |                | 2            |                 | 100          |               |                  |                  |           |                    |                | -     |         |                  |           |
|  |  | 100          |                  |           |           |           |               |                 |           |                 |           |  |           |        | .70             |                  |                                 |                |              |                 |              |               |                  |                  |           |                    |                |       |         |                  |           |
|  |  |              |                  |           | 100       |           |               |                 |           |                 |           |  |           |        | -               |                  | 100                             | 00             |              | *               | 100          |               |                  |                  |           |                    |                | G .   | 2 8     |                  |           |
|  |  |              |                  |           |           |           | 8             |                 |           |                 | ,         |  |           |        |                 | *                |                                 | 0              |              |                 |              |               |                  |                  |           |                    | *              | 2     |         |                  |           |
|  |  |              |                  | 3         |           |           |               |                 |           |                 |           |  |           |        |                 |                  |                                 |                |              |                 |              |               |                  |                  |           |                    |                |       |         |                  |           |
|  |  |              |                  |           | ma 2      |           | 5             | 5               | 9         |                 |           |  |           |        |                 | 1                |                                 | •              |              | i.              |              |               |                  |                  |           |                    |                | 9     |         |                  |           |
|  | 8 2 2  | NA           | . NA             | NA        | NA        | NA        |               |                 | NA        | N S             | NA N      | 200  | NA S      |        | 2               |                  | 4                               |                |              | N.              | ١,           |               | NA S             | NA N             | AN        |                    |                |       | ž       | NA               | 7         |
|  |  | 395134       |                  |           | 700       |           |               |                 |           |                 |           |  | +         |        |                 | 1                | 1                               | 244100         |              |                 | 150334       |               |                  |                  |           |                    | 9              |       |         |                  |           |

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:
Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| S  |                                   |                                   |                  | (1) Custod<br>Holder   | (a) Nam    | avai       | (i) abc,,, | (ii) efg | (2) <b>Em</b> r               | SEB         | bası           | Benefit) | 2014)    | (a) Nam   | Tota       | Pron         | Public | Shar                               |
|--|-----------------------------------|-----------------------------------|------------------|------------------------|------------|------------|------------|----------|-------------------------------|-------------|----------------|----------|----------|-----------|------------|--------------|--------|------------------------------------|
| Category & Name of the Shareholders  |                                   |                                   |                  | Custodian/DR<br>Holder | Name of DR | available) | 4          |          | Employee Benefit Trust (under | SEBI (Share | based Employee | efit)    | 2014)    | Name (abc | Total Non- | Promoter-Non | c      | Shareholding (C)=<br>(C)(1)+(C)(2) |
| PAN<br>(II)  | 5 D                               |                                   | ,                |                        |            |            |            |          |                               |             |                |          |          | · .       |            |              |        |                                    |
| No. of<br>shareh<br>older<br>(III)   |                                   |                                   |                  |                        |            |            |            |          |                               |             |                |          |          | 4.        |            |              |        |                                    |
| No. of fully paid up equity share  | s held<br>(IV)                    |                                   |                  |                        |            |            | #          |          |                               |             |                | 3.8      |          | a .       |            |              |        |                                    |
| Partly paid-up equity shares held (V)                                      | •                                 |                                   |                  |                        | el<br>u    |            | 8          |          | to .                          |             |                |          |          |           |            |              |        |                                    |
| Nos. of shares underlying Depository Receipts                              |                                   | , B                               |                  |                        |            |            |            |          |                               |             |                |          |          |           |            | (5           |        |                                    |
| Total no. shares held [VII = IV+V+VI)                                      |                                   |                                   |                  | 73                     | 8          |            |            |          |                               |             |                |          |          |           |            |              |        |                                    |
| Sharehol ding % calculate d as per SCRR, 1957                              | As a % of (A+B+C2) (VIII)         |                                   |                  |                        |            |            |            |          | * <                           | 0           |                |          |          |           |            |              | -      |                                    |
| Numb<br>ea   | No of                             | Class<br>X                        |                  |                        |            |            |            | В        |                               |             |                |          | 1        | *<br>N ∪  |            | •            |        |                                    |
| Number of Voting Rights held in each class of securities (IX)              | No of Voting Rights               | Class<br>Y                        |                  |                        |            |            |            |          |                               | 9           |                |          |          |           |            |              |        |                                    |
| ting Right<br>s of secur<br>(IX)   | ghts                              | Tot<br>al                         |                  |                        | 100        |            |            |          | *                             |             |                |          |          |           |            |              |        |                                    |
| s held in<br>ities   | Total as<br>a % of<br>Total       | Voting<br>rights                  | * 3              |                        |            | 7          |            |          |                               |             | 15<br>10       | 3        |          | . =       |            | 8            | ×      |                                    |
| No. of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities | (including Warrants)              |                                   |                  | 4.                     |            |            |            |          |                               |             |                |          |          |           |            |              |        |                                    |
| Total shareholdin g, as a % assuming full conversion                       | of<br>convertible<br>securities ( | as a percentage of diluted share  | capital)<br>(XI) |                        |            |            |            | 2        |                               |             |                | 6        | is<br>ne |           |            |              |        |                                    |
| Num.<br>Lock<br>sha<br>(X  | No.                               |                                   | :<br>=<br>:      |                        |            |            |            |          | 2                             |             | 6.             |          |          | 3         |            |              |        | e                                  |
| Number of<br>Locked in<br>shares<br>(XII)                                  | As a % of total                   | Shar<br>es<br>held                |                  |                        |            |            |            |          |                               | 0 1         |                |          |          |           |            |              |        | 0                                  |
| Number of Shares pledged or otherwise encumbered (XIII)                    | (No.                              | ap<br>pli<br>ca<br>ble            | )                | NA                     | NA         |            | NA         | NA       | NA                            |             | _              |          | 7        | NA        | NA         |              | -      |                                    |
| Number of Shares Shares pledged or otherwise ncumbered (XIII)              | As a<br>% of<br>total             | share<br>s held<br>(Not<br>applic | able)            | Þ                      | A          | 900,       | Δ          | Δ        | A                             | ,           |                |          |          | Δ         | Δ          |              |        |                                    |
| Number of equity shares held in dematerializ ed form                       | (XIV)<br>(Not<br>Applicable)      |                                   | er<br>B          |                        |            |            |            |          |                               |             |                | 2        |          |           |            |              |        |                                    |

