

# Holding of Specified Securities

## Annexure - I

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                        |                   |            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|-------------------|------------|
| 1. Name of Listed Entity: <b>FELIX INDUSTRIES LIMITED</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                        |                   |            |
| 2. Scrip Code/Name of Scrip/Class of Security                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                        |                   |            |
| 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                        |                   |            |
| a. If under 31(1)(b) then indicate the report for Quarter ending                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                        | <b>30-11-2017</b> |            |
| b. If under 31(1)(c) then indicate date of allotment/extinguishment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                        |                   |            |
| 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                        |                   |            |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>Particulars</b>                                                                     | <b>Yes*</b>       | <b>No*</b> |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Whether the Listed Entity has issued any partly paid up shares?                        | -                 | -          |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Whether the Listed Entity has issued any Convertible Securities or Warrants?           | -                 | -          |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Whether the Listed Entity has any shares against which depository receipts are issued? | -                 | -          |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Whether the Listed Entity has any shares in locked-in?                                 | Yes*              | -          |
| 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Whether any shares held by promoters are pledge or otherwise encumbered?               | -                 | -          |
| <p>* 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.</p> |                                                                                        |                   |            |

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

| Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES |                                    |                                      |                                                               |                                                                |                                                                  |                                                         |                                                                                                                             |                                                                         |                      |                                  |                                                                                                              |                                                                                                                                                                           |                                           |                                          |                                                                        |                                          |                                                                             |       |
|-------------------------------------------------------------|------------------------------------|--------------------------------------|---------------------------------------------------------------|----------------------------------------------------------------|------------------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|----------------------|----------------------------------|--------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|------------------------------------------|------------------------------------------------------------------------|------------------------------------------|-----------------------------------------------------------------------------|-------|
| Cate<br>gory<br>(I)                                         | Category of<br>shareholder<br>(II) | No.s of<br>Share<br>holders<br>(III) | No. of<br>fully<br>paid up<br>equity<br>Share<br>held<br>(IV) | No.s of<br>Partly<br>paid-up<br>equity<br>Share<br>held<br>(V) | No. of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total nos.<br>shares<br>held<br>(VII)=<br>(IV)+(V)+(VI) | Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per<br>SCRR, 1957)<br>(VIII)<br>As a % of<br>(A+B+C2) | Number of Votting Rights<br>held in each class of<br>securities<br>(IX) |                      |                                  | No. of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(including<br>Warrants)<br>(X) | Shareholding,<br>as a % assuming<br>full conversion<br>of convertible<br>securities( as a<br>%<br>of diluted share<br>capital)<br>(XI)=(VII)+(X)<br>As a % of<br>(A+B+C2) | Number of<br>Locked in<br>shares<br>(XII) |                                          | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                          | Number of<br>equity<br>shares held<br>in<br>dematerialized<br>form<br>(XIV) |       |
|                                                             |                                    |                                      |                                                               |                                                                |                                                                  |                                                         |                                                                                                                             | No of Voting<br>Rights                                                  |                      | Total<br>as a %<br>of<br>(A+B+C) |                                                                                                              |                                                                                                                                                                           | No.<br>(a)                                | As a % of<br>total<br>shares held<br>(b) | No.<br>(a)                                                             | As a % of<br>total<br>shares held<br>(b) |                                                                             |       |
|                                                             |                                    |                                      |                                                               |                                                                |                                                                  |                                                         |                                                                                                                             | Class<br>Equity<br>x                                                    | Class<br>Others<br>y |                                  |                                                                                                              |                                                                                                                                                                           |                                           |                                          |                                                                        |                                          |                                                                             | Total |
|                                                             |                                    |                                      |                                                               |                                                                |                                                                  |                                                         |                                                                                                                             |                                                                         |                      |                                  |                                                                                                              |                                                                                                                                                                           |                                           |                                          |                                                                        |                                          |                                                                             |       |
| (A)                                                         | Promoter & Promoter Group          | 7                                    | 3725000                                                       | 0                                                              | 0                                                                | 3725000                                                 | 73.1396                                                                                                                     | 3725000                                                                 | 0                    | 3725000                          | 73.1396                                                                                                      | 0                                                                                                                                                                         | 3725000                                   | 73.1396                                  | 0                                                                      | 0.0000                                   | 3725000                                                                     |       |
| (B)                                                         | Public                             | 275                                  | 1368000                                                       | 0                                                              | 0                                                                | 1368000                                                 | 26.8604                                                                                                                     | 1368000                                                                 | 0                    | 1368000                          | 26.8604                                                                                                      | 0                                                                                                                                                                         | 0                                         | 0.0000                                   | NA                                                                     | NA                                       | 1368000                                                                     |       |
| (C)                                                         | Non Promoter-Non Public            | 0                                    | 0                                                             | 0                                                              | 0                                                                | 0                                                       | 0                                                                                                                           | 0                                                                       | 0                    | 0                                | 0.0000                                                                                                       | 0                                                                                                                                                                         | 0                                         | 0.0000                                   | NA                                                                     | NA                                       | 0                                                                           |       |
