

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**POST ISSUE  
05.08.2021

1. Name of Listed Entity: Rolex Rings 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?                        | YES  |     |

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

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



## Introductory sub-table (I)(a) -

Name of the Company: Rolex Rings Limited

POST ISSUE

Scrip Code, Name of the scrip, class of security : EQUITY

As on : 05.08.2021

Table I - Summary Statement holding of specified securities

| Table 1- 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 shares 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      | 11                   | 15696667                                | 0                                        | 0                                            | 15696667               | 57.64                                                                                        | 15696667                                                 | 0          | 15696667 | 57.64                   | 0                                                                                | 57.64                                                                                                                                   | 15696667                   | 100.00                          | 0                                                | 0.00                            | 15696667                                            |
| (B)                                                        | Public                         | 180528               | 11536645                                | 0                                        | 0                                            | 11536645               | 42.36                                                                                        | 11536645                                                 | 0          | 11536645 | 42.36                   | 0                                                                                | 42.36                                                                                                                                   | 5851089                    | 50.72                           | NA                                               |                                 | 11536645                                            |
| (C)                                                        | Non Promoter- Non Public       | 0                    | 0                                       | 0                                        | 0                                            | 0                      | NA                                                                                           | 0                                                        | 0          | 0        | 0.00                    | 0                                                                                | NA                                                                                                                                      | 0                          | 0.00                            | NA                                               |                                 | 0                                                   |
| (C1)                                                       | Shares underlying DRs          | 0                    | 0                                       | 0                                        | 0                                            | 0                      | NA                                                                                           | 0                                                        | 0          | 0        | 0.00                    | 0                                                                                | NA                                                                                                                                      | 0                          | 0.00                            | NA                                               |                                 | 0                                                   |
| (C2)                                                       | Shares held by Employee Trusts | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0.00                                                                                         | 0                                                        | 0          | 0        | 0.00                    | 0                                                                                | 0.00                                                                                                                                    | 0                          | 0.00                            | NA                                               |                                 | 0                                                   |
|                                                            | Total                          | 180539               | 27233312                                | 0                                        | 0                                            | 27233312               | 100.00                                                                                       | 27233312                                                 | 0          | 27233312 | 100.00                  | 0                                                                                | 100.00                                                                                                                                  | 21547756                   | 79.12                           | 0                                                | 0.00                            | 27233312                                            |
|                                                            |                                |                      |                                         |                                          |                                              |                        |                                                                                              |                                                          |            |          |                         |                                                                                  |                                                                                                                                         |                            |                                 |                                                  |                                 |                                                     |



