

| Shareholding Pattern under Regulation 31 of SEBI (LODR) Regulations, 2015 |                                               |                                                                                        |                                |                              |        |                            |
|---------------------------------------------------------------------------|-----------------------------------------------|----------------------------------------------------------------------------------------|--------------------------------|------------------------------|--------|----------------------------|
| 1                                                                         | Name of the Company                           |                                                                                        | ICE MAKE REFRIGERATION LIMITED |                              |        |                            |
| 2                                                                         | Scrip Code / Name of Scrip/<br>Class of Scrip |                                                                                        | ICEMAKE                        |                              |        |                            |
| 3                                                                         | Share Holding Pattern Filed Under             |                                                                                        | Reg. 31                        |                              |        |                            |
|                                                                           | As on                                         |                                                                                        | 30th September, 2020           |                              |        |                            |
| 4                                                                         | Declaration:                                  |                                                                                        |                                |                              |        |                            |
|                                                                           | Sr. No                                        | Particulars                                                                            |                                | Promoter &<br>Promoter Group | Public | Non Promoter<br>Non Public |
|                                                                           | 1                                             | Whether the Listed Entity has issued any partly paid up Shares?                        |                                | No                           | No     | No                         |
|                                                                           | 2                                             | Whether the Listed Entity has issued any Convertible Securities?                       |                                | No                           | No     | No                         |
|                                                                           | 3                                             | Whether the Listed Entity has any shares against which depository receipts are issued? |                                | No                           | No     | No                         |
|                                                                           | 4                                             | Whether the Listed Entity has any shares in Locked-in ?                                |                                | Yes                          | No     | No                         |
|                                                                           | 5                                             | Whether any Shares held by Promoters are Pledge or otherwise encumbered ?              |                                | No                           | No     | No                         |
|                                                                           | 6                                             | Whether the listed entity has issued any differential voting rights?                   |                                | No                           | No     | No                         |
|                                                                           | 7                                             | Whether the Listed Entity has issued any Warrants?                                     |                                | No                           | No     | No                         |
|                                                                           | 8                                             | Whether the Listed Entity has any significant beneficial owner?                        |                                | No                           | No     | No                         |



# Ice Make Refrigeration Limited

## Table - I

### Summary Statement Holding of Specified Securities

| Catagory | Catagory of Shareholders       | Nos of shareho lders | No of fully paidup equity shared held | No of Partly paid-up equity shares held | No of Shares underlyi ng Depository Receipt | Total Nos. Shares held | Shareholdi ng as a % of total no of Shares [calculated as per SCRR, 1957] As as a % of (A+B+C2) | Number of Voting Rights held in each class of Securities |       |          |                         | No of Shares Underlying outstanding convertible securities (including Warrants) | Shareholdi ng as a % assuming full conversion of convertible securities (as a % of diluted Shae Capital | No of Locked in Shares |                                | No of shares pldged or otherwise encumbered |                                | No of Equity shares held in dematerieali sed form |
|----------|--------------------------------|----------------------|---------------------------------------|-----------------------------------------|---------------------------------------------|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------|-------|----------|-------------------------|---------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|------------------------|--------------------------------|---------------------------------------------|--------------------------------|---------------------------------------------------|
| [I]      | [II]                           | [III]                | [IV]                                  | [V]                                     | [VI]                                        | [VII] = [IV]+[V]+ [VI] | [VIII]                                                                                          | [IX]                                                     |       |          |                         | [X]                                                                             | [XI] = (VII)+(X)                                                                                        | [XII]                  |                                | [XIII]                                      |                                | [XIV]                                             |
|          |                                |                      |                                       |                                         |                                             |                        |                                                                                                 | No of Voting Rights                                      |       |          | 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) |                                                   |
|          |                                |                      |                                       |                                         |                                             |                        | Class eg. X                                                                                     | Class eg. Y                                              | Total |          |                         |                                                                                 |                                                                                                         |                        |                                |                                             |                                |                                                   |
| (A)      | Promoter & Promoter Group      | 11                   | 11748000                              | 0                                       | 0                                           | 11748000               | 74.96                                                                                           | 11748000                                                 | 0     | 11748000 | 74.96                   | 0                                                                               | 74.96                                                                                                   | 3134400                | 26.68                          | 0                                           | 0.00                           | 11748000                                          |
| (B)      | Public                         | 827                  | 3924000                               | 0                                       | 0                                           | 3924000                | 25.04                                                                                           | 3924000                                                  | 0     | 3924000  | 25.04                   | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                           | 0                                           | 0.00                           | 3924000                                           |
| (C)      | Non Promoter - Non Public      | 0                    | 0                                     | 0                                       | 0                                           | 0                      | 0.00                                                                                            | 0                                                        | 0     | 0        | 0                       | 0                                                                               | 0                                                                                                       | 0                      | 0                              | 0                                           | 0                              | 0                                                 |
| (C1)     | Shares underlying DRs          | 0                    | 0                                     | 0                                       | 0                                           | 0                      | 0.00                                                                                            | 0                                                        | 0     | 0        | 0                       | 0                                                                               | 0                                                                                                       | 0                      | 0                              | 0                                           | 0                              | 0                                                 |
| (C2)     | Shares held by Employee Trusts | 0                    | 0                                     | 0                                       | 0                                           | 0                      | 0.00                                                                                            | 0                                                        | 0     | 0        | 0                       | 0                                                                               | 0                                                                                                       | 0                      | 0                              | 0                                           | 0                              | 0                                                 |
|          | Total                          | 838                  | 15672000                              | 0                                       | 0                                           | 15672000               | 100.00                                                                                          | 15672000                                                 | 0     | 15672000 | 100.00                  | 0                                                                               | 74.96                                                                                                   | 3134400                | 20.00                          | 0                                           | 0.00                           | 15672000                                          |



