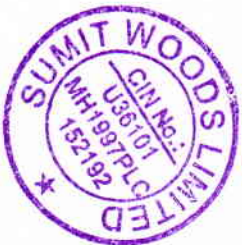


# Holding of Specified Securities

## Annexure - I

|                                                                                                                                |                 |      |     |
|--------------------------------------------------------------------------------------------------------------------------------|-----------------|------|-----|
| 1. Name of Listed Entity:                                                                                                      | SUMIT WOODS LTD |      |     |
| 2. Scrip Code/Name of Scrip/Class of Security                                                                                  |                 |      |     |
| 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)                                                |                 |      |     |
| a. If under 31(1)(b) then indicate the report for Quarter ending                                                               |                 |      |     |
| b. If under 31(1)(c) then indicate date of allotment/extinguishment                                                            | 06-09-2018      |      |     |
| 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:- |                 |      |     |
| <b>Particulars</b>                                                                                                             |                 |      |     |
| 1. Whether the Listed Entity has issued any partly paid up shares?                                                             |                 | Yes* | No* |
| 2. Whether the Listed Entity has issued any Convertible Securities or Warrants?                                                |                 | -    | -   |
| 3. Whether the Listed Entity has any shares against which depository receipts are issued?                                      |                 | -    | -   |
| 4. Whether the Listed Entity has any shares in locked-in?                                                                      |                 | -    | -   |
| 5. Whether any shares held by promoters are pledge or otherwise encumbered?                                                    |                 | Yes  | -   |

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



*[Handwritten signature]*

| Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES |                                |                             |                                             |                                              |                                                   |                                              |                                                                                                     |                                                               |              |          |                                                                                         |                                                                                                                                               |                                  |         |                                                         |                                                           |                                 |         |                                 |
|-------------------------------------------------------------|--------------------------------|-----------------------------|---------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|--------------|----------|-----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------|---------------------------------------------------------|-----------------------------------------------------------|---------------------------------|---------|---------------------------------|
| Category (i)                                                | Category of shareholder (ii)   | No.s of Share holders (iii) | No. of fully paid up equity Share held (iv) | No.s of Partly paid-up equity Share held (v) | No. of shares underlying Depository Receipts (vi) | Total nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (ix) |              |          | No. of Shares of Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding, as a % assuming full conversion of convertible securities/ as a % of diluted share capital (xi) = (viii)+(x) As a % of (A+B+C2) | Number of Locked in shares (xii) |         | Number of Shares pledged or otherwise encumbered (xiii) | Number of equity shares held in dematerialized form (xiv) |                                 |         |                                 |
|                                                             |                                |                             |                                             |                                              |                                                   |                                              |                                                                                                     | Class Equity                                                  | Class Others | Total    |                                                                                         |                                                                                                                                               | Total as a % of (A+B+C)          | No. (a) |                                                         |                                                           | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) |
|                                                             |                                |                             |                                             |                                              |                                                   |                                              |                                                                                                     |                                                               |              |          |                                                                                         |                                                                                                                                               |                                  |         |                                                         |                                                           |                                 |         |                                 |
| (A)                                                         | Promoter & Promoter Group      | 11                          | 10642045                                    | 0                                            | 0                                                 | 10642045                                     | 69.5853                                                                                             |                                                               |              |          | 69.5853                                                                                 | 0                                                                                                                                             | 0                                | 0.0000  |                                                         | 10642045                                                  |                                 |         |                                 |
| (B)                                                         | Public                         | 522                         | 4651477                                     | 0                                            | 0                                                 | 4651477                                      | 30.4147                                                                                             | 4651477                                                       | 0            | 4651477  | 30.4147                                                                                 | 0                                                                                                                                             | 0                                | 0.0000  | 598477                                                  | 3.9133                                                    | NA                              | NA      | 4610284                         |
| (C1)                                                        | Non Promoter-Non Public        | 0                           | 0                                           | 0                                            | 0                                                 | 0                                            | 0                                                                                                   | 0                                                             | 0            | 0        | 0.0000                                                                                  | 0                                                                                                                                             | 0                                | 0.0000  | 0                                                       | 0.0000                                                    | NA                              | NA      | 0                               |
| (C2)                                                        | Shares underlying DRS          | 0                           | 0                                           | 0                                            | 0                                                 | 0                                            | 0                                                                                                   | 0                                                             | 0            | 0        | 0.0000                                                                                  | 0                                                                                                                                             | 0                                | 0.0000  | 0                                                       | 0.0000                                                    | NA                              | NA      | 0                               |
| (C2)                                                        | Shares held by Employee Trusts | 0                           | 0                                           | 0                                            | 0                                                 | 0                                            | 0                                                                                                   | 0                                                             | 0            | 0        | 0.0000                                                                                  | 0                                                                                                                                             | 0                                | 0.0000  | 0                                                       | 0.0000                                                    | NA                              | NA      | 0                               |
|                                                             | Total                          | 533                         | 15293522                                    | 0                                            | 0                                                 | 15293522                                     | 100.0000                                                                                            | 15293522                                                      | 0            | 15293522 | 100.0000                                                                                | 0                                                                                                                                             | 0                                | 0.0000  | 11240522                                                | 73.4986                                                   | NA                              | NA      | 15252329                        |