| (C1)                                                        | Shares underlying DRs              | 0                                    | 0                                                             | 0                                                              | 0                                                                | 0                                                       | NA                                                                                                                          | 0                                                                       | 0                    | 0                                | 0.0000                                                                                                       | 0                                                                                                                                                                         | 0                                         | 0.0000                                   | NA                                                                     | NA                                       | 0                                                                           |       |
| (C2)                                                        | Shares held by Employee Trusts     | 0                                    | 0                                                             | 0                                                              | 0                                                                | 0                                                       | 0                                                                                                                           | 0                                                                       | 0                    | 0                                | 0.0000                                                                                                       | 0                                                                                                                                                                         | 0                                         | 0.0000                                   | NA                                                                     | NA                                       | 0                                                                           |       |
|                                                             | Total                              | 282                                  | 5093000                                                       | 0                                                              | 0                                                                | 5093000                                                 |                                                                                                                             | 5093000                                                                 | 0                    | 5093000                          | 100.0000                                                                                                     | 0                                                                                                                                                                         | 3725000                                   | 73.1396                                  |                                                                        |                                          | 5093000                                                                     |       |

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

| Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP |                                                                       |                              |                                                |                                         |                                                      |                                                   |                                                                                |                                                                  |                   |         |                            |                                                                                         |                                                                                                                                                      |                                     |                                 |                                                            |                                 |                                                              |
|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------|------------------------------|------------------------------------------------|-----------------------------------------|------------------------------------------------------|---------------------------------------------------|--------------------------------------------------------------------------------|------------------------------------------------------------------|-------------------|---------|----------------------------|-----------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------------|------------------------------------------------------------|---------------------------------|--------------------------------------------------------------|
|                                                                                      | Category & Name of the shareholders<br>(I)                            | No of Share holders<br>(III) | No of fully paid up equity Shares held<br>(IV) | Partly paid-up equity Share held<br>(V) | No. of shares underlying Depository Receipts<br>(VI) | Total nos. shares held<br>(VII)=<br>(IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957<br>As a % of<br>(A+B+C2)<br>(VIII) | Number of Voting Rights held in each class of securities<br>(IX) |                   |         |                            | No. of Shares Underlying Outstanding convertible securities (including Warrants)<br>(X) | Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital)<br>(XI)=(VII)+(X)<br>As a % of<br>(A+B+C2) | Number of Locked in shares<br>(XII) |                                 | Number of Shares pledged or otherwise encumbered<br>(XIII) |                                 | Number of equity shares held in dematerialized form<br>(XIV) |
|                                                                                      |                                                                       |                              |                                                |                                         |                                                      |                                                   |                                                                                | No of Voting Rights                                              |                   |         | Total as a % of<br>(A+B+C) |                                                                                         |                                                                                                                                                      | No. (a)                             | As a % of total shares held (b) | No. (a)                                                    | As a % of total shares held (b) |                                                              |
|                                                                                      |                                                                       |                              |                                                |                                         |                                                      |                                                   |                                                                                | Class Equity<br>x                                                | Class Others<br>y | Total   |                            |                                                                                         |                                                                                                                                                      |                                     |                                 |                                                            |                                 |                                                              |
| 1                                                                                    | Indian                                                                |                              |                                                |                                         |                                                      |                                                   |                                                                                |                                                                  |                   |         |                            |                                                                                         |                                                                                                                                                      |                                     |                                 |                                                            |                                 |                                                              |
| (a)                                                                                  | Individuals/Hindu undivided Family                                    |                              |                                                |                                         |                                                      |                                                   |                                                                                |                                                                  |                   |         |                            |                                                                                         |                                                                                                                                                      |                                     |                                 |                                                            |                                 |                                                              |
|                                                                                      | RITESH VINAYBHAI PATEL                                                | 1                            | 1738000                                        | 0                                       | 0                                                    | 1738000                                           | 34.1253                                                                        | 1738000                                                          | 0                 | 1738000 | 34.1253                    | 0                                                                                       | 34.1253                                                                                                                                              | 1738000                             | 34.1253                         | 0                                                          | 0.0000                          | 1738000                                                      |
|                                                                                      | SAGAR SAMIR SHAH                                                      | 1                            | 1898000                                        | 0                                       | 0                                                    | 1898000                                           | 37.2668                                                                        | 1898000                                                          | 0                 | 1898000 | 37.2668                    | 0                                                                                       | 37.2668                                                                                                                                              | 1898000                             | 37.2668                         | 0                                                          | 0.0000                          | 1898000                                                      |