# Ice Make Refrigeration Limited

## Table - II

Statement showing Shareholding Pattern of the Promoters & Promoter Group

| Statement showing Shareholding Pattern of the Promoters & Promoter Group |                                     |                      |                                       |                                          |                                            |                        |                                                                     |                                                          |       |          |       |                                                                                 |                                                                                                         |                        |                                   |                                              |                        |                                                  |        |                     |       |                                     |         |                                |         |                                |
|--------------------------------------------------------------------------|-------------------------------------|----------------------|---------------------------------------|------------------------------------------|--------------------------------------------|------------------------|---------------------------------------------------------------------|----------------------------------------------------------|-------|----------|-------|---------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|------------------------|-----------------------------------|----------------------------------------------|------------------------|--------------------------------------------------|--------|---------------------|-------|-------------------------------------|---------|--------------------------------|---------|--------------------------------|
| Sr. No                                                                   | Catagory & Name of the Shareholders | Nos of share holders | No of fully paidup equity shared held | No. of Partly paid-up equity shares held | No of Shares underlying Depository Receipt | Total Nos. Shares held | Sharehold ing % calculated as per SCRR, 1957] As as a % of (A+B+C2) | Number of Voting Rights held in each class of Securities |       |          |       | No of Shares Underlying outstanding convertible securities (including Warrants) | Sharehold ing as a % assuming full conversion of convertible securities (as a % of diluted Shae Capital | No of Locked in Shares |                                   | No of shares pledged or otherwise encumbered |                        | No of Equity shares held in dematerialis ed form |        |                     |       |                                     |         |                                |         |                                |
|                                                                          |                                     |                      |                                       |                                          |                                            |                        |                                                                     | [IX]                                                     |       |          |       |                                                                                 |                                                                                                         | [X]                    | [XI] = (VII)+(X) as a % of A+B+C2 | [XII]                                        |                        |                                                  | [XIII] |                     | [XIV] |                                     |         |                                |         |                                |
|                                                                          |                                     |                      |                                       |                                          |                                            |                        |                                                                     | [I]                                                      | [III] | [IV]     | [V]   |                                                                                 |                                                                                                         |                        |                                   | [VI]                                         | [VII] = [IV]+[V]+ [VI] |                                                  | [VIII] | 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) |
|                                                                          |                                     |                      |                                       |                                          |                                            |                        |                                                                     |                                                          |       |          |       |                                                                                 |                                                                                                         |                        |                                   |                                              |                        |                                                  |        |                     |       |                                     |         |                                |         |                                |
| (1)                                                                      | Indian                              |                      |                                       |                                          |                                            |                        |                                                                     |                                                          |       |          |       |                                                                                 |                                                                                                         |                        |                                   |                                              |                        |                                                  |        |                     |       |                                     |         |                                |         |                                |
| (a)                                                                      | Individuals/ Hindu undivided Family | 11                   | 11748000                              | 0                                        | 0                                          | 11748000               | 74.96                                                               | 11748000                                                 | 0     | 11748000 | 74.96 | 0                                                                               | 74.96                                                                                                   | 3134400                | 26.68                             | 0                                            | 0.00                   | 11748000                                         |        |                     |       |                                     |         |                                |         |                                |
|                                                                          |                                     |                      |                                       |                                          |                                            |                        |                                                                     |                                                          |       |          |       |                                                                                 |                                                                                                         |                        |                                   |                                              |                        |                                                  |        |                     |       |                                     |         |                                |         |                                |
| 1                                                                        | Patel Rajendrabhai P.               | 1                    | 3701280                               | 0                                        | 0                                          | 3701280                | 23.62                                                               | 3701280                                                  | 0     | 3701280  | 23.62 | 0                                                                               | 23.62                                                                                                   | 1044800                | 28.23                             | 0                                            | 0.00                   | 3701280                                          |        |                     |       |                                     |         |                                |         |                                |
| 2                                                                        | Vipulbhai Ishwarbhai Patel          | 1                    | 3653360                               | 0                                        | 0                                          | 3653360                | 23.31                                                               | 3653360                                                  | 0     | 3653360  | 23.31 | 0                                                                               | 23.31                                                                                                   | 1044800                | 28.60                             | 0                                            | 0.00                   | 3653360                                          |        |                     |       |                                     |         |                                |         |                                |
| 3                                                                        | Chandrakant Popatbhai Patel         | 1                    | 3640024                               | 0                                        | 0                                          | 3640024                | 23.23                                                               | 3640024                                                  | 0     | 3640024  | 23.23 | 0                                                                               | 23.23                                                                                                   | 1044800                | 28.70                             | 0                                            | 0.00                   | 3640024                                          |        |                     |       |                                     |         |                                |         |                                |
| 4                                                                        | Popatbhai Laljibhai Patel           | 1                    | 257336                                | 0                                        | 0                                          | 257336                 | 1.64                                                                | 257336                                                   | 0     | 257336   | 1.64  | 0                                                                               | 1.64                                                                                                    | 0                      | 0.00                              | 0                                            | 0.00                   | 257336                                           |        |                     |       |                                     |         |                                |         |                                |
| 5                                                                        | Ishwarbhai Laljibhai Patel          | 1                    | 96000                                 | 0                                        | 0                                          | 96000                  | 0.61                                                                | 96000                                                    | 0     | 96000    | 0.61  | 0                                                                               | 0.61                                                                                                    | 0                      | 0.00                              | 0                                            | 0.00                   | 96000                                            |        |                     |       |                                     |         |                                |         |                                |

ICE MAKE REFRIGERATION LTD.

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| Sr. No | Catagory & Name of the Shareholders | Nos of share holders | No of fully paidup equity shared held | No. of Partly paid-up equity shares held | No of Shares underlying Depository Receipt | Total Nos. Shares held | Shareholdi ng % calculated as per SCRR, 1957] As as a % of (A+B+C2) | Number of Voting Rights held in each class of Securities |             |       |                                     | No of Shares Underlying outstanding convertible securities (including Warrants) | Shareholdi ng as a % assuming full conversion of convertible securities (as a % of diluted Shae Capital | No of Locked in Shares |                                 | No of shares pldged or otherwise encumbered |                                 | No of Equity shares held in demateriealis ed form |
|--------|-------------------------------------|----------------------|---------------------------------------|------------------------------------------|--------------------------------------------|------------------------|---------------------------------------------------------------------|----------------------------------------------------------|-------------|-------|-------------------------------------|---------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|------------------------|---------------------------------|---------------------------------------------|---------------------------------|---------------------------------------------------|
|        | [I]                                 | [III]                | [IV]                                  | [V]                                      | [VI]                                       | [VII] = [IV]+[V]+ [VI] | [VIII]                                                              | [IX]                                                     |             |       |                                     | [X]                                                                             | [XI] = (VII)+(X) as a % of A+B+C2                                                                       | [XII]                  |                                 | [XIII]                                      |                                 | [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 eg. X                                              | Class eg. Y | Total |                                     |                                                                                 |                                                                                                         |                        |                                 |                                             |                                 |                                                   |
| 6      | Gauriben Popatbhai Patel            | 1                    | 80000                                 | 0                                        | 0                                          | 80000                  | 0.51                                                                | 80000                                                    | 0           | 80000 | 0.51                                | 0                                                                               | 0.51                                                                                                    | 0                      | 0.00                            | 0                                           | 0.00                            | 80000                                             |
| 7      | Kantaben Ishwarlal Patel            | 1                    | 80000                                 | 0                                        | 0                                          | 80000                  | 0.51                                                                | 80000                                                    | 0           | 80000 | 0.51                                | 0                                                                               | 0.51                                                                                                    | 0                      | 0.00                            | 0                                           | 0.00                            | 80000                                             |
| 8      | Kapilaben Vipulbhai Patel           | 1                    | 74000                                 | 0                                        | 0                                          | 74000                  | 0.47                                                                | 74000                                                    | 0           | 74000 | 0.47                                | 0                                                                               | 0.47                                                                                                    | 0                      | 0.00                            | 0                                           | 0.00                            | 74000                                             |
| 9      | Ramilaben Chandrakantbhai Patel     | 1                    | 74000                                 | 0                                        | 0                                          | 74000                  | 0.47                                                                | 74000                                                    | 0           | 74000 | 0.47                                | 0                                                                               | 0.47                                                                                                    | 0                      | 0.00                            | 0                                           | 0.00                            | 74000                                             |
| 10     | Jyotsnaben Rajendrabhai Patel       | 1                    | 72000                                 | 0                                        | 0                                          | 72000                  | 0.46                                                                | 72000                                                    | 0           | 72000 | 0.46                                | 0                                                                               | 0.46                                                                                                    | 0                      | 0.00                            | 0                                           | 0.00                            | 72000                                             |
| 11     | Manishaben Bhailal Patel            | 1                    | 20000                                 | 0                                        | 0                                          | 20000                  | 0.13                                                                | 20000                                                    | 0           | 20000 | 0.13                                | 0                                                                               | 0.13                                                                                                    | 0                      | 0.00                            | 0                                           | 0.00                            | 20000                                             |
| 12     | Gauravkumar Patel                   |                      | 0                                     | 0                                        | 0                                          | 0                      | 0.00                                                                | 0                                                        | 0           | 0     | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                            | 0                                           | 0.00                            | 0                                                 |
| 13     | Manubhai Patel                      |                      | 0                                     | 0                                        | 0                                          | 0                      | 0.00                                                                | 0                                                        | 0           | 0     | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                            | 0                                           | 0.00                            | 0                                                 |
| 14     | Alpaben Patel                       |                      | 0                                     | 0                                        | 0                                          | 0                      | 0.00                                                                | 0                                                        | 0           | 0     | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                            | 0                                           | 0.00                            | 0                                                 |



