



Shareholding Pattern as on February 19, 2025

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015				
1.	Name of Listed Entity: Indef Manufacturing Limited			
2.	Scrip Code/Name of Scrip/Class of Security:			
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
	a.	If under 31(1)(b) then indicate the report for Quarter ending		
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment		
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
		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 receipts 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

Company: INDEF MANUFACTURING LIMITED (Demerged Entity from Hercules Hoists Limited)
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Works: Khalapur, Chakan | **Regional Offices:** Pune, Delhi, Chennai, Kolkata
Registered Office: Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Mumbai 400 021, INDIA
CIN: U29308MH2022PLC390286

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	24	22275720	0	0	22275720	69.6116	22275720	0	22275720	69.6116	0	69.6116	0	0.0000	0	0.0000	22275720
(B)	Public	19206	9724280	0	0	9724280	30.3884	9724280	0	9724280	30.3884	0	30.3884	0	0.0000	NA	NA	9724280
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

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	Total	19229	32000000	0	0	32000000	100.0000	32000000	0	32000000	100.0000	0	100.0000	0	0.0000	0	0.0000	32000000
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
Category & Name of the shareholders	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights		Total as a % of Total Voting Rights			N o. (a)	As a % of total Shares held (b)	N o. (a)	As a % of total Shares held (b)		
								Class eg: X	Class eg: Y	Total								
(I)		(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V) + (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Indian																	



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(a)	Individuals / Hindu Undivided Family		18	6325456	0	0	6325456	19.7671	6325456	0	6325456	19.7671	0	19.7671	0	0.0000	0	0.0000	6325456
	Kiran Bajaj	Promoter Group	1	1134666	0	0	1134666	3.5458	1134666	0	1134666	3.5458	0	3.5458	0	0.0000	0	0.0000	1134666
	Niraj Bajaj	Promoters	1	1094400	0	0	1094400	3.4200	1094400	0	1094400	3.4200	0	3.4200	0	0.0000	0	0.0000	1094400
	Shekhar Bajaj	Promoters	1	906400	0	0	906400	2.8325	906400	0	906400	2.8325	0	2.8325	0	0.0000	0	0.0000	906400
	Pooja Bajaj	Promoter Group	1	554667	0	0	554667	1.7333	554667	0	554667	1.7333	0	1.7333	0	0.0000	0	0.0000	554667
	Vanraj Anant Bajaj	Promoter Group	1	554667	0	0	554667	1.7333	554667	0	554667	1.7333	0	1.7333	0	0.0000	0	0.0000	554667
	Niraj Bajaj .	Promoter Group	1	552000	0	0	552000	1.7250	552000	0	552000	1.7250	0	1.7250	0	0.0000	0	0.0000	552000
	Kumud Bajaj .	Promoter Group	1	506133	0	0	506133	1.5817	506133	0	506133	1.5817	0	1.5817	0	0.0000	0	0.0000	506133
	Madhur Bajaj .	Promoter Group	1	506133	0	0	506133	1.5817	506133	0	506133	1.5817	0	1.5817	0	0.0000	0	0.0000	506133
	Kumud Bajaj .	Promoter Group	1	126534	0	0	126534	0.3954	126534	0	126534	0.3954	0	0.3954	0	0.0000	0	0.0000	126534
	Kumud Bajaj .	Promoter Group	1	126534	0	0	126534	0.3954	126534	0	126534	0.3954	0	0.3954	0	0.0000	0	0.0000	126534
	Madhur Bajaj .	Promoter Group	1	126533	0	0	126533	0.3954	126533	0	126533	0.3954	0	0.3954	0	0.0000	0	0.0000	126533
	Madhur Bajaj .	Promoter Group	1	126533	0	0	126533	0.3954	126533	0	126533	0.3954	0	0.3954	0	0.0000	0	0.0000	126533
	Sanjivnayan Bajaj .	Promoter Group	1	2928	0	0	2928	0.0092	2928	0	2928	0.0092	0	0.0092	0	0.0000	0	0.0000	2928
	Sanjivnayan Bajaj .	Promoter Group	1	2928	0	0	2928	0.0092	2928	0	2928	0.0092	0	0.0092	0	0.0000	0	0.0000	2928
	Sanjivnayan Bajaj	Promoter Group	1	2400	0	0	2400	0.0075	2400	0	2400	0.0075	0	0.0075	0	0.0000	0	0.0000	2400
	Kumud Bajaj	Promoter Group	1	1000	0	0	1000	0.0031	1000	0	1000	0.0031	0	0.0031	0	0.0000	0	0.0000	1000
	Madhur Bajaj	Promoters	1	1000	0	0	1000	0.0031	1000	0	1000	0.0031	0	0.0031	0	0.0000	0	0.0000	1000

