



# Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

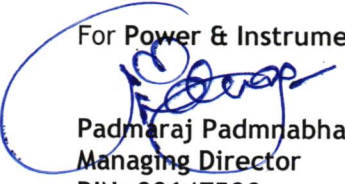
CIN : U32201GJ1983PLC006456

POST ISSUE SHAREHOLDING

1. Name of Listed Entity: Power & Instrumentation (Gujarat) Limited
2. Scrip Code/Name of Scrip/Class of Security : Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c):  
Under Regulation 31 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015
- a. If under 31(1)(b) then indicate the report for Quarter ending : N.A.
- b. If under 31(1)(c) then indicate date of allotment/extinguishment: N.A.
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

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

For Power & Instrumentation (Gujarat) Limited

  
Padmaraj Padmnabhan Pillai  
Managing Director  
DIN: 00647590



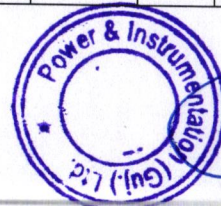
Initiative  
**Grouppower**

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Tel : +91-79-40051222 / +91-79-40031612 E-mail : admin@grouppower.org Url : www.grouppower.org

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Table I - Summary of Shareholding Pattern

| Category<br>(I) | Category of<br>shareholder<br>(II)   | Nos.<br>of<br>share<br>holde<br>rs<br>(III) | No. of fully paid<br>up equity<br>shares held<br>(IV) | No. of<br>Partly<br>paid-up<br>equity<br>shares<br>held<br>No. of<br>Partly<br>paid-up<br>equity<br>shares<br>held<br>(V) | No. of<br>shares<br>under<br>lying<br>Deposi<br>tory<br>Receip<br>ts<br>(VI) | Total nos.<br>shares held<br>(VII) = (IV)+(V)+<br>(VI) | Shareho<br>lding as<br>a % of<br>total<br>no. of<br>shares<br>(calcula<br>ted as<br>per<br>SCRR,<br>1957)<br>(VIII)<br>As a %<br>of<br>(A+B+C<br>2) | Number of Voting Rights held<br>in each class of securities*<br>(IX) |            |           | No. of<br>Shares<br>Under<br>lying<br>Outsta<br>nding<br>conve<br>rtible<br>securi<br>ties<br>(inclu<br>ding<br>Warra<br>nts)<br>(X) | Shareholding<br>, as a %<br>assuming full<br>conversion<br>of<br>convertible<br>securities (<br>as a<br>percentage<br>of diluted<br>share<br>capital)<br>(XI)=<br>(VII)+(X)<br>As a % of<br>(A+B+C2) | Number of Locked in<br>shares<br>(XII) |            | Number of<br>Shares<br>pledged or<br>otherwise<br>encumber<br>ed<br>(XIII) |                | Number of<br>equity<br>shares held<br>in<br>dematerializ<br>ed form<br>(XIV) |                                                    |
|-----------------|--------------------------------------|---------------------------------------------|-------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|------------|----------------------------------------------------------------------------|----------------|------------------------------------------------------------------------------|----------------------------------------------------|
|                 |                                      |                                             |                                                       |                                                                                                                           |                                                                              |                                                        |                                                                                                                                                     | No of Voting Rights                                                  |            |           |                                                                                                                                      |                                                                                                                                                                                                      | Total<br>as a %<br>of<br>(A+B+C<br>)   | No.<br>(a) | As a %<br>of total<br>Shares<br>held<br>(b)                                | No<br>.<br>(a) |                                                                              | As a<br>% of<br>total<br>Shar<br>es<br>held<br>(b) |
|                 |                                      |                                             |                                                       |                                                                                                                           |                                                                              |                                                        |                                                                                                                                                     | Class<br>X                                                           | Class<br>Y | Tota<br>I |                                                                                                                                      |                                                                                                                                                                                                      |                                        |            |                                                                            |                |                                                                              |                                                    |
| (A)             | Promoter and<br>Promoter<br>Group    | 7                                           | 49,01,500                                             | -                                                                                                                         | -                                                                            | 49,01,500                                              | 69.59                                                                                                                                               | -                                                                    | -          | -         | -                                                                                                                                    | 69.59                                                                                                                                                                                                | 49,01,500                              | 69.59      | -                                                                          | -              | 49,01,500                                                                    |                                                    |
| (B)             | Public                               | 317                                         | 21,42,400                                             | -                                                                                                                         | -                                                                            | 21,42,400                                              | 30.41                                                                                                                                               | -                                                                    | -          | -         | -                                                                                                                                    | 30.41                                                                                                                                                                                                | 2,78,400                               | 3.95       | -                                                                          | -              | 21,42,400                                                                    |                                                    |
| (C-)            | Non Promoter<br>Non Public           | -                                           | -                                                     | -                                                                                                                         | -                                                                            | -                                                      | -                                                                                                                                                   | -                                                                    | -          | -         | -                                                                                                                                    | -                                                                                                                                                                                                    | -                                      | -          | -                                                                          | -              | -                                                                            |                                                    |
| (C-1)           | Shares<br>Underlying<br>DRs          | -                                           | -                                                     | -                                                                                                                         | -                                                                            | -                                                      | -                                                                                                                                                   | -                                                                    | -          | -         | -                                                                                                                                    | -                                                                                                                                                                                                    | -                                      | -          | -                                                                          | -              | -                                                                            |                                                    |
| (C-2)           | Shares held by<br>Employee<br>Trusts | -                                           | -                                                     | -                                                                                                                         | -                                                                            | -                                                      | -                                                                                                                                                   | -                                                                    | -          | -         | -                                                                                                                                    | -                                                                                                                                                                                                    | -                                      | -          | -                                                                          | -              | -                                                                            |                                                    |
|                 | Total                                | 324                                         | 70,43,900                                             | -                                                                                                                         | -                                                                            | 70,43,900                                              | 100                                                                                                                                                 | -                                                                    | -          | -         | -                                                                                                                                    | 100                                                                                                                                                                                                  | 51,79,900                              | 73.54      | -                                                                          | -              | 70,43,900                                                                    |                                                    |

