

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

1. Name of Listed Entity: KALPATARU LIMITED
2. Scrip Code/Name of Scrip/Class of Security: EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)

POST ISSUE  
28.06.2025

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

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

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

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

|                      |  |                   |  |  |  |  |  |            |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| Name of the Company: |  | KALPATARU LIMITED |  |  |  |  |  | POST ISSUE |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group                          |                                                                      |                                                                                     |                         |                                               |                                          |                                                        |                           |                                                                               |                                                          |            |           |                                           |                                                                                                    |                                                                                                                                                               |                               |                                          |                                                        |                                          |                                                                  |                                    |                       |                       |
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|                                                                                                               | Category & Name of the Shareholders                                  | Entity type<br>i.e. promoter<br>OR promoter<br>group entity<br>(except<br>promoter) | Nos. of<br>shareholders | No. of fully<br>paid up equity<br>shares held | Partly paid-<br>up equity<br>shares held | Nos. of shares<br>underlying<br>Depository<br>Receipts | Total nos.<br>shares held | Shareholding %<br>calculated<br>as per<br>SCRR, 1957<br>As a % of<br>(A+B+C2) | Number of Voting Rights held in each class of securities |            |           |                                           | No. of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(including<br>Warrants) | Shareholding ,<br>as a % assuming<br>full conversion<br>of convertible<br>securities ( as a<br>percentage of<br>diluted share<br>capital) as a %<br>of A+B+C2 | Number of Locked in<br>shares |                                          | Number of Shares<br>pledged or otherwise<br>encumbered |                                          | Number of<br>equity shares<br>held in<br>dematerialize<br>d form | Sub-categorization of shares       |                       |                       |
|                                                                                                               |                                                                      |                                                                                     |                         |                                               |                                          |                                                        |                           |                                                                               | No of Voting Rights                                      |            |           | Total as a %<br>of Total<br>Voting rights |                                                                                                    |                                                                                                                                                               | No.<br>(a)                    | As a % of<br>total<br>Shares<br>held (b) | No.<br>(a)                                             | As a % of<br>total<br>Shares<br>held (b) |                                                                  | Shareholding (No. of shares) under |                       |                       |
|                                                                                                               |                                                                      |                                                                                     |                         |                                               |                                          |                                                        |                           |                                                                               | Class: Equity<br>Shares                                  | Class: NIL | Total     |                                           |                                                                                                    |                                                                                                                                                               |                               |                                          |                                                        |                                          |                                                                  | Sub-<br>category (i)               | Sub-<br>category (ii) | Sub-category<br>(iii) |
|                                                                                                               | (I)                                                                  |                                                                                     | (III)                   | (IV)                                          | (V)                                      | (VI)                                                   | (VII)=(IV)+(V)+(VI)       | (VIII)                                                                        | (IX)                                                     |            |           |                                           | (X)                                                                                                | (XI)=(VII)+(X)                                                                                                                                                | (XII)                         |                                          | (XIII)                                                 |                                          | (XIV)                                                            | Sub-<br>category (i)               | Sub-<br>category (ii) | Sub-category<br>(iii) |
| (1)                                                                                                           | Indian                                                               |                                                                                     |                         |                                               |                                          |                                                        |                           |                                                                               |                                                          |            |           |                                           |                                                                                                    |                                                                                                                                                               |                               |                                          |                                                        |                                          |                                                                  |                                    |                       |                       |
| (a)                                                                                                           | Individuals/Hindu undivided Family                                   |                                                                                     | 6                       | 74080255                                      | 0                                        | 0                                                      | 74080255                  | 35.98                                                                         | 74080255                                                 | 0          | 74080255  | 35.98                                     | 0                                                                                                  | 35.98                                                                                                                                                         | 74080255                      | 100.00                                   | 0                                                      | 0.00                                     | 74080255                                                         | 0                                  | 0                     | 0                     |
|                                                                                                               | Mofatraj Pukhraj Munot                                               | Promoter                                                                            |                         | 36309000                                      | 0                                        | 0                                                      | 36309000                  | 17.63                                                                         | 36309000                                                 | 0          | 36309000  | 17.63                                     | 0                                                                                                  | 17.63                                                                                                                                                         | 36309000                      | 100.00                                   | 0                                                      | 0.00                                     | 36309000                                                         | 0                                  | 0                     | 0                     |
|                                                                                                               | Parag Mofatraj Munot                                                 | Promoter                                                                            |                         | 20301705                                      | 0                                        | 0                                                      | 20301705                  | 9.86                                                                          | 20301705                                                 | 0          | 20301705  | 9.86                                      | 0                                                                                                  | 9.86                                                                                                                                                          | 20301705                      | 100.00                                   | 0                                                      | 0.00                                     | 20301705                                                         | 0                                  | 0                     | 0                     |
|                                                                                                               | Monica Parag Munot                                                   | Promoter Group                                                                      |                         | 6982500                                       | 0                                        | 0                                                      | 6982500                   | 3.39                                                                          | 6982500                                                  | 0          | 6982500   | 3.39                                      | 0                                                                                                  | 3.39                                                                                                                                                          | 6982500                       | 100.00                                   | 0                                                      | 0.00                                     | 6982500                                                          | 0                                  | 0                     | 0                     |
