

**SHAREHOLDING PATTERN**

- 1 **Name of Listed Entity : SINCLAIRS HOTELS LTD.**
- 2 Scrip Code/Name of Scrip/Class of Security : Equity
- 3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : **Quarter Ended 31/03/2024**
- 4 Declaration:

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

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

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**SARKAR** Date: 2024.04.03  
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Table I - Summary Statement holding of specified securities

| Category<br>(I) | Category of shareholder<br>(II)   | Nos. of<br>shareholders<br>(III) | No. of fully paid-<br>up equity<br>shares held<br>(IV) | No. of partly<br>paid-up<br>equity shares<br>held<br>(V) | No. of shares<br>underlying<br>Depository<br>Receipt<br>(VI) | Total nos. shares<br>held<br>(VII) =<br>(IV)+(V)+(VI) | Shareholding<br>as a % of<br>total no. of<br>shares<br>(calculated<br>as per SCRR,<br>1957)<br>(VIII) As a %<br>of (A+B+C2) | Number of Voting Rights held in each class of securities<br>(IX) |             |          | No. of Shares<br>Underlying<br>convertible<br>securities<br>(including<br>Warrants)<br>(X) | Shareholding as<br>a % assuming<br>full conversion<br>of convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital)<br>(XI)=(VII)+(X) as<br>a % of (A+B+C) | Number of Locked in shares<br>(XII) |            | Number of Shares pledged or<br>otherwise encumbered<br>(XIII) |            | Number of equity<br>shares held in<br>dematerialized<br>form<br>(XIV) |                                          |
|-----------------|-----------------------------------|----------------------------------|--------------------------------------------------------|----------------------------------------------------------|--------------------------------------------------------------|-------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|-------------|----------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|------------|---------------------------------------------------------------|------------|-----------------------------------------------------------------------|------------------------------------------|
|                 |                                   |                                  |                                                        |                                                          |                                                              |                                                       |                                                                                                                             | No. of Voting Rights                                             |             |          |                                                                                            |                                                                                                                                                                               | Total as a %<br>of<br>(A+B+C)       | No.<br>(a) | As a % of<br>total Shares<br>held<br>(b)                      | No.<br>(a) |                                                                       | As a % of<br>total Shares<br>held<br>(b) |
|                 |                                   |                                  |                                                        |                                                          |                                                              |                                                       |                                                                                                                             | Class eg: x                                                      | Class eg: y | Total    |                                                                                            |                                                                                                                                                                               |                                     |            |                                                               |            |                                                                       |                                          |
|                 |                                   |                                  |                                                        |                                                          |                                                              |                                                       |                                                                                                                             |                                                                  |             |          |                                                                                            |                                                                                                                                                                               |                                     |            |                                                               |            |                                                                       |                                          |
| (A)             | Promoter &<br>Promoter Group      | 8                                | 32121136                                               | 0                                                        | 0                                                            | 32121136                                              | 62.663                                                                                                                      | 32121136                                                         | 0           | 32121136 | 62.663                                                                                     | 0                                                                                                                                                                             | 0                                   | 0.000      | 0                                                             | 0.000      | 32121136                                                              |                                          |
| (B)             | Public                            | 19234                            | 19138864                                               | 0                                                        | 0                                                            | 19138864                                              | 37.337                                                                                                                      | 19138864                                                         | 0           | 19138864 | 37.337                                                                                     | 0                                                                                                                                                                             | 0                                   | 0.000      | 0                                                             | 0.000      | 19018129                                                              |                                          |
| (C)             | Non Promoter - Non<br>Public      |                                  |                                                        |                                                          |                                                              |                                                       |                                                                                                                             |                                                                  |             |          |                                                                                            |                                                                                                                                                                               |                                     |            |                                                               |            |                                                                       |                                          |
| (C1)            | Shares underlying<br>DRs          |                                  |                                                        |                                                          |                                                              |                                                       |                                                                                                                             |                                                                  |             |          |                                                                                            |                                                                                                                                                                               |                                     |            |                                                               |            |                                                                       |                                          |
| (C2)            | Shares held by<br>Employee Trusts |                                  |                                                        |                                                          |                                                              |                                                       |                                                                                                                             |                                                                  |             |          |                                                                                            |                                                                                                                                                                               |                                     |            |                                                               |            |                                                                       |                                          |
|                 | TOTAL                             | 19242                            | 51260000                                               | 0                                                        |                                                              | 51260000                                              | 100.000                                                                                                                     | 51260000                                                         | 0           | 51260000 | 100.000                                                                                    | 0                                                                                                                                                                             | 0                                   | 0.000      | 0                                                             | 0.000      | 51139265                                                              |                                          |