|                                                                                      | Total                                                                 | 2                            | 3636000                                        | 0                                       | 0                                                    | 3636000                                           | 71.3921                                                                        | 3636000                                                          | 0                 | 3636000 | 71.3921                    | 0                                                                                       | 71.3921                                                                                                                                              | 3636000                             | 71.3921                         | 0                                                          | 0.0000                          | 3636000                                                      |
| (b)                                                                                  | Central Government/State Government(s)                                |                              |                                                |                                         |                                                      |                                                   |                                                                                |                                                                  |                   |         |                            |                                                                                         |                                                                                                                                                      |                                     |                                 |                                                            |                                 |                                                              |
|                                                                                      |                                                                       | 0                            | 0                                              | 0                                       | 0                                                    | 0                                                 | 0.0000                                                                         | 0                                                                | 0                 | 0       | 0.0000                     | 0                                                                                       | 0.0000                                                                                                                                               | 0                                   | 0.0000                          | 0                                                          | 0.0000                          | 0                                                            |
|                                                                                      | Total                                                                 | 0                            | 0                                              | 0                                       | 0                                                    | 0                                                 | 0.0000                                                                         | 0                                                                | 0                 | 0       | 0.0000                     | 0                                                                                       | 0.0000                                                                                                                                               | 0                                   | 0.0000                          | 0                                                          | 0.0000                          | 0                                                            |
| (c)                                                                                  | Financial Institutions/Banks                                          |                              |                                                |                                         |                                                      |                                                   |                                                                                |                                                                  |                   |         |                            |                                                                                         |                                                                                                                                                      |                                     |                                 |                                                            |                                 |                                                              |
|                                                                                      |                                                                       | 0                            | 0                                              | 0                                       | 0                                                    | 0                                                 | 0.0000                                                                         | 0                                                                | 0                 | 0       | 0.0000                     | 0                                                                                       | 0.0000                                                                                                                                               | 0                                   | 0.0000                          | 0                                                          | 0.0000                          | 0                                                            |
|                                                                                      | Total                                                                 | 0                            | 0                                              | 0                                       | 0                                                    | 0                                                 | 0.0000                                                                         | 0                                                                | 0                 | 0       | 0.0000                     | 0                                                                                       | 0.0000                                                                                                                                               | 0                                   | 0.0000                          | 0                                                          | 0.0000                          | 0                                                            |
| (d)                                                                                  | Any Other(DIRECTORS RELATIVES)                                        |                              |                                                |                                         |                                                      |                                                   |                                                                                |                                                                  |                   |         |                            |                                                                                         |                                                                                                                                                      |                                     |                                 |                                                            |                                 |                                                              |
|                                                                                      | VINAY RAJNIKANTBHAI PATEL                                             | 1                            | 1000                                           | 0                                       | 0                                                    | 1000                                              | 0.0196                                                                         | 1000                                                             | 0                 | 1000    | 0.0196                     | 0                                                                                       | 0.0196                                                                                                                                               | 1000                                | 0.0196                          | 0                                                          | 0.0000                          | 1000                                                         |
|                                                                                      | MAYURI VINAY PATEL                                                    | 1                            | 85000                                          | 0                                       | 0                                                    | 85000                                             | 1.6690                                                                         | 85000                                                            | 0                 | 85000   | 1.6690                     | 0                                                                                       | 1.6690                                                                                                                                               | 85000                               | 1.6690                          | 0                                                          | 0.0000                          | 85000                                                        |
|                                                                                      | CHARMI PRAFUL RAMANI                                                  | 1                            | 1000                                           | 0                                       | 0                                                    | 1000                                              | 0.0196                                                                         | 1000                                                             | 0                 | 1000    | 0.0196                     | 0                                                                                       | 0.0196                                                                                                                                               | 1000                                | 0.0196                          | 0                                                          | 0.0000                          | 1000                                                         |
|                                                                                      | SAMIR ROHITBHAI SHAH                                                  | 1                            | 1000                                           | 0                                       | 0                                                    | 1000                                              | 0.0196                                                                         | 1000                                                             | 0                 | 1000    | 0.0196                     | 0                                                                                       | 0.0196                                                                                                                                               | 1000                                | 0.0196                          | 0                                                          | 0.0000                          | 1000                                                         |
|                                                                                      | SHWETA SAMIRBHAI SHAH                                                 | 1                            | 1000                                           | 0                                       | 0                                                    | 1000                                              | 0.0196                                                                         | 1000                                                             | 0                 | 1000    | 0.0196                     | 0                                                                                       | 0.0196                                                                                                                                               | 1000                                | 0.0196                          | 0                                                          | 0.0000                          | 1000                                                         |
