| General information about company |  |
| :--- | :--- |
| Scrip code | 500777 |
| NSE Symbol | TNPETRO |
| MSEI Symbol | NOTLISTED |
| ISIN | INE148A01019 |
| Name of the company | TAMILNADU PETRORPRODUCTS 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) | $31-03-2024$ |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |  |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |


| Declaration |  |  |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :---: | :---: | :---: |
| Sr. <br> No. | Particular | Yes/No | Promoter and Promoter <br> Group | Public <br> shareholder | Non Promoter- Non <br> Public |  |  |  |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |  |  |  |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | No | No | No |  |  |  |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No |  |  |  |
| 4 | Whether the Listed Entity has any shares against which depository <br> receipts are issued? | No | No | No | No |  |  |  |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |  |  |  |
| 6 | Whether any shares held by promoters are pledge or otherwise <br> encumbered? | No | No |  |  |  |  |  |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No |  |  |  |  |
| 8 | Whether the listed entity has any significant beneficial owner? | No |  |  |  |  |  |  |


| Table VI - Statement showing foreign ownership limits |  |  |
| :--- | :---: | :---: |
| Particular | Approved limits (\%) | Limits utilized (\%) |
| As on shareholding date | 100 | 9.36 |
| As on the end of previous 1st quarter | 100 | 10.44 |
| As on the end of previous 2nd quarter | 100 | 11.02 |
| As on the end of previous 3rd quarter | 100 | 11.25 |
| As on the end of previous 4th quarter | 100 | 11.33 |

Table I - Summary Statement holding of specified securities

| Category <br> (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 <br> Depository <br> Receipts (VI) | Total nos. shares held$\begin{aligned} & \text { (VII) }=(\mathrm{IV})^{+} \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As $\mathrm{a} \%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | $\begin{aligned} & \text { Total as a } \\ & \% \text { of } \\ & (\mathrm{A}+\mathrm{B}+\mathrm{C}) \end{aligned}$ |
|  |  |  |  |  |  |  |  | Class eg: $\mathrm{X}$ | Class eg:y | Total |  |
| (A) |  <br> Promoter <br> Group | 2 | 31078126 |  |  | 31078126 | 34.54 | 31078126 |  | 31078126 | 34.54 |
| (B) | Public | 129343 | 58893348 |  |  | 58893348 | 65.46 | 58893348 |  | 58893348 | 65.46 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 129345 | 89971474 |  |  | 89971474 | 100 | 89971474 |  | 89971474 | 100 |

Table I - Summary Statement holding of specified securities

| Category <br> (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) $(\mathrm{XI})=$ (VII) + (X) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  | No. <br> (a) | As a \% of total Shares held <br> (b) | No. <br> (a) | As a \% of total Shares held (b) |  | Subcategory (i) | Subcategory (ii) | Subcategory (iii) |
| (A) | Promoter \& Promoter Group |  |  |  | 34.54 |  |  |  |  | 31078126 |  |  |  |
| (B) | Public |  |  |  | 65.46 |  |  |  |  | 54660025 | 0 | 0 | 0 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by <br> Employee <br> Trusts |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 85738151 | 0 | 0 | 0 |

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$\begin{aligned} & (\mathrm{VII})= \\ & (\mathrm{IV})+(\mathrm{V})+ \\ & (\mathrm{VI}) \end{aligned}$ | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 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 | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (c) | Financial Institutions/ Banks | 1 | 15843751 |  |  | 15843751 | 17.61 | 15843751 |  | 15843751 | 17.61 |
| (d) | Any Other (specify) | 1 | 15234375 |  |  | 15234375 | 16.93 | 15234375 |  | 15234375 | 16.93 |
| Sub-Total (A)(1) |  | 2 | 31078126 |  |  | 31078126 | 34.54 | 31078126 |  | 31078126 | 34.54 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of <br> Promoter and <br> Promoter Group <br> $(\mathrm{A})=(\mathrm{A})(1)+(\mathrm{A})$ <br> (2) |  | 2 | 31078126 |  |  | 31078126 | 34.54 | 31078126 |  | 31078126 | 34.54 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions (Domestic) |  |  |  |  |  |  |  |  |  |  |
| (a) | Mutual Funds | 15 | 8300 |  |  | 8300 | 0.01 | 8300 |  | 8300 | 0.01 |
| (d) | Banks | 12 | 8825 |  |  | 8825 | 0.01 | 8825 |  | 8825 | 0.01 |
| (e) | Insurance Companies | 1 | 300 |  |  | 300 | 0 | 300 |  | 300 | 0 |
| (j) | Other Financial Institutions | 4 | 11500 |  |  | 11500 | 0.01 | 11500 |  | 11500 | 0.01 |