|                                                                                                               | Sudha Rajesh Golecha                                                 | Promoter Group                                                                      |                         | 5236875                                       | 0                                        | 0                                                      | 5236875                   | 2.54                                                                          | 5236875                                                  | 0          | 5236875   | 2.54                                      | 0                                                                                                  | 2.54                                                                                                                                                          | 5236875                       | 100.00                                   | 0                                                      | 0.00                                     | 5236875                                                          | 0                                  | 0                     | 0                     |
|                                                                                                               | Sunita Vijay Choraria                                                | Promoter Group                                                                      |                         | 5236875                                       | 0                                        | 0                                                      | 5236875                   | 2.54                                                                          | 5236875                                                  | 0          | 5236875   | 2.54                                      | 0                                                                                                  | 2.54                                                                                                                                                          | 5236875                       | 100.00                                   | 0                                                      | 0.00                                     | 5236875                                                          | 0                                  | 0                     | 0                     |
|                                                                                                               | Mofatraj P Munot                                                     | Promoter Group                                                                      |                         | 13300                                         | 0                                        | 0                                                      | 13300                     | 0.01                                                                          | 13300                                                    | 0          | 13300     | 0.01                                      | 0                                                                                                  | 0.01                                                                                                                                                          | 13300                         | 100.00                                   | 0                                                      | 0.00                                     | 13300                                                            | 0                                  | 0                     | 0                     |
| (b)                                                                                                           | Central Government/ State Government(s)                              |                                                                                     | 0                       | 0                                             | 0                                        | 0                                                      | 0                         | 0.00                                                                          | 0                                                        | 0          | 0         | 0.00                                      | 0                                                                                                  | 0.00                                                                                                                                                          | 0                             | 0.00                                     | 0                                                      | 0.00                                     | 0                                                                | 0                                  | 0                     | 0                     |
| (c)                                                                                                           | Financial Institutions/ Banks                                        |                                                                                     | 0                       | 0                                             | 0                                        | 0                                                      | 0                         | 0.00                                                                          | 0                                                        | 0          | 0         | 0.00                                      | 0                                                                                                  | 0.00                                                                                                                                                          | 0                             | 0.00                                     | 0                                                      | 0.00                                     | 0                                                                | 0                                  | 0                     | 0                     |
| (d)                                                                                                           | Any Other (specify)                                                  |                                                                                     | 9                       | 93409282                                      | 0                                        | 0                                                      | 93409282                  | 45.36                                                                         | 93409282                                                 | 0          | 93409282  | 45.36                                     | 0                                                                                                  | 45.36                                                                                                                                                         | 93409282                      | 100.00                                   | 0                                                      | 0.00                                     | 93409282                                                         | 0                                  | 0                     | 0                     |
| 1                                                                                                             | BODIES CORPORATE                                                     |                                                                                     | 8                       | 88521532                                      | 0                                        | 0                                                      | 88521532                  | 42.99                                                                         | 88521532                                                 | 0          | 88521532  | 42.99                                     | 0                                                                                                  | 42.99                                                                                                                                                         | 88521532                      | 100.00                                   | 0                                                      | 0.00                                     | 88521532                                                         | 0                                  | 0                     | 0                     |
|                                                                                                               | Kalpataru Constructions Private Limited                              | Promoter Group                                                                      |                         | 18463026                                      | 0                                        | 0                                                      | 18463026                  | 8.97                                                                          | 18463026                                                 | 0          | 18463026  | 8.97                                      | 0                                                                                                  | 8.97                                                                                                                                                          | 18463026                      | 100.00                                   | 0                                                      | 0.00                                     | 18463026                                                         | 0                                  | 0                     | 0                     |
|                                                                                                               | Appropriate Developers Private Limited                               | Promoter Group                                                                      |                         | 13938400                                      | 0                                        | 0                                                      | 13938400                  | 6.77                                                                          | 13938400                                                 | 0          | 13938400  | 6.77                                      | 0                                                                                                  | 6.77                                                                                                                                                          | 13938400                      | 100.00                                   | 0                                                      | 0.00                                     | 13938400                                                         | 0                                  | 0                     | 0                     |
|                                                                                                               | Flex O Poly Pvt Ltd                                                  | Promoter Group                                                                      |                         | 13685700                                      | 0                                        | 0                                                      | 13685700                  | 6.65                                                                          | 13685700                                                 | 0          | 13685700  | 6.65                                      | 0                                                                                                  | 6.65                                                                                                                                                          | 13685700                      | 100.00                                   | 0                                                      | 0.00                                     | 13685700                                                         | 0                                  | 0                     | 0                     |