|                                                                                      | Total                                                                 | 5                            | 89000                                          | 0                                       | 0                                                    | 89000                                             | 1.7475                                                                         | 89000                                                            | 0                 | 89000   | 1.7475                     | 0                                                                                       | 1.7475                                                                                                                                               | 89000                               | 1.7475                          | 0                                                          | 0.0000                          | 89000                                                        |
|                                                                                      | Sub-Total (A)(1)                                                      | 7                            | 3725000                                        | 0                                       | 0                                                    | 3725000                                           | 73.1396                                                                        | 3725000                                                          | 0                 | 3725000 | 73.1396                    | 0                                                                                       | 73.1396                                                                                                                                              | 3725000                             | 73.1396                         | 0                                                          | 0.0000                          | 3725000                                                      |
| 2                                                                                    | Foreign                                                               |                              |                                                |                                         |                                                      |                                                   |                                                                                |                                                                  |                   |         |                            |                                                                                         |                                                                                                                                                      |                                     |                                 |                                                            |                                 |                                                              |
| (a)                                                                                  | Individuals(Non-Resident Individuals/Foreign Individuals)             |                              |                                                |                                         |                                                      |                                                   |                                                                                |                                                                  |                   |         |                            |                                                                                         |                                                                                                                                                      |                                     |                                 |                                                            |                                 |                                                              |
|                                                                                      |                                                                       | 0                            | 0                                              | 0                                       | 0                                                    | 0                                                 | 0.0000                                                                         | 0                                                                | 0                 | 0       | 0.0000                     | 0                                                                                       | 0.0000                                                                                                                                               | 0                                   | 0.0000                          | 0                                                          | 0.0000                          | 0                                                            |
|                                                                                      | Total                                                                 | 0                            | 0                                              | 0                                       | 0                                                    | 0                                                 | 0.0000                                                                         | 0                                                                | 0                 | 0       | 0.0000                     | 0                                                                                       | 0.0000                                                                                                                                               | 0                                   | 0.0000                          | 0                                                          | 0.0000                          | 0                                                            |
| (b)                                                                                  | Government                                                            |                              |                                                |                                         |                                                      |                                                   |                                                                                |                                                                  |                   |         |                            |                                                                                         |                                                                                                                                                      |                                     |                                 |                                                            |                                 |                                                              |
|                                                                                      |                                                                       | 0                            | 0                                              | 0                                       | 0                                                    | 0                                                 | 0.0000                                                                         | 0                                                                | 0                 | 0       | 0.0000                     | 0                                                                                       | 0.0000                                                                                                                                               | 0                                   | 0.0000                          | 0                                                          | 0.0000                          | 0                                                            |
|                                                                                      | Total                                                                 | 0                            | 0                                              | 0                                       | 0                                                    | 0                                                 | 0.0000                                                                         | 0                                                                | 0                 | 0       | 0.0000                     | 0                                                                                       | 0.0000                                                                                                                                               | 0                                   | 0.0000                          | 0                                                          | 0.0000                          | 0                                                            |
| (c)                                                                                  | Institutions                                                          |                              |                                                |                                         |                                                      |                                                   |                                                                                |                                                                  |                   |         |                            |                                                                                         |                                                                                                                                                      |                                     |                                 |                                                            |                                 |                                                              |
|                                                                                      |                                                                       | 0                            | 0                                              | 0                                       | 0                                                    | 0                                                 | 0.0000                                                                         | 0                                                                | 0                 | 0       | 0.0000                     | 0                                                                                       | 0.0000                                                                                                                                               | 0                                   | 0.0000                          | 0                                                          | 0.0000                          | 0                                                            |
|                                                                                      | Total                                                                 | 0                            | 0                                              | 0                                       | 0                                                    | 0                                                 | 0.0000                                                                         | 0                                                                | 0                 | 0       | 0.0000                     | 0                                                                                       | 0.0000                                                                                                                                               | 0                                   | 0.0000                          | 0                                                          | 0.0000                          | 0                                                            |