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

| Sr . | No. Of <br> 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) $(\mathrm{XI})=$ (VII)+(X) As a \% of $(A+B+C 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  | (a) $\begin{aligned} & \text { No. } \\ & \text { (a) }\end{aligned}$ | As a \% of total Shares held <br> (b) | No. <br> (a) | As a \% of total Shares held (b) |  | Subcategory <br> (i) | Subcategory (ii) | Sub- <br> category <br> (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |  |
| (c) |  |  |  | 17.61 |  |  |  |  | 15843751 |  |  |  |
| (d) |  |  |  | 16.93 |  |  |  |  | 15234375 |  |  |  |
| Sub-Total (A) <br> (1) |  |  |  | 34.54 |  |  |  |  | 31078126 |  |  |  |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group (A) $=(\mathrm{A})$ $(1)+(\mathrm{A})(2)$ |  |  |  | 34.54 |  |  |  |  | 31078126 |  |  |  |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions (Domestic) |  |  |  |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 0.01 |  |  |  |  | 600 | 0 | 0 | 0 |
| (d) |  |  |  | 0.01 |  |  |  |  | 1625 | 0 | 0 | 0 |
| (e) |  |  |  | 0 |  |  |  |  | 0 | 0 | 0 | 0 |



| Total (A+B+C <br> ( |  |  | 100 |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |


| Financial Institutions/ Banks |  |  |
| :---: | :---: | :---: |
| Searial No. | 1 |  |
| Name of the Shareholders (I) | TAMILNADU INDUSTRIAL DEVELOPMENT CORPORATION LTD | Click here to go back |
| PAN (II) |  | Total |
| No. of fully paid up equity shares held (IV) | 15843751 | 15843751 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) + (VI) | 15843751 | 15843751 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 17.61 | 17.61 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg: X | 15843751 | 15843751 |
| Class eg:y |  |  |
| Total | 15843751 | 15843751 |
| Total as a \% of Total Voting rights | 17.61 | 17.61 |
| No. Of Shares Underlying Outstanding |  |  |


| convertible <br> securities (X) |
| :--- |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) |
| Shareholding , as a <br> \% assuming full <br> conversion of <br> convertible <br> securities (as a <br> percentage of <br> diluted share <br> capital) (XI)= <br> (VII)+(X) As a \% <br> of (A+B+C2) |

## 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 <br> Shares held (b) |  |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 15843751 | 15843751 |
| Reason for not providing PAN |  |  |
| Reason for not <br> providing PAN |  |  |


| Any Other (specify) |  |  |  |
| :---: | :---: | :---: | :---: |
| Searial No. | 1 |  |  |
| Category | Bodies Corporate |  | Click here to go back |
| Name of the Shareholders (I) | SOUTHERN PET | CORPORATION LIMITED |  |
| PAN (II) |  |  | Total |
| No. of the Shareholders (I) | 1 |  | 1 |
| No. of fully paid up equity shares held (IV) | 15234375 |  | 15234375 |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |
| $\begin{aligned} & \text { Total nos. shares } \\ & \text { held (VII) }=(\mathrm{IV})+ \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | 15234375 |  | 15234375 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 16.93 |  | 16.93 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |
| Class eg: X | 15234375 |  | 15234375 |
| Class eg:y |  |  |  |
| Total | 15234375 |  | 15234375 |