| Sr. No | Category & Name of the Shareholders | Nos of share holders | No of fully paidup equity shared held | No. of Partly paid-up equity shares held | No of Shares underlying Deposit ory Receipt | Total Nos. Shares held | Shareholdi ng % calculated as per SCRR, 1957] As as a % of (A+B+C2) | Number of Voting Rights held in each class of Securities |             |       |                                     | No of Shares Underlying outstanding convertible securities (including Warrants) | Shareholdi ng as a % assuming full conversion of convertible securities (as a % of diluted Shae Capital | No of Locked in Shares |                                 | No of shares pldged or otherwise encumbered |                                 | No of Equity shares held in demateriealis ed form |
|--------|-------------------------------------|----------------------|---------------------------------------|------------------------------------------|---------------------------------------------|------------------------|---------------------------------------------------------------------|----------------------------------------------------------|-------------|-------|-------------------------------------|---------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|------------------------|---------------------------------|---------------------------------------------|---------------------------------|---------------------------------------------------|
|        | [I]                                 | [III]                | [IV]                                  | [V]                                      | [VI]                                        | [VII] = [IV]+[V]+ [VI] | [VIII]                                                              | [IX]                                                     |             |       |                                     | [X]                                                                             | [XI] = (VII)+(X) as a % of A+B+C2                                                                       | [XII]                  |                                 | [XIII]                                      |                                 | [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 eg. X                                              | Class eg. Y | Total |                                     |                                                                                 |                                                                                                         |                        |                                 |                                             |                                 |                                                   |
| 15     | Monika G Patel                      |                      | 0                                     | 0                                        | 0                                           | 0                      | 0.00                                                                | 0                                                        | 0           | 0     | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                            | 0                                           | 0.00                            | 0                                                 |
| 16     | Indravadan Patel                    |                      | 0                                     | 0                                        | 0                                           | 0                      | 0.00                                                                | 0                                                        | 0           | 0     | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                            | 0                                           | 0.00                            | 0                                                 |
| 17     | Labhuben Patel                      |                      | 0                                     | 0                                        | 0                                           | 0                      | 0.00                                                                | 0                                                        | 0           | 0     | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                            | 0                                           | 0.00                            | 0                                                 |
| 18     | Rajeshbhai Patel                    |                      | 0                                     | 0                                        | 0                                           | 0                      | 0.00                                                                | 0                                                        | 0           | 0     | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                            | 0                                           | 0.00                            | 0                                                 |
| 19     | Sarojben Patel                      |                      | 0                                     | 0                                        | 0                                           | 0                      | 0.00                                                                | 0                                                        | 0           | 0     | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                            | 0                                           | 0.00                            | 0                                                 |
| 20     | Daxaben Patel                       |                      | 0                                     | 0                                        | 0                                           | 0                      | 0.00                                                                | 0                                                        | 0           | 0     | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                            | 0                                           | 0.00                            | 0                                                 |
| 21     | Devarsh Patel                       |                      | 0                                     | 0                                        | 0                                           | 0                      | 0.00                                                                | 0                                                        | 0           | 0     | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                            | 0                                           | 0.00                            | 0                                                 |
| 22     | Ketul Patel                         |                      | 0                                     | 0                                        | 0                                           | 0                      | 0.00                                                                | 0                                                        | 0           | 0     | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                            | 0                                           | 0.00                            | 0                                                 |
| 23     | Yash Patel                          |                      | 0                                     | 0                                        | 0                                           | 0                      | 0.00                                                                | 0                                                        | 0           | 0     | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                            | 0                                           | 0.00                            | 0                                                 |



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|--------|-------------------------------------|----------------------|---------------------------------------|------------------------------------------|--------------------------------------------|------------------------|---------------------------------------------------------------------|----------------------------------------------------------|-------------|-------|-------------------------------------|---------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|------------------------|--------------------------------|---------------------------------------------|--------------------------------|---------------------------------------------------|
|        | [I]                                 | [III]                | [IV]                                  | [V]                                      | [VI]                                       | [VII] = [IV]+[V]+ [VI] | [VIII]                                                              | [IX]                                                     |             |       |                                     | [X]                                                                             | [XI] = (VII)+(X) as a % of A+B+C2                                                                       | [XII]                  |                                | [XIII]                                      |                                | [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 eg. X                                              | Class eg. Y | Total |                                     |                                                                                 |                                                                                                         |                        |                                |                                             |                                |                                                   |
| 24     | Deep Patel                          |                      | 0                                     | 0                                        | 0                                          | 0                      | 0.00                                                                | 0                                                        | 0           | 0     | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                           | 0                                           | 0.00                           | 0                                                 |
| 25     | Vidhi Patel                         |                      | 0                                     | 0                                        | 0                                          | 0                      | 0.00                                                                | 0                                                        | 0           | 0     | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                           | 0                                           | 0.00                           | 0                                                 |
| 26     | Ashishbhai Patel                    |                      | 0                                     | 0                                        | 0                                          | 0                      | 0.00                                                                | 0                                                        | 0           | 0     | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                           | 0                                           | 0.00                           | 0                                                 |
| 27     | Dipika Patel                        |                      | 0                                     | 0                                        | 0                                          | 0                      | 0.00                                                                | 0                                                        | 0           | 0     | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                           | 0                                           | 0.00                           | 0                                                 |
| 28     | Seetaben Patel                      |                      | 0                                     | 0                                        | 0                                          | 0                      | 0.00                                                                | 0                                                        | 0           | 0     | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                           | 0                                           | 0.00                           | 0                                                 |
| 29     | Jainilkumar Patel                   |                      | 0                                     | 0                                        | 0                                          | 0                      | 0.00                                                                | 0                                                        | 0           | 0     | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                           | 0                                           | 0.00                           | 0                                                 |
| 30     | Parshottambhai Patel                |                      | 0                                     | 0                                        | 0                                          | 0                      | 0.00                                                                | 0                                                        | 0           | 0     | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                           | 0                                           | 0.00                           | 0                                                 |
| 31     | Jayshreeben Patel                   |                      | 0                                     | 0                                        | 0                                          | 0                      | 0.00                                                                | 0                                                        | 0           | 0     | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                           | 0                                           | 0.00                           | 0                                                 |
| 32     | Krupali Patel                       |                      | 0                                     | 0                                        | 0                                          | 0                      | 0.00                                                                | 0                                                        | 0           | 0     | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                           | 0                                           | 0.00                           | 0                                                 |



