## Format of holding of specified securities

Name of Listed Entity : UFLEX LIMITED

Scrip Code/Name of Scrip/Class of Security : 500148 / UFLEX

Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) Reg. 31(1)(b)

a. If under 31(1)(b) then indicate the report for Quarter ending : 31.03.2016

b. If under 31(1)(c) then indicate date of allotment/extinguishment : Not Applicable

**Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:

| Particulars   | Yes* | No* |
|---|------|-----|
| Whether the Listed Entity has issued any partly paid up shares?                           |      | No  |
| 2. Whether the Listed Entity has issued any Convertible Securities or Warrants?           |      | No  |
| 3. Whether the Listed Entity has any shares against which depository receipts are issued? | Yes  |     |
| 4. Whether the Listed Entity has any shares in locked-in?                                 |      | No  |
| 5. Whether any shares held by promoters are pledge or otherwise encumbered?               |      | No  |

<sup>\*</sup> If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible 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 securities.



|          |                                  |                                  |  |   |  | Table I - Sun  | mary Statement I   | nolding of sp  | ecified sec | urities                          |                               |   |  |      |                                   |  |                                 |          |  |
|----------|----------------------------------|----------------------------------|--|---|--|--|--|----------------|-------------|----------------------------------|-------------------------------|---|--|------|-----------------------------------|--|---------------------------------|----------|--|
|          |                                  |                                  |  |   |  |  | Shareholding as a % of total no.                         |                | sec         | hts held in e<br>urities<br>(IX) | ach class of                  | No. of Shares<br>Underlying   | Shareholding,<br>as a % assuming<br>full conversion<br>of convertible<br>securities ( as a | Loc  | nber of<br>ked in<br>ares<br>XII) | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                 |          |  |
| Category | Category of shareholder          | Nos. of<br>shareholders<br>(III) | No. of fully<br>paid up<br>equity<br>shares held<br>(IV) | No. of<br>Partly paid-<br>up equity<br>shares held<br>(V) | No. of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total nos.<br>shares held<br>(VII) =<br>(IV)+(V)+ (VI) | of shares<br>(calculated as<br>per SCRR, 1957)<br>(VIII) | Class<br>eg: X |             | Total                            | Total as a<br>% of<br>(A+B+C) | Outstanding<br>convertible<br>securities<br>(including<br>Warrants) | percentage of<br>diluted share<br>capital)<br>(XI)= (VII)+(X)<br>As a % of<br>(A+B+C2)     | No.  | As a % of total Shares held (b)   | No.  | As a % of total Shares held (b) | held in  |  |
| (A)      | Promoter & Promoter Group        | 16                               | 31784339   | ()  | 5-   | 31784339   | 47.62  | 31784339       | -           | 31784339                         | 47.62                         |   | -  |      | -                                 | - (u)  |                                 | 31783839 |  |
| (B)      | Public                           | 48211                            | 34961307   | s=s   | -  | 34961307   | 52.38  | 34961307       | -           | 34961307                         | 52.38                         | <b>112</b> 5  | -  | _    | -                                 | NA   | NA                              | 34122329 |  |
| (C)      | Non Promoter- Non Public         | 1                                | :#::   | -   | 5465840  | 5465840  | -  | -              | -           |                                  | _                             |   | -  |      |                                   | NA   | NA                              | -        |  |
| (C1)     | Shares underlying DRs            | 1                                | :=   | -   | 5465840  | 5465840  | -  | -              | -           |                                  | -                             | -   | -  | =    |                                   | NA   | NA                              | 5465840  |  |
|          | Shares held by Employee<br>Trust | -                                | -  | -   | -  | -  | -  | -              | -           |                                  | -                             | -   | -  | -    | _                                 | NA   | NA                              | _        |  |
|          | Total                            | 48228                            | 66745646   |   | 5465840  | 72211486   | 100.00   | 66745646       | -           | 66745646                         | 100.00                        |   | -  | 1441 | -                                 |  |                                 | 71372008 |  |