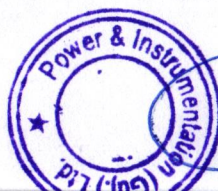


**Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group**

| Sr. No. | Category & Name of the Shareholders (I) | PAN (II) | No. of share holder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares under lying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |       | No. of Shares Under lying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |           |
|---------|-----------------------------------------|----------|---------------------------|----------------------------------------------|---------------------------------------|-----------------------------------------------------|----------------------------------------|------------------------------------------------------------------------|---------------------------------------------------------------|---------|-------|---------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|-----------|
|         |                                         |          |                           |                                              |                                       |                                                     |                                        |                                                                        | No of Voting Rights                                           |         |       | Total as a % of Total Voting Rights                                                   |                                                                                                                               | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |           |
|         |                                         |          |                           |                                              |                                       |                                                     |                                        |                                                                        | Class X                                                       | Class Y | Total |                                                                                       |                                                                                                                               |                                  |                                 |                                                         |                                 |                                                           |           |
| (1)     | Indian                                  |          |                           |                                              |                                       |                                                     |                                        |                                                                        |                                                               |         |       |                                                                                       |                                                                                                                               |                                  |                                 |                                                         |                                 |                                                           |           |
| (a)     | Individual / Hindu Undivided Family     |          |                           |                                              |                                       |                                                     |                                        |                                                                        |                                                               |         |       |                                                                                       |                                                                                                                               |                                  |                                 |                                                         |                                 |                                                           |           |
|         | Padmaraj Padmnabhan Pillai              | ---      | 1                         | 18,14,800                                    | -                                     | -                                                   | 18,14,800                              | 25.76                                                                  | -                                                             | -       | -     | -                                                                                     | -                                                                                                                             | 25.76                            | 18,14,800                       | 25.76                                                   | -                               | -                                                         | 18,14,800 |
|         | Padmavati Padmanabhan Pillai            | ---      | 1                         | 8,00,000                                     | -                                     | -                                                   | 8,00,000                               | 11.36                                                                  | -                                                             | -       | -     | -                                                                                     | -                                                                                                                             | 11.36                            | 8,00,000                        | 11.36                                                   | -                               | -                                                         | 8,00,000  |
|         | Sriram                                  | ---      | 1                         | 7,50,500                                     | -                                     | -                                                   | 7,50,500                               | 10.65                                                                  | -                                                             | -       | -     | -                                                                                     | -                                                                                                                             | 10.65                            | 7,50,500                        | 10.65                                                   | -                               | -                                                         | 7,50,500  |