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 | 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) | Indian                                  |                    |                                         |                                   |                                               |                        |                                                                |                                                          |            |          |                                     |                                                                                  |                                                                                                                                       |                            |                                 |                                                  |                                 |                                                     |
| (a) | Individuals/Hindu undivided Family      | 11                 | 15696667                                | 0                                 | 0                                             | 15696667               | 57.64                                                          | 15696667                                                 | 0          | 15696667 | 57.64                               | 0                                                                                | 57.64                                                                                                                                 | 15696667                   | 100.00                          | 0                                                | 0.00                            | 15696667                                            |
|     | Pirakin Dayashankar Madeka              |                    | 2981892                                 | 0                                 | 0                                             | 2981892                | 10.95                                                          | 2981892                                                  | 0          | 2981892  | 10.95                               | 0                                                                                | 10.95                                                                                                                                 | 2981892                    | 100.00                          | 0                                                | 0.00                            | 2981892                                             |
|     | Manesh Dayashankar Madeka               |                    | 2755098                                 | 0                                 | 0                                             | 2755098                | 10.12                                                          | 2755098                                                  | 0          | 2755098  | 10.12                               | 0                                                                                | 10.12                                                                                                                                 | 2755098                    | 100.00                          | 0                                                | 0.00                            | 2755098                                             |
|     | Jiten Dayashankar Madeka                |                    | 2518303                                 | 0                                 | 0                                             | 2518303                | 9.25                                                           | 2518303                                                  | 0          | 2518303  | 9.25                                | 0                                                                                | 9.25                                                                                                                                  | 2518303                    | 100.00                          | 0                                                | 0.00                            | 2518303                                             |
|     | Rupesh Dayashankar Madeka               |                    | 2518303                                 | 0                                 | 0                                             | 2518303                | 9.25                                                           | 2518303                                                  | 0          | 2518303  | 9.25                                | 0                                                                                | 9.25                                                                                                                                  | 2518303                    | 100.00                          | 0                                                | 0.00                            | 2518303                                             |
|     | Bhoutik Dayashankar Madeka              |                    | 2213811                                 | 0                                 | 0                                             | 2213811                | 8.13                                                           | 2213811                                                  | 0          | 2213811  | 8.13                                | 0                                                                                | 8.13                                                                                                                                  | 2213811                    | 100.00                          | 0                                                | 0.00                            | 2213811                                             |
|     | Ashok Dayashankar Madeka                |                    | 863257                                  | 0                                 | 0                                             | 863257                 | 3.17                                                           | 863257                                                   | 0          | 863257   | 3.17                                | 0                                                                                | 3.17                                                                                                                                  | 863257                     | 100.00                          | 0                                                | 0.00                            | 863257                                              |
|     | Bharat Jiten Madeka                     |                    | 472181                                  | 0                                 | 0                                             | 472181                 | 1.73                                                           | 472181                                                   | 0          | 472181   | 1.73                                | 0                                                                                | 1.73                                                                                                                                  | 472181                     | 100.00                          | 0                                                | 0.00                            | 472181                                              |
|     | Mihir Rupeshkumar Madeka                |                    | 472181                                  | 0                                 | 0                                             | 472181                 | 1.73                                                           | 472181                                                   | 0          | 472181   | 1.73                                | 0                                                                                | 1.73                                                                                                                                  | 472181                     | 100.00                          | 0                                                | 0.00                            | 472181                                              |
|     | Sanjay Bhagwanji Bole                   |                    | 472181                                  | 0                                 | 0                                             | 472181                 | 1.73                                                           | 472181                                                   | 0          | 472181   | 1.73                                | 0                                                                                | 1.73                                                                                                                                  | 472181                     | 100.00                          | 0                                                | 0.00                            | 472181                                              |
|     | Hemal Paresb Madeka                     |                    | 357460                                  | 0                                 | 0                                             | 357460                 | 1.31                                                           | 357460                                                   | 0          | 357460   | 1.31                                | 0                                                                                | 1.31                                                                                                                                  | 357460                     | 100.00                          | 0                                                | 0.00                            | 357460                                              |
|     | Paresb Dayashankar Madeka               |                    | 72000                                   | 0                                 | 0                                             | 72000                  | 0.26                                                           | 72000                                                    | 0          | 72000    | 0.26                                | 0                                                                                | 0.26                                                                                                                                  | 72000                      | 100.00                          | 0                                                | 0.00                            | 72000                                               |
| (b) | Central Government/ State Government(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/ Banks           | 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                                                   |
|     |                                         | 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                 | 15696667                                | 0                                 | 0                                             | 15696667               | 57.64                                                          | 15696667                                                 | 0          | 15696667 | 57.64                               | 0                                                                                | 57.64                                                                                                                                 | 15696667                   | 100.00                          | 0                                                | 0.00                            | 15696667                                            |



|     |                                                                            |    |          |   |   |          |       |          |   |          |       |   |       |          |        |   |      |          |
|-----|----------------------------------------------------------------------------|----|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|----------|--------|---|------|----------|
| (2) | Foreign                                                                    |    |          |   |   |          |       |          |   |          |       |   |       |          |        |   |      |          |
| (a) | 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)                                                           | 0  | 0        | 0 | 0 | 0        | 0.00  | 0        | 0 | 0        | 0.00  | 0 | 0.00  | 0        | 0.00   | 0 | 0.00 | 0        |
|     | Total Shareholding of Promoter<br>and Promoter Group (A)=<br>(A)(1)+(A)(2) | 11 | 15696667 | 0 | 0 | 15696667 | 57.64 | 15696667 | 0 | 15696667 | 57.64 | 0 | 57.64 | 15696667 | 100.00 | 0 | 0.00 | 15696667 |