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	Rajiv Bajaj	Promoters	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(d)	Any Other (Specify)		6	15950264	0	0	15950264	49.8446	15950264	0	15950264	49.8446	0	49.8446	0	0.0000	0	0.0000
	Bodies Corporate		6	15950264	0	0	15950264	49.8446	15950264	0	15950264	49.8446	0	49.8446	0	0.0000	0	0.0000
	Bajaj Holdings And Investment Ltd	Promoter Group	1	6251040	0	0	6251040	19.5345	6251040	0	6251040	19.5345	0	19.5345	0	0.0000	0	0.0000
	Jamnalal Sons Private Limited	Promoter Group	1	6193016	0	0	6193016	19.3532	6193016	0	6193016	19.3532	0	19.3532	0	0.0000	0	0.0000
	Bajaj Sevashram Private Limited	Promoter Group	1	1868000	0	0	1868000	5.8375	1868000	0	1868000	5.8375	0	5.8375	0	0.0000	0	0.0000
	Bachhraj Factories Private Limited	Promoter Group	1	1235280	0	0	1235280	3.8603	1235280	0	1235280	3.8603	0	3.8603	0	0.0000	0	0.0000
	Shekhar Holdings Pvt Ltd	Promoter Group	1	400000	0	0	400000	1.2500	400000	0	400000	1.2500	0	1.2500	0	0.0000	0	0.0000
	Niraj Holdings Private Limited	Promoter Group	1	2928	0	0	2928	0.0092	2928	0	2928	0.0092	0	0.0092	0	0.0000	0	0.0000
	Sub Total (A)(1)		24	22275720	0	0	22275720	69.6116	22275720	0	22275720	69.6116	0	69.6116	0	0.0000	0	0.0000
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0

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(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		23	22275720	0	0	22275720	69.6116	22275720	0	22275720	69.6116	0	69.6116	0	0.0000	0	0.0000	22275720

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

- Note :**
- (1) PAN would not be displayed on website of Stock Exchange(s)
 - (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	Nos. of share holders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+ C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares		
								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)		Shareholding(No. of shares) under		
								Class eg: X	Class eg: Y	Total									Sub-category(i)	Sub-category(ii)	Sub-category(iii)
	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+ C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+ C2)	(XII)		(XIII)		(XIV)	(XV)		
1	Institutions (Domestic)																				
(a)	Mutual Fund	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			

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(d)	Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N	NA	0			
(e)	Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N	NA	0			
(f)	Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N	NA	0			
(G)	Asset Reconstruction Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N	NA	0			
(h)	Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N	NA	0			
(i)	NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N	NA	0			
(j)	Other Financial Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N	NA	0			
(k)	Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N	NA	0			
	Sub Total (B)(1)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N	NA	0			
2	Institutions (Foreign)																				
(a)	Foreign Direct Investment	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N	NA	0			
(b)	Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N	NA	0			
(c)	Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N	NA	0			
(d)	Foreign Portfolio Investors Category I	3	504077	0	0	504077	1.5752	504077	0	504077	1.5752	0	1.5752	0	0.0000	N	NA	504077	0	0	0
	Massachusetts Institute Of Technology	1	500054	0	0	500054	1.5627	500054	0	500054	1.5627	0	1.5627	0	0.0000	N	NA	500054			
(e)	Foreign Portfolio Investors Category II	1	3378	0	0	3378	0.0106	3378	0	3378	0.0106	0	0.0106	0	0.0000	N	NA	3378	0	0	0