| Sr. No. | Category & Name of the Shareholders (I)               | PAN (II) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|---------|-------------------------------------------------------|----------|--------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|----------------------------------------|------------------------------------------------------------------------|---------------------------------------------------------------|---------|-------------------------------------|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
|         |                                                       |          |                          |                                              |                                       |                                                    |                                        |                                                                        | No of Voting Rights                                           |         | Total as a % of Total Voting Rights |                                                                                      |                                                                                                                               | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
|         |                                                       |          |                          |                                              |                                       |                                                    |                                        |                                                                        | Class X                                                       | Class Y | Total                               |                                                                                      |                                                                                                                               |                                  |                                 |                                                         |                                 |                                                           |
|         | Padmanabhan Nair                                      |          |                          |                                              |                                       |                                                    |                                        |                                                                        |                                                               |         |                                     |                                                                                      |                                                                                                                               |                                  |                                 |                                                         |                                 |                                                           |
|         | Padmaraj Padmanabh Pillai and Sriram Padmanabhan Nair | ---      | 1                        | 7,50,000                                     | -                                     | -                                                  | 7,50,000                               | 10.65                                                                  | -                                                             | -       | -                                   | -                                                                                    | 10.65                                                                                                                         | 7,50,000                         | 10.65                           | -                                                       | -                               | 7,50,000                                                  |
|         | Kavita Padmaraj Pillai                                | ---      | 1                        | 5,00,000                                     | -                                     | -                                                  | 5,00,000                               | 7.10                                                                   | -                                                             | -       | -                                   | -                                                                                    | 7.10                                                                                                                          | 5,00,000                         | 7.10                            | -                                                       | -                               | 5,00,000                                                  |
|         | Shreekala Padmanabhan Pillai                          | ---      | 1                        | 2,86,000                                     | -                                     | -                                                  | 2,86,000                               | 4.06                                                                   | -                                                             | -       | -                                   | -                                                                                    | 4.06                                                                                                                          | 2,86,000                         | 4.06                            | -                                                       | -                               | 2,86,000                                                  |

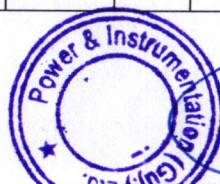


| Sr. No. | Category & Name of the Shareholders (I) | PAN (II) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |       | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |  |
|---------|-----------------------------------------|----------|--------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|----------------------------------------|-----------------------------------------------------------------------|---------------------------------------------------------------|---------|-------|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|--|
|         |                                         |          |                          |                                              |                                       |                                                    |                                        |                                                                       | No of Voting Rights                                           |         |       |                                                                                      |                                                                                                                               | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |  |
|         |                                         |          |                          |                                              |                                       |                                                    |                                        |                                                                       | Class X                                                       | Class Y | Total |                                                                                      |                                                                                                                               |                                  |                                 |                                                         |                                 |                                                           |  |
|         | Sreelatha Padmanabhan Nair              | ---      | 1                        | 200                                          | -                                     | -                                                  | 200                                    | -                                                                     | -                                                             | -       | -     | -                                                                                    | -                                                                                                                             | 200                              | -                               | -                                                       | -                               | 200                                                       |  |
| (b)     | Central Government/ State Government(s) | -        | -                        | -                                            | -                                     | -                                                  | -                                      | -                                                                     | -                                                             | -       | -     | -                                                                                    | -                                                                                                                             | -                                | -                               | -                                                       | -                               | -                                                         |  |
| (c.)    | Financial Institutions/ Banks           | -        | -                        | -                                            | -                                     | -                                                  | -                                      | -                                                                     | -                                                             | -       | -     | -                                                                                    | -                                                                                                                             | -                                | -                               | -                                                       | -                               | -                                                         |  |
| (d)     | Any Other (Company / LLP)               | -        | -                        | -                                            | -                                     | -                                                  | -                                      | -                                                                     | -                                                             | -       | -     | -                                                                                    | -                                                                                                                             | -                                | -                               | -                                                       | -                               | -                                                         |  |