**Table III - Statement showing shareholding pattern of the Public shareholder**

| Table III - Statement showing Shareholding pattern of the Public Shareholder |                                                             |                    |                                         |                                   |                                               |                        |                                                                 |                                                          |            |         |                                     |                                                                                  |                                                                                                                                       |                            |                                 |                                                  |                                 |                                                     |
|------------------------------------------------------------------------------|-------------------------------------------------------------|--------------------|-----------------------------------------|-----------------------------------|-----------------------------------------------|------------------------|-----------------------------------------------------------------|----------------------------------------------------------|------------|---------|-------------------------------------|----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------|---------------------------------|--------------------------------------------------|---------------------------------|-----------------------------------------------------|
|                                                                              | Category & Name of the Shareholders                         | 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 | Shareholdin g % 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)                                                                          | Institutions                                                |                    |                                         |                                   |                                               |                        |                                                                 |                                                          |            |         |                                     |                                                                                  |                                                                                                                                       |                            |                                 |                                                  |                                 |                                                     |
| (a)                                                                          | Mutual Funds/                                               | 12                 | 1895356                                 | 0                                 | 0                                             | 1895356                | 6.96                                                            | 1895356                                                  | 0          | 1895356 | 6.96                                | 0                                                                                | 6.96                                                                                                                                  | 1736560                    | 91.62                           | NA                                               |                                 | 1895356                                             |
| (b)                                                                          | Venture Capital Funds                                       | 1                  | 2287                                    | 0                                 | 0                                             | 2287                   | 0.01                                                            | 2287                                                     | 0          | 2287    | 0.01                                | 0                                                                                | 0.01                                                                                                                                  | 0                          | 0.00                            | NA                                               |                                 | 2287                                                |
| (c)                                                                          | Alternate Investment Funds                                  | 15                 | 133522                                  | 0                                 | 0                                             | 133522                 | 0.49                                                            | 133522                                                   | 0          | 133522  | 0.49                                | 0                                                                                | 0.49                                                                                                                                  | 0                          | 0.00                            | NA                                               |                                 | 133522                                              |
| (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                                 | 29                 | 828244                                  | 0                                 | 0                                             | 828244                 | 3.04                                                            | 828244                                                   | 0          | 828244  | 3.04                                | 0                                                                                | 3.04                                                                                                                                  | 488933                     | 59.03                           | NA                                               |                                 | 828244                                              |
| (f)                                                                          | Financial Institutions/ Banks                               | 27                 | 570815                                  | 0                                 | 0                                             | 570815                 | 2.10                                                            | 570815                                                   | 0          | 570815  | 2.10                                | 0                                                                                | 2.10                                                                                                                                  | 0                          | 0.00                            | NA                                               |                                 | 570815                                              |
| (g)                                                                          | Insurance Companies                                         | 8                  | 263220                                  | 0                                 | 0                                             | 263220                 | 0.97                                                            | 263220                                                   | 0          | 263220  | 0.97                                | 0                                                                                | 0.97                                                                                                                                  | 211173                     | 80.23                           | NA                                               |                                 | 263220                                              |
| (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)                                            | 92                 | 3693444                                 | 0                                 | 0                                             | 3693444                | 13.56                                                           | 3693444                                                  | 0          | 3693444 | 13.56                               | 0                                                                                | 13.56                                                                                                                                 | 2436666                    | 65.97                           | NA                                               |                                 | 3693444                                             |
| (2)                                                                          | 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                                                   |



