

Annexure II

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

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

* 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.

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table I – Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	No. of Shares (III)	No. of fully paid up equity shares held (IV)	No. of shares held by equity shareholders (V)	No. of shares held by Depository (VI)	Total No. of shares held (VII) = (IV+V+VI)	Shareholding as a % of total no. of shares (VIII) = As a % of (A+B+C2)	No. of Voting Rights held in each class of security (IX)	Total as a % of (A+B+C)	No. of shares underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % of fully diluted share capital) (XI) = (VII) + (X) As a % of (A+B+C2)	No. of locked in shares (XII)	As a % of total shares held	No. of shares pledged or otherwise encumbered (XIII)	As a % of total shares held	No. of equity shares held in dematerialized form (XIV)
(A)	Promoter & Promoter Group	6	54,00,000	-	-	54,00,000	66	54,00,000	66	-	66	54,00,000	66	-	-	54,00,000
(B)	Public	984	28,00,800	-	-	28,00,800	34	28,00,800	34	-	34	6,00,000	7.31	NA	NA	2,800,800
(C)	Non Promoter Non Public	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
(C1)	Shares Underlying DRS	-	-	-	-	-	NA	-	-	-	-	-	-	NA	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
	Total	990	82,00,800	-	-	82,00,800	100	82,00,800	100	-	100	-	-	-	-	82,00,800

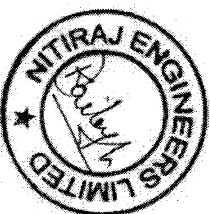


Table II – Summary Statement holding pattern of Promoter and Promoter Group

Category (I)	Category of Shareholder (II)	No. of Shares held (III)	No. of fully paid up equity shares held (IV)	No. of partly paid up equity shares held (V)	No. of shares held (VI)	Total No. of shares held (VII) = (IV+V+VI)	Shareholding as % of total no. of shares (calculated as per SCRR 1957) (VIII) (As a % of (A+B+C2))	No. of Voting Rights held in each class of security (IX)			Total as a % of (A+B+C)	No. of shares underlying outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % of fully diluted share capital) (XI) = (VII) + (X) As a % of (A+B+C2)	No. of locked in shares (XII)	No. of shares pledged or otherwise encumbered (XIII)	No. of equity shares held in dematerialized form (XIV)
								No. of voting rights								
								Class eg. X	CI ass eg. Y	Total				As a % of total shares held	As a % of total shares held	
(1)	Indian															
(a)	Individuals/HUF	6	54,00,000	-	-	54,00,000	66	54,00,000	-	54,00,000	66	-	66	-	-	54,00,000
(b)	Central Government/State Governments	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any other	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	SubTotal (A)(1)	6	54,00,000	-	-	54,00,000	66	54,00,000	-	54,00,000	66	-	66	-	-	54,00,000
(2)	Foreign	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Individuals/NRI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any other	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total (A)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total A = (A)(1)+(A)(2)	6	54,00,000	-	-	54,00,000	66	54,00,000	-	54,00,000	66	-	66	-	-	54,00,000

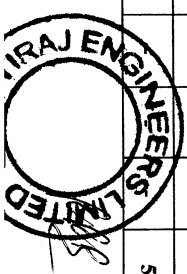
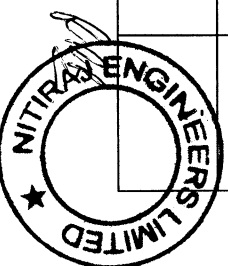


Table III – Summary Statement holding pattern of Public Shareholders

Category (I)	Category of Shareholder (II)	No. of Shares held (III)	No. of fully paid up equity shares held (IV)	No. of partly paid up equity shares held (V)	No. of shares under De pos itory Re cet pts (VI)	Total No. of shares held (VII)=(IV+V+VI)	Shareholding as % of total no. of shares (calculated as per SCRR 1957) (VIII)(As a % of (A+B+C2))	No. of Voting Rights held in each class of security (IX)			Total as a % of (A+B+C)	No. of shares underlying outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % of fully diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. of locked in shares (XII)	As a % of total shares held	No. of shares pledged or otherwise encumbered (XIII)	As a % of total shares held	No. of equity shares held in dematerialized form (XIV)
								No. of voting rights										
								Class eg. X	Cl ass eg. Y	Total								
(1)	Institutions																	
(a)	Mutual Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	AIIF	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Foreign portfolio Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f)	Financials Institution/Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(g)	Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(h)	Provident Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i)	Any other	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	SubTotal (B)(I)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	Central Government/State Government/P	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-



	resident of																			
	India																			
	SubTotal	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(3)	Non Institutions																		NA	-
(a)	Individuals i. Individual shareholders holding nominal share capital upto Rs. 2 Lakhs. ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs.	871	10,45,200	-	-	10,45,200	13	10,45,200	-	10,45,200	13	-	13	-	-	-	-	NA	10,45,200	
		112	16,45,200	-	-	16,45,200	20	16,45,200	-	16,45,200	20	-	20	-	-	-	-	NA	16,45,200	
(b)	NBFC registered with RBI	1	1,10,400	-	-	1,10,400	1	1,10,400	-	1,10,400	1	-	1	-	-	-	-	NA	1,10,400	
(c)	Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
(d)	Overseas Depositories	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
(e)	Any other	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
	Sub Total	984	28,00,800	-	-	28,00,800	34	28,00,800	-	-	-	-	-	-	-	-	-	NA	28,00,800	
	Total B= (B)(1)+(B)(2)+(B)(3)	984	28,00,800	-	-	28,00,800	34	28,00,800	-	-	-	-	-	-	-	-	-	NA	28,00,800	

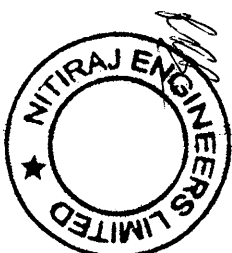


Table IV – Summary Statement holding pattern of Promoter Non Public Shareholders

Category (I)	Category of Shareholder (II)	No. of Shares (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 No. of shares held (VII)= (IV+V+VI)	Shareholding as % of total no. of shares/calculated as per SCRR 1957 (VIII)(As a % of (A+B+C2))	No. of Voting Rights held in each class of security (IX)			Total as a % of (A+B+C)	No. of shares underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % of fully diluted share capital) (XI)=(VII)+(X)+(XII) As a % of (A+B+C2)	No. of locked in shares (XII)	No. of shares pledged or otherwise encumbered (XIII)	No. of equity shares held in dematerialized form (XIV)		
								Class X e.g. X	Class Y e.g. Y	Total				(a)	As a % of total shares held	(a)	As a % of total shares held	
(1)	Custodian/DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total (C1)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
(2)	Employee Benefit trust (under SEBI share based Employee Benefit Regulations, 2014)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
	Sub Total (C2)	-	-	-	-	-	NA	-	-	-	-	-	-	-	-	NA	-	-
	Total C= (C1)+(C2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-