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| Sr. No. | Category & Name of the Shareholders (I)                     | PAN (II) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|---------|-------------------------------------------------------------|----------|--------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|----------------------------------------|------------------------------------------------------------------------|---------------------------------------------------------------|---------|-------------------------------------|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
|         |                                                             |          |                          |                                              |                                       |                                                    |                                        |                                                                        | No of Voting Rights                                           |         | Total as a % of Total Voting Rights |                                                                                      |                                                                                                                               | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
|         |                                                             |          |                          |                                              |                                       |                                                    |                                        |                                                                        | Class X                                                       | Class Y | Total                               |                                                                                      |                                                                                                                               |                                  |                                 |                                                         |                                 |                                                           |
|         | Sub Total (A-1)                                             |          | 7                        | 49,01,500                                    | -                                     | -                                                  | 49,01,500                              | 69.59                                                                  | -                                                             | -       | -                                   | -                                                                                    | 69.59                                                                                                                         | 49,01,500                        | 69.59                           | -                                                       | -                               | 49,01,500                                                 |
| (2)     | Foreign                                                     |          |                          |                                              |                                       |                                                    |                                        |                                                                        |                                                               |         |                                     |                                                                                      |                                                                                                                               |                                  |                                 |                                                         |                                 |                                                           |
| (a)     | Individuals (Non-Resident Individuals/ Foreign Individuals) | -        | -                        | -                                            | -                                     | -                                                  | -                                      | -                                                                      | -                                                             | -       | -                                   | -                                                                                    | -                                                                                                                             | -                                | -                               | -                                                       | -                               | -                                                         |
| (b)     | Government                                                  | -        | -                        | -                                            | -                                     | -                                                  | -                                      | -                                                                      | -                                                             | -       | -                                   | -                                                                                    | -                                                                                                                             | -                                | -                               | -                                                       | -                               | -                                                         |
| (c.)    | Institutions                                                | -        | -                        | -                                            | -                                     | -                                                  | -                                      | -                                                                      | -                                                             | -       | -                                   | -                                                                                    | -                                                                                                                             | -                                | -                               | -                                                       | -                               | -                                                         |
| (d)     | Foreign Portfolio Investor                                  | -        | -                        | -                                            | -                                     | -                                                  | -                                      | -                                                                      | -                                                             | -       | -                                   | -                                                                                    | -                                                                                                                             | -                                | -                               | -                                                       | -                               | -                                                         |



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| Sr. No. | Category & Name of the Shareholders (I)                              | PAN (II) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |       | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |   |
|---------|----------------------------------------------------------------------|----------|--------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|----------------------------------------|------------------------------------------------------------------------|---------------------------------------------------------------|---------|-------|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|---|
|         |                                                                      |          |                          |                                              |                                       |                                                    |                                        |                                                                        | No of Voting Rights                                           |         |       | Total as a % of Total Voting Rights                                                  |                                                                                                                               | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |   |
|         |                                                                      |          |                          |                                              |                                       |                                                    |                                        |                                                                        | Class X                                                       | Class Y | Total |                                                                                      |                                                                                                                               |                                  |                                 |                                                         |                                 |                                                           |   |
| (e)     | Any Other                                                            | -        | -                        | -                                            | -                                     | -                                                  | -                                      | -                                                                      | -                                                             | -       | -     | -                                                                                    | -                                                                                                                             | -                                | -                               | -                                                       | -                               | -                                                         | - |
|         | Sub Total (A-2)                                                      | -        | -                        | -                                            | -                                     | -                                                  | -                                      | -                                                                      | -                                                             | -       | -     | -                                                                                    | -                                                                                                                             | -                                | -                               | -                                                       | -                               | -                                                         | - |
|         | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |          | 7                        | 49,01,500                                    | -                                     | -                                                  | 49,01,500                              | 69.59                                                                  | -                                                             | -       | -     | -                                                                                    | 69.59                                                                                                                         | 49,01,500                        | 69.59                           | -                                                       | -                               | 49,01,500                                                 |   |

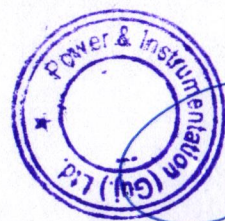
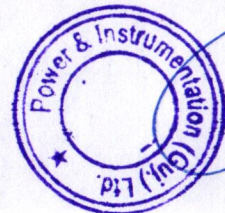