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

| Category & Name of shareholders (i) | Entity type i.e. promoter OR promoter group entity (except promoter) | PAN (ii) | Nos. of shareholders (iii) | No. of fully paid-up equity shares held (iv) | No. of partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipt (vi) | Total nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) |         |          |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)= (vii)+(x) as a % of (A+B+C) | Number of Locked in shares (xii) |                                 | Number of Shares pledged or otherwise encumbered (xiii) |                                 | Number of equity shares held in dematerialized form (xiv) |
|-------------------------------------|----------------------------------------------------------------------|----------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------|---------------------------------------------------------------|---------|----------|-------------------------------------|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
|                                     |                                                                      |          |                            |                                              |                                              |                                                   |                                              |                                                                       | No. of Voting Rights                                          |         |          | Total as a % of Total Voting rights |                                                                                      |                                                                                                                                                     | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
|                                     |                                                                      |          |                            |                                              |                                              |                                                   |                                              |                                                                       | Class x                                                       | Class y | Total    |                                     |                                                                                      |                                                                                                                                                     |                                  |                                 |                                                         |                                 |                                                           |
| (1)                                 | Indian Individuals/Hindu Undivided Family                            |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0        | 0.000                               | 0                                                                                    | 0.000                                                                                                                                               | 0                                | 0.000                           | 0                                                       | 0                               | 0                                                         |
| (a)                                 | NAVIN CHAND SUCHANTI                                                 |          | 6                          | 29114608                                     | 0                                            | 0                                                 | 29114608                                     | 56.798                                                                | 29114608                                                      | 0       | 29114608 | 56.798                              | 56.798                                                                               | 0                                                                                                                                                   | 0.000                            | 0                               | 0.000                                                   | 29114608                        | 29114608                                                  |
|                                     | PROMOTER                                                             |          | 1                          | 2872702                                      | 0                                            | 0                                                 | 2872702                                      | 5.604                                                                 | 2872702                                                       | 0       | 2872702  | 5.604                               | 5.604                                                                                | 0                                                                                                                                                   | 0.000                            | 0                               | 0.000                                                   | 2872702                         | 2872702                                                   |
|                                     | NIREN CHAND SUCHANTI                                                 |          | 1                          | 12215498                                     | 0                                            | 0                                                 | 12215498                                     | 23.830                                                                | 12215498                                                      | 0       | 12215498 | 23.830                              | 23.830                                                                               | 0                                                                                                                                                   | 0.000                            | 0                               | 0.000                                                   | 12215498                        | 12215498                                                  |
|                                     | PROMOTER                                                             |          | 1                          | 7144066                                      | 0                                            | 0                                                 | 7144066                                      | 13.937                                                                | 7144066                                                       | 0       | 7144066  | 13.937                              | 13.937                                                                               | 0                                                                                                                                                   | 0.000                            | 0                               | 0.000                                                   | 7144066                         | 7144066                                                   |
|                                     | PROMOTER GROUP                                                       |          | 1                          | 2294114                                      | 0                                            | 0                                                 | 2294114                                      | 4.475                                                                 | 2294114                                                       | 0       | 2294114  | 4.475                               | 4.475                                                                                | 0                                                                                                                                                   | 0.000                            | 0                               | 0.000                                                   | 2294114                         | 2294114                                                   |
|                                     | POOJA SUCHANTI SHAH                                                  |          | 1                          | 2294114                                      | 0                                            | 0                                                 | 2294114                                      | 4.475                                                                 | 2294114                                                       | 0       | 2294114  | 4.475                               | 4.475                                                                                | 0                                                                                                                                                   | 0.000                            | 0                               | 0.000                                                   | 2294114                         | 2294114                                                   |
|                                     | PROMOTER GROUP                                                       |          | 1                          | 2294114                                      | 0                                            | 0                                                 | 2294114                                      | 4.475                                                                 | 2294114                                                       | 0       | 2294114  | 4.475                               | 4.475                                                                                | 0                                                                                                                                                   | 0.000                            | 0                               | 0.000                                                   | 2294114                         | 2294114                                                   |
|                                     | PREETI KHICHA                                                        |          | 1                          | 2294114                                      | 0                                            | 0                                                 | 2294114                                      | 4.475                                                                 | 2294114                                                       | 0       | 2294114  | 4.475                               | 4.475                                                                                | 0                                                                                                                                                   | 0.000                            | 0                               | 0.000                                                   | 2294114                         | 2294114                                                   |
|                                     | PROMOTER GROUP                                                       |          | 1                          | 2294114                                      | 0                                            | 0                                                 | 2294114                                      | 4.475                                                                 | 2294114                                                       | 0       | 2294114  | 4.475                               | 4.475                                                                                | 0                                                                                                                                                   | 0.000                            | 0                               | 0.000                                                   | 2294114                         | 2294114                                                   |
|                                     | SARA SUCHANTI                                                        |          | 1                          | 2294114                                      | 0                                            | 0                                                 | 2294114                                      | 4.475                                                                 | 2294114                                                       | 0       | 2294114  | 4.475                               | 4.475                                                                                | 0                                                                                                                                                   | 0.000                            | 0                               | 0.000                                                   | 2294114                         | 2294114                                                   |