| (d)                                                                                  | Foreign Portfolio Investor                                            |                              |                                                |                                         |                                                      |                                                   |                                                                                |                                                                  |                   |         |                            |                                                                                         |                                                                                                                                                      |                                     |                                 |                                                            |                                 |                                                              |
|                                                                                      |                                                                       | 0                            | 0                                              | 0                                       | 0                                                    | 0                                                 | 0.0000                                                                         | 0                                                                | 0                 | 0       | 0.0000                     | 0                                                                                       | 0.0000                                                                                                                                               | 0                                   | 0.0000                          | 0                                                          | 0.0000                          | 0                                                            |
|                                                                                      | Total                                                                 | 0                            | 0                                              | 0                                       | 0                                                    | 0                                                 | 0.0000                                                                         | 0                                                                | 0                 | 0       | 0.0000                     | 0                                                                                       | 0.0000                                                                                                                                               | 0                                   | 0.0000                          | 0                                                          | 0.0000                          | 0                                                            |
|                                                                                      | Sub-Total (A)(2)                                                      | 0                            | 0                                              | 0                                       | 0                                                    | 0                                                 | 0.0000                                                                         | 0                                                                | 0                 | 0       | 0.0000                     | 0                                                                                       | 0.0000                                                                                                                                               | 0                                   | 0.0000                          | 0                                                          | 0.0000                          | 0                                                            |
|                                                                                      | Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | 7                            | 3725000                                        | 0                                       | 0                                                    | 3725000                                           | 73.1396                                                                        | 3725000                                                          | 0                 | 3725000 | 73.1396                    | 0                                                                                       | 73.1396                                                                                                                                              | 3725000                             | 73.1396                         | 0                                                          | 0.0000                          | 3725000                                                      |

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.

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

| Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER |                                                                                                  |                                |                                                |                                         |                                                       |                                                   |                                                                         |                                                                  |                   |                                     |                                                                                        |                                                                                                                                                                  |                                     |                                    |                                                            |                                    |                                                               |         |  |
|------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|--------------------------------|------------------------------------------------|-----------------------------------------|-------------------------------------------------------|---------------------------------------------------|-------------------------------------------------------------------------|------------------------------------------------------------------|-------------------|-------------------------------------|----------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|------------------------------------|------------------------------------------------------------|------------------------------------|---------------------------------------------------------------|---------|--|
|                                                                              | Category & Name of the shareholders<br>(I)                                                       | No.s of Share holders<br>(III) | No. of fully paid up equity Share held<br>(IV) | Partly paid-up equity Share held<br>(V) | No.s of shares underlying Depository Receipts<br>(VI) | Total nos. shares held<br>(VII)=<br>(IV)+(V)+(VI) | Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2)<br>(VIII) | Number of Voting Rights held in each class of securities<br>(IX) |                   |                                     | No. of Shares Underlying Outstating convertible securities (including Warrants)<br>(X) | Total Shareholding, as a % assuming full conversion of convertible securities( as a percentage of diluted share capital)<br>(XI)=(VII)+(X)<br>As a % of (A+B+C2) | Number of Locked in shares<br>(XII) |                                    | Number of Shares pledged or otherwise encumbered<br>(XIII) |                                    | Number of equity shares held in dematerialize d form<br>(XIV) |         |  |
|                                                                              |                                                                                                  |                                |                                                |                                         |                                                       |                                                   |                                                                         | No of Voting Rights                                              |                   | Total as a % of Total Voting Rights |                                                                                        |                                                                                                                                                                  | No.<br>(a)                          | As a % of total shares held<br>(b) | No.<br>(Not applicable)<br>(a)                             | As a % of total shares held<br>(b) |                                                               |         |  |
|                                                                              |                                                                                                  |                                |                                                |                                         |                                                       |                                                   |                                                                         | Class Equity<br>x                                                | Class Others<br>y |                                     |                                                                                        |                                                                                                                                                                  |                                     |                                    |                                                            |                                    |                                                               | Total   |  |
| 1                                                                            | Institutions                                                                                     |                                |                                                |                                         |                                                       |                                                   |                                                                         |                                                                  |                   |                                     |                                                                                        |                                                                                                                                                                  |                                     |                                    |                                                            |                                    |                                                               |         |  |
| (a)                                                                          | Mutual Funds                                                                                     | 0                              | 0                                              | 0                                       | 0                                                     | 0                                                 | 0.0000                                                                  | 0                                                                | 0                 | 0                                   | 0.0000                                                                                 | 0                                                                                                                                                                | 0.0000                              | 0                                  | 0.0000                                                     | NA                                 | NA                                                            | 0       |  |