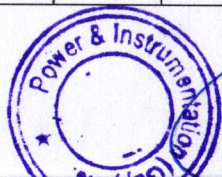
Table III - Statement showing Shareholding Pattern of the Public shareholder

| Sr. No. | Category & Name of the Shareholders (I) | PAN (II) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |       | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|---------|-----------------------------------------|----------|--------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|----------------------------------------|------------------------------------------------------------------------|---------------------------------------------------------------|---------|-------|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
|         |                                         |          |                          |                                              |                                       |                                                    |                                        |                                                                        | No of Voting Rights                                           |         |       | Total as a % of Total Voting Rights                                                  |                                                                                                                               | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
|         |                                         |          |                          |                                              |                                       |                                                    |                                        |                                                                        | Class X                                                       | Class Y | Total |                                                                                      |                                                                                                                               |                                  |                                 |                                                         |                                 |                                                           |
| (1)     | <b>Institutions</b>                     |          |                          |                                              |                                       |                                                    |                                        |                                                                        |                                                               |         |       |                                                                                      |                                                                                                                               |                                  |                                 |                                                         |                                 |                                                           |
| (a)     | Mutual Funds                            | -        | -                        | -                                            | -                                     | -                                                  | -                                      | -                                                                      | -                                                             | -       | -     | -                                                                                    | -                                                                                                                             | -                                | -                               | -                                                       | -                               | -                                                         |
| (b)     | Venture Capital Funds                   | -        | -                        | -                                            | -                                     | -                                                  | -                                      | -                                                                      | -                                                             | -       | -     | -                                                                                    | -                                                                                                                             | -                                | -                               | -                                                       | -                               | -                                                         |
| (c.)    | Alternate Investment Funds              | -        | -                        | -                                            | -                                     | -                                                  | -                                      | -                                                                      | -                                                             | -       | -     | -                                                                                    | -                                                                                                                             | -                                | -                               | -                                                       | -                               | -                                                         |
| (d)     | Foreign Venture Capital Investors       | -        | -                        | -                                            | -                                     | -                                                  | -                                      | -                                                                      | -                                                             | -       | -     | -                                                                                    | -                                                                                                                             | -                                | -                               | -                                                       | -                               | -                                                         |
| (e)     | Foreign Portfolio Investors             | -        | -                        | -                                            | -                                     | -                                                  | -                                      | -                                                                      | -                                                             | -       | -     | -                                                                                    | -                                                                                                                             | -                                | -                               | -                                                       | -                               | -                                                         |

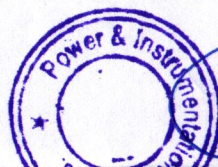


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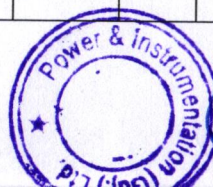
| Sr. No. | Category & Name of the Shareholders (I) | PAN (II) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|---------|-----------------------------------------|----------|--------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|----------------------------------------|------------------------------------------------------------------------|---------------------------------------------------------------|---------|-------------------------------------|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
|         |                                         |          |                          |                                              |                                       |                                                    |                                        |                                                                        | No of Voting Rights                                           |         | Total as a % of Total Voting Rights |                                                                                      |                                                                                                                               | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
|         |                                         |          |                          |                                              |                                       |                                                    |                                        |                                                                        | Class X                                                       | Class Y | Total                               |                                                                                      |                                                                                                                               |                                  |                                 |                                                         |                                 |                                                           |
| (f)     | Financial Institutions/ Banks           | -        | -                        | -                                            | -                                     | -                                                  | -                                      | -                                                                      | -                                                             | -       | -                                   | -                                                                                    | -                                                                                                                             | -                                | -                               | -                                                       | -                               | -                                                         |
| (g)     | Insurance Companies                     | -        | -                        | -                                            | -                                     | -                                                  | -                                      | -                                                                      | -                                                             | -       | -                                   | -                                                                                    | -                                                                                                                             | -                                | -                               | -                                                       | -                               | -                                                         |
| (h)     | Provident Funds/ Pension Funds          | -        | -                        | -                                            | -                                     | -                                                  | -                                      | -                                                                      | -                                                             | -       | -                                   | -                                                                                    | -                                                                                                                             | -                                | -                               | -                                                       | -                               | -                                                         |
| (i)     | Any Other (Market Maker)                |          |                          |                                              |                                       |                                                    |                                        |                                                                        |                                                               |         |                                     |                                                                                      |                                                                                                                               |                                  |                                 |                                                         |                                 |                                                           |
|         | Khambatta Securities Limited            | ---      | 1                        | 96,000                                       | -                                     | -                                                  | 96,000                                 | 1.36                                                                   | -                                                             | -       | -                                   | -                                                                                    | 1.36                                                                                                                          | -                                | -                               | -                                                       | -                               | 96,000                                                    |
|         | <b>Sub-Total (B)(1)</b>                 | -        | <b>1</b>                 | <b>96,000</b>                                | -                                     | -                                                  | <b>96,000</b>                          | <b>1.36</b>                                                            | -                                                             | -       | -                                   | -                                                                                    | <b>1.36</b>                                                                                                                   | -                                | -                               | -                                                       | -                               | <b>96,000</b>                                             |
| (2)     | Central Government/ State               | -        | -                        | -                                            | -                                     | -                                                  | -                                      | -                                                                      | -                                                             | -       | -                                   | -                                                                                    | -                                                                                                                             | -                                | -                               | -                                                       | -                               | -                                                         |