*Signature*

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

| PATTERN OF THE PROMOTER AND PROMOTER GROUP                                   |                              |                                                |                                  |                                                      |                                                 |                                                                         |                                                                  |                   |                 |                                                                                         |                                                                                                                                               |                                     |               |                                                            |               |                                                              |                                    |
|------------------------------------------------------------------------------|------------------------------|------------------------------------------------|----------------------------------|------------------------------------------------------|-------------------------------------------------|-------------------------------------------------------------------------|------------------------------------------------------------------|-------------------|-----------------|-----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------------|------------------------------------------------------------|---------------|--------------------------------------------------------------|------------------------------------|
| Category & Name of the shareholders<br>(i)                                   | No of Share holders<br>(iii) | No of fully paid up equity Shares held<br>(iv) | Partly paid-up Share held<br>(v) | No. of shares underlying Depository Receipts<br>(vi) | Total nos. shares held<br>(vii) = (iv)+(v)+(vi) | Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2)<br>(viii) | Number of Voting Rights held in each class of securities<br>(ix) |                   |                 | No. of Shares Underlying Outstanding convertible securities (including Warrants)<br>(x) | Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital)<br>(xi)=(vii)+(x) As a % of (A+B+C2) | Number of Locked in Shares<br>(xii) |               | Number of Shares pledged or otherwise encumbered<br>(xiii) |               | Number of equity shares held in dematerialized form<br>(xiv) |                                    |
|                                                                              |                              |                                                |                                  |                                                      |                                                 |                                                                         | No of Voting Rights                                              |                   |                 |                                                                                         |                                                                                                                                               | Total as a % of (A+B+C)             | No. (a)       | As a % of total shares held<br>(b)                         | No. (a)       |                                                              | As a % of total shares held<br>(b) |
|                                                                              |                              |                                                |                                  |                                                      |                                                 |                                                                         | Class Equity<br>x                                                | Class Others<br>y | Total           |                                                                                         |                                                                                                                                               |                                     |               |                                                            |               |                                                              |                                    |
| <b>(a) Individuals/Hindu undivided Family</b>                                |                              |                                                |                                  |                                                      |                                                 |                                                                         |                                                                  |                   |                 |                                                                                         |                                                                                                                                               |                                     |               |                                                            |               |                                                              |                                    |
| SHARDA MITARAM JANGID                                                        | 1                            | 804545                                         | 0                                | 0                                                    | 804545                                          | 5.2607                                                                  | 804545                                                           | 0                 | 804545          | 5.2607                                                                                  | 0                                                                                                                                             | 0                                   | 0.0000        | 0                                                          | 0.0000        | 804545                                                       |                                    |
| SUBODH RAMAKANT NEMLEKAR                                                     | 1                            | 2754532                                        | 0                                | 0                                                    | 2754532                                         | 18.0111                                                                 | 2754532                                                          | 0                 | 2754532         | 18.0111                                                                                 | 0                                                                                                                                             | 0                                   | 0.0000        | 0                                                          | 0.0000        | 2754532                                                      |                                    |
| MITARAM RAMLAL JANGID                                                        | 1                            | 3587487                                        | 0                                | 0                                                    | 3587487                                         | 23.4576                                                                 | 3587487                                                          | 0                 | 3587487         | 23.4576                                                                                 | 0                                                                                                                                             | 0                                   | 0.0000        | 0                                                          | 0.0000        | 3587487                                                      |                                    |