|                                                                                                               | Mrigashish Investment And Trading Company Pvtltd                     | Promoter Group                                                                      |                         | 13685700                                      | 0                                        | 0                                                      | 13685700                  | 6.65                                                                          | 13685700                                                 | 0          | 13685700  | 6.65                                      | 0                                                                                                  | 6.65                                                                                                                                                          | 13685700                      | 100.00                                   | 0                                                      | 0.00                                     | 13685700                                                         | 0                                  | 0                     | 0                     |
|                                                                                                               | Shouri Investment And Trading Company Pvt Ltd                        | Promoter Group                                                                      |                         | 13685700                                      | 0                                        | 0                                                      | 13685700                  | 6.65                                                                          | 13685700                                                 | 0          | 13685700  | 6.65                                      | 0                                                                                                  | 6.65                                                                                                                                                          | 13685700                      | 100.00                                   | 0                                                      | 0.00                                     | 13685700                                                         | 0                                  | 0                     | 0                     |
|                                                                                                               | Mrigashish Constructions Pvt Ltd                                     | Promoter Group                                                                      |                         | 13406400                                      | 0                                        | 0                                                      | 13406400                  | 6.51                                                                          | 13406400                                                 | 0          | 13406400  | 6.51                                      | 0                                                                                                  | 6.51                                                                                                                                                          | 13406400                      | 100.00                                   | 0                                                      | 0.00                                     | 13406400                                                         | 0                                  | 0                     | 0                     |
|                                                                                                               | Ixora Properties Private Limited                                     | Promoter Group                                                                      |                         | 1643306                                       | 0                                        | 0                                                      | 1643306                   | 0.80                                                                          | 1643306                                                  | 0          | 1643306   | 0.80                                      | 0                                                                                                  | 0.80                                                                                                                                                          | 1643306                       | 100.00                                   | 0                                                      | 0.00                                     | 1643306                                                          | 0                                  | 0                     | 0                     |
|                                                                                                               | Mpm Holding Llp                                                      | Promoter Group                                                                      |                         | 13300                                         | 0                                        | 0                                                      | 13300                     | 0.01                                                                          | 13300                                                    | 0          | 13300     | 0.01                                      | 0                                                                                                  | 0.01                                                                                                                                                          | 13300                         | 100.00                                   | 0                                                      | 0.00                                     | 13300                                                            | 0                                  | 0                     | 0                     |
| 2                                                                                                             | TRUST                                                                |                                                                                     | 1                       | 4887750                                       | 0                                        | 0                                                      | 4887750                   | 2.37                                                                          | 4887750                                                  | 0          | 4887750   | 2.37                                      | 0                                                                                                  | 2.37                                                                                                                                                          | 4887750                       | 100.00                                   | 0                                                      | 0.00                                     | 4887750                                                          | 0                                  | 0                     | 0                     |
|                                                                                                               | Mofatraj Pukhraj Munot                                               | Promoter Group                                                                      |                         | 4887750                                       | 0                                        | 0                                                      | 4887750                   | 2.37                                                                          | 4887750                                                  | 0          | 4887750   | 2.37                                      | 0                                                                                                  | 2.37                                                                                                                                                          | 4887750                       | 100.00                                   | 0                                                      | 0.00                                     | 4887750                                                          | 0                                  | 0                     | 0                     |
|                                                                                                               | Sub-Total (A)(1)                                                     |                                                                                     | 15                      | 167489537                                     | 0                                        | 0                                                      | 167489537                 | 81.34                                                                         | 167489537                                                | 0          | 167489537 | 81.34                                     | 0                                                                                                  | 81.34                                                                                                                                                         | 167489537                     | 100.00                                   | 0                                                      | 0.00                                     | 167489537                                                        | 0                                  | 0                     | 0                     |
| (2)                                                                                                           | Foreign                                                              |                                                                                     |                         |                                               |                                          |                                                        |                           |                                                                               |                                                          |            |           |                                           |                                                                                                    |                                                                                                                                                               |                               |                                          |                                                        |                                          |                                                                  |                                    |                       |                       |
| (a)                                                                                                           | Individuals (Non-Resident Individuals/ Foreign Individuals)          |                                                                                     | 0                       | 0                                             | 0                                        | 0                                                      | 0                         | 0.00                                                                          | 0                                                        | 0          | 0         | 0.00                                      | 0                                                                                                  | 0.00                                                                                                                                                          | 0                             | 0.00                                     | 0                                                      | 0.00                                     | 0                                                                | 0                                  | 0                     | 0                     |
| (b)                                                                                                           | Government                                                           |                                                                                     | 0                       | 0                                             | 0                                        | 0                                                      | 0                         | 0.00                                                                          | 0                                                        | 0          | 0         | 0.00                                      | 0                                                                                                  | 0.00                                                                                                                                                          | 0                             | 0.00                                     | 0                                                      | 0.00                                     | 0                                                                | 0                                  | 0                     | 0                     |