| Sr. No. | Category & Name of the Shareholders (I)                                           | PAN (II) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |           |
|---------|-----------------------------------------------------------------------------------|----------|--------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|----------------------------------------|------------------------------------------------------------------------|---------------------------------------------------------------|---------|-------------------------------------|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|-----------|
|         |                                                                                   |          |                          |                                              |                                       |                                                    |                                        |                                                                        | No of Voting Rights                                           |         | Total as a % of Total Voting Rights |                                                                                      |                                                                                                                               | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |           |
|         |                                                                                   |          |                          |                                              |                                       |                                                    |                                        |                                                                        | Class X                                                       | Class Y | Total                               |                                                                                      |                                                                                                                               |                                  |                                 |                                                         |                                 |                                                           |           |
|         | Government(s)/ President of India                                                 |          |                          |                                              |                                       |                                                    |                                        |                                                                        |                                                               |         |                                     |                                                                                      |                                                                                                                               |                                  |                                 |                                                         |                                 |                                                           |           |
|         | Sub-Total (B)(2)                                                                  | -        | -                        | -                                            | -                                     | -                                                  | -                                      | -                                                                      | -                                                             | -       | -                                   | -                                                                                    | -                                                                                                                             | -                                | -                               | -                                                       | -                               | -                                                         |           |
| (3)     | Non-institutions                                                                  |          |                          |                                              |                                       |                                                    |                                        |                                                                        |                                                               |         |                                     |                                                                                      |                                                                                                                               |                                  |                                 |                                                         |                                 |                                                           |           |
| (a)     | i. Individual shareholders holding nominal share capital up to Rs. 2 lacs.        | -        | 307                      | 14,00,000                                    | -                                     | -                                                  | 14,00,000                              | 19.87                                                                  | -                                                             | -       | -                                   | -                                                                                    | -                                                                                                                             | 19.87                            | 28,000                          | 0.39                                                    | -                               | -                                                         | 14,00,000 |
|         | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lacs |          |                          |                                              |                                       |                                                    |                                        |                                                                        |                                                               |         |                                     |                                                                                      |                                                                                                                               |                                  |                                 |                                                         |                                 |                                                           |           |