| (b)                                 | Central Government/State Government(s)                               |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0        | 0.000                               | 0                                                                                    | 0.000                                                                                                                                               | 0                                | 0.000                           | 0                                                       | 0                               | 0                                                         |
| (c)                                 | Financial Institutions/Banks                                         |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0        | 0.000                               | 0                                                                                    | 0.000                                                                                                                                               | 0                                | 0.000                           | 0                                                       | 0                               | 0                                                         |
| (d)                                 | Any Other Bodies Corporate                                           |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0        | 0.000                               | 0                                                                                    | 0.000                                                                                                                                               | 0                                | 0.000                           | 0                                                       | 0                               | 0                                                         |
|                                     | PRESSMAN PROPERTIES PRIVATE LTD                                      |          | 2                          | 3006528                                      | 0                                            | 0                                                 | 3006528                                      | 5.865                                                                 | 3006528                                                       | 0       | 3006528  | 5.865                               | 5.865                                                                                | 0                                                                                                                                                   | 0.000                            | 0                               | 0.000                                                   | 3006528                         | 3006528                                                   |
|                                     | PROMOTER GROUP                                                       |          | 1                          | 2514350                                      | 0                                            | 0                                                 | 2514350                                      | 4.905                                                                 | 2514350                                                       | 0       | 2514350  | 4.905                               | 4.905                                                                                | 0                                                                                                                                                   | 0.000                            | 0                               | 0.000                                                   | 2514350                         | 2514350                                                   |
|                                     | PRESSMAN REALTY PRIVATE LIMITED                                      |          | 1                          | 492178                                       | 0                                            | 0                                                 | 492178                                       | 0.960                                                                 | 492178                                                        | 0       | 492178   | 0.960                               | 0.960                                                                                | 0                                                                                                                                                   | 0.000                            | 0                               | 0.000                                                   | 492178                          | 492178                                                    |
|                                     | Trusts                                                               |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0        | 0.000                               | 0                                                                                    | 0.000                                                                                                                                               | 0                                | 0.000                           | 0                                                       | 0                               | 0                                                         |
|                                     | Clearing Members                                                     |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0        | 0.000                               | 0                                                                                    | 0.000                                                                                                                                               | 0                                | 0.000                           | 0                                                       | 0                               | 0                                                         |
|                                     | Sub-Total (A)(1)                                                     |          | 8                          | 32121136                                     | 0                                            | 0                                                 | 32121136                                     | 62.663                                                                | 32121136                                                      | 0       | 32121136 | 62.663                              | 62.663                                                                               | 0                                                                                                                                                   | 0.000                            | 0                               | 0.000                                                   | 32121136                        | 32121136                                                  |
| (2)                                 | Foreign Individuals (Non-Resident Individuals/Foreign Individuals)   |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0        | 0.000                               | 0                                                                                    | 0.000                                                                                                                                               | 0                                | 0.000                           | 0                                                       | 0                               | 0                                                         |
| (a)                                 | Government                                                           |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0        | 0.000                               | 0                                                                                    | 0.000                                                                                                                                               | 0                                | 0.000                           | 0                                                       | 0                               | 0                                                         |
| (b)                                 | Institutions                                                         |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0        | 0.000                               | 0                                                                                    | 0.000                                                                                                                                               | 0                                | 0.000                           | 0                                                       | 0                               | 0                                                         |
| (c)                                 | Foreign Portfolio Investor                                           |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0        | 0.000                               | 0                                                                                    | 0.000                                                                                                                                               | 0                                | 0.000                           | 0                                                       | 0                               | 0                                                         |
| (d)                                 | Any Other OCBS                                                       |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0        | 0.000                               | 0                                                                                    | 0.000                                                                                                                                               | 0                                | 0.000                           | 0                                                       | 0                               | 0                                                         |
| (e)                                 | QFI - Individual                                                     |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0        | 0.000                               | 0                                                                                    | 0.000                                                                                                                                               | 0                                | 0.000                           | 0                                                       | 0                               | 0                                                         |
|                                     | QFI - Corporate                                                      |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0        | 0.000                               | 0                                                                                    | 0.000                                                                                                                                               | 0                                | 0.000                           | 0                                                       | 0                               | 0                                                         |
|                                     | Sub-Total (A)(2)                                                     |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0        | 0.000                               | 0                                                                                    | 0.000                                                                                                                                               | 0                                | 0.000                           | 0                                                       | 0                               | 0                                                         |
|                                     | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)  |          | 8                          | 32121136                                     | 0                                            | 0                                                 | 32121136                                     | 62.663                                                                | 32121136                                                      | 0       | 32121136 | 62.663                              | 62.663                                                                               | 0                                                                                                                                                   | 0.000                            | 0                               | 0.000                                                   | 32121136                        | 32121136                                                  |

Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of shareholders (i)        | PAN (ii) | Nos. of shareholders (iii) | No. of fully paid-up equity shares held (iv) | No. of partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipt (vi) | Total nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding g % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) |         |       | No. of Shares Outstanding convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (x)/(A+B+C) | Number of Locked in shares (xii) |                                 | Number of Shares pledged or otherwise (a) |                                 | Number of equity shares held in dematerialized form (xiv) | Sub-categorization of shares (xv) |                   |                    |
|--------------------------------------------|----------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-------------------------------------------------------------------------|---------------------------------------------------------------|---------|-------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|-------------------------------------------|---------------------------------|-----------------------------------------------------------|-----------------------------------|-------------------|--------------------|
|                                            |          |                            |                                              |                                              |                                                   |                                              |                                                                         | Class x                                                       | Class y | Total |                                                                           |                                                                                                                                      | No. (a)                          | As a % of total Shares held (b) | No. (a)                                   | As a % of total Shares held (b) |                                                           | Sub-category (i)                  | Sub-category (ii) | Sub-category (iii) |
|                                            |          |                            |                                              |                                              |                                                   |                                              |                                                                         |                                                               |         |       |                                                                           |                                                                                                                                      |                                  |                                 |                                           |                                 |                                                           |                                   |                   |                    |
|                                            |          |                            |                                              |                                              |                                                   |                                              |                                                                         |                                                               |         |       |                                                                           |                                                                                                                                      |                                  |                                 |                                           |                                 |                                                           |                                   |                   |                    |
| Institutions (1) (Domestic)                |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                   | 0                                                             | 0       | 0.000 | 0                                                                         | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                         |                                 |                                                           |                                   |                   |                    |
| (a) Mutual Funds                           |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                   | 0                                                             | 0       | 0.000 | 0                                                                         | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                         |                                 |                                                           |                                   |                   |                    |
| Venture Capital Funds (b)                  |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                   | 0                                                             | 0       | 0.000 | 0                                                                         | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                         |                                 |                                                           |                                   |                   |                    |
| Alternate                                  |          |                            |                                              |                                              |                                                   |                                              |                                                                         |                                                               |         |       |                                                                           |                                                                                                                                      |                                  |                                 |                                           |                                 |                                                           |                                   |                   |                    |
| (c) Investment Funds                       |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                   | 0                                                             | 0       | 0.000 | 0                                                                         | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                         |                                 |                                                           |                                   |                   |                    |
| Financial                                  |          |                            |                                              |                                              |                                                   |                                              |                                                                         |                                                               |         |       |                                                                           |                                                                                                                                      |                                  |                                 |                                           |                                 |                                                           |                                   |                   |                    |
| (d) Institutions/Banks                     |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                   | 0                                                             | 0       | 0.000 | 0                                                                         | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                         |                                 |                                                           |                                   |                   |                    |
| Financial                                  |          |                            |                                              |                                              |                                                   |                                              |                                                                         |                                                               |         |       |                                                                           |                                                                                                                                      |                                  |                                 |                                           |                                 |                                                           |                                   |                   |                    |
| Institutions                               |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                   | 0                                                             | 0       | 0.000 | 0                                                                         | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                         |                                 |                                                           |                                   |                   |                    |
| Banks                                      |          | 1                          | 75                                           | 0                                            | 0                                                 | 75                                           | 0.000                                                                   | 75                                                            | 0       | 75    | 0.000                                                                     | 0                                                                                                                                    | 0.000                            | 0                               | 0.000                                     | 0                               |                                                           |                                   |                   |                    |
| Insurance                                  |          |                            |                                              |                                              |                                                   |                                              |                                                                         |                                                               |         |       |                                                                           |                                                                                                                                      |                                  |                                 |                                           |                                 |                                                           |                                   |                   |                    |