|     |   |             |                       |  | Table II                                   | - Statement sho  | wing shareho                        | lding pattern of  | the Promot | er and Pro  | omoter Group                        | 0   |  |   |          |                                 |                  |                                       |   |
|-----|---|-------------|-----------------------|--|--|--|-------------------------------------|---|------------|-------------|-------------------------------------|---|--|---|----------|---------------------------------|------------------|---------------------------------------|---|
|     |   |             |                       |  |  |  |                                     | Shareholding  | Number o   |             | lights held in<br>ecurities<br>(IX) | each class                                | No. of Shares<br>Underlying                          | Shareholding,<br>as a %<br>assuming full<br>conversion of<br>convertible<br>securities ( as | Loc      | ber of<br>ked in<br>ares        | Shares<br>or oth | ber of<br>pledged<br>erwise<br>nbered | d   |
|     |   |             |                       |  | Partly                                     |  |                                     | % calculated  | No. o      | of Voting I | Rights                              |   | Outstanding  | a percentage  | 100      | KII)                            |                  | (III)                                 | Number of   |
|     | Category & Name of the Shareholders   | PAN<br>(II) | No. of<br>Shareholder | No. of fully<br>paid up<br>equity shares<br>held<br>([V] | paid-up<br>equity<br>shares<br>held<br>(V) | Nos. of shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total nos.<br>shares held<br>(VII = | as per SCRR,<br>1957<br>As a % of<br>(A+B+C2)<br>(VIII) | Class X    | Class Y     | Total                               | Total as a<br>% Total<br>Voting<br>rights | convertible<br>securities<br>(including<br>Warrants) | of diluted<br>share capital)<br>(XI)= (VII)+(X)<br>As a % of<br>(A+B+C2)                    | No. (a)  | As a % of total Shares held (b) | No. (a)          | As a % of total Shares held (b)       | equity shares<br>held in<br>dematerialized<br>form<br>(XIV) |
| (1) | Indian  | 1116        | 16                    |  |  | 0  | 31784339                            |   |            | -           | 31784339                            |   | 301  | (ATBTC2)  | IVO. (a) |                                 | NO. (a)          | (0)                                   | 31783839  |
| (a) | Individuals/Hindu Undivided Family  |             |                       |  |  |  |                                     |   |            |             |                                     |   |  |   |          |                                 |                  |                                       | A constant of the constant of                               |
|     | -Ashok Kumar Chaturvedi   |             | 2                     | 1264533  | 2-   | -  | 1264533                             | 1.89  | 1264533    | _           | 1264533                             | 1.89                                      | -  | -   |          |                                 |                  |                                       | 1264533   |
|     | -Rashmi Chaturvedi  |             | )                     | 1041145  | -  | =  | 1041145                             | 1.56  | 1041145    | -           | 1041145                             | 1.56                                      | -  | (=  | S=5      | -                               |                  | -                                     | 1041145   |
|     | -Ashok Kumar Chaturvedi (Karta)   |             | >                     | 16051  | -  | -  | 16051                               | 0.02  | 16051      | _           | 16051                               | 0.02                                      |  | -   | -        | -                               | -                | -                                     | 16051   |
| (b) | Central Government/ State<br>Government(s)<br>Financial Institutions/ Banks |             |                       |  |  |  |                                     |   |            |             |                                     |   |  |   |          |                                 |                  |                                       |   |
| (d) | Any Other  (Body Corporates)  -Flex International Pvt Ltd                   |             | 2                     | 9197577  | -  |  | 9197577                             | 13.78   | 9197577    | _           | 9197577                             | 13.78                                     | :  | -   |          | :=                              |                  | _                                     | 9197577   |
|     | -Anshika Investments Pvt Ltd  |             |                       | 5771092  | -  | _  | 5771092                             | 8.65  | 5771092    | 12          | 5771092                             | 8.65                                      |  | _   |          |                                 |                  | _                                     | 5771092   |
|     | -A.R.Leasing Pvt Ltd  |             |                       | 4994891  | -  | _  | 4994891                             | 7.48  |            | -           | 4994891                             | 7.48                                      | -  | _   | _        | -                               | -                | _                                     | 4994891   |
|     | -Apoorva Extrusion Pvt Ltd  |             |                       | 4323162  | =  |  | 4323162                             | 6.48  | 4323162    | -           | 4323162                             | 6.48                                      | _  | _   |          | -                               |                  | _                                     | 4323162   |