| Sr. No. | Category & Name of the Shareholders (I) | PAN (II) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |       | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII)    |         | Number of Shares pledged or otherwise encumbered (XIII) |         | Number of equity shares held in dematerialized form (XIV) |                                 |
|---------|-----------------------------------------|----------|--------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|----------------------------------------|------------------------------------------------------------------------|---------------------------------------------------------------|---------|-------|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------|---------------------------------------------------------|---------|-----------------------------------------------------------|---------------------------------|
|         |                                         |          |                          |                                              |                                       |                                                    |                                        |                                                                        | No of Voting Rights                                           |         |       |                                                                                      |                                                                                                                               | Total as a % of Total Voting Rights | No. (a) | As a % of total Shares held (b)                         | No. (a) |                                                           | As a % of total Shares held (b) |
|         |                                         |          |                          |                                              |                                       |                                                    |                                        |                                                                        | Class X                                                       | Class Y | Total |                                                                                      |                                                                                                                               |                                     |         |                                                         |         |                                                           |                                 |
|         | Shyam Sunder Somani                     | ---      | 1                        | 1,92,000                                     | -                                     | -                                                  | 1,92,000                               | 2.72                                                                   | -                                                             | -       | -     | -                                                                                    | 2.72                                                                                                                          | -                                   | -       | -                                                       | -       | 1,92,000                                                  |                                 |
|         | Hetal Amit Thakkar                      | ---      | 1                        | 90,000                                       | -                                     | -                                                  | 90,000                                 | 1.28                                                                   | -                                                             | -       | -     | -                                                                                    | 1.28                                                                                                                          | 90,000                              | 1.28    | -                                                       | -       | 90,000                                                    |                                 |
|         | Amitbhai Girishbhai Thakkar             | ---      | 1                        | 80,400                                       | -                                     | -                                                  | 80,400                                 | 1.14                                                                   | -                                                             | -       | -     | -                                                                                    | 1.14                                                                                                                          | 80,400                              | 1.14    | -                                                       | -       | 80,400                                                    |                                 |
|         | Amit G Thakkar HUF                      | ---      | 1                        | 80,000                                       | -                                     | -                                                  | 80,000                                 | 1.14                                                                   | -                                                             | -       | -     | -                                                                                    | 1.14                                                                                                                          | 80,000                              | 1.14    | -                                                       | -       | 80,000                                                    |                                 |
|         | Less than 1%                            | ----     | 3                        | 1,00,000                                     | -                                     | -                                                  | 1,00,000                               | 1.42                                                                   | -                                                             | -       | -     | -                                                                                    | 1.42                                                                                                                          | -                                   | -       | -                                                       | -       | 1,00,000                                                  |                                 |
| (b)     | NBFCs registered with RBI               | -        | -                        | -                                            | -                                     | -                                                  | -                                      | -                                                                      | -                                                             | -       | -     | -                                                                                    | -                                                                                                                             | -                                   | -       | -                                                       | -       | -                                                         |                                 |
| (c.)    | Employee Trusts                         | -        | -                        | -                                            | -                                     | -                                                  | -                                      | -                                                                      | -                                                             | -       | -     | -                                                                                    | -                                                                                                                             | -                                   | -       | -                                                       | -       | -                                                         |                                 |
| (d)     | Overseas Depositories                   | -        | -                        | -                                            | -                                     | -                                                  | -                                      | -                                                                      | -                                                             | -       | -     | -                                                                                    | -                                                                                                                             | -                                   | -       | -                                                       | -       | -                                                         |                                 |



| Sr. No. | Category & Name of the Shareholders (I)                                              | PAN (II) | No. of share holder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |       | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding , as a % assuming full conversion of convertible securities (as a percent age of diluted share capital) (XI) | Number of Locked in shares (XII)    |         | Number of Shares pledged or otherwise encumbered (XIII) |         | Number of equity shares held in dematerialized form (XIV) |                                 |
|---------|--------------------------------------------------------------------------------------|----------|---------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|----------------------------------------|-----------------------------------------------------------------------|---------------------------------------------------------------|---------|-------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------|---------------------------------------------------------|---------|-----------------------------------------------------------|---------------------------------|
|         |                                                                                      |          |                           |                                              |                                       |                                                    |                                        |                                                                       | No of Voting Rights                                           |         |       |                                                                                      |                                                                                                                                 | Total as a % of Total Voting Rights | No. (a) | As a % of total Shares held (b)                         | No. (a) |                                                           | As a % of total Shares held (b) |
|         |                                                                                      |          |                           |                                              |                                       |                                                    |                                        |                                                                       | Class X                                                       | Class Y | Total |                                                                                      |                                                                                                                                 |                                     |         |                                                         |         |                                                           |                                 |
|         |                                                                                      |          |                           |                                              |                                       |                                                    |                                        |                                                                       |                                                               |         |       |                                                                                      |                                                                                                                                 |                                     |         |                                                         |         |                                                           |                                 |
|         |                                                                                      |          |                           |                                              |                                       |                                                    |                                        |                                                                       |                                                               |         |       |                                                                                      |                                                                                                                                 |                                     |         |                                                         |         |                                                           |                                 |
|         | Sub total (C)(1)                                                                     | -        | -                         | -                                            | -                                     | -                                                  | -                                      | -                                                                     | -                                                             | -       | -     | -                                                                                    | -                                                                                                                               | -                                   | -       | -                                                       | -       | -                                                         |                                 |
| (2)     | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | -        | -                         | -                                            | -                                     | -                                                  | -                                      | -                                                                     | -                                                             | -       | -     | -                                                                                    | -                                                                                                                               | -                                   | -       | -                                                       | -       | -                                                         |                                 |
|         | Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)                        | -        | -                         | -                                            | -                                     | -                                                  | -                                      | -                                                                     | -                                                             | -       | -     | -                                                                                    | -                                                                                                                               | -                                   | -       | -                                                       | -       | -                                                         |                                 |