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|--------|---------------------------------------------------------|----------------------|---------------------------------------|------------------------------------------|---------------------------------------------|------------------------|---------------------------------------------------------------------|----------------------------------------------------------|-------------|----------|-------------------------------------|---------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|------------------------|--------------------------------|---------------------------------------------|--------------------------------|--------------------------------------------------|
|        | [I]                                                     | [III]                | [IV]                                  | [V]                                      | [VI]                                        | [VII] = [IV]+[V]+ [VI] | [VIII]                                                              | [IX]                                                     |             |          |                                     | [X]                                                                             | [XI] = (VII)+(X) as a % of A+B+C2                                                                       | [XII]                  |                                | [XIII]                                      |                                | [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 eg. X                                              | Class eg. Y | Total    |                                     |                                                                                 |                                                                                                         |                        |                                |                                             |                                |                                                  |
| 32     | Puriben Patel                                           |                      | 0                                     | 0                                        | 0                                           | 0                      | 0.00                                                                | 0                                                        | 0           | 0        | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                           | 0                                           | 0.00                           | 0                                                |
| 33     | Kantibhai Patel                                         |                      | 0                                     | 0                                        | 0                                           | 0                      | 0.00                                                                | 0                                                        | 0           | 0        | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                           | 0                                           | 0.00                           | 0                                                |
| (b)    | Central Govt/ State Govt.(s)                            | 0                    | 0                                     | 0                                        | 0                                           | 0                      | 0.00                                                                | 0                                                        | 0           | 0        | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                           | 0                                           | 0.00                           | 0                                                |
| (c)    | Financial Institutions                                  | 0                    | 0                                     | 0                                        | 0                                           | 0                      | 0.00                                                                | 0                                                        | 0           | 0        | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                           | 0                                           | 0.00                           | 0                                                |
| (d)    | Any other (Specify)                                     | 0                    | 0                                     | 0                                        | 0                                           | 0                      | 0.00                                                                | 0                                                        | 0           | 0        | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                           | 0                                           | 0.00                           | 0                                                |
|        | Sub-Total (A)(1)                                        | 11                   | 11748000                              | 0                                        | 0                                           | 11748000               | 74.96                                                               | 11748000                                                 | 0           | 11748000 | 74.96                               | 0                                                                               | 74.96                                                                                                   | 3134400                | 26.68                          | 0                                           | 0                              | 11748000                                         |
| (2)    | Foreign                                                 |                      |                                       |                                          |                                             |                        |                                                                     |                                                          |             |          |                                     |                                                                                 |                                                                                                         |                        |                                |                                             |                                |                                                  |
| (a)    | Individuals (Non Resi. Individuals/ Foreign Individuals | 0                    | 0                                     | 0                                        | 0                                           | 0                      | 0.00                                                                | 0                                                        | 0           | 0        | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                           | 0                                           | 0.00                           | 0                                                |
| (b)    | Government                                              | 0                    | 0                                     | 0                                        | 0                                           | 0                      | 0.00                                                                | 0                                                        | 0           | 0        | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                           | 0                                           | 0.00                           | 0                                                |



| Sr. No                                                                                                                                                                                                                                             | Catagory & Name of the Shareholders                                | Nos of share holders | No of fully paidup equity shared held | No. of Partly paid-up equity shares held | No of Shares underlying Depository Receipt | Total Nos. Shares held | Shareholdi ng % calculated as per SCRR, 1957] As as a % of (A+B+C2) | Number of Voting Rights held in each class of Securities |             |          |                                     | No of Shares Underlying outstanding convertible securities (including Warrants) | Shareholdi ng as a % assuming full conversion of convertible securities (as a % of diluted Shae Capital | No of Locked in Shares |                                 | No of shares pldged or otherwise encumbered |                                 | No of Equity shares held in demateriealis ed form |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|----------------------|---------------------------------------|------------------------------------------|--------------------------------------------|------------------------|---------------------------------------------------------------------|----------------------------------------------------------|-------------|----------|-------------------------------------|---------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|------------------------|---------------------------------|---------------------------------------------|---------------------------------|---------------------------------------------------|
|                                                                                                                                                                                                                                                    | [I]                                                                | [III]                | [IV]                                  | [V]                                      | [VI]                                       | [VII] = [IV]+[V]+ [VI] | [VIII]                                                              | [IX]                                                     |             |          |                                     | [X]                                                                             | [XI] = (VII)+(X) as a % of A+B+C2                                                                       | [XII]                  |                                 | [XIII]                                      |                                 | [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 eg. X                                              | Class eg. Y | Total    |                                     |                                                                                 |                                                                                                         |                        |                                 |                                             |                                 |                                                   |
| (c)                                                                                                                                                                                                                                                | Institutions                                                       | 0                    | 0                                     | 0                                        | 0                                          | 0                      | 0.00                                                                | 0                                                        | 0           | 0        | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                            | 0                                           | 0.00                            | 0                                                 |
| (d)                                                                                                                                                                                                                                                | Foreign Portfolio Investor                                         | 0                    | 0                                     | 0                                        | 0                                          | 0                      | 0.00                                                                | 0                                                        | 0           | 0        | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                            | 0                                           | 0.00                            | 0                                                 |
| (f)                                                                                                                                                                                                                                                | Any Other (Specify)                                                | 0                    | 0                                     | 0                                        | 0                                          | 0                      | 0.00                                                                | 0                                                        | 0           | 0        | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                            | 0                                           | 0.00                            | 0                                                 |
|                                                                                                                                                                                                                                                    | Sub-Total (A)(2)                                                   | 0                    | 0                                     | 0                                        | 0                                          | 0                      | 0.00                                                                | 0                                                        | 0           | 0        | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0.00                   | 0.00                            | 0.00                                        | 0.00                            | 0.00                                              |
|                                                                                                                                                                                                                                                    | Total Shareholding of Promoter & Promoter Group (a) = (A(1)+(A)(2) | 11                   | 11748000                              | 0                                        | 0                                          | 11748000               | 74.96                                                               | 11748000                                                 | 0           | 11748000 | 74.96                               | 0                                                                               | 74.96                                                                                                   | 3134400                | 26.68                           | 0                                           | 0                               | 11748000                                          |
| Details of Shares which remain unclaimed my 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.                                     |                                                                    |                      |                                       |                                          |                                            |                        |                                                                     |                                                          |             |          |                                     |                                                                                 |                                                                                                         |                        |                                 |                                             |                                 |                                                   |
| <p>Note: [1] PAN would not be displayed on website of Stock Exchange(s).</p> <p>[2] The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations 2011.</p> |                                                                    |                      |                                       |                                          |                                            |                        |                                                                     |                                                          |             |          |                                     |                                                                                 |                                                                                                         |                        |                                 |                                             |                                 |                                                   |

