

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

POST ISSUE

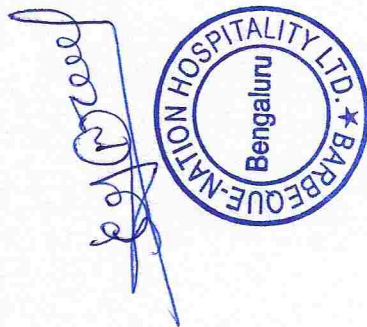
1. Name of Listed Entity: Barbeque-Nation Hospitality Limited
2. Scrip Code/Name of Scrip/Class of Security: Equity Shares
3. Share Holding Pattern Filed under: Reg. 31(1)(a)

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

| Particulars                                                                              | YES* | NO* |
|------------------------------------------------------------------------------------------|------|-----|
| a Whether the Listed Entity has issued any partly paid up shares?                        |      | No  |
| b Whether the Listed Entity has issued any Convertible Securities or Warrants?           |      | No  |
| c Whether the Listed Entity has any shares against which depository receipts are issued? |      | No  |
| d Whether the Listed Entity has any shares in locked-in?                                 | Yes  |     |
| e Whether any shares held by promoters are pledge or otherwise encumbered?               |      | No  |
| f Whether company has equity shares with differential voting rights?                     |      | No  |
| g Whether the listed entity has any significant beneficial owner?                        |      | No  |

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

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





| Name of the Company: Barbeque-Nation Hospitality Limited                                               |                                | Introductory sub-table (I)(a) - |                                         | POST ISSUE                               |                                       |                        |                                                                                              |                                                          |            |          |                                                                                  |                                                                                                                                       |                            |         |                                                  |         |                                                     |                                 |
|--------------------------------------------------------------------------------------------------------|--------------------------------|---------------------------------|-----------------------------------------|------------------------------------------|---------------------------------------|------------------------|----------------------------------------------------------------------------------------------|----------------------------------------------------------|------------|----------|----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------|---------|--------------------------------------------------|---------|-----------------------------------------------------|---------------------------------|
| Scrip Code, Name of the scrip, class of security : EQUITY                                              |                                |                                 |                                         |                                          |                                       |                        |                                                                                              |                                                          |            |          |                                                                                  |                                                                                                                                       |                            |         |                                                  |         |                                                     |                                 |
| As on : 05.04.2021                                                                                     |                                |                                 |                                         |                                          |                                       |                        |                                                                                              |                                                          |            |          |                                                                                  |                                                                                                                                       |                            |         |                                                  |         |                                                     |                                 |
| Table I - Summary Statement holding of specified securities                                            |                                |                                 |                                         |                                          |                                       |                        |                                                                                              |                                                          |            |          |                                                                                  |                                                                                                                                       |                            |         |                                                  |         |                                                     |                                 |
| Category                                                                                               | Category of shareholder        | Nos. of shareholders            | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (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 percentage of diluted share capital) As a % of (A+B+C2) | Number of Locked in shares |         | Number of Shares pledged or otherwise encumbered |         | Number of equity shares held in dematerialized form |                                 |
|                                                                                                        |                                |                                 |                                         |                                          |                                       |                        |                                                                                              | 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: Equity Shares                                     | Class: NIL | Total    |                                                                                  |                                                                                                                                       |                            |         |                                                  |         |                                                     |                                 |
| (I)                                                                                                    | (II)                           | (III)                           | (IV)                                    | (V)                                      | (VI)                                  | (VII)=(IV)+(V)+(VI)    | (VIII)                                                                                       | (IX)                                                     |            |          | (X)                                                                              | (XI)=(VII)+(X)                                                                                                                        | (XII)                      | (XIII)  | (XIV)                                            |         |                                                     |                                 |
| (A)                                                                                                    | Promoter & Promoter Group      | 13                              | 13403843                                | 0                                        | 0                                     | 13403843               | 35.70                                                                                        | 13403843                                                 | 0          | 13403843 | 35.70                                                                            | 35.70                                                                                                                                 | 13403843                   | 100.00  | 0                                                | 0.00    | 13403843                                            |                                 |
| (B)                                                                                                    | Public                         | 31299                           | 24139077                                | 0                                        | 0                                     | 24139077               | 64.30                                                                                        | 24139077                                                 | 0          | 24139077 | 64.30                                                                            | 64.30                                                                                                                                 | 19133344                   | 79.26   | NA                                               | NA      | 24139077                                            |                                 |
| (C)                                                                                                    | Non Promoter- Non Public       | 0                               | 0                                       | 0                                        | 0                                     | 0                      | NA                                                                                           | 0                                                        | 0          | 0        | 0.00                                                                             | NA                                                                                                                                    | 0                          | 0.00    | NA                                               | NA      | 0                                                   |                                 |
| (C1)                                                                                                   | Shares underlying DRs          | 0                               | 0                                       | 0                                        | 0                                     | 0                      | NA                                                                                           | 0                                                        | 0          | 0        | 0.00                                                                             | NA                                                                                                                                    | 0                          | 0.00    | NA                                               | NA      | 0                                                   |                                 |
| (C2)                                                                                                   | Shares held by Employee Trusts | 0                               | 0                                       | 0                                        | 0                                     | 0                      | 0.00                                                                                         | 0                                                        | 0          | 0        | 0.00                                                                             | 0.00                                                                                                                                  | 0                          | 0.00    | NA                                               | NA      | 0                                                   |                                 |
|                                                                                                        | Total                          | 31312                           | 37542920                                | 0                                        | 0                                     | 37542920               | 100.00                                                                                       | 37542920                                                 | 0          | 37542920 | 100.00                                                                           | 100.00                                                                                                                                | 32537187                   | 86.67   | 0                                                | 0.00    | 37542920                                            |                                 |
| Note: Promoter and Promoter Group having NIL shareholding in the Company are mentioned in Annexure "A" |                                |                                 |                                         |                                          |                                       |                        |                                                                                              |                                                          |            |          |                                                                                  |                                                                                                                                       |                            |         |                                                  |         |                                                     |                                 |