| BHUSHAN SUBODH NEMLEKAR                                                      | 1                            | 804545                                         | 0                                | 0                                                    | 804545                                          | 5.2607                                                                  | 804545                                                           | 0                 | 804545          | 5.2607                                                                                  | 0                                                                                                                                             | 0                                   | 0.0000        | 0                                                          | 0.0000        | 804545                                                       |                                    |
| KAVITA A BHUSHAN NEMLEKAR                                                    | 1                            | 669318                                         | 0                                | 0                                                    | 669318                                          | 4.3765                                                                  | 669318                                                           | 0                 | 669318          | 4.3765                                                                                  | 0                                                                                                                                             | 0                                   | 0.0000        | 0                                                          | 0.0000        | 669318                                                       |                                    |
| <b>Total</b>                                                                 | <b>5</b>                     | <b>8620427</b>                                 | <b>0</b>                         | <b>0</b>                                             | <b>8620427</b>                                  | <b>56.3665</b>                                                          | <b>8620427</b>                                                   | <b>0</b>          | <b>8620427</b>  | <b>56.3665</b>                                                                          | <b>0</b>                                                                                                                                      | <b>0</b>                            | <b>0.0000</b> | <b>0</b>                                                   | <b>0.0000</b> | <b>8620427</b>                                               |                                    |
| <b>(b) Central Government/State Government(s)</b>                            |                              |                                                |                                  |                                                      |                                                 |                                                                         |                                                                  |                   |                 |                                                                                         |                                                                                                                                               |                                     |               |                                                            |               |                                                              |                                    |
| <b>Total</b>                                                                 | <b>0</b>                     | <b>0</b>                                       | <b>0</b>                         | <b>0</b>                                             | <b>0</b>                                        | <b>0.0000</b>                                                           | <b>0</b>                                                         | <b>0</b>          | <b>0</b>        | <b>0.0000</b>                                                                           | <b>0</b>                                                                                                                                      | <b>0</b>                            | <b>0.0000</b> | <b>0</b>                                                   | <b>0.0000</b> | <b>0</b>                                                     |                                    |
| <b>(c) Financial Institutions/Banks</b>                                      |                              |                                                |                                  |                                                      |                                                 |                                                                         |                                                                  |                   |                 |                                                                                         |                                                                                                                                               |                                     |               |                                                            |               |                                                              |                                    |
| <b>Total</b>                                                                 | <b>0</b>                     | <b>0</b>                                       | <b>0</b>                         | <b>0</b>                                             | <b>0</b>                                        | <b>0.0000</b>                                                           | <b>0</b>                                                         | <b>0</b>          | <b>0</b>        | <b>0.0000</b>                                                                           | <b>0</b>                                                                                                                                      | <b>0</b>                            | <b>0.0000</b> | <b>0</b>                                                   | <b>0.0000</b> | <b>0</b>                                                     |                                    |
| <b>(d) Any Other/DIRECTORS RELATIVES</b>                                     |                              |                                                |                                  |                                                      |                                                 |                                                                         |                                                                  |                   |                 |                                                                                         |                                                                                                                                               |                                     |               |                                                            |               |                                                              |                                    |
| DHANASHRI SUBODH NEMLEKAR                                                    | 1                            | 136364                                         | 0                                | 0                                                    | 136364                                          | 0.8916                                                                  | 136364                                                           | 0                 | 136364          | 0.8916                                                                                  | 0                                                                                                                                             | 0                                   | 0.0000        | 0                                                          | 0.0000        | 136364                                                       |                                    |