| Total as a \% of Total Voting rights | 16.93 | 16.93 |
| :---: | :---: | :---: |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |
| No. of Shares Underlying <br> Outstanding <br> 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 $(A+B+C 2)$ | 16.93 | 16.93 |
| 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 | 15234375 | 15234375 |


| Reason for not <br> providing PAN |  |  |
| :--- | :--- | :--- |
| Shareholder type | Promoter |  |


| Foreign Portfolio Investors Category I |  |  |
| :--- | :--- | :--- |
| Searial No. | 1 |  |
| Name of the <br> Shareholders (I) | ARES DIVERSIFIED | Click here to go back |
| PAN (II) |  | Total |
| No. of fully paid <br> up equity shares <br> held (IV) | 1053345 | 1053345 |
| No. Of Partly paid- <br> up equity shares <br> held (V) |  |  |
| No. Of shares <br> underlying <br> Depository <br> Receipts (VI) |  | 1053345 |
| Total nos. shares <br> held (VII) = (IV) + <br> (V)+ (VI) | 1053345 | 1.17 |
| Shareholding as a <br> \% of total no. of <br> shares (calculated <br> as per SCRR, <br> 1957) (VIII) As a <br> \% of (A+B+C2) | 1.17 |  |
| Number of Voting Rights held in each class of securities (IX) | 1053345 |  |
| Class eg: X | 1053345 | 1053345 |
| Class eg:y |  | 1.17 |
| Total | 1053345 |  |
| Total as a \% of <br> Total Voting rights | 1.17 |  |
| No. Of Shares <br> Underlying <br> Outstanding |  |  |
| fie:/IID:/Filings/6. April - June 2024/6. SHP - ok/Shareholding Pattern - March 2024.htmI |  |  |


| convertible <br> securities (X) |
| :--- |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) |
| Shareholding , as a <br> \% assuming full <br> conversion of <br> convertible <br> securities (as a <br> percentage of <br> diluted share <br> capital) (XI)= <br> (VII)+(X) As a \% <br> of (A+B+C2) |

## Number of Locked in shares (XII)

| No. (a) |  |  |
| :--- | :--- | :--- | :--- |
| As a \% of total <br> Shares held (b) |  | 1053345 |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 1053345 |  |
| Reason for not providing PAN |  |  |
| Reason for not <br> providing PAN |  |  |
| Sub-categorization of shares | 0 |  |
| Shareholding (No. of shares) under |  |  |
| Sub-category (i) | 0 |  |


| Sub-category (ii) | 0 | 0 |
| :--- | :--- | :--- |
| Sub-category (iii) | 0 | 0 |


| Bodies Corporate |  |  |  |
| :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 |  |
| Name of the Shareholders (I) | OLYMPIA TECH PARK CHENNAI PRIVATE LIMITED | TPL EMPLOYEES WELFARE FOUNDATION | Click here to go back |
| PAN (II) |  |  | Total |
| No. of fully paid up equity shares held (IV) | 1154030 | 997831 | 2151861 |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |
| $\begin{aligned} & \text { Total nos. shares } \\ & \text { held (VII) }=(\mathrm{IV})^{+} \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | 1154030 | 997831 | 2151861 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 1.28 | 1.11 | 2.39 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |
| Class eg: X | 1154030 | 997831 | 2151861 |
| Class eg:y |  |  |  |
| Total | 1154030 | 997831 | 2151861 |
| Total as a \% of Total Voting rights | 1.28 | 1.11 | 2.39 |
| No. Of Shares Underlying Outstanding |  |  |  |
| file:/IID:/Filings/6. April - June 2024/6. SHP - ok/Shareholding Pattern - March 2024.html 21 |  |  |  |


| convertible <br> securities (X) |
| :--- |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) |
| Shareholding, as a <br> \% assuming full <br> conversion of <br> convertible <br> securities (as a <br> percentage of <br> diluted share <br> capital) (XI)= <br> (VII)+(X) As a \% <br> of (A+B+C2) |