|     |                                                                                     |        |          |   |   |          |       |          |   |          |       |   |       |         |        |    |          |
|-----|-------------------------------------------------------------------------------------|--------|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---------|--------|----|----------|
|     | SLb-Total (B)(2)                                                                    | 0      | 0        | 0 | 0 | 0        | 0.00  | 0        | 0 | 0        | 0.00  | 0 | 0.00  | 0       | 0.00   | NA | 0        |
| (3) | Non-institutions                                                                    |        |          |   |   |          |       |          |   |          |       |   |       |         |        |    |          |
|     | Individuals                                                                         |        |          |   |   |          |       |          |   |          |       |   |       |         |        |    |          |
| (a) | i. individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 179837 | 3802334  | 0 | 0 | 3802334  | 13.96 | 3802334  | 0 | 3802334  | 13.96 | 0 | 13.96 | 0       | 0.00   | NA | 3802334  |
|     | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 0      | 0        | 0 | 0 | 0        | 0.00  | 0        | 0 | 0        | 0.00  | 0 | 0.00  | 0       | 0.00   | NA | 0        |
| (b) | NBFCs registered with RBI                                                           | 21     | 372351   | 0 | 0 | 372351   | 1.37  | 372351   | 0 | 372351   | 1.37  | 0 | 1.37  | 0       | 0.00   | NA | 372351   |
| (c) | Employee Trusts                                                                     | 0      | 0        | 0 | 0 | 0        | 0.00  | 0        | 0 | 0        | 0.00  | 0 | 0.00  | 0       | 0.00   | NA | 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   | NA | 0        |
| (e) | Any Other (specify)                                                                 | 578    | 3668516  | 0 | 0 | 3668516  | 13.47 | 3668516  | 0 | 3668516  | 13.47 | 0 | 13.47 | 3414423 | 93.07  | NA | 3668516  |
| 1   | Foreign Company                                                                     | 1      | 3414423  | 0 | 0 | 3414423  | 12.54 | 3414423  | 0 | 3414423  | 12.54 | 0 | 12.54 | 3414423 | 100.00 | NA | 3414423  |
|     | Rivendell Pe, Llc                                                                   |        | 3414423  | 0 | 0 | 3414423  | 12.54 | 3414423  | 0 | 3414423  | 12.54 | 0 | 12.54 | 3414423 | 100.00 | NA | 3414423  |
| 2   | Bodies Corporates                                                                   | 225    | 247781   | 0 | 0 | 247781   | 0.91  | 247781   | 0 | 247781   | 0.91  | 0 | 0.91  | 0       | 0.00   | NA | 247781   |
| 3   | NRI - Non Repat                                                                     | 93     | 1624     | 0 | 0 | 1624     | 0.01  | 1624     | 0 | 1624     | 0.01  | 0 | 0.01  | 0       | 0.00   | NA | 1624     |
| 4   | NFI - Repat                                                                         | 258    | 4670     | 0 | 0 | 4670     | 0.02  | 4670     | 0 | 4670     | 0.02  | 0 | 0.02  | 0       | 0.00   | NA | 4670     |
| 5   | Trust                                                                               | 1      | 18       | 0 | 0 | 18       | 0.00  | 18       | 0 | 18       | 0.00  | 0 | 0.00  | 0       | 0.00   | NA | 18       |
|     | Sub-Total (B)(3)                                                                    | 180436 | 7843201  | 0 | 0 | 7843201  | 28.80 | 7843201  | 0 | 7843201  | 28.80 | 0 | 28.80 | 3414423 | 43.53  | NA | 7843201  |
|     | Total Public Shareholding (B)= (B'(1)+(B)(2)+(B)(3)                                 | 180528 | 11536645 | 0 | 0 | 11536645 | 42.36 | 11536645 | 0 | 11536645 | 42.36 | 0 | 42.36 | 5851089 | 50.72  | NA | 11536645 |



**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 | Shareholdi ng % 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                      | 0.00                                                            | 0                                                        | 0          | 0     | 0.00                                | 0                                                                                | 0.00                                                                                                                                  | 0                          | 0.00                            | 0                                                | 0.00                            | 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                                                | 0.00                            | 0                                                   |
| (a) |                                                                                      |                    |                                         |                                   |                                               |                        |                                                                 |                                                          |            |       |                                     |                                                                                  |                                                                                                                                       |                            |                                 |                                                  |                                 |                                                     |
|     | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)                       | 0                  | 0                                       | 0                                 | 0                                             | 0                      | 0.00                                                            | 0                                                        | 0          | 0     | 0.00                                | 0                                                                                | 0.00                                                                                                                                  | 0                          | 0.00                            | 0                                                | 0.00                            | 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                                                   | Nationality | Whether by virtue of: |                                                                                                               |                                                            |                     |                                   |   |                                                                         |
|        |                         |             |                                                        |             | Shares                | Voting Rights                                                                                                 | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |   |                                                                         |
| 1      | Parag Phoolchand Saxena | Indian      | Rivendell PE LLC (Formerly known as NSR Mauritius LLC) | NA          | 12.54                 | -                                                                                                             | -                                                          | -                   | -                                 | - | 26.04.2010                                                              |
|        |                         |             |                                                        |             |                       |                                                                                                               |                                                            |                     |                                   |   |                                                                         |