| MITASU WOODS PRIVATE LIMITED                                                 | 1                            | 13                                             | 0                                | 0                                                    | 13                                              | 0.0001                                                                  | 13                                                               | 0                 | 13              | 0.0001                                                                                  | 0                                                                                                                                             | 0                                   | 0.0000        | 0                                                          | 0.0000        | 13                                                           |                                    |
| MITARAM RAMLAL JANGID                                                        | 1                            | 409091                                         | 0                                | 0                                                    | 409091                                          | 2.6749                                                                  | 409091                                                           | 0                 | 409091          | 2.6749                                                                                  | 0                                                                                                                                             | 0                                   | 0.0000        | 0                                                          | 0.0000        | 409091                                                       |                                    |
| SUMIT INFOTECH PRIVATE LIMITED                                               | 1                            | 1039773                                        | 0                                | 0                                                    | 1039773                                         | 6.7988                                                                  | 1039773                                                          | 0                 | 1039773         | 6.7988                                                                                  | 0                                                                                                                                             | 0                                   | 0.0000        | 0                                                          | 0.0000        | 1039773                                                      |                                    |
| SUBODH RAMAKANT NEMLEKAR                                                     | 1                            | 13                                             | 0                                | 0                                                    | 13                                              | 0.0001                                                                  | 13                                                               | 0                 | 13              | 0.0001                                                                                  | 0                                                                                                                                             | 0                                   | 0.0000        | 0                                                          | 0.0000        | 13                                                           |                                    |
| VARSHA VISHAL JADHAV                                                         | 1                            | 436364                                         | 0                                | 0                                                    | 436364                                          | 2.8533                                                                  | 436364                                                           | 0                 | 436364          | 2.8533                                                                                  | 0                                                                                                                                             | 0                                   | 0.0000        | 0                                                          | 0.0000        | 436364                                                       |                                    |
| <b>Sub-Total (A)(1)</b>                                                      | <b>6</b>                     | <b>2021618</b>                                 | <b>0</b>                         | <b>0</b>                                             | <b>2021618</b>                                  | <b>13.2188</b>                                                          | <b>2021618</b>                                                   | <b>0</b>          | <b>2021618</b>  | <b>13.2188</b>                                                                          | <b>0</b>                                                                                                                                      | <b>0</b>                            | <b>0.0000</b> | <b>0</b>                                                   | <b>0.0000</b> | <b>2021618</b>                                               |                                    |
| <b>2 Foreign</b>                                                             | <b>11</b>                    | <b>10642045</b>                                | <b>0</b>                         | <b>0</b>                                             | <b>10642045</b>                                 | <b>69.5853</b>                                                          | <b>10642045</b>                                                  | <b>0</b>          | <b>10642045</b> | <b>69.5853</b>                                                                          | <b>0</b>                                                                                                                                      | <b>0</b>                            | <b>0.0000</b> | <b>0</b>                                                   | <b>0.0000</b> | <b>10642045</b>                                              |                                    |
| <b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>         |                              |                                                |                                  |                                                      |                                                 |                                                                         |                                                                  |                   |                 |                                                                                         |                                                                                                                                               |                                     |               |                                                            |               |                                                              |                                    |