|     | -Anshika Consultants Pvt Ltd  |             | H                     | 3778524  | -  | -  | 3778524                             | 5.66  | 3778524    | _           | 3778524                             | 5.66                                      | -  | _   | -        | -                               | -                | _                                     | 3778524   |
|     | -Anant Overseas Pvt Ltd   |             | 1                     | 1000000  | -  | 3 <del></del>  | 1000000                             | 1.50  | 1000000    | -           | 1000000                             | 1.50                                      | _  | _   | -        |                                 |                  |                                       | 1000000   |
|     | -Magic Consultants Private Limited  | ğ.          |                       | 41878  |  | -  | 41878                               | 0.06  | 41878      | -           | 41878                               | 0.06                                      | -  | _   |          |                                 |                  | _                                     | 41378   |
|     | -A.L. Consultants Private Limited   |             |                       | 78533  |  | -  | 78533                               | 0.12  | 78533      | -           | 78533                               | 0.12                                      |  | _   | -        | 144                             | -                |                                       | 78533   |
|     | -Naru Investments Private Limited   | 9           |                       | 119767   | -  | -  | 119767                              | 0.18  | 119767     |             | 119767                              | 0.18                                      |  | _   | -        | :                               |                  |                                       | 119767  |
|     | -Sambhav Finlease Private Limited   | 8           |                       | 8299   | -  | 2-   | 8299                                | 0.01  | 8299       | -           | 8299                                | 0.01                                      | -  | -   | -        | -                               | -                |                                       | 8299  |
|     | -Mahajan Polybag Private Limited  | ā           |                       | 145562   | -  | -  | 145562                              | 0.22  | 145562     | -           | 145562                              | 0.22                                      | _  |   | -        | -                               | -                | -                                     | 145562  |
|     | -Moda Eleganza Private Limited  | 1           |                       | 1333   | -  | 142  | 1333                                | 0.00  | 1333       | -           | 1333                                | 0.00                                      | =  | -   | -        | -                               |                  | -                                     | 1333  |
|     | -Dedicated Investments Private<br>Limited                                   | y.          |                       | 1992   | -  | :  | 1992                                | 0.00  | 1992       | -           | 1992                                | 0.00                                      | -  | _   | -        | -                               | =                |                                       | 1992  |
| (2) | Sub-Total (A)(1) Foreign  |             | 16                    | 31784339   | -  | -  | 31784339                            | 47.62   | 31784339   |             | 31784339                            | 47.62                                     |  |   |          |                                 |                  |                                       | 31783839  |
| (a) | Individuals (Non-Resident Individuals/                                      | _           | -                     | _  | _  | -  | ***                                 |   | _          | _           | -                                   | -   | -  | _   |          |                                 | _                |                                       | _   |
| (b) | Foreign Individuals) Government   |             | =                     | _  | -  |  |                                     |   | _          |             |                                     |   |  |   |          |                                 |                  |                                       |   |
| (c) | Institutions  | _           | _                     | N==  |  | 100  |                                     |   |            |             |                                     |   |  |   |          |                                 |                  |                                       |   |
| (d) | Foreign Portfolio Investor  | 1999        | _                     | 2-1  | -  |  | -                                   |   | _          | _           | -                                   |   |  |   |          |                                 |                  |                                       |   |
| (e) | Any Other (Specify)   | -           | _                     | -  | -  | =  |                                     |   |            | _           | -                                   | _   |  | -   | _        | _                               | _                | _                                     |   |
|     | Sub-Total (A)(2)  |             |                       | 3,   | 744  |  |                                     | -   | =          | =           |                                     | -   |  |   |          | -                               | -                | -                                     | _   |
|     | Total Shareholding of Promoter and<br>Promoter Group (A)= (A)(1)+(A)(2)     |             | 16                    | 31784339   | -  | -  | 31784339                            | 47.62   | 31784339   | -           | 31784339                            | 47.62                                     | -  | ). <del></del>  | -        | -                               | -                | -                                     | 31783839  |