| (c)                                                                                                           | Institutions                                                         |                                                                                     | 0                       | 0                                             | 0                                        | 0                                                      | 0                         | 0.00                                                                          | 0                                                        | 0          | 0         | 0.00                                      | 0                                                                                                  | 0.00                                                                                                                                                          | 0                             | 0.00                                     | 0                                                      | 0.00                                     | 0                                                                | 0                                  | 0                     | 0                     |
| (d)                                                                                                           | Foreign Portfolio Investor                                           |                                                                                     | 0                       | 0                                             | 0                                        | 0                                                      | 0                         | 0.00                                                                          | 0                                                        | 0          | 0         | 0.00                                      | 0                                                                                                  | 0.00                                                                                                                                                          | 0                             | 0.00                                     | 0                                                      | 0.00                                     | 0                                                                | 0                                  | 0                     | 0                     |
| (e)                                                                                                           | Any Other (specify)                                                  |                                                                                     | 0                       | 0                                             | 0                                        | 0                                                      | 0                         | 0.00                                                                          | 0                                                        | 0          | 0         | 0.00                                      | 0                                                                                                  | 0.00                                                                                                                                                          | 0                             | 0.00                                     | 0                                                      | 0.00                                     | 0                                                                | 0                                  | 0                     | 0                     |
|                                                                                                               | Sub-Total (A)(2)                                                     |                                                                                     | 0                       | 0                                             | 0                                        | 0                                                      | 0                         | 0.00                                                                          | 0                                                        | 0          | 0         | 0.00                                      | 0                                                                                                  | 0.00                                                                                                                                                          | 0                             | 0.00                                     | 0                                                      | 0.00                                     | 0                                                                | 0                                  | 0                     | 0                     |
|                                                                                                               | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |                                                                                     | 15                      | 167489537                                     | 0                                        | 0                                                      | 167489537                 | 81.34                                                                         | 167489537                                                | 0          | 167489537 | 81.34                                     | 0                                                                                                  | 81.34                                                                                                                                                         | 167489537                     | 100.00                                   | 0                                                      | 0.00                                     | 167489537                                                        | 0                                  | 0                     | 0                     |
| Note: List of Promoter Group who does not hold anv Equity Share in Kalpataru Limited is Annexed as Annexure A |                                                                      |                                                                                     |                         |                                               |                                          |                                                        |                           |                                                                               |                                                          |            |           |                                           |                                                                                                    |                                                                                                                                                               |                               |                                          |                                                        |                                          |                                                                  |                                    |                       |                       |

Note: List of Promoter Group who does not hold any Equity Share in Kalpataru Limited is Annexed as Annexure A

| Table III - Statement showing shareholding pattern of the Public shareholder |                          |                                               |                                            |                                                        |                           |                                                                                   |                                                          |            |          |                                           |                                                                                                    |                                                                                                                                                               |                               |                                    |                                                        |                                       |                                                                  |                                    |                       |                       |  |
|------------------------------------------------------------------------------|--------------------------|-----------------------------------------------|--------------------------------------------|--------------------------------------------------------|---------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------|------------|----------|-------------------------------------------|----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|------------------------------------|--------------------------------------------------------|---------------------------------------|------------------------------------------------------------------|------------------------------------|-----------------------|-----------------------|--|
| Category & Name of the Shareholders                                          | Nos. of sharehold-<br>rs | No. of fully<br>paid up equity<br>shares held | Partly paid<br>up equity<br>shares<br>held | Nos. of shares<br>underlying<br>Depository<br>Receipts | Total nos.<br>shares held | Sharehold-<br>ng %<br>calculated<br>as per<br>SCRR, 1957<br>As a % of<br>(A+B+C2) | Number of Voting Rights held in each class of securities |            |          |                                           | No. of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(including<br>Warrants) | Shareholding ,<br>as a % assuming<br>full conversion<br>of convertible<br>securities ( as a<br>percentage of<br>diluted share<br>capital) as a %<br>of A+B+C2 | Number of Locked in<br>shares |                                    | Number of Shares<br>pledged or otherwise<br>encumbered |                                       | Number of<br>equity shares<br>held in<br>dematerialize<br>d form | Sub-categorization of shares       |                       |                       |  |
|                                                                              |                          |                                               |                                            |                                                        |                           |                                                                                   | No of Voting Rights                                      |            |          | Total as a %<br>of Total<br>Voting rights |                                                                                                    |                                                                                                                                                               | No. (a)                       | As a % of total<br>Shares held (b) | No. (a)                                                | As a %<br>of total<br>Shares held (b) |                                                                  | Shareholding (No. of shares) under |                       |                       |  |
|                                                                              |                          |                                               |                                            |                                                        |                           |                                                                                   | Class: Equity<br>Shares                                  | Class: NIL | Total    |                                           |                                                                                                    |                                                                                                                                                               |                               |                                    |                                                        |                                       |                                                                  |                                    |                       |                       |  |
| (I)                                                                          | (III)                    | (IV)                                          | (V)                                        | (VI)                                                   | (VII)=(IV)+(V)+( VI)      | (VIII)                                                                            | (IX)                                                     |            |          |                                           | (X)                                                                                                | (XI)=(VII)+(X)                                                                                                                                                | (XII)                         |                                    | (XIII)                                                 |                                       | (XIV)                                                            | Sub-<br>category (i)               | Sub-<br>category (ii) | Sub-category<br>(iii) |  |