| (e) Companies                              |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                   | 0                                                             | 0       | 0.000 | 0                                                                         | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                         |                                 |                                                           |                                   |                   |                    |
| Provident                                  |          |                            |                                              |                                              |                                                   |                                              |                                                                         |                                                               |         |       |                                                                           |                                                                                                                                      |                                  |                                 |                                           |                                 |                                                           |                                   |                   |                    |
| Funds/Pension Funds (f)                    |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                   | 0                                                             | 0       | 0.000 | 0                                                                         | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                         |                                 |                                                           |                                   |                   |                    |
| Asset                                      |          |                            |                                              |                                              |                                                   |                                              |                                                                         |                                                               |         |       |                                                                           |                                                                                                                                      |                                  |                                 |                                           |                                 |                                                           |                                   |                   |                    |
| Reconstruction                             |          |                            |                                              |                                              |                                                   |                                              |                                                                         |                                                               |         |       |                                                                           |                                                                                                                                      |                                  |                                 |                                           |                                 |                                                           |                                   |                   |                    |
| (g) Companies                              |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                   | 0                                                             | 0       | 0.000 | 0                                                                         | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                         |                                 |                                                           |                                   |                   |                    |
| Sovereign Wealth                           |          |                            |                                              |                                              |                                                   |                                              |                                                                         |                                                               |         |       |                                                                           |                                                                                                                                      |                                  |                                 |                                           |                                 |                                                           |                                   |                   |                    |
| (h) Funds                                  |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                   | 0                                                             | 0       | 0.000 | 0                                                                         | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                         |                                 |                                                           |                                   |                   |                    |
| NBFCs registered                           |          |                            |                                              |                                              |                                                   |                                              |                                                                         |                                                               |         |       |                                                                           |                                                                                                                                      |                                  |                                 |                                           |                                 |                                                           |                                   |                   |                    |
| (i) with RBI                               |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                   | 0                                                             | 0       | 0.000 | 0                                                                         | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                         |                                 |                                                           |                                   |                   |                    |
| Other Financial                            |          |                            |                                              |                                              |                                                   |                                              |                                                                         |                                                               |         |       |                                                                           |                                                                                                                                      |                                  |                                 |                                           |                                 |                                                           |                                   |                   |                    |
| (j) Institutions                           |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                   | 0                                                             | 0       | 0.000 | 0                                                                         | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                         |                                 |                                                           |                                   |                   |                    |
| (k) Any Other                              |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                   | 0                                                             | 0       | 0.000 | 0                                                                         | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                         |                                 |                                                           |                                   |                   |                    |
| Sub-Total (B)(1)                           |          | 1                          | 75                                           | 0                                            | 0                                                 | 75                                           | 0.000                                                                   | 75                                                            | 0       | 75    | 0.000                                                                     | 0                                                                                                                                    | 0.000                            | 0                               | 0.000                                     | 0                               |                                                           |                                   |                   |                    |
|                                            |          |                            |                                              |                                              |                                                   |                                              |                                                                         |                                                               |         |       |                                                                           |                                                                                                                                      |                                  |                                 |                                           |                                 |                                                           |                                   |                   |                    |