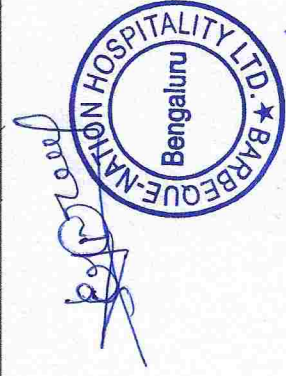
*Handwritten signature*





**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Category & Name of the Shareholders           | No. of shareholder             | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total nos. shares held<br>(VII)=(IV)+(V)+(VI) | Shareholding %<br>calculated as per SCRR, 1957<br>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 percentage of diluted share capital) as a % of A+B+C2 | Number of Locked In shares          |         | Number of Shares pledged or otherwise encumbered |         | Number of equity shares held in dematerialized form |                                 |
|-----------------------------------------------|--------------------------------|-----------------------------------------|-----------------------------------|-----------------------------------------------|-----------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------|------------|----------|----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------|--------------------------------------------------|---------|-----------------------------------------------------|---------------------------------|
|                                               |                                |                                         |                                   |                                               |                                               |                                                                      | 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: Equity Shares                                     | Class: NIL | Total    |                                                                                  |                                                                                                                                     |                                     |         |                                                  |         |                                                     |                                 |
| (i)                                           | (iii)                          | (iv)                                    | (v)                               | (vi)                                          | (vii)=(iv)+(v)+(vi)                           | (viii)                                                               | (ix)                                                     |            |          | (x)                                                                              | (xi)=(vii)+(x)                                                                                                                      | (xii)                               | (xiii)  |                                                  | (xiv)   |                                                     |                                 |
| (1) Indian Individuals/Hindu undivided Family | 12                             | 1801015                                 | 0                                 | 0                                             | 0                                             | 4.80                                                                 | 1801015                                                  | 0          | 1801015  | 4.80                                                                             | 0                                                                                                                                   | 1801015                             | 100.00  | 0                                                | 0.00    | 1801015                                             |                                 |
|                                               | Saba Raof Dhanani              |                                         | 497890                            | 0                                             | 0                                             | 1.33                                                                 | 497890                                                   | 0          | 497890   | 1.33                                                                             | 0                                                                                                                                   | 497890                              | 100.00  | 0                                                | 0.00    | 497890                                              |                                 |
|                                               | Kayum Razak Dhanani            |                                         | 333400                            | 0                                             | 0                                             | 0.89                                                                 | 333400                                                   | 0          | 333400   | 0.89                                                                             | 0                                                                                                                                   | 333400                              | 100.00  | 0                                                | 0.00    | 333400                                              |                                 |
|                                               | Zuber Yusuf Dhanani            |                                         | 293259                            | 0                                             | 0                                             | 0.78                                                                 | 293259                                                   | 0          | 293259   | 0.78                                                                             | 0                                                                                                                                   | 293259                              | 100.00  | 0                                                | 0.00    | 293259                                              |                                 |
|                                               | Zoya Dhanani                   |                                         | 292537                            | 0                                             | 0                                             | 0.78                                                                 | 292537                                                   | 0          | 292537   | 0.78                                                                             | 0                                                                                                                                   | 292537                              | 100.00  | 0                                                | 0.00    | 292537                                              |                                 |
|                                               | Sanya Dhanani                  |                                         | 158463                            | 0                                             | 0                                             | 0.42                                                                 | 158463                                                   | 0          | 158463   | 0.42                                                                             | 0                                                                                                                                   | 158463                              | 100.00  | 0                                                | 0.00    | 158463                                              |                                 |
|                                               | Sadiya Raof Dhanani            |                                         | 158460                            | 0                                             | 0                                             | 0.42                                                                 | 158460                                                   | 0          | 158460   | 0.42                                                                             | 0                                                                                                                                   | 158460                              | 100.00  | 0                                                | 0.00    | 158460                                              |                                 |
|                                               | Shamim Sheikh                  |                                         | 25000                             | 0                                             | 0                                             | 0.07                                                                 | 25000                                                    | 0          | 25000    | 0.07                                                                             | 0                                                                                                                                   | 25000                               | 100.00  | 0                                                | 0.00    | 25000                                               |                                 |
|                                               | Rafiq Maqsood Merchant         |                                         | 20000                             | 0                                             | 0                                             | 0.05                                                                 | 20000                                                    | 0          | 20000    | 0.05                                                                             | 0                                                                                                                                   | 20000                               | 100.00  | 0                                                | 0.00    | 20000                                               |                                 |
|                                               | Habibunisha Abdulrazak Dhanani |                                         | 10000                             | 0                                             | 0                                             | 0.03                                                                 | 10000                                                    | 0          | 10000    | 0.03                                                                             | 0                                                                                                                                   | 10000                               | 100.00  | 0                                                | 0.00    | 10000                                               |                                 |
|                                               | Nasim Sujit Deai               |                                         | 10000                             | 0                                             | 0                                             | 0.03                                                                 | 10000                                                    | 0          | 10000    | 0.03                                                                             | 0                                                                                                                                   | 10000                               | 100.00  | 0                                                | 0.00    | 10000                                               |                                 |
|                                               | Sunaina Yadav                  |                                         | 2000                              | 0                                             | 0                                             | 0.01                                                                 | 2000                                                     | 0          | 2000     | 0.01                                                                             | 0                                                                                                                                   | 2000                                | 100.00  | 0                                                | 0.00    | 2000                                                |                                 |
| Suchitra Dhanani                              |                                | 6                                       | 0                                 | 0                                             | 0.00                                          | 6                                                                    | 0                                                        | 6          | 0.00     | 0                                                                                | 6                                                                                                                                   | 100.00                              | 0       | 0.00                                             | 6       |                                                     |                                 |
| Central Government/ State Government(s)       | 0                              | 0                                       | 0                                 | 0                                             | 0                                             | 0.00                                                                 | 0                                                        | 0          | 0        | 0.00                                                                             | 0                                                                                                                                   | 0                                   | 0.00    | 0                                                | 0.00    | 0                                                   |                                 |
| Financial Institutions/ Banks                 | 0                              | 0                                       | 0                                 | 0                                             | 0                                             | 0.00                                                                 | 0                                                        | 0          | 0        | 0.00                                                                             | 0                                                                                                                                   | 0                                   | 0.00    | 0                                                | 0.00    | 0                                                   |                                 |
| Any Other (specify)                           | 1                              | 11602828                                | 0                                 | 0                                             | 0                                             | 30.91                                                                | 11602828                                                 | 0          | 11602828 | 30.91                                                                            | 0                                                                                                                                   | 11602828                            | 100.00  | 0                                                | 0.00    | 11602828                                            |                                 |
| 1 Bodies Corporate                            | 1                              | 11602828                                | 0                                 | 0                                             | 0                                             | 30.91                                                                | 11602828                                                 | 0          | 11602828 | 30.91                                                                            | 0                                                                                                                                   | 11602828                            | 100.00  | 0                                                | 0.00    | 11602828                                            |                                 |
| Sayaji Housekeeping Services Limited          |                                | 11602828                                | 0                                 | 0                                             | 0                                             | 30.91                                                                | 11602828                                                 | 0          | 11602828 | 30.91                                                                            | 0                                                                                                                                   | 11602828                            | 100.00  | 0                                                | 0.00    | 11602828                                            |                                 |