| Sr. No. | Category & Name of the Shareholders (I)           | PAN (II) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |       | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|---------|---------------------------------------------------|----------|--------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|----------------------------------------|------------------------------------------------------------------------|---------------------------------------------------------------|---------|-------|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
|         |                                                   |          |                          |                                              |                                       |                                                    |                                        |                                                                        | No of Voting Rights                                           |         |       | Total as a % of Total Voting Rights                                                  |                                                                                                                               | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
|         |                                                   |          |                          |                                              |                                       |                                                    |                                        |                                                                        | Class X                                                       | Class Y | Total |                                                                                      |                                                                                                                               |                                  |                                 |                                                         |                                 |                                                           |
|         | (holding DRs) (balancing figure)                  |          |                          |                                              |                                       |                                                    |                                        |                                                                        |                                                               |         |       |                                                                                      |                                                                                                                               |                                  |                                 |                                                         |                                 |                                                           |
| (e)     | Any Other (Body Corporates)                       |          |                          |                                              |                                       |                                                    |                                        |                                                                        |                                                               |         |       |                                                                                      |                                                                                                                               |                                  |                                 |                                                         |                                 |                                                           |
|         | Affinity Securities Pvt Ltd                       | ---      | 1                        | 1,00,000                                     | -                                     | -                                                  | 1,00,000                               | 1.42                                                                   | -                                                             | -       | -     | -                                                                                    | -                                                                                                                             | 1.42                             | -                               | -                                                       | -                               | 1,00,000                                                  |
|         | Less than 1%                                      | ----     | 1                        | 4,000                                        | -                                     | -                                                  | 4,000                                  | 0.06                                                                   | -                                                             | -       | -     | -                                                                                    | -                                                                                                                             | 0.06                             | -                               | -                                                       | -                               | 4,000                                                     |
|         | Sub-Total (B)(3)                                  | -        | 316                      | 20,46,400                                    | -                                     | -                                                  | 20,46,400                              | 29.05                                                                  | -                                                             | -       | -     | -                                                                                    | -                                                                                                                             | 29.05                            | 2,78,400                        | 3.95                                                    | -                               | 20,46,400                                                 |
|         | Total Public Shareholding (B)= B(1)+(B)(2)+(B)(3) | -        | 317                      | 21,42,400                                    | -                                     | -                                                  | 21,42,400                              | 30.41                                                                  | -                                                             | -       | -     | -                                                                                    | -                                                                                                                             | 30.43                            | 2,78,400                        | 3.95                                                    | -                               | 21,42,400                                                 |

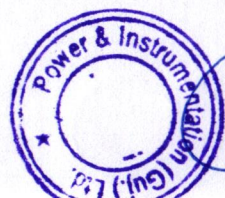


Table IV - Statement showing Shareholding Pattern of the Non Promoter- Non Public shareholder

| Sr. No. | Category & Name of the Shareholders (I) | PAN (II) | No. of share holder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |       | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |   |
|---------|-----------------------------------------|----------|---------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|----------------------------------------|------------------------------------------------------------------------|---------------------------------------------------------------|---------|-------|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|---|
|         |                                         |          |                           |                                              |                                       |                                                    |                                        |                                                                        | No of Voting Rights                                           |         |       |                                                                                      |                                                                                                                               | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |   |
|         |                                         |          |                           |                                              |                                       |                                                    |                                        |                                                                        | Class X                                                       | Class Y | Total |                                                                                      |                                                                                                                               |                                  |                                 |                                                         |                                 |                                                           |   |
| (1)     | Custodian/DR Holder                     |          |                           |                                              |                                       |                                                    |                                        |                                                                        |                                                               |         |       |                                                                                      |                                                                                                                               |                                  |                                 |                                                         |                                 |                                                           |   |
| (a)     | Name of DR Holder (if available)        | -        | -                         | -                                            | -                                     | -                                                  | -                                      | -                                                                      | -                                                             | -       | -     | -                                                                                    | -                                                                                                                             | -                                | -                               | -                                                       | -                               | -                                                         | - |



*[Handwritten signature]*