| Institutions                               |          |                            |                                              |                                              |                                                   |                                              |                                                                         |                                                               |         |       |                                                                           |                                                                                                                                      |                                  |                                 |                                           |                                 |                                                           |                                   |                   |                    |
| (2) (Foreign)                              |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                   | 0                                                             | 0       | 0.000 | 0                                                                         | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                         |                                 |                                                           |                                   |                   |                    |
| Foreign Direct                             |          |                            |                                              |                                              |                                                   |                                              |                                                                         |                                                               |         |       |                                                                           |                                                                                                                                      |                                  |                                 |                                           |                                 |                                                           |                                   |                   |                    |
| (a) Investment                             |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                   | 0                                                             | 0       | 0.000 | 0                                                                         | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                         |                                 |                                                           |                                   |                   |                    |
| Foreign Venture                            |          |                            |                                              |                                              |                                                   |                                              |                                                                         |                                                               |         |       |                                                                           |                                                                                                                                      |                                  |                                 |                                           |                                 |                                                           |                                   |                   |                    |
| (b) Capital Investors                      |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                   | 0                                                             | 0       | 0.000 | 0                                                                         | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                         |                                 |                                                           |                                   |                   |                    |
| Sovereign Wealth                           |          |                            |                                              |                                              |                                                   |                                              |                                                                         |                                                               |         |       |                                                                           |                                                                                                                                      |                                  |                                 |                                           |                                 |                                                           |                                   |                   |                    |
| (c) Funds                                  |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                   | 0                                                             | 0       | 0.000 | 0                                                                         | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                         |                                 |                                                           |                                   |                   |                    |
| Foreign Portfolio                          |          |                            |                                              |                                              |                                                   |                                              |                                                                         |                                                               |         |       |                                                                           |                                                                                                                                      |                                  |                                 |                                           |                                 |                                                           |                                   |                   |                    |
| (d) Investors                              |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                   | 0                                                             | 0       | 0.000 | 0                                                                         | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                         |                                 |                                                           |                                   |                   |                    |
| Category I                                 |          | 1                          | 28050                                        | 0                                            | 0                                                 | 28050                                        | 0.055                                                                   | 28050                                                         | 0       | 28050 | 0.055                                                                     | 0                                                                                                                                    | 0.055                            | 0                               | 0.000                                     | 0                               | 0.000                                                     | 28050                             |                   |                    |
| Category II                                |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                   | 0                                                             | 0       | 0.000 | 0                                                                         | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                         |                                 |                                                           |                                   |                   |                    |
| Overseas                                   |          |                            |                                              |                                              |                                                   |                                              |                                                                         |                                                               |         |       |                                                                           |                                                                                                                                      |                                  |                                 |                                           |                                 |                                                           |                                   |                   |                    |
| Depositors (holding DRs)(balancing figure) |          |                            |                                              |                                              |                                                   |                                              |                                                                         |                                                               |         |       |                                                                           |                                                                                                                                      |                                  |                                 |                                           |                                 |                                                           |                                   |                   |                    |
| (e) Any Other                              |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                   | 0                                                             | 0       | 0.000 | 0                                                                         | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                         |                                 |                                                           |                                   |                   |                    |
| (f) QFI Corporate                          |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                   | 0                                                             | 0       | 0.000 | 0                                                                         | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                         |                                 |                                                           |                                   |                   |                    |