| <b>Total</b>                                                                 | <b>0</b>                     | <b>0</b>                                       | <b>0</b>                         | <b>0</b>                                             | <b>0</b>                                        | <b>0.0000</b>                                                           | <b>0</b>                                                         | <b>0</b>          | <b>0</b>        | <b>0.0000</b>                                                                           | <b>0</b>                                                                                                                                      | <b>0</b>                            | <b>0.0000</b> | <b>0</b>                                                   | <b>0.0000</b> | <b>0</b>                                                     |                                    |
| <b>(b) Government</b>                                                        |                              |                                                |                                  |                                                      |                                                 |                                                                         |                                                                  |                   |                 |                                                                                         |                                                                                                                                               |                                     |               |                                                            |               |                                                              |                                    |
| <b>Total</b>                                                                 | <b>0</b>                     | <b>0</b>                                       | <b>0</b>                         | <b>0</b>                                             | <b>0</b>                                        | <b>0.0000</b>                                                           | <b>0</b>                                                         | <b>0</b>          | <b>0</b>        | <b>0.0000</b>                                                                           | <b>0</b>                                                                                                                                      | <b>0</b>                            | <b>0.0000</b> | <b>0</b>                                                   | <b>0.0000</b> | <b>0</b>                                                     |                                    |
| <b>(c) Institutions</b>                                                      |                              |                                                |                                  |                                                      |                                                 |                                                                         |                                                                  |                   |                 |                                                                                         |                                                                                                                                               |                                     |               |                                                            |               |                                                              |                                    |
| <b>Total</b>                                                                 | <b>0</b>                     | <b>0</b>                                       | <b>0</b>                         | <b>0</b>                                             | <b>0</b>                                        | <b>0.0000</b>                                                           | <b>0</b>                                                         | <b>0</b>          | <b>0</b>        | <b>0.0000</b>                                                                           | <b>0</b>                                                                                                                                      | <b>0</b>                            | <b>0.0000</b> | <b>0</b>                                                   | <b>0.0000</b> | <b>0</b>                                                     |                                    |
| <b>(d) Foreign Portfolio Investor</b>                                        |                              |                                                |                                  |                                                      |                                                 |                                                                         |                                                                  |                   |                 |                                                                                         |                                                                                                                                               |                                     |               |                                                            |               |                                                              |                                    |
| <b>Total</b>                                                                 | <b>0</b>                     | <b>0</b>                                       | <b>0</b>                         | <b>0</b>                                             | <b>0</b>                                        | <b>0.0000</b>                                                           | <b>0</b>                                                         | <b>0</b>          | <b>0</b>        | <b>0.0000</b>                                                                           | <b>0</b>                                                                                                                                      | <b>0</b>                            | <b>0.0000</b> | <b>0</b>                                                   | <b>0.0000</b> | <b>0</b>                                                     |                                    |
| <b>Sub-Total (A)(2)</b>                                                      | <b>0</b>                     | <b>0</b>                                       | <b>0</b>                         | <b>0</b>                                             | <b>0</b>                                        | <b>0.0000</b>                                                           | <b>0</b>                                                         | <b>0</b>          | <b>0</b>        | <b>0.0000</b>                                                                           | <b>0</b>                                                                                                                                      | <b>0</b>                            | <b>0.0000</b> | <b>0</b>                                                   | <b>0.0000</b> | <b>0</b>                                                     |                                    |
| <b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b> | <b>11</b>                    | <b>10642045</b>                                | <b>0</b>                         | <b>0</b>                                             | <b>10642045</b>                                 | <b>69.5853</b>                                                          | <b>10642045</b>                                                  | <b>0</b>          | <b>10642045</b> | <b>69.5853</b>                                                                          | <b>0</b>                                                                                                                                      | <b>0</b>                            | <b>0.0000</b> | <b>0</b>                                                   | <b>0.0000</b> | <b>10642045</b>                                              |                                    |