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. 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.

| i) Institution ii) Mutual F ii) Venture ii) Alternate iii) Foreign iii) Financia ii) Insuranc iii) Insuranc iii) Provider iii) Any Oth iii) Foreign Sub-Tot Governa iii) Individue iii Individue ii Ind  |   |             |                                | No. of fully                             | Partiy                                     |  |   | Shareholding   | Number of  | of se   | ghts held in<br>curities<br>(IX) | each class                                | No. of Shares<br>Underlying   | Total<br>Shareholding,<br>as a %<br>assuming full<br>conversion of   | sha     | res   | pledged or<br>encun | otherwise<br>nbered  |  |
|---|---|-------------|--------------------------------|--|--|--|---|--|--|---------|----------------------------------|---|---|--|---------|---|---------------------|--|--|
| i) Institution ii) Mutual F ii) Venture ii) Alternate iii) Foreign iii) Financia ii) Insuranc iii) Insuranc iii) Provider iii) Any Oth iii) Foreign Sub-Tot Governa iii) Individue iii Individue ii Ind  | Shareholders<br>(I)   |             |                                | No. of fully                             |  |  |   |  |  |         |                                  |   | market by the same of the same of                                   | The second secon | I EX    | Number of Locked in<br>shares<br>(XII)      |                     | Number of Shares<br>pledged or otherwise<br>encumbered<br>(XIII) |  |
| Mutual F  Mutual F  More March  | utions  | PAN<br>(II) | No. of<br>Shareholder<br>(III) | paid up<br>equity shares<br>held<br>(IV) | paid-up<br>equity<br>shares<br>held<br>(V) | Nos. of shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total nos.<br>shares held<br>(VII =<br>IV+V+VI) | % calculated<br>as per SCRR,<br>1957<br>As a % of<br>(A+B+C2)<br>(VIII)  | Class X  | Class Y |                                  | Total as a<br>% Total<br>Voting<br>rights | Outstanding<br>convertible<br>securities<br>(including<br>Warrants) | convertible<br>securities ( as<br>a percentage<br>of diluted<br>share capital)<br>(XI)= (VII)+(X)  | No. (a) | As a % of<br>total<br>Shares<br>held<br>(b) | No. (a)             | As a % of<br>total<br>Shares<br>held<br>(b)                      | Number of<br>equity shares<br>held in<br>dematerialized<br>form<br>(XIV) |
| Mutual F  Mutual F  More March  |   | (11)        | (111)                          | (10)                                     | (0)  | (VI)   | 10-0-01   | (Viii)   | GIEGO A  | Ciaro I |                                  |   |   |  |         |   | NA                  | NA   |  |
| Venture  Alternate  Foreign  Foreign  Foreign  Foreign  Foreign  Foreign  Foreign  Foreign  Any Other  Foreign  Sub-Tot  Govern  Sub-Tot  Govern  Sub-Tot  Govern  Sub-Tot  Govern  Sub-Tot  |   |             | 16                             | 60524                                    | ++   | -  | 60524   | 0.09   | 60524  | -       | 60524                            | 0.09                                      | -   | :=   |         | -   | NA                  | NA   | 3849   |
| Alternate  Alternate  Foreign Foreign Foreign Financia Insuranc Foreign Any Oth Foreign Sub-Tot Govern Sub-Tot Hon-insi Individua Indivi  | ure Capital Funds   |             | -                              | -  | -  |  |   | -  | _  | -       |                                  | -   |   | 7==  |         | -   | NA                  | NA   |  |
| Foreign Foreign Foreign Foreign Financia Sub-Tot Gentral (Sub-Tot) Non-institution Individual Indiv  | Man Product Color Color Color   |             | -                              |  |  | -  |   | _  | _  | -       | -                                | _   | -   | -  | 1000    | -   | NA                  | NA   |  |
| s) Foreign Financia Insuranc Provider Sub-Tot Govern Sub-Tot Non-ins Individua I Indiv Inominal Iakhs. II. Indiv Inominal Provider I Indiv I  | nate Investment Funds   |             |                                |  |  |  |   |  |  |         |                                  |   |   | 3-20   |         |   | NA                  | NA   |  |
| Financia   | gn Venture Capital Investors  |             | -                              | ,-                                       | -  | -  | -   | -  | _  | -       | -                                | _   | -   | _  |         |   | INA                 | INA.   |  |
| Financia   | gn Portfolio Investors  |             | 27                             | 2885968                                  | _  | -  | 2885968   | 4.32   | 2885968  | -       | 2885968                          | 4.32                                      | :   |  |         |   | NA                  | NA   | 288596   |