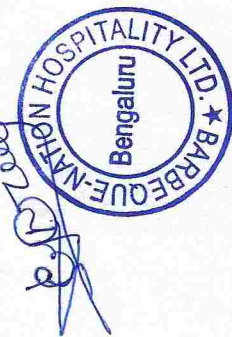
|     |                                                                                                |    |          |   |   |          |       |          |   |          |       |   |       |          |        |   |      |          |
|-----|------------------------------------------------------------------------------------------------|----|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|----------|--------|---|------|----------|
|     | Sub-Total (A)(1)                                                                               | 13 | 13403843 | 0 | 0 | 13403843 | 35.70 | 13403843 | 0 | 13403843 | 35.70 | 0 | 35.70 | 13403843 | 100.00 | 0 | 0.00 | 13403843 |
| (2) | Foreign                                                                                        |    |          |   |   |          |       |          |   |          |       |   |       |          |        |   |      |          |
|     | Individuals (Non-Resident<br>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        |
| (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)<br>Total Shareholding of Promoter<br>and Promoter Group (A)=<br>(A)(1)+(A)(2) | 13 | 13403843 | 0 | 0 | 13403843 | 35.70 | 13403843 | 0 | 13403843 | 35.70 | 0 | 35.70 | 13403843 | 100.00 | 0 | 0.00 | 13403843 |