| (b)                                                                          | Venture Capital Funds                                                                            | 0                              | 0                                              | 0                                       | 0                                                     | 0                                                 | 0.0000                                                                  | 0                                                                | 0                 | 0                                   | 0.0000                                                                                 | 0                                                                                                                                                                | 0.0000                              | 0                                  | 0.0000                                                     | NA                                 | NA                                                            | 0       |  |
| (c)                                                                          | Alternate Investment Funds                                                                       | 0                              | 0                                              | 0                                       | 0                                                     | 0                                                 | 0.0000                                                                  | 0                                                                | 0                 | 0                                   | 0.0000                                                                                 | 0                                                                                                                                                                | 0.0000                              | 0                                  | 0.0000                                                     | NA                                 | NA                                                            | 0       |  |
| (d)                                                                          | Foreign Venture Capital Investors                                                                | 0                              | 0                                              | 0                                       | 0                                                     | 0                                                 | 0.0000                                                                  | 0                                                                | 0                 | 0                                   | 0.0000                                                                                 | 0                                                                                                                                                                | 0.0000                              | 0                                  | 0.0000                                                     | NA                                 | NA                                                            | 0       |  |
| (e)                                                                          | Foreign Portfolio Investors                                                                      | 0                              | 0                                              | 0                                       | 0                                                     | 0                                                 | 0.0000                                                                  | 0                                                                | 0                 | 0                                   | 0.0000                                                                                 | 0                                                                                                                                                                | 0.0000                              | 0                                  | 0.0000                                                     | NA                                 | NA                                                            | 0       |  |
| (f)                                                                          | Financial Institution/Banks                                                                      | 0                              | 0                                              | 0                                       | 0                                                     | 0                                                 | 0.0000                                                                  | 0                                                                | 0                 | 0                                   | 0.0000                                                                                 | 0                                                                                                                                                                | 0.0000                              | 0                                  | 0.0000                                                     | NA                                 | NA                                                            | 0       |  |
| (g)                                                                          | Insurance Companies                                                                              | 0                              | 0                                              | 0                                       | 0                                                     | 0                                                 | 0.0000                                                                  | 0                                                                | 0                 | 0                                   | 0.0000                                                                                 | 0                                                                                                                                                                | 0.0000                              | 0                                  | 0.0000                                                     | NA                                 | NA                                                            | 0       |  |
| (h)                                                                          | Provident Funds/ Pension Funds                                                                   | 0                              | 0                                              | 0                                       | 0                                                     | 0                                                 | 0.0000                                                                  | 0                                                                | 0                 | 0                                   | 0.0000                                                                                 | 0                                                                                                                                                                | 0.0000                              | 0                                  | 0.0000                                                     | NA                                 | NA                                                            | 0       |  |
|                                                                              | SUB TOTAL (B)(1)                                                                                 | 0                              | 0                                              | 0                                       | 0                                                     | 0                                                 | 0.0000                                                                  | 0                                                                | 0                 | 0                                   | 0.0000                                                                                 | 0                                                                                                                                                                | 0.0000                              | 0                                  | 0.0000                                                     | NA                                 | NA                                                            | 0       |  |
| 2                                                                            | Central / State government(s)                                                                    |                                |                                                |                                         |                                                       |                                                   |                                                                         |                                                                  |                   |                                     |                                                                                        |                                                                                                                                                                  |                                     |                                    |                                                            |                                    |                                                               |         |  |
| (a)                                                                          | Central Government/ State Government(s)/President of India                                       | 0                              | 0                                              | 0                                       | 0                                                     | 0                                                 | 0.0000                                                                  | 0                                                                | 0                 | 0                                   | 0.0000                                                                                 | 0                                                                                                                                                                | 0.0000                              | 0                                  | 0.0000                                                     | NA                                 | NA                                                            | 0       |  |
|                                                                              | SUB TOTAL (B)(2)                                                                                 | 0                              | 0                                              | 0                                       | 0                                                     | 0                                                 | 0.0000                                                                  | 0                                                                | 0                 | 0                                   | 0.0000                                                                                 | 0                                                                                                                                                                | 0.0000                              | 0                                  | 0.0000                                                     | NA                                 | NA                                                            | 0       |  |
| 3                                                                            | Non-institutions                                                                                 |                                |                                                |                                         |                                                       |                                                   |                                                                         |                                                                  |                   |                                     |                                                                                        |                                                                                                                                                                  |                                     |                                    |                                                            |                                    |                                                               |         |  |