| insurance in Provider in Control in Control in Individua in Indi  | 7.  |             |                                | 115547                                   |  |  | 115547  | 0.17   | 115547   |         | 115547                           | 0.17                                      | -   | 2-   |         | _   | NA                  | NA   | 11275  |
| Any Other Foreign Sub-Tot Government Sub-Tot Central Government Individua i. In  | icial Institutions / Banks  |             | 20                             | 115547                                   | -  | -  | 113347  | 0.17   | 110047   |         | 110041                           | V.11                                      |   |  |         | _   | NA                  | NA   |  |
| Any Other Foreign Sub-Tot Government Sub-Tot Other Sub-Tot  | ance Companies  |             | -                              | _  | -  | _  |   | -  | Ī  |         |                                  | 52  | 520   | -  | _       | _   | NA                  | NA   |  |
| - Foreign - Fore  | dent Funds / Pension Funds  |             | _                              | -  | _  | _  |   | 1 7  | [  | _       |                                  |   | 150   |  |         |   | 0.75%               | 187533   |  |
| -Foreign Sub-Tot Central (1) Central (1) Sub-Tot Govern Sub-Tot Non-ins: Individua i. Individua   | Other (Specify)   |             | 53                             | 3488811                                  |  |  | 3488811   | 5.23   | 3488811  |         | 3488811                          | 5.23                                      | =   | _  |         | _   | NA                  | NA   | 346460   |
| Sub-Tot Contral Governm Sub-Tot Non-insi Individua I. Indiv nominal Iakhs. II. Indiv nominal Iakhs. III. Indiv Iakhs. Iakh  | eign Institutional Investors<br>ign Bodies Corporate                            |             | 1                              | 2805                                     | 1  |  | 2805  | 0.00   | AND THE PROPERTY OF THE PARTY O | _       | 2805                             | 0.00                                      |   | _  | -       | -   | NA                  | NA   | 280  |
| 2) Central d<br>Governm<br>Sub-Tot<br>(b) Non-ins:<br>(i) Individua<br>(i) Individua<br>(i |   |             | 117                            | 6553655                                  | _  | -  | 6553655   | 9.82   | 6553655  | -       | 6553655                          | 9.82                                      | -   | -  | -       |   | -                   | -  | 650463   |
| Sub-Tot  Sub-Tot  Non-insi  Individua  i. Indiv  nominal lakhs. ii. Indin  nominal 2 lakhs.  -D  NBFCs ra  NBFCs ra  Oversae DRs/(ba  Any Othe  -Body C   | al Government / State   |             | -                              | -  | _  | -  | -   | -  | -  | -       |                                  | -   |   | -  |         | -   | -                   | -  |  |
| i) Non-insi i) Individue i. Ind  | rnment(s) / President of India  |             |                                |  |  |  |   |  |  |         |                                  |   |   |  |         |   |                     |  |  |
| individua i Individua i Individua i Individua i Individua i Individua lakhs. ii. Indinominal 2 lakhsD NBFCs r D Oversea DFS)(b Any Othe -Body C   | Total (B)(2)  |             |                                |  | -  | -  |   |  |  | _       |                                  | -   |   | _  | _       | -   |                     | -  |  |
| i. Indiv<br>nominal<br>lakhs.<br>ii. Indiv<br>nominal<br>2 lakhs.<br>-D<br>o) NBFCs r<br>iii. Propiose<br>oversea<br>Desciolo<br>Any Other<br>-Body C   | institutions  |             |                                |  |  |  |   |  |  |         |                                  | 40.07                                     |   |  |         |   | NA                  | NA.  | 995637   |
| nominal lakhs. ii. Indii nominal 2 lakhsD NBFCs iii. Semployee DRs/(ba DRs/   | duals -   |             | 46526                          | 10727728                                 | -  | -  | 10727728  | 16.07  | 10727728   | -       | 10727728                         | 16.07                                     | -   | _  |         | _   | INA                 | NA.  | 333001   |
| lakhs. ii. Indin nominal 2 lakhsD NBFCs r Employe Oversea DRs)(ba Any Othe -Body C  | ndividual shareholders holding  |             |                                |  |  |  |   |  |  |         |                                  |   |   |  |         |   |                     |  |  |
| ii. Indin<br>nominal<br>2 lakhs.<br>-D<br>NBFCs r<br>Employe<br>Oversea<br>DRs)(ba<br>Any Other-Body C  | nal share capital up to Rs. 2   |             |                                |  |  |  |   |  |  |         |                                  |   |   |  |         |   |                     |  |  |