*[Handwritten Signature]*

**BARBEQUE-NATION HOSPITALITY LTD. ★**  
Bengaluru



| Table III - Statement showing shareholding pattern of the Public shareholder |                       |                                         |                                   |                                               |                                            |                                                                |                                                          |            |         |                                     |                                                                       |                                                                                                                                     |                            |                                 |                                                  |                                                     |
|------------------------------------------------------------------------------|-----------------------|-----------------------------------------|-----------------------------------|-----------------------------------------------|--------------------------------------------|----------------------------------------------------------------|----------------------------------------------------------|------------|---------|-------------------------------------|-----------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|----------------------------|---------------------------------|--------------------------------------------------|-----------------------------------------------------|
| Category & Name of the Shareholders                                          | No. of shareholder or | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total nos. shares held (VII)=(IV)+(V)+(VI) | 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 Outstanding convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2 | Number of Locked in shares |                                 | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form |
|                                                                              |                       |                                         |                                   |                                               |                                            |                                                                | No of Voting Rights                                      |            |         | Total as a % of Total Voting rights |                                                                       |                                                                                                                                     | No. (a)                    | As a % of total Shares held (b) |                                                  |                                                     |
|                                                                              |                       |                                         |                                   |                                               |                                            |                                                                | Class: Equity Shares                                     | Class: NIL | Total   |                                     |                                                                       |                                                                                                                                     |                            |                                 |                                                  |                                                     |
|                                                                              |                       |                                         |                                   |                                               |                                            |                                                                |                                                          |            |         |                                     |                                                                       |                                                                                                                                     |                            |                                 |                                                  |                                                     |
| (i)                                                                          | (iii)                 | (iv)                                    | (v)                               | (vi)                                          | (vii)=(iv)+(v)+(vi)                        | (viii)                                                         | (ix)                                                     |            |         | (x)                                 | (xi)=(vii)+(x)                                                        | (xii)                                                                                                                               | (xiii)                     | (xiv)                           |                                                  |                                                     |
| (1) Institutions                                                             |                       |                                         |                                   |                                               |                                            |                                                                |                                                          |            |         |                                     |                                                                       |                                                                                                                                     |                            |                                 |                                                  |                                                     |
| (a) Mutual Funds/                                                            | 6                     | 2036499                                 | 0                                 | 0                                             | 2036499                                    | 5.42                                                           | 2036499                                                  | 0          | 2036499 | 5.42                                | 0                                                                     | 5.42                                                                                                                                | 1352761                    | 66.43                           | NA                                               | 2036499                                             |
| UTI Flexi Cap Fund                                                           |                       | 593410                                  | 0                                 | 0                                             | 593410                                     | 1.58                                                           | 593410                                                   | 0          | 593410  | 1.58                                | 0                                                                     | 1.58                                                                                                                                | 0                          | 0.00                            | NA                                               | 593410                                              |
| (b) Venture Capital Funds                                                    | 0                     | 0                                       | 0                                 | 0                                             | 0                                          | 0.00                                                           | 0                                                        | 0          | 0       | 0.00                                | 0                                                                     | 0.00                                                                                                                                | 0                          | 0.00                            | NA                                               | 0                                                   |
| (c) Alternate Investment Funds                                               | 4                     | 2340348                                 | 0                                 | 0                                             | 2340348                                    | 6.23                                                           | 2340348                                                  | 0          | 2340348 | 6.23                                | 0                                                                     | 6.23                                                                                                                                | 2128322                    | 90.94                           | NA                                               | 2340348                                             |