| (a.1)                                                                        | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.        | 268                            | 1152000                                        | 0                                       | 0                                                     | 1152000                                           | 22.6193                                                                 | 1152000                                                          | 0                 | 1152000                             | 22.6193                                                                                | 0                                                                                                                                                                | 22.6193                             | 0                                  | 0.0000                                                     | NA                                 | NA                                                            | 1152000 |  |
| (a.2)                                                                        | INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 2                              | 112000                                         | 0                                       | 0                                                     | 112000                                            | 2.1991                                                                  | 112000                                                           | 0                 | 112000                              | 2.1991                                                                                 | 0                                                                                                                                                                | 2.1991                              | 0                                  | 0.0000                                                     | NA                                 | NA                                                            | 112000  |  |
|                                                                              | HEENA VIPUL VORA                                                                                 | 1                              | 56000                                          | 0                                       | 0                                                     | 56000                                             | 1.0995                                                                  | 56000                                                            | 0                 | 56000                               | 1.0995                                                                                 | 0                                                                                                                                                                | 1.0995                              | 0                                  | 0.0000                                                     | NA                                 | NA                                                            | 56000   |  |
|                                                                              | PALLAVI URVISH VORA                                                                              | 1                              | 56000                                          | 0                                       | 0                                                     | 56000                                             | 1.0995                                                                  | 56000                                                            | 0                 | 56000                               | 1.0995                                                                                 | 0                                                                                                                                                                | 1.0995                              | 0                                  | 0.0000                                                     | NA                                 | NA                                                            | 56000   |  |
| (b)                                                                          | NBFCs registered with RBI                                                                        | 0                              | 0                                              | 0                                       | 0                                                     | 0                                                 | 0.0000                                                                  | 0                                                                | 0                 | 0                                   | 0.0000                                                                                 | 0                                                                                                                                                                | 0.0000                              | 0                                  | 0.0000                                                     | NA                                 | NA                                                            | 0       |  |
| (c)                                                                          | Employee Trusts                                                                                  | 0                              | 0                                              | 0                                       | 0                                                     | 0                                                 | 0.0000                                                                  | 0                                                                | 0                 | 0                                   | 0.0000                                                                                 | 0                                                                                                                                                                | 0.0000                              | 0                                  | 0.0000                                                     | NA                                 | NA                                                            | 0       |  |
| (d)                                                                          | Overseas Depositories (holding DRs) (balancing figure)                                           | 0                              | 0                                              | 0                                       | 0                                                     | 0                                                 | 0.0000                                                                  | 0                                                                | 0                 | 0                                   | 0.0000                                                                                 | 0                                                                                                                                                                | 0.0000                              | 0                                  | 0.0000                                                     | NA                                 | NA                                                            | 0       |  |
| (e)                                                                          | Any Other(BODIES CORPORATE)                                                                      | 4                              | 100000                                         | 0                                       | 0                                                     | 100000                                            | 1.9635                                                                  | 100000                                                           | 0                 | 100000                              | 1.9635                                                                                 | 0                                                                                                                                                                | 1.9635                              | 0                                  | 0.0000                                                     | NA                                 | NA                                                            | 100000  |  |
|                                                                              | MONARCH NETWORTH CAPITAL LIMITED                                                                 | 1                              | 72000                                          | 0                                       | 0                                                     | 72000                                             | 1.4137                                                                  | 72000                                                            | 0                 | 72000                               | 1.4137                                                                                 | 0                                                                                                                                                                | 1.4137                              | 0                                  | 0.0000                                                     | NA                                 | NA                                                            | 72000   |  |
| (e)                                                                          | Any Other(NON RESIDENT INDIANS (NRI))                                                            | 1                              | 4000                                           | 0                                       | 0                                                     | 4000                                              | 0.0785                                                                  | 4000                                                             | 0                 | 4000                                | 0.0785                                                                                 | 0                                                                                                                                                                | 0.0785                              | 0                                  | 0.0000                                                     | NA                                 | NA                                                            | 4000    |  |
|                                                                              | SUB TOTAL (B)(3)                                                                                 | 275                            | 1368000                                        | 0                                       | 0                                                     | 1368000                                           | 26.8604                                                                 | 1368000                                                          | 0                 | 1368000                             | 26.8604                                                                                | 0                                                                                                                                                                | 26.8604                             | 0                                  | 0.0000                                                     | NA                                 | NA                                                            | 1368000 |  |
|                                                                              | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)                                             | 275                            | 1368000                                        | 0                                       | 0                                                     | 1368000                                           | 26.8604                                                                 | 1368000                                                          | 0                 | 1368000                             | 26.8604                                                                                | 0                                                                                                                                                                | 26.8604                             | 0                                  | 0.0000                                                     | NA                                 | NA                                                            | 1368000 |  |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 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 rights which are frozen etc.