Number of Locked in shares (XII)

| No. (a) |  |  |  |
| :--- | :--- | :--- | :--- |
| As a \% of total <br> Shares held (b) |  |  |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 1154030 | 997831 |  |
| Reason for not providing PAN |  |  |  |
| Reason for not <br> providing PAN |  |  |  |
| Sub-categorization of shares |  |  |  |
| Shareholding (No. of shares) under | 0 | 0 |  |
| Sub-category (i) | 0 |  |  |


| Sub-category (ii) | 0 | 0 | 0 |
| :--- | :--- | :--- | :--- |
| Sub-category (iii) | 0 | 0 | 0 |


| Foreign Companies |  |  |
| :---: | :---: | :---: |
| Searial No. | 1 |  |
| Name of the Shareholders (I) | PURICO (IOM) LIMITED | Click here to go back |
| PAN (II) |  | Total |
| No. of fully paid up equity shares held (IV) | 1377800 | 1377800 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |
| $\begin{aligned} & \text { Total nos. shares } \\ & \text { held (VII) }=(\mathrm{IV})^{+} \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | 1377800 | 1377800 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.53 | 1.53 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg: X | 1377800 | 1377800 |
| Class eg:y |  |  |
| Total | 1377800 | 1377800 |
| Total as a \% of Total Voting rights | 1.53 | 1.53 |
| No. Of Shares Underlying Outstanding |  |  |


| convertible <br> securities (X) |
| :--- |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) |
| Shareholding, as a <br> \% assuming full <br> conversion of <br> convertible <br> securities (as a <br> percentage of <br> diluted share <br> capital) (XI) <br> (VII)+(X) As a \% <br> of (A+B+C2) |

Number of Locked in shares (XII)

| No. (a) |  |  |
| :--- | :--- | :--- |
| As a \% of total <br> Shares held (b) |  |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 1377800 | 1377800 |
| Reason for not providing PAN |  |  |
| Reason for not <br> providing PAN |  |  |
| Sub-categorization of shares | 0 |  |
| Shareholding (No. of shares) under |  |  |
| Sub-category (i) | 0 |  |


| Sub-category (ii) | 0 | 0 |
| :--- | :--- | :--- |
| Sub-category (iii) | 0 | 0 |


| Non Resident Indians (NRIs) |  |  |
| :---: | :---: | :---: |
| Searial No. | 1 |  |
| Name of the Shareholders (I) | NATHU RAM PURI | Click here to go back |
| PAN (II) |  | Total |
| No. of fully paid up equity shares held (IV) | 1675550 | 1675550 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |
| $\begin{aligned} & \text { Total nos. shares } \\ & \text { held (VII) }=(\mathrm{IV})+ \\ & \text { (V) }+ \text { (VI) } \end{aligned}$ | 1675550 | 1675550 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 1.86 | 1.86 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg: X | 1675550 | 1675550 |
| Class eg:y |  |  |
| Total | 1675550 | 1675550 |
| Total as a \% of Total Voting rights | 1.86 | 1.86 |
| No. Of Shares Underlying Outstanding |  |  |


| convertible <br> securities (X) |
| :--- |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) |
| Shareholding , as a <br> \% assuming full <br> conversion of <br> convertible <br> securities (as a <br> percentage of <br> diluted share <br> capital) (XI)= <br> (VII)+(X) As a \% <br> of (A+B+C2) |

Number of Locked in shares (XII)

| No. (a) |  |  |
| :--- | :--- | :--- | :--- |
| As a \% of total <br> Shares held (b) |  |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 1675550 | 1675550 |
| Reason for not providing PAN |  |  |
| Reason for not <br> providing PAN |  |  |
| Sub-categorization of shares |  |  |
| Shareholding (No. of shares) under |  |  |
| Sub-category (i) | 0 | 0 |


| Sub-category (ii) | 0 | 0 |
| :--- | :--- | :--- |
| Sub-category (iii) | 0 | 0 |


| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 |  |
| Name of the Shareholders (I) | SHREYANS SHANTILAL SHAH | HITESH RAMJI JAVERI | HARSHA HITESH JAVERI | Click here to go back |
| PAN (II) |  |  |  | Total |
| No. of fully paid up equity shares held (IV) | 3466324 | 2410000 | 1800000 | 7676324 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) + (VI) | 3466324 | 2410000 | 1800000 | 7676324 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 3.85 | 2.68 | 2 | 8.53 |
| Number of Voting | Rights held in each class of securities |  |  |  |
| Class eg: X | 3466324 | 2410000 | 1800000 | 7676324 |
| Class eg:y |  |  |  |  |
| Total | 3466324 | 2410000 | 1800000 | 7676324 |
| Total as a $\%$ of Total Voting rights | 3.85 | 2.68 | 2 | 8.53 |
| No. Of Shares Underlying Outstanding |  |  |  |  |


| convertible <br> securities (X) |
| :--- |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) |
| Shareholding , as a <br> \% assuming full <br> conversion of <br> convertible <br> securities (as a <br> percentage of <br> diluted share <br> capital) (XI)= <br> (VII)+(X) As a \% <br> of (A+B+C2) |

Number of Locked in shares (XII)

| No. (a) |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- |
| As a \% of total <br> Shares held (b) |  |  |  |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 3466324 | 2410000 | 1800000 | 7676324 |
| Reason for not providing PAN |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |
| Sub-categorization of shares |  |  |  |  |
| Shareholding (No. of shares) under | 0 | 0 | 0 |  |
| Sub-category (i) | 0 |  |  |  |


| Sub-category (ii) | 0 | 0 | 0 | 0 |
| :--- | :--- | :--- | :--- | :--- |
| Sub-category (iii) | 0 | 0 | 0 |  |


| Any Other (specify) |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 |  |
| Category | Clearing Members | HUF | Trusts |  |
| Category / More than 1 percentage | Category | Category | Category |  |
| Name of the Shareholders (I) |  |  |  | Click here to go back |
| PAN (II) |  |  |  | Total |
| No. of the Shareholders (I) | 2 | 1455 | 2 | 1459 |
| No. of fully paid up equity shares held (IV) | 1100 | 1364264 | 2700 | 1368064 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) + (VI) | 1100 | 1364264 | 2700 | 1368064 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 0 | 1.52 | 0 | 1.52 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |
| Class eg: X | 1100 | 1364264 | 2700 | 1368064 |
| Class eg:y |  |  |  |  |


| Total | 1100 | 1364264 |  |  |
| :--- | :--- | :--- | :--- | :--- |
| Total as a \% of <br> Total Voting rights | 0 | 1.52 | 1368064 |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |  | 1.52 |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |  |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. |  |  |  |  |
| Of Warrants (Xi) <br> (a) |  |  |  |  |
| Shareholding, as a <br> \% assuming full <br> conversion of <br> convertible <br> securities (as a <br> percentage of <br> diluted share <br> capital) (XI)= <br> (VII)+(X) As a \% <br> of (A+B+C2) |  |  |  |  |
| Number of Locked in shares (XII) |  |  |  |  |
| No. (a) |  |  |  |  |
| As a \% of total <br> Shares held (b) |  |  |  |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 1100 |  |  |  |
| Reason for not providing PAN |  |  |  |  |


| Reason for not <br> providing PAN |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Sub-categorization of shares |  |  |  |  |
| Shareholding (No. of shares) under | 0 | 0 | 0 |  |
| Sub-category (i) | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 |  | 0 |  |


|  |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :---: | :---: |
| Searial <br> No. | Name of Shareholder | Name of the PAC | Number of <br> shares | Percentage of shareholding by <br> PAC |  |  |
| 1 | AMI HITESH JAVERI | HITESH RAMJI JAVERI, HARSHA HITESH JAVERI, SANKET <br> GANDHI | 182600 |  |  |  |
| 2 | HITESH RAMJI JAVERI | RADHABAI RAMJI JAVERI, HARSHA HITESH JAVERI | 2410000 |  |  |  |
| 3 | HARSHA HITESH <br> JAVERI | HITESH RAMJI JAVERI, RADHABAI RAMJI JAVERI | 1800000 |  |  |  |
| 4 | MITALI HITESH <br> JAVERI | HITESH RAMJI JAVERI, HARSHA HITESH JAVERI | 180100 |  |  |  |