| Xponentia Opportunities Fund I                                               |                       | 1587302                                 | 0                                 | 0                                             | 1587302                                    | 4.23                                                           | 1587302                                                  | 0          | 1587302 | 4.23                                | 0                                                                     | 4.23                                                                                                                                | 1587302                    | 100.00                          | NA                                               | 1587302                                             |
| (d) Foreign Venture Capital Investors                                        | 0                     | 0                                       | 0                                 | 0                                             | 0                                          | 0.00                                                           | 0                                                        | 0          | 0       | 0.00                                | 0                                                                     | 0.00                                                                                                                                | 0                          | 0.00                            | NA                                               | 0                                                   |
| (e) Foreign Portfolio Investors                                              | 16                    | 3450899                                 | 0                                 | 0                                             | 3450899                                    | 9.19                                                           | 3450899                                                  | 0          | 3450899 | 9.19                                | 0                                                                     | 9.19                                                                                                                                | 1893570                    | 54.87                           | NA                                               | 3450899                                             |
| Integrated Core Strategies Asia Pre Ltd                                      |                       | 710727                                  | 0                                 | 0                                             | 710727                                     | 1.89                                                           | 710727                                                   | 0          | 710727  | 1.89                                | 0                                                                     | 1.89                                                                                                                                | 0                          | 0.00                            | NA                                               | 710727                                              |
| Fidelity Investment Trust Fidelity International Small Cap Fund              |                       | 425209                                  | 0                                 | 0                                             | 425209                                     | 1.13                                                           | 425209                                                   | 0          | 425209  | 1.13                                | 0                                                                     | 1.13                                                                                                                                | 270510                     | 63.62                           | NA                                               | 425209                                              |
| (f) Financial Institutions/ Banks                                            | 1                     | 85190                                   | 0                                 | 0                                             | 85190                                      | 0.23                                                           | 85190                                                    | 0          | 85190   | 0.23                                | 0                                                                     | 0.23                                                                                                                                | 0                          | 0.00                            | NA                                               | 85190                                               |
| (g) Insurance Companies                                                      | 1                     | 459819                                  | 0                                 | 0                                             | 459819                                     | 1.22                                                           | 459819                                                   | 0          | 459819  | 1.22                                | 0                                                                     | 1.22                                                                                                                                | 270510                     | 58.83                           | NA                                               | 459819                                              |
| Hdfc Life Insurance Company Limited                                          |                       | 459819                                  | 0                                 | 0                                             | 459819                                     | 1.22                                                           | 459819                                                   | 0          | 459819  | 1.22                                | 0                                                                     | 1.22                                                                                                                                | 270510                     | 58.83                           | NA                                               | 459819                                              |
| (h) Provident Funds/ Pension Funds                                           | 0                     | 0                                       | 0                                 | 0                                             | 0                                          | 0.00                                                           | 0                                                        | 0          | 0       | 0.00                                | 0                                                                     | 0.00                                                                                                                                | 0                          | 0.00                            | NA                                               | 0                                                   |
| (i) Any Other (specify)                                                      | 0                     | 0                                       | 0                                 | 0                                             | 0                                          | 0.00                                                           | 0                                                        | 0          | 0       | 0.00                                | 0                                                                     | 0.00                                                                                                                                | 0                          | 0.00                            | NA                                               | 0                                                   |
| Sub-Total (B)(1)                                                             | 28                    | 8372755                                 | 0                                 | 0                                             | 8372755                                    | 22.30                                                          | 8372755                                                  | 0          | 8372755 | 22.30                               | 0                                                                     | 22.30                                                                                                                               | 5645163                    | 67.42                           | NA                                               | 8372755                                             |
| Central Government/ State Government(s)/ President of India                  | 0                     | 0                                       | 0                                 | 0                                             | 0                                          | 0.00                                                           | 0                                                        | 0          | 0       | 0.00                                | 0                                                                     | 0.00                                                                                                                                | 0                          | 0.00                            | NA                                               | 0                                                   |