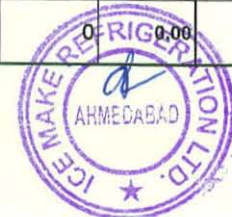


# Ice Make Refrigeration Limited

## Table - III

### Statement showing Shareholding Pattern of the Public Shareholder

| Sr. No     | Category & Name of the Shareholders | Nos of shareholders | No of fully paid up equity shares held | Partly paid-up equity shares held | No. Of Shares underlying Depository Receipt | Total Nos. Shares held | Shareholding % calculated as per SCRR, 1957] As a % of (A+B+C2) | Number of Voting Rights held in each class of Securities |             |       | No of Shares Underlying outstanding convertible securities (including Warrants) | Shareholding as a % assuming full conversion of convertible securities (as a % of diluted Share Capital | No of Locked in Shares |                                 | No of shares pledged or otherwise encumbered |                                 | No of Equity shares held in dematerialised form |
|------------|-------------------------------------|---------------------|----------------------------------------|-----------------------------------|---------------------------------------------|------------------------|-----------------------------------------------------------------|----------------------------------------------------------|-------------|-------|---------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|------------------------|---------------------------------|----------------------------------------------|---------------------------------|-------------------------------------------------|
|            |                                     |                     |                                        |                                   |                                             |                        |                                                                 |                                                          |             |       |                                                                                 |                                                                                                         |                        |                                 |                                              |                                 |                                                 |
|            | [I]                                 | [III]               | [IV]                                   | [V]                               | [VI]                                        | [VII] = [IV]+[V]+[VI]  | [VIII]                                                          | [IX]                                                     |             |       | [X]                                                                             | [XI] = (VII)+(X) as a % of A+B+C2                                                                       | [XII]                  |                                 | [XIII]                                       |                                 | [XIV]                                           |
|            |                                     |                     |                                        |                                   |                                             |                        |                                                                 | No of Voting Rights                                      |             |       |                                                                                 |                                                                                                         | No. (a)                | As a % of total Shares held (b) | No. (a)                                      | As a % of total Shares held (b) |                                                 |
|            |                                     |                     |                                        |                                   |                                             |                        |                                                                 | Class eg. X                                              | Class eg. Y | Total |                                                                                 |                                                                                                         |                        |                                 |                                              |                                 |                                                 |
| <b>(1)</b> | <b>Institutions</b>                 |                     |                                        |                                   |                                             |                        |                                                                 |                                                          |             |       |                                                                                 |                                                                                                         |                        |                                 |                                              |                                 |                                                 |
| (a)        | Mutual Funds                        | 0                   | 0                                      | 0                                 | 0                                           | 0                      | 0.00                                                            | 0                                                        | 0           | 0     | 0.00                                                                            | 0                                                                                                       | 0.00                   | 0                               | 0.00                                         | 0                               | 0.00                                            |
| (b)        | Venture Capital Fund                | 0                   | 0                                      | 0                                 | 0                                           | 0                      | 0.00                                                            | 0                                                        | 0           | 0     | 0.00                                                                            | 0                                                                                                       | 0.00                   | 0                               | 0.00                                         | 0                               | 0.00                                            |
| (c)        | Alternate Investment Funds          | 0                   | 0                                      | 0                                 | 0                                           | 0                      | 0.00                                                            | 0                                                        | 0           | 0     | 0.00                                                                            | 0                                                                                                       | 0.00                   | 0                               | 0.00                                         | 0                               | 0.00                                            |
| (d)        | Foreign Venture Capital Investors   | 0                   | 0                                      | 0                                 | 0                                           | 0                      | 0.00                                                            | 0                                                        | 0           | 0     | 0.00                                                                            | 0                                                                                                       | 0.00                   | 0                               | 0.00                                         | 0                               | 0.00                                            |
| (e)        | Foreign Portfolio Investor          | 0                   | 0                                      | 0                                 | 0                                           | 0                      | 0.00                                                            | 0                                                        | 0           | 0     | 0.00                                                                            | 0                                                                                                       | 0.00                   | 0                               | 0.00                                         | 0                               | 0.00                                            |
| (f)        | Financial Institutions/ Bank        | 0                   | 0                                      | 0                                 | 0                                           | 0                      | 0.00                                                            | 0                                                        | 0           | 0     | 0.00                                                                            | 0                                                                                                       | 0.00                   | 0                               | 0.00                                         | 0                               | 0.00                                            |
| (g)        | Insurance Companies                 | 0                   | 0                                      | 0                                 | 0                                           | 0                      | 0.00                                                            | 0                                                        | 0           | 0     | 0.00                                                                            | 0                                                                                                       | 0.00                   | 0                               | 0.00                                         | 0                               | 0.00                                            |



| Sr. No | Catagory & Name of the Shareholders                                                | Nos of shareholders | No of fully paidup equity shared held | Partly paid-up equity shares held | No. Of Shares underlying Depository Receipt | Total Nos. Shares held | Shareholdin g % calculated as per SCRR, 1957] As as a % of (A+B+C2) | Number of Voting Rights held in each class of Securities |             |         |                                     | No of Shares Underlying outstanding convertible securities (including Warrants) | Shareholdin g as a % assuming full conversion of convertible securities (as a % of diluted Shae Capital | No of Locked in Shares |                                | No of shares pldged or otherwise encumbered |                                | No of Equity shares held in dematerieali sed form |
|--------|------------------------------------------------------------------------------------|---------------------|---------------------------------------|-----------------------------------|---------------------------------------------|------------------------|---------------------------------------------------------------------|----------------------------------------------------------|-------------|---------|-------------------------------------|---------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|------------------------|--------------------------------|---------------------------------------------|--------------------------------|---------------------------------------------------|
|        |                                                                                    |                     |                                       |                                   |                                             |                        |                                                                     |                                                          |             |         |                                     |                                                                                 |                                                                                                         |                        |                                |                                             |                                |                                                   |
|        | [I]                                                                                | [III]               | [IV]                                  | [V]                               | [VI]                                        | [VII] = [IV]+[V]+ [VI] | [VIII]                                                              | [IX]                                                     |             |         |                                     | [X]                                                                             | [XI] = (VII)+(X) as a % of A+B+C2                                                                       | [XII]                  |                                | [XIII]                                      |                                | [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 eg. X                                              | Class eg. Y | Total   |                                     |                                                                                 |                                                                                                         |                        |                                |                                             |                                |                                                   |
| (h)    | Provident Funds/ Pension Funds                                                     | 0                   | 0                                     | 0                                 | 0                                           | 0                      | 0.00                                                                | 0                                                        | 0           | 0       | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                           | 0                                           | 0.00                           | 0                                                 |
| (i)    | Any other                                                                          | 0                   | 0                                     | 0                                 | 0                                           | 0                      | 0.00                                                                | 0                                                        | 0           | 0       | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                           | 0                                           | 0.00                           | 0                                                 |
|        |                                                                                    |                     |                                       |                                   |                                             |                        |                                                                     |                                                          |             |         |                                     |                                                                                 |                                                                                                         |                        |                                |                                             |                                |                                                   |
|        | Sub-Total (B)(1)                                                                   | 0                   | 0                                     | 0                                 | 0                                           | 0                      | 0.00                                                                | 0                                                        | 0           | 0       | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0                              | 0                                           | 0                              | 0                                                 |
| (2)    | Central Govt./ State Govt.(s)/ President of India                                  | 0                   | 0                                     | 0                                 | 0                                           | 0                      | 0.00                                                                | 0                                                        | 0           | 0       | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                           | 0                                           | 0.00                           | 0                                                 |
|        | Sub-Total (B)(2)                                                                   | 0                   | 0                                     | 0                                 | 0                                           | 0                      | 0.00                                                                | 0                                                        | 0           | 0       | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0                              | 0                                           | 0                              | 0                                                 |
| (3)    | Non - Institution                                                                  |                     |                                       |                                   |                                             |                        |                                                                     |                                                          |             |         |                                     |                                                                                 |                                                                                                         |                        |                                |                                             |                                |                                                   |
| (a)    | (i) Individual shareholders holding nominal share capital up to Rs. 2 lacs         | 714                 | 2266000                               | 0                                 | 0                                           | 2266000                | 14.46                                                               | 2266000                                                  | 0           | 2266000 | 14.46                               | 0                                                                               | 14.46                                                                                                   | 0                      | 0.00                           | 0                                           | 0.00                           | 2266000                                           |
|        | (ii) Individual shareholders holding nominal share capital in Excess of Rs. 2 lacs | 12                  | 706000                                | 0                                 | 0                                           | 706000                 | 4.50                                                                | 706000                                                   | 0           | 706000  | 4.50                                | 0                                                                               | 4.50                                                                                                    | 0                      | 0.00                           | 0                                           | 0.00                           | 706000                                            |