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

WOODS

Note:

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



(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



*[Handwritten signature]*

**Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER**

| Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER |                                                                                                   |                                                |                                         |                                                       |                                          |                                                                         |                                                                  |                   |                                     |                                                                                         |                                                                                                                                                               |                                     |                                    |                                                            |                                                              |                             |                                    |
|------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|------------------------------------------------|-----------------------------------------|-------------------------------------------------------|------------------------------------------|-------------------------------------------------------------------------|------------------------------------------------------------------|-------------------|-------------------------------------|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|------------------------------------|------------------------------------------------------------|--------------------------------------------------------------|-----------------------------|------------------------------------|
| Category & Name of the shareholders<br>(i)                                   | No.s of Share holders<br>(iii)                                                                    | No. of fully paid up equity Share held<br>(iv) | Partly paid-up equity Share held<br>(v) | No.s of shares underlying Depository Receipts<br>(vi) | Total nos. shares held<br>(vii)=(v)+(vi) | Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2)<br>(viii) | Number of Voting Rights held in each class of securities<br>(ix) |                   |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants)<br>(x) | Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)<br>(xi)=(vii)+(x) As a % of (A+B+C2) | Number of Locked in shares<br>(xii) |                                    | Number of Shares pledged or otherwise encumbered<br>(xiii) | Number of equity shares held in dematerialized form<br>(xiv) |                             |                                    |
|                                                                              |                                                                                                   |                                                |                                         |                                                       |                                          |                                                                         | No of Voting Rights                                              |                   | Total as a % of Total Voting Rights |                                                                                         |                                                                                                                                                               | No. (a)                             | As a % of total shares held<br>(b) |                                                            |                                                              | No. (Not applicable)<br>(c) | As a % of total shares held<br>(d) |
|                                                                              |                                                                                                   |                                                |                                         |                                                       |                                          |                                                                         | Class Equity<br>x                                                | Class Others<br>y |                                     |                                                                                         |                                                                                                                                                               |                                     |                                    |                                                            |                                                              |                             |                                    |
| 1                                                                            | Institutions                                                                                      |                                                |                                         |                                                       |                                          |                                                                         |                                                                  |                   |                                     |                                                                                         |                                                                                                                                                               |                                     |                                    |                                                            |                                                              |                             |                                    |
| (a)                                                                          | Mutual Funds                                                                                      | 0                                              | 0                                       | 0                                                     | 0                                        | 0.0000                                                                  | 0                                                                | 0                 | 0                                   | 0.0000                                                                                  | 0                                                                                                                                                             | 0                                   | 0.0000                             | NA                                                         | NA                                                           |                             |                                    |
| (b)                                                                          | Venture Capital Funds                                                                             | 0                                              | 0                                       | 0                                                     | 0                                        | 0.0000                                                                  | 0                                                                | 0                 | 0                                   | 0.0000                                                                                  | 0                                                                                                                                                             | 0                                   | 0.0000                             | NA                                                         | NA                                                           |                             |                                    |
| (c)                                                                          | Alternate Investment Funds                                                                        | 0                                              | 0                                       | 0                                                     | 0                                        | 0.0000                                                                  | 0                                                                | 0                 | 0                                   | 0.0000                                                                                  | 0                                                                                                                                                             | 0                                   | 0.0000                             | NA                                                         | NA                                                           |                             |                                    |
| (d)                                                                          | Foreign Venture Capital Investors                                                                 | 0                                              | 0                                       | 0                                                     | 0                                        | 0.0000                                                                  | 0                                                                | 0                 | 0                                   | 0.0000                                                                                  | 0                                                                                                                                                             | 0                                   | 0.0000                             | NA                                                         | NA                                                           |                             |                                    |
| (e)                                                                          | Foreign Portfolio Investors                                                                       | 1                                              | 999000                                  | 0                                                     | 0                                        | 0.0000                                                                  | 0                                                                | 0                 | 0                                   | 0.0000                                                                                  | 0                                                                                                                                                             | 0                                   | 0.0000                             | NA                                                         | NA                                                           |                             |                                    |