**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

| Category & Name of the Shareholders                                                      | No. of shareholder | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | 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 percentage of diluted share capital) as a % of A+B+C2 | Number of Locked in shares |                                 | Number of Shares pledged or otherwise encumbered |            | Number of equity shares held in dematerialized form |       |
|------------------------------------------------------------------------------------------|--------------------|-----------------------------------------|-----------------------------------|-----------------------------------------------|------------------------|----------------------------------------------------------------|----------------------------------------------------------|-------------------------------------|----------------|---------------------------------|----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|----------------------------|---------------------------------|--------------------------------------------------|------------|-----------------------------------------------------|-------|
|                                                                                          |                    |                                         |                                   |                                               |                        |                                                                | 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: Equity Shares                             | Class: NIL |                                                     | Total |
|                                                                                          |                    |                                         |                                   |                                               |                        |                                                                |                                                          |                                     |                |                                 |                                                                                  |                                                                                                                                     |                            |                                 |                                                  |            |                                                     |       |
| (I)                                                                                      | (III)              | (IV)                                    | (V)                               | (VI)                                          | (VII)=(IV)+(V)+(VI)    | (VIII)                                                         | (IX)                                                     | (X)                                 | (XI)=(VII)+(X) | (XII)                           | (XIII)                                                                           | (XIV)                                                                                                                               |                            |                                 |                                                  |            |                                                     |       |
| (1) Custodian/DR Holder                                                                  | 0                  |                                         |                                   |                                               | 0                      | 0.00                                                           | 0                                                        | 0                                   | 0              | 0.00                            | 0                                                                                | 0.00                                                                                                                                | 0                          | 0.00                            | 0                                                | 0          |                                                     |       |
| (a) Name of DR Holder (if available)                                                     |                    |                                         |                                   |                                               |                        |                                                                |                                                          |                                     |                |                                 |                                                                                  |                                                                                                                                     |                            |                                 |                                                  |            |                                                     |       |
| (2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | 0                  | 0                                       | 0                                 | 0                                             | 0                      | 0.00                                                           | 0                                                        | 0                                   | 0              | 0.00                            | 0                                                                                | 0.00                                                                                                                                | 0                          | 0.00                            | 0                                                | 0          |                                                     |       |
| (a)                                                                                      |                    |                                         |                                   |                                               |                        |                                                                |                                                          |                                     |                |                                 |                                                                                  |                                                                                                                                     |                            |                                 |                                                  |            |                                                     |       |
| Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)                               | 0                  | 0                                       | 0                                 | 0                                             | 0                      | 0.00                                                           | 0                                                        | 0                                   | 0              | 0.00                            | 0                                                                                | 0.00                                                                                                                                | 0                          | 0.00                            | 0                                                | 0          |                                                     |       |