| Sr. No | Category & Name of the Shareholders                    | Nos of shareholders | No of fully paidup equity shares held | Partly paid-up equity shares held | No. Of Shares underlying Depository Receipt | Total Nos. Shares held | Shareholdin g % calculated as per SCRR, 1957] As as a % of (A+B+C2) | Number of Voting Rights held in each class of Securities |             |        |                                     | No of Shares Underlying outstanding convertible securities (including Warrants) | Shareholdin g as a % assuming full conversion of convertible securities (as a % of diluted Shae Capital | No of Locked in Shares |                                   | No of shares pldged or otherwise encumbered |                                   | No of Equity shares held in dematerieali sed form |                                |  |       |
|--------|--------------------------------------------------------|---------------------|---------------------------------------|-----------------------------------|---------------------------------------------|------------------------|---------------------------------------------------------------------|----------------------------------------------------------|-------------|--------|-------------------------------------|---------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|------------------------|-----------------------------------|---------------------------------------------|-----------------------------------|---------------------------------------------------|--------------------------------|--|-------|
|        |                                                        |                     |                                       |                                   |                                             |                        |                                                                     | [IX]                                                     |             |        |                                     |                                                                                 |                                                                                                         | [X]                    | [XI] = (VII)+(X) as a % of A+B+C2 | [XII]                                       |                                   |                                                   | [XIII]                         |  | [XIV] |
|        |                                                        |                     |                                       |                                   |                                             |                        |                                                                     | [IX]                                                     |             |        |                                     |                                                                                 |                                                                                                         |                        |                                   | [X]                                         | [XI] = (VII)+(X) as a % of A+B+C2 |                                                   | [XII]                          |  |       |
|        |                                                        |                     |                                       |                                   |                                             |                        |                                                                     | 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 eg. X                                              | Class eg. Y | Total  |                                     |                                                                                 |                                                                                                         |                        |                                   |                                             |                                   |                                                   |                                |  |       |
|        | Individual Shareholding more than 1 %                  |                     |                                       |                                   |                                             |                        |                                                                     |                                                          |             |        |                                     |                                                                                 |                                                                                                         |                        |                                   |                                             |                                   |                                                   |                                |  |       |
|        | ALPESH BHAI CHANDBHAI SONI                             | 1                   | 272000                                | 0                                 | 0                                           | 272000                 | 1.74                                                                | 272000                                                   | 0           | 272000 | 1.74                                | 0                                                                               | 1.74                                                                                                    | 0                      | 0.00                              | 0                                           | 0.00                              | 272000                                            |                                |  |       |
| (b)    | NBFCs Registered with RBI                              | 0                   | 0                                     | 0                                 | 0                                           | 0                      | 0.00                                                                | 0                                                        | 0           | 0      | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                              | 0                                           | 0.00                              | 0                                                 |                                |  |       |
| (c)    | Employee Trusts                                        | 0                   | 0                                     | 0                                 | 0                                           | 0                      | 0.00                                                                | 0                                                        | 0           | 0      | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                              | 0                                           | 0.00                              | 0                                                 |                                |  |       |
| (d)    | Overseas Depositories (holding DRs) (balancing figure) | 0                   | 0                                     | 0                                 | 0                                           | 0                      | 0.00                                                                | 0                                                        | 0           | 0      | 0.00                                | 0                                                                               | 0.00                                                                                                    | 0                      | 0.00                              | 0                                           | 0.00                              | 0                                                 |                                |  |       |
| (f)    | Any Other (Specify)                                    | 101                 | 952000                                | 0                                 | 0                                           | 952000                 | 6.07                                                                | 952000                                                   | 0           | 952000 | 6.07                                | 0                                                                               | 6.07                                                                                                    | 0                      | 0.00                              | 0                                           | 0.00                              | 952000                                            |                                |  |       |
| 1      | HUF                                                    | 65                  | 200000                                | 0                                 | 0                                           | 200000                 | 1.28                                                                | 200000                                                   | 0           | 200000 | 1.28                                | 0                                                                               | 1.28                                                                                                    | 0                      | 0.00                              | 0                                           | 0.00                              | 200000                                            |                                |  |       |
| 2      | NRI                                                    | 23                  | 252000                                | 0                                 | 0                                           | 252000                 | 1.61                                                                | 252000                                                   | 0           | 252000 | 1.61                                | 0                                                                               | 1.61                                                                                                    | 0                      | 0.00                              | 0                                           | 0.00                              | 252000                                            |                                |  |       |
| 3      | Bodies Corporate                                       | 12                  | 498000                                | 0                                 | 0                                           | 498000                 | 3.18                                                                | 498000                                                   | 0           | 498000 | 3.18                                | 0                                                                               | 3.18                                                                                                    | 0                      | 0.00                              | 0                                           | 0.00                              | 498000                                            |                                |  |       |
|        | Shareholding more than 1 %                             |                     |                                       |                                   |                                             |                        |                                                                     |                                                          |             |        |                                     |                                                                                 |                                                                                                         |                        |                                   |                                             |                                   |                                                   |                                |  |       |