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.

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

| Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER |                                                                                      |                               |                                                |                                         |                                                       |                                                  |                                                                         |                                                                  |                   |                         |                                                                                         |                                                                                                                                                         |                                     |                                    |                                                            |                                                        |                                                               |       |
|------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|-------------------------------|------------------------------------------------|-----------------------------------------|-------------------------------------------------------|--------------------------------------------------|-------------------------------------------------------------------------|------------------------------------------------------------------|-------------------|-------------------------|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|------------------------------------|------------------------------------------------------------|--------------------------------------------------------|---------------------------------------------------------------|-------|
|                                                                                                | Category & Name of the shareholders<br>(I)                                           | No. of Share holders<br>(III) | No. of fully paid up equity Share held<br>(IV) | Partly paid-up equity Share held<br>(V) | No.s of shares underlying Depository Receipts<br>(VI) | Total no. shares held<br>(VII)=<br>(IV)+(V)+(VI) | Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2)<br>(VIII) | Number of Voting Rights held in each class of securities<br>(IX) |                   |                         | No. of Shares Underlying Outstanding convertible securities (including Warrants)<br>(X) | Total Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital)<br>(XI)=(VII)+(X)<br>As a % of (A+B+C2) | Number of Locked in shares<br>(XII) |                                    | Number of Shares pledged or otherwise encumbered<br>(XIII) |                                                        | Number of equity shares held in dematerialize d form<br>(XIV) |       |
|                                                                                                |                                                                                      |                               |                                                |                                         |                                                       |                                                  |                                                                         | No of Voting Rights                                              |                   | Total as a % of (A+B+C) |                                                                                         |                                                                                                                                                         | No.<br>(a)                          | As a % of total shares held<br>(b) | No.<br>(Not applicable)<br>(a)                             | As a % of total shares held<br>(Not applicable)<br>(b) |                                                               |       |
|                                                                                                |                                                                                      |                               |                                                |                                         |                                                       |                                                  |                                                                         | Class Equity<br>x                                                | Class Others<br>y |                         |                                                                                         |                                                                                                                                                         |                                     |                                    |                                                            |                                                        |                                                               | Total |
| 1                                                                                              | Custodian/DR Holder                                                                  |                               | 0                                              | 0                                       | 0                                                     | 0                                                | 0.0000                                                                  | 0                                                                | 0                 | 0                       | 0.0000                                                                                  | 0                                                                                                                                                       | 0.0000                              | 0                                  | 0.0000                                                     | NA                                                     | NA                                                            | 0     |
| 2                                                                                              | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) |                               | 0                                              | 0                                       | 0                                                     | 0                                                | 0.0000                                                                  | 0                                                                | 0                 | 0                       | 0.0000                                                                                  | 0                                                                                                                                                       | 0.0000                              | 0                                  | 0.0000                                                     | NA                                                     | NA                                                            | 0     |
|                                                                                                | Total Non Promoter-Non Public Shareholding<br>(C)=(C)(1)+(C)(2)                      | 0                             | 0                                              | 0                                       | 0                                                     | 0                                                | 0.0000                                                                  | 0                                                                | 0                 | 0                       | 0.0000                                                                                  | 0                                                                                                                                                       | 0.0000                              | 0                                  | 0.0000                                                     | NA                                                     | NA                                                            | 0     |

## 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.