**Table V - Statement showing details of Significant Beneficial Owners (SBOs)**

| Sr. No | Details of the SBO (I) |             | Details of the registered owner (II) |                                                 |             |                       | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III) |                                                            |                     |                                   |      | Date of creation / acquisition of significant beneficial interest# (IV) |
|--------|------------------------|-------------|--------------------------------------|-------------------------------------------------|-------------|-----------------------|---------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|---------------------|-----------------------------------|------|-------------------------------------------------------------------------|
|        | Name                   | Nationality | Name                                 | PAN/ Passport No. in case of a foreign national | Nationality | Whether by virtue of: |                                                                                                               |                                                            |                     |                                   |      |                                                                         |
|        |                        |             |                                      |                                                 |             | Shares                | Voting Rights                                                                                                 | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |      |                                                                         |
| 1      | N.A.                   | N.A.        | N.A.                                 | N.A.                                            | N.A.        | N.A.                  | N.A.                                                                                                          | N.A.                                                       | N.A.                | N.A.                              | N.A. | N.A.                                                                    |
|        |                        |             |                                      |                                                 |             |                       |                                                                                                               |                                                            |                     |                                   |      |                                                                         |
|        |                        |             |                                      |                                                 |             |                       |                                                                                                               |                                                            |                     |                                   |      |                                                                         |





**Annexure A**

| Sr. No | Name of Promoters having NIL Shreholding in the Company |
|--------|---------------------------------------------------------|
| 1      | Sayaji Hotels Limited                                   |
| 2      | Raooof Dhanani                                          |

| Sr. No | Name of Promoter Group having NIL Shreholding in the Company |
|--------|--------------------------------------------------------------|
| 1      | Akanksha Sara Dhanani                                        |
| 2      | Akshay Udar                                                  |
| 3      | Anisha Raoof Dhanani                                         |
| 4      | Arshad Memon                                                 |
| 5      | Gulshanbanu Memon                                            |
| 6      | Kayyum Memon                                                 |
| 7      | Mehr Dhanani                                                 |
| 8      | Rabiabai Razak Dhanani                                       |
| 9      | Rehman Memon                                                 |
| 10     | Rohiniben Udar                                               |
| 11     | Samar Dhanani                                                |
| 12     | Savita Devi Yadav                                            |
| 13     | Shabana Darvesh                                              |
| 14     | Sujata Yadav                                                 |
| 15     | Suman Agarwal                                                |
| 16     | Sumera Rizwan Shaikh                                         |
| 17     | Sona Dhanani                                                 |
| 18     | Yusuf Dhanani                                                |
| 19     | Zarinaben Memon                                              |
| 20     | Zainab Darvesh                                               |
| 21     | A. R. Hospitality Limited                                    |
| 22     | A.R. Hospitality (Partnership Firm)                          |
| 23     | Ahilya Hotels Limited                                        |
| 24     | Alisha Agrophos Private Limited                              |
| 25     | Alter Vegan Foods Private Limited                            |
| 26     | Aries Hotels Private Limited                                 |
| 27     | Bharat Equity Services Limited                               |
| 28     | Blue Deebaj FZCO                                             |
| 29     | Blue Phosphate Limited                                       |
| 30     | Brown House Baking Private Limited                           |
| 31     | Callidus Shoe Makers Private Limited                         |
| 32     | Catwalk Worldwide Private Limited                            |
| 33     | Concorde Enterprise                                          |
| 34     | Fat Bean Hospitality Private Limited                         |
| 35     | Haji Dawood Abdul Shakoor Trust                              |
| 36     | Iconium Leather Works Private Limited                        |
| 37     | Kruger Chemicals Limited                                     |
| 38     | Kshipra Restaurants Private Limited                          |
| 39     | Liberty Construction & Leasing Limited                       |
| 40     | Liberty Fertilizers Limited                                  |
| 41     | Liberty Restaurent Private Limited                           |
| 42     | Malwa Hospitality Private Limited                            |
| 43     | Prinite Hospitality Private Limited                          |
| 44     | Rampion Nirman Private Limited                               |
| 45     | Ruosh Retail Private Limited                                 |
| 46     | Saba Reality Private Limited                                 |
| 47     | Samar Lifestyle Private Limited                              |
| 48     | Samar Retail Private Limited                                 |
| 49     | Sana Reality Private Limited                                 |
| 50     | Sara Suole Private Limited                                   |





|    |                                    |
|----|------------------------------------|
| 51 | Sayaji Airways Limited             |
| 52 | Sayaji Hotels and Restaurants LLP  |
| 53 | Sayaji Hotels Management Limited   |
| 54 | Sayaji Hotels Pune Limited         |
| 55 | Sayaji Hotels Vadodara Limited     |
| 56 | Super Civiltech Private Limited    |
| 57 | Vicon Imperial (I) Private Limited |
| 58 | Welterman International Limited    |
| 59 | Winner Hotels Private Limited      |