| Sr. No                                                                                                                                                                                                          | Category & Name of the Shareholders                  | Nos of shareholders | No of fully paidup equity shared held | Partly paid-up equity shares held | No. Of Shares underlying Depository Receipt | Total Nos. Shares held | Shareholding % calculated as per SCRR, 1957] As as a % of (A+B+C2) | Number of Voting Rights held in each class of Securities |             |         |                                     | No of Shares Underlying outstanding convertible securities (including Warrants) | Shareholding as a % assuming full conversion of convertible securities (as a % of diluted Share Capital | No of Locked in Shares |                                   | No of shares pledged or otherwise encumbered |                                | No of Equity shares held in dematerialised form |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|---------------------|---------------------------------------|-----------------------------------|---------------------------------------------|------------------------|--------------------------------------------------------------------|----------------------------------------------------------|-------------|---------|-------------------------------------|---------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|------------------------|-----------------------------------|----------------------------------------------|--------------------------------|-------------------------------------------------|
|                                                                                                                                                                                                                 |                                                      |                     |                                       |                                   |                                             |                        |                                                                    | [IX]                                                     |             |         |                                     |                                                                                 |                                                                                                         | [X]                    | [XI] = (VII)+(X) as a % of A+B+C2 | [XII]                                        |                                |                                                 |
|                                                                                                                                                                                                                 | [I]                                                  | [III]               | [IV]                                  | [V]                               | [VI]                                        | [VII] = [IV]+[V]+[VI]  | [VIII]                                                             | 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 eg. X                                              | Class eg. Y | Total   |                                     |                                                                                 |                                                                                                         |                        |                                   |                                              |                                |                                                 |
| i                                                                                                                                                                                                               | Khandwala Finstock Pvt Ltd                           |                     | 202000                                | 0                                 | 0                                           | 202000                 | 1.29                                                               | 202000                                                   | 0           | 202000  | 1.29                                | 0                                                                               | 1.29                                                                                                    | 0                      | 0.00                              | 0                                            | 0.00                           | 202000                                          |
| 4                                                                                                                                                                                                               | Clearing Members                                     | 1                   | 2000                                  | 0                                 | 0                                           | 2000                   | 0.01                                                               | 2000                                                     | 0           | 2000    | 0.01                                | 0                                                                               | 0.01                                                                                                    | 0                      | 0.00                              | 0                                            | 0.00                           | 2000                                            |
|                                                                                                                                                                                                                 |                                                      |                     |                                       |                                   |                                             |                        |                                                                    |                                                          |             |         |                                     |                                                                                 |                                                                                                         |                        |                                   |                                              |                                |                                                 |
|                                                                                                                                                                                                                 |                                                      |                     |                                       |                                   |                                             |                        |                                                                    |                                                          |             |         |                                     |                                                                                 |                                                                                                         |                        |                                   |                                              |                                |                                                 |
|                                                                                                                                                                                                                 | Sub-Total (B)(3)                                     | 827                 | 3924000                               | 0                                 | 0                                           | 3924000                | 25.04                                                              | 3924000                                                  | 0           | 3924000 | 25.04                               | 0                                                                               | 25.04                                                                                                   | 0                      | 0.00                              | 0                                            | 0                              | 3924000                                         |
|                                                                                                                                                                                                                 | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | 827                 | 3924000                               | 0                                 | 0                                           | 3924000                | 25.04                                                              | 3924000                                                  | 0           | 3924000 | 25.04                               | 0                                                                               | 25.04                                                                                                   | 0                      | 0.00                              | 0                                            | 0                              | 3924000                                         |
| Details of Shareholders acting as persons in Concert including their Shareholding (No and %)                                                                                                                    |                                                      |                     |                                       |                                   |                                             |                        |                                                                    |                                                          |             |         |                                     |                                                                                 |                                                                                                         |                        |                                   |                                              |                                |                                                 |
| Details of Shares which remain unclaimed may be given here along with details such as number of Shareholders, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc. |                                                      |                     |                                       |                                   |                                             |                        |                                                                    |                                                          |             |         |                                     |                                                                                 |                                                                                                         |                        |                                   |                                              |                                |                                                 |
| Note: [1] PAN would not be displayed on website of Stock Exchange(s).                                                                                                                                           |                                                      |                     |                                       |                                   |                                             |                        |                                                                    |                                                          |             |         |                                     |                                                                                 |                                                                                                         |                        |                                   |                                              |                                |                                                 |
| [2] The above format needs to be disclosed along with the name of following persons:<br>Institutions/ Non institutions holding more than 1 % of total number of shares                                          |                                                      |                     |                                       |                                   |                                             |                        |                                                                    |                                                          |             |         |                                     |                                                                                 |                                                                                                         |                        |                                   |                                              |                                |                                                 |



| Sr. No | Catagory & Name of the Shareholders                                                                                                                                                                       | Nos of shareholders | No of fully paidup equity shared held | Partly paid-up equity shares held | No. Of Shares underlying Depository Receipt | Total Nos. Shares held | Shareholdin g % calculated as per SCRR, 1957] As as a % of (A+B+C2) | Number of Voting Rights held in each class of Securities |             |                                     | No of Shares Underlying outstanding convertible securities (including Warrants) | Shareholdin g as a % assuming full conversion of convertible securities (as a % of diluted Shae Capital | No of Locked in Shares |                                | No of shares pldged or otherwise encumbered |                                | No of Equit shares held in dematerieali sed form |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------------------------------|-----------------------------------|---------------------------------------------|------------------------|---------------------------------------------------------------------|----------------------------------------------------------|-------------|-------------------------------------|---------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|------------------------|--------------------------------|---------------------------------------------|--------------------------------|--------------------------------------------------|
|        |                                                                                                                                                                                                           |                     |                                       |                                   |                                             |                        |                                                                     |                                                          |             |                                     |                                                                                 |                                                                                                         |                        |                                |                                             |                                |                                                  |
|        | [I]                                                                                                                                                                                                       | [III]               | [IV]                                  | [V]                               | [VI]                                        | [VII] = [IV]+[V]+ [VI] | [VIII]                                                              | [IX]                                                     |             |                                     | [X]                                                                             | [XI] = (VII)+(X) as a % of A+B+C2                                                                       | [XII]                  |                                | [XIII]                                      |                                | [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 eg. X                                              | Class eg. Y |                                     | Total                                                                           |                                                                                                         |                        |                                |                                             |                                |                                                  |
|        | [3] w.r.t. The information pertaning to Depository Receipts the same may be disclosed in the respective column to the extent information available and the balance to the disclosed as held by custodian. |                     |                                       |                                   |                                             |                        |                                                                     |                                                          |             |                                     |                                                                                 |                                                                                                         |                        |                                |                                             |                                |                                                  |