| (1) Institutions (Domestics)                                                 |                          |                                               |                                            |                                                        |                           |                                                                                   |                                                          |            |          |                                           |                                                                                                    |                                                                                                                                                               |                               |                                    |                                                        |                                       |                                                                  |                                    |                       |                       |  |
| (a) Mutual Funds                                                             | 3                        | 9087711                                       | 0                                          | 0                                                      | 9087711                   | 4.41                                                                              | 9087711                                                  | 0          | 9087711  | 4.41                                      | 0                                                                                                  | 4.41                                                                                                                                                          | 2898612                       | 31.90                              | NA                                                     |                                       | 9087711                                                          | 0                                  | 0                     | 0                     |  |
| SBI Multicap Fund                                                            |                          | 7140744                                       | 0                                          | 0                                                      | 7140744                   | 3.47                                                                              | 7140744                                                  | 0          | 7140744  | 3.47                                      | 0                                                                                                  | 3.47                                                                                                                                                          | 1449288                       | 20.30                              | NA                                                     |                                       | 7140744                                                          | 0                                  | 0                     | 0                     |  |
| (b) Venture Capital Funds                                                    | 0                        | 0                                             | 0                                          | 0                                                      | 0                         | 0.00                                                                              | 0                                                        | 0          | 0        | 0.00                                      | 0                                                                                                  | 0.00                                                                                                                                                          | 0                             | 0.00                               | NA                                                     |                                       | 0                                                                | 0                                  | 0                     | 0                     |  |
| (c) Alternate Investment Funds                                               | 4                        | 1024802                                       | 0                                          | 0                                                      | 1024802                   | 0.50                                                                              | 1024802                                                  | 0          | 1024802  | 0.50                                      | 0                                                                                                  | 0.50                                                                                                                                                          | 656244                        | 64.04                              | NA                                                     |                                       | 1024802                                                          | 0                                  | 0                     | 0                     |  |
| (d) Banks                                                                    | 1                        | 283528                                        | 0                                          | 0                                                      | 283528                    | 0.14                                                                              | 283528                                                   | 0          | 283528   | 0.14                                      | 0                                                                                                  | 0.14                                                                                                                                                          | 0                             | 0.00                               | NA                                                     |                                       | 283528                                                           | 0                                  | 0                     | 0                     |  |
| (e) Insurance Companies                                                      | 2                        | 2500350                                       | 0                                          | 0                                                      | 2500350                   | 1.21                                                                              | 2500350                                                  | 0          | 2500350  | 1.21                                      | 0                                                                                                  | 1.21                                                                                                                                                          | 1791567                       | 71.65                              | NA                                                     |                                       | 2500350                                                          | 0                                  | 0                     | 0                     |  |
| (f) Provident Funds/ Pension Funds                                           | 0                        | 0                                             | 0                                          | 0                                                      | 0                         | 0.00                                                                              | 0                                                        | 0          | 0        | 0.00                                      | 0                                                                                                  | 0.00                                                                                                                                                          | 0                             | 0.00                               | NA                                                     |                                       | 0                                                                | 0                                  | 0                     | 0                     |  |
| (g) Asset reconstruction companies                                           | 0                        | 0                                             | 0                                          | 0                                                      | 0                         | 0.00                                                                              | 0                                                        | 0          | 0        | 0.00                                      | 0                                                                                                  | 0.00                                                                                                                                                          | 0                             | 0.00                               | NA                                                     |                                       | 0                                                                | 0                                  | 0                     | 0                     |  |
| (h) Sovereign Wealth Funds                                                   | 0                        | 0                                             | 0                                          | 0                                                      | 0                         | 0.00                                                                              | 0                                                        | 0          | 0        | 0.00                                      | 0                                                                                                  | 0.00                                                                                                                                                          | 0                             | 0.00                               | NA                                                     |                                       | 0                                                                | 0                                  | 0                     | 0                     |  |
| (i) NBFCs registered with RBI                                                | 0                        | 0                                             | 0                                          | 0                                                      | 0                         | 0.00                                                                              | 0                                                        | 0          | 0        | 0.00                                      | 0                                                                                                  | 0.00                                                                                                                                                          | 0                             | 0.00                               | NA                                                     |                                       | 0                                                                | 0                                  | 0                     | 0                     |  |
| (j) Other Financial Institutions                                             | 0                        | 0                                             | 0                                          | 0                                                      | 0                         | 0.00                                                                              | 0                                                        | 0          | 0        | 0.00                                      | 0                                                                                                  | 0.00                                                                                                                                                          | 0                             | 0.00                               | NA                                                     |                                       | 0                                                                | 0                                  | 0                     | 0                     |  |