| Resident Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs.2<br>Lakhs. | 16    | 3425646  | 0 | 0 | 3425646  | 6.683  | 3425646  | 0 | 3425646  | 6.683  | 0 | 6.683  | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 3425646  |
|--------------------------------------------------------------------------------------------------------|-------|----------|---|---|----------|--------|----------|---|----------|--------|---|--------|---|-------|---|-------|---|-------|----------|
| (h) D SRIMATHI                                                                                         | 0     | 543246   | 0 | 0 | 543246   | 1.060  | 543246   | 0 | 543246   | 1.060  | 0 | 1.060  | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 543246   |
| MINALI GOYAL                                                                                           | 0     | 527476   | 0 | 0 | 527476   | 1.029  | 527476   | 0 | 527476   | 1.029  | 0 | 1.029  | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 527476   |
| (i) NRI                                                                                                | 0     | 0        | 0 | 0 | 0        | 0.000  | 0        | 0 | 0        | 0.000  | 0 | 0.000  | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0        |
| Repatrable                                                                                             | 121   | 216208   | 0 | 0 | 216208   | 0.422  | 216208   | 0 | 216208   | 0.422  | 0 | 0.422  | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 216208   |
| (j) Non-Repatriable                                                                                    | 95    | 187639   | 0 | 0 | 187639   | 0.366  | 187639   | 0 | 187639   | 0.366  | 0 | 0.366  | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 184764   |
| (k) Foreign Nationals                                                                                  | 0     | 0        | 0 | 0 | 0        | 0.000  | 0        | 0 | 0        | 0.000  | 0 | 0.000  | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0        |
| (l) Foreign Companies                                                                                  | 0     | 0        | 0 | 0 | 0        | 0.000  | 0        | 0 | 0        | 0.000  | 0 | 0.000  | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0        |
| (m) Bodies Corporate                                                                                   | 99    | 2848392  | 0 | 0 | 2848392  | 5.557  | 2848392  | 0 | 2848392  | 5.557  | 0 | 5.557  | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 2847617  |
| GENESIS<br>ADVERTISING<br>PRIVATE LIMITED                                                              | 0     | 541000   | 0 | 0 | 541000   | 1.055  | 541000   | 0 | 541000   | 1.055  | 0 | 1.055  | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 541000   |
| (n) Any Other                                                                                          | 0     | 0        | 0 | 0 | 0        | 0.000  | 0        | 0 | 0        | 0.000  | 0 | 0.000  | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0        |
| QFI - Individual                                                                                       | 0     | 0        | 0 | 0 | 0        | 0.000  | 0        | 0 | 0        | 0.000  | 0 | 0.000  | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0        |
| OCBs                                                                                                   | 0     | 0        | 0 | 0 | 0        | 0.000  | 0        | 0 | 0        | 0.000  | 0 | 0.000  | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0        |
| Clearing Memebers                                                                                      | 1     | 60       | 0 | 0 | 60       | 0.000  | 60       | 0 | 60       | 0.000  | 0 | 0.000  | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 60       |
| Trusts                                                                                                 | 0     | 0        | 0 | 0 | 0        | 0.000  | 0        | 0 | 0        | 0.000  | 0 | 0.000  | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0        |
| FPI - INDIVIDUAL -<br>CAT-III                                                                          | 0     | 0        | 0 | 0 | 0        | 0.000  | 0        | 0 | 0        | 0.000  | 0 | 0.000  | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0        |
| Unclaimed Shares<br>A/c                                                                                | 0     | 0        | 0 | 0 | 0        | 0.000  | 0        | 0 | 0        | 0.000  | 0 | 0.000  | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0        |
| Unclaimed Demat<br>Escrow A/c                                                                          | 1     | 121010   | 0 | 0 | 121010   | 0.236  | 121010   | 0 | 121010   | 0.236  | 0 | 0.236  | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 120985   |
| FPI - INDIVIDUAL -<br>CAT-II                                                                           | 0     | 0        | 0 | 0 | 0        | 0.000  | 0        | 0 | 0        | 0.000  | 0 | 0.000  | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0        |
| Sub-Total (B)(4)                                                                                       | 19232 | 19110739 | 0 | 0 | 19110739 | 37.282 | 19110739 | 0 | 19110739 | 37.282 | 0 | 37.282 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 18990079 |
| Total Public<br>Shareholding<br>(B)=(1)+(B)(2)+(B<br>(3)+(B)(4)                                        | 19234 | 19138864 | 0 | 0 | 19138864 | 37.337 | 19138864 | 0 | 19138864 | 37.337 | 0 | 37.337 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 19018129 |