|                                                                              | ELARA INDIA OPPORTUNITIES FUND LIMITED                                                            | 1                                              | 999000                                  | 0                                                     | 0                                        | 6.5322                                                                  | 999000                                                           | 0                 | 999000                              | 6.5322                                                                                  | 0                                                                                                                                                             | 0                                   | 0.0000                             | NA                                                         | NA                                                           |                             |                                    |
| (f)                                                                          | Financial Institution/Banks                                                                       | 0                                              | 0                                       | 0                                                     | 0                                        | 0.0000                                                                  | 0                                                                | 0                 | 0                                   | 0.0000                                                                                  | 0                                                                                                                                                             | 0                                   | 0.0000                             | NA                                                         | NA                                                           |                             |                                    |
| (g)                                                                          | Insurance Companies                                                                               | 0                                              | 0                                       | 0                                                     | 0                                        | 0.0000                                                                  | 0                                                                | 0                 | 0                                   | 0.0000                                                                                  | 0                                                                                                                                                             | 0                                   | 0.0000                             | NA                                                         | NA                                                           |                             |                                    |
| (h)                                                                          | Provident Funds/ Pension Funds                                                                    | 0                                              | 0                                       | 0                                                     | 0                                        | 0.0000                                                                  | 0                                                                | 0                 | 0                                   | 0.0000                                                                                  | 0                                                                                                                                                             | 0                                   | 0.0000                             | NA                                                         | NA                                                           |                             |                                    |
|                                                                              | SUB TOTAL (B)(1)                                                                                  | 1                                              | 999000                                  | 0                                                     | 0                                        | 6.5322                                                                  | 999000                                                           | 0                 | 999000                              | 6.5322                                                                                  | 0                                                                                                                                                             | 0                                   | 0.0000                             | NA                                                         | NA                                                           |                             |                                    |
| 2                                                                            | Central / State government(s)                                                                     | 0                                              | 0                                       | 0                                                     | 0                                        | 0.0000                                                                  | 0                                                                | 0                 | 0                                   | 0.0000                                                                                  | 0                                                                                                                                                             | 0                                   | 0.0000                             | NA                                                         | NA                                                           |                             |                                    |
| (a)                                                                          | Central Government/ State Government(s)/President of India                                        | 0                                              | 0                                       | 0                                                     | 0                                        | 0.0000                                                                  | 0                                                                | 0                 | 0                                   | 0.0000                                                                                  | 0                                                                                                                                                             | 0                                   | 0.0000                             | NA                                                         | NA                                                           |                             |                                    |
|                                                                              | SUB TOTAL (B)(2)                                                                                  | 0                                              | 0                                       | 0                                                     | 0                                        | 0.0000                                                                  | 0                                                                | 0                 | 0                                   | 0.0000                                                                                  | 0                                                                                                                                                             | 0                                   | 0.0000                             | NA                                                         | NA                                                           |                             |                                    |
| 3                                                                            | Non-institutions                                                                                  | 0                                              | 0                                       | 0                                                     | 0                                        | 0.0000                                                                  | 0                                                                | 0                 | 0                                   | 0.0000                                                                                  | 0                                                                                                                                                             | 0                                   | 0.0000                             | NA                                                         | NA                                                           |                             |                                    |
| (a)                                                                          | Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 503                                            | 1638477                                 | 0                                                     | 0                                        | 10.7135                                                                 | 1638477                                                          | 0                 | 1638477                             | 10.7135                                                                                 | 0                                                                                                                                                             | 0                                   | 0.0000                             | NA                                                         | NA                                                           |                             |                                    |
| (b)                                                                          | Individuals - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 16                                             | 1645000                                 | 0                                                     | 0                                        | 10.7562                                                                 | 1645000                                                          | 0                 | 1645000                             | 10.7562                                                                                 | 0                                                                                                                                                             | 0                                   | 0.0000                             | NA                                                         | NA                                                           |                             |                                    |