| (k) Any Other (specify)                                                      | 0                        | 0                                             | 0                                          | 0                                                      | 0                         | 0.00                                                                              | 0                                                        | 0          | 0        | 0.00                                      | 0                                                                                                  | 0.00                                                                                                                                                          | 0                             | 0.00                               | NA                                                     |                                       | 0                                                                | 0                                  | 0                     | 0                     |  |
|                                                                              | 0                        | 0                                             | 0                                          | 0                                                      | 0                         | 0.00                                                                              | 0                                                        | 0          | 0        | 0.00                                      | 0                                                                                                  | 0.00                                                                                                                                                          | 0                             | 0.00                               | NA                                                     |                                       | 0                                                                | 0                                  | 0                     | 0                     |  |
| Sub-Total (B)(1)                                                             | 10                       | 12896391                                      | 0                                          | 0                                                      | 12896391                  | 6.26                                                                              | 12896391                                                 | 0          | 12896391 | 6.26                                      | 0                                                                                                  | 6.26                                                                                                                                                          | 5346423                       | 41.46                              | NA                                                     |                                       | 12896391                                                         | 0                                  | 0                     | 0                     |  |

|                                             |                                                                                                    |   |          |   |   |          |      |          |      |          |      |      |      |          |       |      |      |          |   |   |   |   |   |
|---------------------------------------------|----------------------------------------------------------------------------------------------------|---|----------|---|---|----------|------|----------|------|----------|------|------|------|----------|-------|------|------|----------|---|---|---|---|---|
| (2) Institutions (Foreign)                  |                                                                                                    |   |          |   |   |          |      |          |      |          |      |      |      |          |       |      |      |          |   |   |   |   |   |
| (a)                                         | Foreign Direct Investment                                                                          |   |          | 0 | 0 | 0        | 0    | 0        | 0.00 | 0        | 0    | 0    | 0.00 | 0        | 0.00  | 0    | 0.00 | NA       |   | 0 | 0 | 0 | 0 |
| (b)                                         | Foreign Venture Capital Investors                                                                  |   |          | 0 | 0 | 0        | 0    | 0        | 0.00 | 0        | 0    | 0    | 0.00 | 0        | 0.00  | 0    | 0.00 | NA       |   | 0 | 0 | 0 | 0 |
| (c)                                         | Sovereign Wealth Funds                                                                             |   |          | 0 | 0 | 0        | 0    | 0        | 0.00 | 0        | 0    | 0    | 0.00 | 0        | 0.00  | 0    | 0.00 | NA       |   | 0 | 0 | 0 | 0 |
| (d)                                         | Foreign Portfolio Investors Category I                                                             | 7 | 15769484 | 0 | 0 | 15769484 | 7.66 | 15769484 | 0    | 15769484 | 7.66 | 0    | 7.66 | 11763360 | 74.60 | NA   |      | 15769484 | 0 | 0 | 0 | 0 |   |
|                                             | Government Of Singapore                                                                            |   | 7491145  | 0 | 0 | 7491145  | 3.64 | 7491145  | 0    | 7491145  | 3.64 | 0    | 3.64 | 5624820  | 75.09 | NA   |      | 7491145  | 0 | 0 | 0 | 0 |   |
|                                             | Gss Opportunities Investment I Vcc                                                                 |   | 4832604  | 0 | 0 | 4832604  | 2.35 | 4832604  | 0    | 4832604  | 2.35 | 0    | 2.35 | 4227084  | 87.47 | NA   |      | 4832604  | 0 | 0 | 0 | 0 |   |
|                                             | Monetary Authority Of Singapore                                                                    |   | 2159621  | 0 | 0 | 2159621  | 1.05 | 2159621  | 0    | 2159621  | 1.05 | 0    | 1.05 | 1621584  | 75.09 | NA   |      | 2159621  | 0 | 0 | 0 | 0 |   |
| (e)                                         | Foreign Portfolio Investors Category II                                                            |   | 0        | 0 | 0 | 0        | 0    | 0.00     | 0    | 0        | 0    | 0.00 | 0    | 0.00     | 0     | 0.00 | NA   |          | 0 | 0 | 0 | 0 |   |
| (f)                                         | Overseas Depositories (holding DRs)<br>(balancing figure)                                          |   | 0        | 0 | 0 | 0        | 0    | 0.00     | 0    | 0        | 0    | 0.00 | 0    | 0.00     | 0     | 0.00 | NA   |          | 0 | 0 | 0 | 0 |   |
| (g)                                         | Any Other (specify)                                                                                |   | 0        | 0 | 0 | 0        | 0    | 0.00     | 0    | 0        | 0    | 0.00 | 0    | 0.00     | 0     | 0.00 | NA   |          | 0 | 0 | 0 | 0 |   |
|                                             |                                                                                                    |   |          |   |   |          |      |          |      |          |      |      |      |          |       |      |      |          |   |   |   |   |   |
|                                             | Sub-Total (B)(2)                                                                                   | 7 | 15769484 | 0 | 0 | 15769484 | 7.66 | 15769484 | 0    | 15769484 | 7.66 | 0    | 7.66 | 11763360 | 74.60 | NA   |      | 15769484 | 0 | 0 | 0 | 0 |   |
| (3) Central Government/ State Government(s) |                                                                                                    |   |          |   |   |          |      |          |      |          |      |      |      |          |       |      |      |          |   |   |   |   |   |
| (a)                                         | Central Government / President of India                                                            |   |          | 0 | 0 | 0        | 0    | 0        | 0.00 | 0        | 0    | 0    | 0.00 | 0        | 0.00  | 0    | 0.00 | NA       |   | 0 | 0 | 0 | 0 |
| (b)                                         | State Government / Governor                                                                        |   |          | 0 | 0 | 0        | 0    | 0        | 0.00 | 0        | 0    | 0    | 0.00 | 0        | 0.00  | 0    | 0.00 | NA       |   | 0 | 0 | 0 | 0 |
| (c)                                         | Shareholding by Companies or Bodies<br>Corporate where Central / State Government<br>is a promoter |   |          | 0 | 0 | 0        | 0    | 0        | 0.00 | 0        | 0    | 0    | 0.00 | 0        | 0.00  | 0    | 0.00 | NA       |   | 0 | 0 | 0 | 0 |
|                                             |                                                                                                    |   |          |   |   |          |      |          |      |          |      |      |      |          |       |      |      |          |   |   |   |   |   |
|                                             | Sub-Total (B)(3)                                                                                   |   |          | 0 | 0 | 0        | 0    | 0        | 0.00 | 0        | 0    | 0    | 0.00 | 0        | 0.00  | 0    | 0.00 | NA       |   | 0 | 0 | 0 | 0 |

|                                                            |                                                                                                                                   |        |          |   |   |          |       |          |   |          |       |   |       |          |       |    |          |   |   |   |
|------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|--------|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|----------|-------|----|----------|---|---|---|
| (4) Non-institutions                                       |                                                                                                                                   |        |          |   |   |          |       |          |   |          |       |   |       |          |       |    |          |   |   |   |
| (a)                                                        | Associate companies / Subsidiaries                                                                                                | 0      | 0        | 0 | 0 | 0        | 0.00  | 0        | 0 | 0        | 0.00  | 0 | 0.00  | 0        | 0.00  | NA | 0        | 0 | 0 | 0 |
| (b)                                                        | Directors and their relatives (excluding independent directors and nominee directors)                                             | 0      | 0        | 0 | 0 | 0        | 0.00  | 0        | 0 | 0        | 0.00  | 0 | 0.00  | 0        | 0.00  | NA | 0        | 0 | 0 | 0 |
| (c)                                                        | Key Managerial Personnel                                                                                                          | 0      | 0        | 0 | 0 | 0        | 0.00  | 0        | 0 | 0        | 0.00  | 0 | 0.00  | 0        | 0.00  | NA | 0        | 0 | 0 | 0 |
| (d)                                                        | Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)     | 0      | 0        | 0 | 0 | 0        | 0.00  | 0        | 0 | 0        | 0.00  | 0 | 0.00  | 0        | 0.00  | NA | 0        | 0 | 0 | 0 |
| (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        | 0.00  | 0        | 0 | 0        | 0.00  | 0 | 0.00  | 0        | 0.00  | NA | 0        | 0 | 0 | 0 |
| (f)                                                        | Investor Education and Protection Fund (IEPF)                                                                                     | 0      | 0        | 0 | 0 | 0        | 0.00  | 0        | 0 | 0        | 0.00  | 0 | 0.00  | 0        | 0.00  | NA | 0        | 0 | 0 | 0 |
| (g)                                                        | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                                                              | 104260 | 7455541  | 0 | 0 | 7455541  | 3.62  | 7455541  | 0 | 7455541  | 3.62  | 0 | 3.62  | 0        | 0.00  | NA | 7455541  | 0 | 0 | 0 |
| (h)                                                        | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                                                       | 10     | 1369991  | 0 | 0 | 1369991  | 0.67  | 1369991  | 0 | 1369991  | 0.67  | 0 | 0.67  | 0        | 0.00  | NA | 1369991  | 0 | 0 | 0 |
| (i)                                                        | Non Resident Indians (NRIs)                                                                                                       | 521    | 41936    | 0 | 0 | 41936    | 0.02  | 41936    | 0 | 41936    | 0.02  | 0 | 0.02  | 0        | 0.00  | NA | 41936    | 0 | 0 | 0 |