| DRS)(ba<br>DRS)(ba<br>DRS)(ba<br>Any Other-Body C   | ndividual shareholders holding<br>nal share capital in excess of Rs.            |             | 55                             | 5180955                                  | -  | -  | 5180955   | 7.76   | 5180955  | -       | 5180955                          | 7.76                                      | -   | -  | _       | -   | NA                  | NA   | 518095   |
| b) NBFCs of<br>Employe<br>Oversea<br>DRs)(ba<br>Any Other<br>Body C   | -Dilipkumar Lakhi   |             |                                | 2959215                                  | -  | _  | 2959215   | 4.43   | 2959215  | -       | 2959215                          | 4.43                                      | S==   |  |         | -   | NA                  | NA   | 295921   |
| Employe<br>Oversea<br>DRs)(ba<br>Any Other-Body C   | S registered with RBI   |             |                                |  |  |  |   |  |  |         |                                  |   |   |  |         |   |                     |  |  |
| -Body C<br>-M<br>Lit  | oyee Trusts<br>seas Depositiries (holding<br>(balancing figure)                 |             | -                              | -  | -  | -  | _   | -  | -  | _       | -                                | :=  | Ç##   | _  | -       | -   | NA                  | NA   |  |
| -Body C<br>-M<br>Lit  | Other (Specify)   |             |                                |  |  |  |   |  |  |         |                                  |   |   |  |         |   |                     |  |  |
| -N<br>Lir   | y Corporate(s)  |             | 850                            | 8191287                                  | _  | _  | 8191287   | 12.27  | 8191287  | _       | 8191287                          | 12.27                                     |   |  |         | -   | NA                  | NA   | 817268   |
| Lin   | -Montage Enterprises Private  |             | 550                            | 2204695                                  |  |  | 2204695   | A CONTRACTOR OF THE PARTY OF TH | 2204695  | 1       | 2204695                          | 3.30                                      |   |  |         |   |                     |  | 220469   |
| -11   |   |             |                                | 1547172                                  |  |  | 1547172   |  |  |         | 1547172                          | 2.32                                      |   |  |         |   |                     |  | 154717   |
| A. (8)  | Limited   |             | 513                            | 4157576                                  |  |  | 4157576   | -  | 4157576  |         | 4157576                          | 6.23                                      |   | _  |         |   | NA                  | NA   | 415757   |
| NRIs  | Limited -IL AND FS Trust Co Ltd   |             | 513                            | 1530311                                  |  |  | 1530311   | 2.29   | 57,000,000   |         | 1530311                          | 2.29                                      | -   |  | _       | -   | NA                  | NA   | 153031   |
|   | Limited -IL AND FS Trust Co Ltd   |             | 1                              |  |  |  |   |  |  | 1       | 1887056                          | 2.83                                      | 0.0   |  |         |   | NA                  | NA   | 188705   |
| - Trusts  | Limited -IL AND FS Trust Co Ltd Is icky Ishwardas Kirpalani                     |             |                                | 000 000 000                              | -  |  | 1887056   | 2.83   | 1887056  | -       | 1001030                          | 2,00                                      |   |  |         | 1   | 100000              | 100000   |  |
|   | Limited -IL AND FS Trust Co Ltd Is icky Ishwardas Kirpalani eswani Haresh       |             | 5                              | 1887056<br>51950                         | -  | =  | 51950   | 0.08   | 51950  | -       | 51950                            | 0.08                                      | -   |  |         | -   | NA                  | NA   |  |
| Sub-Tot   | Limited -IL AND FS Trust Co Ltd Is icky Ishwardas Kirpalani eswani Haresh       |             | 5<br>145                       | 1887056                                  | -  | =  |   | 0.08   |  | -       | 51950<br>98156                   | 0.08<br>0.15                              | -   | -  | -       | _   | 100000              | NA<br>NA   | 9815   |
| Total Pu  | Limited -IL AND FS Trust Co Ltd Is icky Ishwardas Kirpalani iceswani Haresh sts |             |                                | 1887056<br>51950                         | -  | -  | 51950   | 0.08<br>0.15<br>42.48  | 51950<br>98156<br>28407652   | -       | 51950                            | 0.08                                      | -   |  | -       | -<br>-                                      | NA                  |  | 5195<br>9815<br>2761769<br>3412232                                       |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %);