## Ice Make Refrigeration Limited

Table - IV

## Statement showing Shareholding Pattern of Non Promoter - Non Public Shareholder

| Sr. No | Catagory & Name of the Shareholders                              | PAN  | Nos of shareholders | No of fully paidup equity shared held | Partly paid-up equity shares held | No. Of Shares underlying Depository Receipt | Total Nos. Shares held | Sharehold ing % calculated as per SCRR, 1957] As as a % of (A+B+C2) | Number of Voting Rights held in each class of Securities |             |       | No of Shares Underlying outstanding convertible securities (including Warrants) | Sharehold ing as a % assuming full conversion of convertible securities (as a % of diluted Shae Capital | No of Locked in Shares | No of shares pldged or otherwise encumbered |                                | No of Equity shares held in dematerieali sed form |
|--------|------------------------------------------------------------------|------|---------------------|---------------------------------------|-----------------------------------|---------------------------------------------|------------------------|---------------------------------------------------------------------|----------------------------------------------------------|-------------|-------|---------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|------------------------|---------------------------------------------|--------------------------------|---------------------------------------------------|
|        | [I]                                                              | [II] | [III]               | [IV]                                  | [V]                               | [VI]                                        | [VII] = [IV]+[V]+[VI]  | [VIII]                                                              | [IX]                                                     |             |       | [X]                                                                             | [XI] = (VII)+(X) as a % of A+B+C2                                                                       | [XII]                  | [XIII]                                      |                                | [XIV]                                             |
|        |                                                                  |      |                     |                                       |                                   |                                             |                        |                                                                     | No of Voting Rights                                      |             |       | Total as a % of total voting rights                                             |                                                                                                         | No. (a)                | As a% of total Shares held (b)              |                                |                                                   |
|        |                                                                  |      |                     |                                       |                                   |                                             |                        |                                                                     | Class eg. X                                              | Class eg. Y | Total |                                                                                 |                                                                                                         |                        | No. (a)                                     | As a% of total Shares held (b) |                                                   |
| (1)    | Custodian/ DR Holder                                             |      |                     |                                       |                                   |                                             |                        |                                                                     |                                                          |             |       |                                                                                 |                                                                                                         |                        |                                             |                                |                                                   |
| (a)    | Name of DR holder (if available)                                 | NA   |                     |                                       |                                   |                                             |                        |                                                                     |                                                          |             |       |                                                                                 |                                                                                                         |                        |                                             |                                |                                                   |
| (b)    | Employee Benefit Trust (under SEBI(Share based Employee benefit) |      |                     |                                       |                                   |                                             |                        |                                                                     |                                                          |             |       |                                                                                 |                                                                                                         |                        |                                             |                                |                                                   |
|        |                                                                  |      |                     |                                       |                                   |                                             |                        |                                                                     |                                                          |             |       |                                                                                 |                                                                                                         |                        |                                             |                                |                                                   |
|        | Total Non-Promoter-Non Public Shareholding (c) = (c)(1)+(c)(2)   |      |                     |                                       |                                   |                                             |                        |                                                                     |                                                          |             |       |                                                                                 |                                                                                                         |                        |                                             |                                |                                                   |

Note: [1] PAN would not be displayed on website of Stock Exchange(s).

[2] The above format needs to be disclosed name of all holders holding more than 1% of total number of shares Institutions/ Non institutions holding more than 1 % of total numbeer of shares

[3] w.r.t. The information pertaining to Depository Receipts the same may be disclosed in the respective column to the extent information available



| Sr. No | Category & Name of the Shareholders | PAN  | Nos of shareholders | No of fully paidup equity shared held | Partly paid-up equity shares held | No. Of Shares underlying Depository Receipt | Total Nos. Shares held | Sharehold ing % calculated as per SCRR, 1957] As as a % of (A+B+C2) | Number of Voting Rights held in each class of Securities |             |       | No of Shares Underlying outstanding convertible securities (including Warrants) | Sharehold ing as a % assuming full conversion of convertible securities (as a % of diluted Shae Capital | No of Locked in Shares |         | No of shares pdged or otherwise encumbered |         | No of Equity shares held in demateriali sed form |  |
|--------|-------------------------------------|------|---------------------|---------------------------------------|-----------------------------------|---------------------------------------------|------------------------|---------------------------------------------------------------------|----------------------------------------------------------|-------------|-------|---------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|------------------------|---------|--------------------------------------------|---------|--------------------------------------------------|--|
|        | [I]                                 | [II] | [III]               | [IV]                                  | [V]                               | [VI]                                        | [VII] = [IV]+[V]+ [VI] | [VIII]                                                              | [IX]                                                     |             |       | [X]                                                                             | [XI] = (VII)+(X) as a % of A+B+C2                                                                       | [XII]                  |         | [XIII]                                     |         | [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 eg. X                                              | Class eg. Y | Total |                                                                                 |                                                                                                         |                        |         |                                            |         |                                                  |  |
|        |                                     |      |                     |                                       |                                   |                                             |                        |                                                                     |                                                          |             |       |                                                                                 |                                                                                                         |                        |         |                                            |         |                                                  |  |
|        |                                     |      |                     |                                       |                                   |                                             |                        |                                                                     |                                                          |             |       |                                                                                 |                                                                                                         |                        |         |                                            |         |                                                  |  |
|        |                                     |      |                     |                                       |                                   |                                             |                        |                                                                     |                                                          |             |       |                                                                                 |                                                                                                         |                        |         |                                            |         |                                                  |  |
|        |                                     |      |                     |                                       |                                   |                                             |                        |                                                                     |                                                          |             |       |                                                                                 |                                                                                                         |                        |         |                                            |         |                                                  |  |
|        |                                     |      |                     |                                       |                                   |                                             |                        |                                                                     |                                                          |             |       |                                                                                 |                                                                                                         |                        |         |                                            |         |                                                  |  |

For ICE MAKE REFRIGERATION LIMITED

ICE MAKE REFRIGERATION LTD.

AHMEDABAD

★

Chandrakant Patel

CHANDRAKANT PATEL

MANAGING DIRECTOR

**Ice Make Refrigeration Limited**

### Significant beneficial owners

| Sr. No | DETAILS OF THE SIGNIFICANT BENEFICIAL OWNER (SBO) |             | DETAILS OF THE REGISTERED OWNER |             | DETAILS OF HOLDING/ EXERCISE OF RIGHT OF THE SBO IN THE REPORTING COMPANY, WHETHER DIRECT OR INDIRECT*: |                   |                                                                |                     |                                   |                                               |  |  |  |  |  |  |  |  |  |  |
|--------|---------------------------------------------------|-------------|---------------------------------|-------------|---------------------------------------------------------------------------------------------------------|-------------------|----------------------------------------------------------------|---------------------|-----------------------------------|-----------------------------------------------|--|--|--|--|--|--|--|--|--|--|
|        | NAME                                              | NATIONALITY | NAME                            | NATIONALITY | SHARES (%)                                                                                              | VOTING RIGHTS (%) | RIGHTS ON DISTRIBUTABLE (%) DIVIDEND OR ANY OTHER DISTRIBUTION | EXERCISE OF CONTROL | EXERCISE OF SIGNIFICANT INFLUENCE | DATE OF CREATION / ACQUISITION OF SIGNIFICANT |  |  |  |  |  |  |  |  |  |  |
|        |                                                   |             |                                 |             | NA                                                                                                      |                   |                                                                |                     |                                   |                                               |  |  |  |  |  |  |  |  |  |  |
|        |                                                   |             |                                 |             |                                                                                                         |                   |                                                                |                     |                                   |                                               |  |  |  |  |  |  |  |  |  |  |
|        |                                                   |             |                                 |             |                                                                                                         |                   |                                                                |                     |                                   |                                               |  |  |  |  |  |  |  |  |  |  |
|        |                                                   |             |                                 |             |                                                                                                         |                   |                                                                |                     |                                   |                                               |  |  |  |  |  |  |  |  |  |  |
|        |                                                   |             |                                 |             |                                                                                                         |                   |                                                                |                     |                                   |                                               |  |  |  |  |  |  |  |  |  |  |
|        |                                                   |             |                                 |             |                                                                                                         |                   |                                                                |                     |                                   |                                               |  |  |  |  |  |  |  |  |  |  |
|        |                                                   |             |                                 |             |                                                                                                         |                   |                                                                |                     |                                   |                                               |  |  |  |  |  |  |  |  |  |  |
|        |                                                   |             |                                 |             |                                                                                                         |                   |                                                                |                     |                                   |                                               |  |  |  |  |  |  |  |  |  |  |



ICE MAKE REFRIGERATION LIMITED

APR 2020



CHANDRAKANT PATEL

MANAGING DIRECTOR