| (j)                                                        | Foreign Nationals                                                                                                                 | 0      | 0        | 0 | 0 | 0        | 0.00  | 0        | 0 | 0        | 0.00  | 0 | 0.00  | 0        | 0.00  | NA | 0        | 0 | 0 | 0 |
| (k)                                                        | Foreign Companies                                                                                                                 | 0      | 0        | 0 | 0 | 0        | 0.00  | 0        | 0 | 0        | 0.00  | 0 | 0.00  | 0        | 0.00  | NA | 0        | 0 | 0 | 0 |
| (l)                                                        | Bodies Corporate                                                                                                                  | 78     | 875181   | 0 | 0 | 875181   | 0.43  | 875181   | 0 | 875181   | 0.43  | 0 | 0.43  | 0        | 0.00  | NA | 875181   | 0 | 0 | 0 |
| (m)                                                        | Any Other (specify)                                                                                                               | 10     | 15932    | 0 | 0 | 15932    | 0.01  | 15932    | 0 | 15932    | 0.01  | 0 | 0.01  | 0        | 0.00  | NA | 15932    | 0 | 0 | 0 |
| 1                                                          | LLP                                                                                                                               | 10     | 15932    | 0 | 0 | 15932    | 0.01  | 15932    | 0 | 15932    | 0.01  | 0 | 0.01  | 0        | 0.00  | NA | 15932    | 0 | 0 | 0 |
| Sub-Total (B)(4)                                           |                                                                                                                                   | 104879 | 9758581  | 0 | 0 | 9758581  | 4.74  | 9758581  | 0 | 9758581  | 4.74  | 0 | 4.74  | 0        | 0.00  | NA | 9758581  | 0 | 0 | 0 |
| Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4) |                                                                                                                                   | 104896 | 38424456 | 0 | 0 | 38424456 | 18.66 | 38424456 | 0 | 38424456 | 18.66 | 0 | 18.66 | 17109783 | 44.53 | NA | 38424456 | 0 | 0 | 0 |

| Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder                                     |                                       |                           |                                                     |                                         |                                                                                                               |                                               |                                                                |                                                                |                                                          |                                                                         |       |                                     |                                                                                  |                                                                                                                                       |                            |                                 |                                                  |                                 |                                                     |                                    |                   |                    |
|-----------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|---------------------------|-----------------------------------------------------|-----------------------------------------|---------------------------------------------------------------------------------------------------------------|-----------------------------------------------|----------------------------------------------------------------|----------------------------------------------------------------|----------------------------------------------------------|-------------------------------------------------------------------------|-------|-------------------------------------|----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------|---------------------------------|--------------------------------------------------|---------------------------------|-----------------------------------------------------|------------------------------------|-------------------|--------------------|
| Category & Name of the Shareholders                                                                                               |                                       |                           | Nos. of shareholders                                | No. of fully paid up equity shares held | Partly paid-up equity shares held                                                                             | Nos. of shares underlying Depository Receipts | Total nos. shares held                                         | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities |                                                                         |       |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) as a % of A+B+C2 | Number of Locked in shares |                                 | Number of Shares pledged or otherwise encumbered |                                 | Number of equity shares held in dematerialized form | 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: Equity Shares                                     | Class: NIL                                                              | Total |                                     |                                                                                  |                                                                                                                                       |                            |                                 |                                                  |                                 |                                                     |                                    |                   |                    |
| (I)                                                                                                                               |                                       |                           | (III)                                               | (IV)                                    | (V)                                                                                                           | (VI)                                          | (VII)=(IV)+(V)+(VI)                                            | (VIII)                                                         | (IX)                                                     |                                                                         |       |                                     | (X)                                                                              | (XI)=(VII)+(X)                                                                                                                        | (XII)                      |                                 | (XIII)                                           |                                 | (XIV)                                               | Sub-category (i)                   | Sub-category (ii) | Sub-category (iii) |
| (1) Custodian/DR Holder - Name of DR Holders (If Available)                                                                       |                                       |                           | 0                                                   | 0                                       | 0                                                                                                             | 0                                             | 0                                                              | 0.00                                                           | 0                                                        | 0                                                                       | 0     | 0.00                                | 0                                                                                | 0.00                                                                                                                                  | 0                          | 0.00                            | 0                                                | 0.00                            | 0                                                   | 0                                  | 0                 | 0                  |
| (a)                                                                                                                               |                                       |                           |                                                     |                                         |                                                                                                               |                                               |                                                                |                                                                |                                                          |                                                                         |       |                                     |                                                                                  |                                                                                                                                       |                            |                                 |                                                  |                                 |                                                     |                                    |                   |                    |
| (2) Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 |                                       |                           | 0                                                   | 0                                       | 0                                                                                                             | 0                                             | 0                                                              | 0.00                                                           | 0                                                        | 0                                                                       | 0     | 0.00                                | 0                                                                                | 0.00                                                                                                                                  | 0                          | 0.00                            | 0                                                | 0.00                            | 0                                                   | 0                                  | 0                 | 0                  |
| (a)                                                                                                                               |                                       |                           |                                                     |                                         |                                                                                                               |                                               |                                                                |                                                                |                                                          |                                                                         |       |                                     |                                                                                  |                                                                                                                                       |                            |                                 |                                                  |                                 |                                                     |                                    |                   |                    |
| Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)                                                                    |                                       |                           | 0                                                   | 0                                       | 0                                                                                                             | 0                                             | 0                                                              | 0.00                                                           | 0                                                        | 0                                                                       | 0     | 0.00                                | 0                                                                                | 0.00                                                                                                                                  | 0                          | 0.00                            | 0                                                | 0.00                            | 0                                                   | 0                                  | 0                 | 0                  |