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

|         | 9                            | 00                         | 7                         | თ                            | 5             | 4            | ω            | 2                      | _                            |   |
|---------|------------------------------|----------------------------|---------------------------|------------------------------|---------------|--------------|--------------|------------------------|------------------------------|---|
| Total   | Mahendra<br>Manchandlal Shah | Abhishek Securities<br>Ltd | Siddhi Sanketbhai<br>Shah | Pinalben<br>Rakshitbhai Shah | Sanket M Shah | Raxit M Shah | Vasantbala M | Mahendra M Shah<br>Huf | Mahendra<br>Manchandlal shah | Category & Name of the Shareholders   |
|         | ADKPS5387F                   | AABCA6396B                 | FMOPS6108C                | BEAPS7911B                   | AYHPS1538E    | AKIPS9122R   | AGSPS5771N   | AAIHS4202A             | ADKPS5387F                   | PAN<br>(II)   |
| 5       |                              | ,                          | 0                         | 3                            |               |              |              |                        |                              | No. of shareh older (III)   |
| 3002466 | 102100                       | 252000                     | 18400                     | 23400                        | 126392        | 117900       | 496674       | 606400                 | 1259200                      | No. of fully paid up equity share s held P(IV)  |
|         |                              |                            |                           |                              | 1             |              |              |                        |                              | Part<br>paid-<br>held<br>(V)  |
| 4       | 2                            |                            | 20.0                      |                              |               |              |              |                        |                              | Nos. of shares underlying Depository Receipts (VI)  |
| 3002466 | 102100                       | 252000                     | 18400                     | 23400                        | 126392        | 117900       | 496674       | 606400                 | 1259200                      | Total nos. shares held (VII = IV+V+VI)  |
|         |                              |                            |                           |                              |               | 3            |              |                        |                              | Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)   |
| 100     | 100                          | 100                        | 100                       | 100                          | 100           | 100          | 100          | 100                    | 100                          | Number eac No of V  |
|         |                              |                            |                           |                              | 4             |              |              |                        | -                            | Number of Voting Rights heleach class of securities (IX)  No of Voting Rights as as 7 Total VC X S Y right YC In State VC X Y Y right YC X Y Y Right YC X Y Y Y S S S S S S S S S S S S S S S S |
| 100     | 100                          | 100                        | 100                       | 100                          | 100           | 100          | 100          | 100                    | 100                          | Rights held in securities  Total as a % of Total Votin g rights   |
|         | Š,                           |                            |                           |                              | 2             |              |              |                        |                              | No. of Shares Underlying Outstanding convertible securities (including Warrants)  |
|         |                              | 1.0                        |                           |                              |               |              |              |                        |                              | Shareholdin g, 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 78                         | Number of Locked in shares (XI I)   |
|         |                              |                            |                           |                              | 2.            |              |              | *                      |                              | Number of Shares pledged or otherwise encumbered (XIII)  No. As a % of total share es s held (b)  |
| 2900366 | -                            | 25000                      | 18400                     | 23400                        | 126392        | 11/900       | 4966/4       | 606400                 | 1259200                      | Q. v  |

Table III - Statement showing shareholding pattern of the Public shareholder

| ا ر       |  |
|-----------|--|
| 5 -       | 100                                    |
| $\geq$    | 100 100                                |
| 00        | 100                                    |
| 2         | 100 100                                |
| 00        | 100 100                                |
| 00        | 100 100                                |
| ×         | Class Class Tot<br>X Y al              |
| Vo of     | No of Voting Rights  Total as  a %  of |
| Numi<br>e | each class of securities  (IX)         |