|                                                                              | BISHAL MORE                                                                                       | 1                                              | 186000                                  | 0                                                     | 0                                        | 1.2162                                                                  | 186000                                                           | 0                 | 186000                              | 1.2162                                                                                  | 0                                                                                                                                                             | 0                                   | 0.0000                             | NA                                                         | NA                                                           |                             |                                    |
|                                                                              | Harsita Rajeshbhai Jhaveri                                                                        | 1                                              | 195000                                  | 0                                                     | 0                                        | 1.2750                                                                  | 195000                                                           | 0                 | 195000                              | 1.2750                                                                                  | 0                                                                                                                                                             | 0                                   | 0.0000                             | NA                                                         | NA                                                           |                             |                                    |
|                                                                              | NIMAY HASMUKHBHAI PATEL                                                                           | 1                                              | 192000                                  | 0                                                     | 0                                        | 1.2554                                                                  | 192000                                                           | 0                 | 192000                              | 1.2554                                                                                  | 0                                                                                                                                                             | 0                                   | 0.0000                             | NA                                                         | NA                                                           |                             |                                    |
| (b)                                                                          | NBFCs registered with RBI                                                                         | 0                                              | 0                                       | 0                                                     | 0                                        | 0.0000                                                                  | 0                                                                | 0                 | 0                                   | 0.0000                                                                                  | 0                                                                                                                                                             | 0                                   | 0.0000                             | NA                                                         | NA                                                           |                             |                                    |
| (c)                                                                          | Employee Trusts                                                                                   | 0                                              | 0                                       | 0                                                     | 0                                        | 0.0000                                                                  | 0                                                                | 0                 | 0                                   | 0.0000                                                                                  | 0                                                                                                                                                             | 0                                   | 0.0000                             | NA                                                         | NA                                                           |                             |                                    |
| (d)                                                                          | Overseas Depositories (holding DRs)                                                               | 0                                              | 0                                       | 0                                                     | 0                                        | 0.0000                                                                  | 0                                                                | 0                 | 0                                   | 0.0000                                                                                  | 0                                                                                                                                                             | 0                                   | 0.0000                             | NA                                                         | NA                                                           |                             |                                    |
| (e)                                                                          | Any Other BODIES CORPORATE                                                                        | 2                                              | 369000                                  | 0                                                     | 0                                        | 2.4128                                                                  | 369000                                                           | 0                 | 369000                              | 2.4128                                                                                  | 0                                                                                                                                                             | 0                                   | 0.0000                             | NA                                                         | NA                                                           |                             |                                    |
|                                                                              | M/S. INTELLECT STOCK BROKING LIMITED.                                                             | 1                                              | 219000                                  | 0                                                     | 0                                        | 1.4320                                                                  | 219000                                                           | 0                 | 219000                              | 1.4320                                                                                  | 0                                                                                                                                                             | 0                                   | 0.0000                             | NA                                                         | NA                                                           |                             |                                    |
|                                                                              | SUB TOTAL (B)(3)                                                                                  | 521                                            | 3652477                                 | 0                                                     | 0                                        | 23.8825                                                                 | 3652477                                                          | 0                 | 3652477                             | 23.8825                                                                                 | 0                                                                                                                                                             | 0                                   | 0.0000                             | NA                                                         | NA                                                           |                             |                                    |
|                                                                              | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)                                              | 522                                            | 4651477                                 | 0                                                     | 0                                        | 30.4147                                                                 | 4651477                                                          | 0                 | 4651477                             | 30.4147                                                                                 | 0                                                                                                                                                             | 0                                   | 0.0000                             | NA                                                         | NA                                                           |                             |                                    |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

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

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).  
 (2) The above format needs to be disclosed along with the name of following persons:  
 Institutions/Non Institutions holding more than 1% of total number of shares.