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.



<sup>(1)</sup> PAN would not be displayed on website of Stock Exchange(s).

<sup>(2)</sup> 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 I\   | / - Statement   | showing s   | hareholding pa  | ttern of | the Non  | Promo           | oter- Non                                    | Public shareho   | older                   |     |                             |  |  |  |
|------|--|-------------|--------------------------------|---|--|---|---|---|----------|----------|-----------------|--|--|-------------------------|-----|-----------------------------|--|--|--|
|      |  |             |                                |   |  |   |   |   | in ea    | ch class | of se           | ghts held<br>curities                        |  | Total<br>Shareholding , | Lo  | mber of<br>cked in<br>hares | Number of Shares<br>pledged or otherwise<br>encumbered<br>(XIII) |  |  |
|      | Category & Name of<br>the Shareholders<br>(I)  | PAN<br>(II) | No. of<br>Shareholder<br>(III) | No. of<br>fully paid<br>up equity<br>shares<br>held<br>(IV) | Partly<br>paid-up<br>equity<br>shares<br>held<br>(V) | Nos. of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total<br>nos.<br>shares<br>held<br>(VII =<br>IV+V+VI) | Shareholding<br>% calculated<br>as per SCRR,<br>1957<br>As a % of<br>(A+B+C2)<br>(VIII) |          | Class    |                 | Total as<br>a %<br>Total<br>Voting<br>rights | No. of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(including<br>Warrants) | securities ( as         | No. | As a % of total Shares held | No. (Not   | As a % of<br>total Shares<br>held<br>(Not<br>Applicable) | Number of<br>equity shares<br>held in<br>dematerialized<br>form<br>(XIV) (Not<br>Applicable) |
| (1)  | Custodian/DR Holder<br>-Deutsche Bank Trust<br>Company Americas                      |             | 1                              | -   | -  | 5465840   | 5465840   | 8.19  | 84       | -        | -               | -  | -  | -                       |     | -                           |  |  | 5465840  |
| (a)  | Name of DR Holder (if available)   | -           | =                              | 8   | -  | 1   | æ   | -   | -        | -        | S <del>T.</del> | -  |  | -                       | -   | -                           |  |  | ; <del>=</del> :   |
| (2)  | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) |             | =1                             | =   | =  | -   | -   | а.  | -        | =        | , <del></del>   | _  | -  | ,=.                     | 1   | -                           |  |  | =  |
| Note | Total Non -Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)                       |             | 1                              |   |  | 5465840   | 5465840   | 8.19  | -        | •        | #               | -  | -  | -                       | -   | **                          |  |  | 5465840  |

- Note
  (1) PAN would not be displayed on website of Stock Exchange(s).
  (2) The above format needs to disclose name of all holders 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,



Details of the shareholders acting as persons in Concert including their Shareholding: (Kindly start filing data from Row No - 3)

| Name of shareholder       | Name of PAC               | No. of shareholders | Holding % |
|---------------------------|---------------------------|---------------------|-----------|
| rame of officeroraci      | RICKY ISHWARDAS KIRPALANI | 7                   | 4.9       |
| Ricky Ishwardas Kirpalani |                           |                     | 2.12      |
| Keswani Haresh            |                           |                     | 2.61      |
| Alisha Kirpalani          |                           |                     | 0.01      |
| Johnny Kirpalani          |                           |                     | 0.03      |
| Mala Sunil Jhangiani      |                           |                     | 0.00      |
| Pooja Vijay Assomull      |                           |                     | 0.02      |
| Poonam I Kirpalani        |                           |                     | 0.11      |
| Sascha Kirpalani          |                           |                     | 0.0020    |
|                           | DILIPKUMAR LAKHI          | 4                   | 4.16      |
| Dilipkumar Lakhi          |                           |                     | 4.1       |
| Chirag D Lakhi            |                           |                     | 0         |
| Girdharilal V Lakhi       |                           |                     | 0.06      |
| Manish G Lakhi            |                           |                     | 0         |



Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting

(Kindly start filing data from Row No - 3)

| No. of shareholders | No. of Shares |       |
|---------------------|---------------|-------|
| 658                 |               | 55380 |
|                     |               |       |
|                     |               |       |
|                     |               |       |
|                     |               |       |