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

| Category & Name of shareholders<br>(i) | PAN<br>(ii) | Nos. of shareholders<br>(iii) | No. of fully paid-up equity shares held<br>(iv) | No. of partly paid-up equity shares held<br>(v) | Nos. of shares underlying Depository Receipt<br>(vi) | Total nos. shares held<br>(vii) =<br>(iv)+(v)+(vi) | Shareholding % calculated as per SCRR, 1957<br>As a % of<br>(A+B+C2)<br>(viii) | Number of Voting Rights held in each class of securities<br>(ix) |         |       |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants)<br>(x) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)<br>(xi) =<br>(vii)+(x) as a % of<br>(A+B+C) | Number of Locked in shares<br>(xii) |                                    | Number of Shares pledged or otherwise encumbered<br>(xiii) |                                    | Number of equity shares held in dematerialized form<br>(xiv) |
|----------------------------------------|-------------|-------------------------------|-------------------------------------------------|-------------------------------------------------|------------------------------------------------------|----------------------------------------------------|--------------------------------------------------------------------------------|------------------------------------------------------------------|---------|-------|-------------------------------------|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|------------------------------------|------------------------------------------------------------|------------------------------------|--------------------------------------------------------------|
|                                        |             |                               |                                                 |                                                 |                                                      |                                                    |                                                                                | No. of Voting Rights                                             |         |       | Total as a % of Total Voting rights |                                                                                         |                                                                                                                                                               | No.<br>(a)                          | As a % of total Shares held<br>(b) | No.<br>(a)                                                 | As a % of total Shares held<br>(b) |                                                              |
|                                        |             |                               |                                                 |                                                 |                                                      |                                                    |                                                                                | Class x                                                          | Class y | Total |                                     |                                                                                         |                                                                                                                                                               |                                     |                                    |                                                            |                                    |                                                              |
| (1)                                    |             |                               |                                                 |                                                 |                                                      |                                                    |                                                                                |                                                                  |         |       |                                     |                                                                                         |                                                                                                                                                               |                                     |                                    |                                                            |                                    |                                                              |
| (2)                                    |             |                               |                                                 |                                                 |                                                      |                                                    |                                                                                |                                                                  |         |       |                                     |                                                                                         |                                                                                                                                                               |                                     |                                    |                                                            |                                    |                                                              |
|                                        |             |                               |                                                 |                                                 |                                                      |                                                    |                                                                                |                                                                  |         |       |                                     |                                                                                         |                                                                                                                                                               |                                     |                                    |                                                            |                                    |                                                              |

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Table V - Statement showing shareholding details of significant beneficial owner

| Details of the significant beneficial owner (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)<br>Whether by virtue of: |                 |                                                              |                     |                                   | Date of creation / acquisition of significant beneficial interest (IV) |  |
|-------------------------------------------------|------|-------------------------------------------------|-------------|--------------------------------------|-------------------------------------------------|-------------|----------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------------------------------------------------------|---------------------|-----------------------------------|------------------------------------------------------------------------|--|
| Sr No.                                          | Name | PAN/ Passport No. in case of a foreign national | Nationality | Name                                 | PAN/ Passport No. in case of a foreign national | Nationality | Shares %                                                                                                                               | Voting rights % | Rights on distributable dividend or any other distribution % | Exercise of control | Exercise of significant influence |                                                                        |  |
|                                                 |      |                                                 |             |                                      |                                                 |             |                                                                                                                                        |                 |                                                              |                     |                                   |                                                                        |  |
| NIL                                             |      |                                                 |             |                                      |                                                 |             |                                                                                                                                        |                 |                                                              |                     |                                   |                                                                        |  |

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**Table VI: Statement showing foreign ownership limits**

|                                       | Board Approved Limits % | Limits Utilized % |
|---------------------------------------|-------------------------|-------------------|
| As on shareholding date               | 100                     | 0.49              |
| As on the end of previous 1st quarter | 100                     | 0.39              |
| As on the end of previous 2nd quarter | 100                     | 0.42              |
| As on the end of previous 3rd quarter | 100                     | 0.46              |
| As on the end of previous 4th quarter | 100                     | 0.36              |

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