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(f)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N A	NA	0			
(g)	Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N A	NA	0			
	Sub Total (B)(2)	4	507455	0	0	507455	1.5858	507455	0	507455	1.5858	0	1.5858	0	0.0000	N A	NA	507455	0	0	0
3	Central Government/ State Government(s)																				
(a)	Central Government / President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N A	NA	0			
(b)	State Government / Governor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N A	NA	0			
(C)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N A	NA	0			
	Sub Total (B)(3)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N A	NA	0			
4	Non-Institutions		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N A	NA	0			
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N A	NA	0			
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N A	NA	0			
(C)	Key Managerial Personnel	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N A	NA	0			
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N A	NA	0			

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(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee','beneficiary', or 'author of the trust'	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N	NA	0			
(f)	Investor Education and Protection Fund (IEPF)	1	31809	0	0	31809	0.0994	31809	0	31809	0.0994	0	0.0994	0	0.0000	N	NA	31809	0	0	0
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.	18246	4968672	0	0	4968672	15.5271	4968672	0	4968672	15.5271	0	15.5271	0	0.0000	N	NA	4968672	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	3	1488750	0	0	1488750	4.6523	1488750	0	1488750	4.6523	0	4.6523	0	0.0000	N	NA	1488750	0	0	0
	Devaj Ravi Jhunjunwala		1042855	0	0	1042855	3.2589	1042855	0	1042855	3.2589	0	3.2589	0	0.0000	N	NA	1042855			
(i)	Non Resident Indians (NRIs)	220	99124	0	0	99124	0.3098	99124	0	99124	0.3098	0	0.3098	0	0.0000	N	NA	99124	0	0	0
(j)	Foreign Nationals	1	165	0	0	165	0.0005	165	0	165	0.0005	0	0.0005	0	0.0000	N	NA	165	0	0	0
(k)	Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N	NA	0			
(l)	Bodies Corporate	159	2237474	0	0	2237474	6.9921	2237474	0	2237474	6.9921	0	6.9921	0	0.0000	N	NA	2237474	0	0	0
	Indef Manufacturing Limited- Unclaimed Securities Suspense Escrow Account	1	1673500	0	0	1673500	5.2297	1673500	0	1673500	5.2297	0	5.2297	0	0.0000	N	NA	1673500			
(m)	Any Other (Specify)	572	390831	0	0	390831	1.2213	390831	0	390831	1.2213	0	1.2213	0	0.0000	N	NA	390831	0	0	0
	Body Corp-Ltd Liability Partnership	16	18119	0	0	18119	0.0566	18119	0	18119	0.0566	0	0.0566	0	0.0000	N	NA	18119	0	0	0
	Hindu Undivided Family	552	372502	0	0	372502	1.1641	372502	0	372502	1.1641	0	1.1641	0	0.0000	N	NA	372502	0	0	0

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Clearing Member	4	210	0	0	210	0.0007	210	0	210	0.0007	0	0.0007	0	0.0000	N	NA	210	0	0	0
Sub Total (B)(4)	19202	9216825	0	0	9216825	28.8026	9216825	0	9216825	28.8026	0	28.8026	0	0.0000	N	NA	9216825	0	0	0
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	19206	9724280	0	0	9724280	30.3884	9724280	0	9724280	30.3884	0	30.3884	0	0.0000	N	NA	9724280	0	0	0

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

No. of shareholders	No. of Shares	%
0		

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

No. of shareholders	No. of Shares
0	

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.
- (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares) under the following sub-categories:
 - (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
 - (ii) Shareholder who have entered into shareholder agreement with the listed entity.
 - (iii) Shareholders acting as persons in concert with promoters.

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

	Category & Name of the shareholders	Nos. of share holders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No . (a)	As a % of total Shares held(b)	No . (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V) + (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Custodian/DR Holder	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

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- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	6.88
As on the end of previous 1st quarter	100.00	6.88
As on the end of previous 2nd quarter	100.00	0.00
As on the end of previous 3rd quarter	100.00	0.00
As on the end of previous 4th quarter	100.00	0.00
Notes :- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.		

Vineesh Thazhumpal
Company Secretary and Compliance officer
Membership Number: 63683
Date: February 19, 2025

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Declaration

Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No
8	Whether the listed entity has any significant beneficial owner?	No

Vineesh Thazhumpal
Company Secretary and Compliance officer
Membership Number: 63683
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