| Table V - Statement showing details of Significant Beneficial Owners (SBOs)                                                       |                                       |                           |                                                     |                                         |                                                                                                               |                                               |                                                                |                                                                |                                                          |                                                                         |       |                                     |                                                                                  |                                                                                                                                       |                            |                                 |                                                  |                                 |                                                     |                                    |                   |                    |
| Sr. No                                                                                                                            | Details of the SBO (I)                |                           | Details of the registered owner (II)                |                                         | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III) |                                               |                                                                |                                                                |                                                          | Date of creation / acquisition of significant beneficial interest# (IV) |       |                                     |                                                                                  |                                                                                                                                       |                            |                                 |                                                  |                                 |                                                     |                                    |                   |                    |
|                                                                                                                                   | Name                                  | Nationality               | Name                                                | Nationality                             | Whether by virtue of:                                                                                         |                                               |                                                                |                                                                |                                                          |                                                                         |       |                                     |                                                                                  |                                                                                                                                       |                            |                                 |                                                  |                                 |                                                     |                                    |                   |                    |
|                                                                                                                                   |                                       |                           |                                                     |                                         | Shares (%)                                                                                                    | Voting Rights (%)                             | Rights on distributable dividend or any other distribution (%) | Exercise of control                                            | Exercise of significant influence                        |                                                                         |       |                                     |                                                                                  |                                                                                                                                       |                            |                                 |                                                  |                                 |                                                     |                                    |                   |                    |
| 1                                                                                                                                 | Parag Mofatraj Munot                  | Indian                    | MPM HOLDING LLP                                     | Indian                                  | 0.01%                                                                                                         |                                               |                                                                |                                                                |                                                          | 08-02-2019                                                              |       |                                     |                                                                                  |                                                                                                                                       |                            |                                 |                                                  |                                 |                                                     |                                    |                   |                    |
| 2                                                                                                                                 | Parag Mofatraj Munot                  | Indian                    | SHARAD CHANDRIKA MUNOT FAMILY TRUST                 | Indian                                  | 2.37%                                                                                                         |                                               |                                                                |                                                                |                                                          | 08-02-2019                                                              |       |                                     |                                                                                  |                                                                                                                                       |                            |                                 |                                                  |                                 |                                                     |                                    |                   |                    |
| 3                                                                                                                                 | Mofatraj Pukhraj Munot                | Indian                    | MOFATRAJ P. MUNOT HUF                               | Indian                                  | 0.01%                                                                                                         |                                               |                                                                |                                                                |                                                          | 08-02-2019                                                              |       |                                     |                                                                                  |                                                                                                                                       |                            |                                 |                                                  |                                 |                                                     |                                    |                   |                    |
| 4                                                                                                                                 | Mofatraj Pukhraj Munot                | Indian                    | DURI INVESTMENT AND TRADING COMPANY PRIVATE LIMITED | Indian                                  | 6.65%                                                                                                         |                                               |                                                                |                                                                |                                                          | 08-02-2019                                                              |       |                                     |                                                                                  |                                                                                                                                       |                            |                                 |                                                  |                                 |                                                     |                                    |                   |                    |
| 5                                                                                                                                 | Mofatraj Pukhraj Munot                | Indian                    | MIRIGASHISH INVESTMENT AND TRADING COMPANY PVT LTD  | Indian                                  | 6.65%                                                                                                         |                                               |                                                                |                                                                |                                                          | 08-02-2019                                                              |       |                                     |                                                                                  |                                                                                                                                       |                            |                                 |                                                  |                                 |                                                     |                                    |                   |                    |
| 6                                                                                                                                 | Mofatraj Pukhraj Munot                | Indian                    | APPROPRIATE DEVELOPERS PRIVATE LIMITED              | Indian                                  | 6.77%                                                                                                         |                                               |                                                                |                                                                |                                                          | 08-02-2019                                                              |       |                                     |                                                                                  |                                                                                                                                       |                            |                                 |                                                  |                                 |                                                     |                                    |                   |                    |
| 7                                                                                                                                 | Mofatraj Pukhraj Munot                | Indian                    | FLEX-O-POLY PRIVATE LIMITED                         | Indian                                  | 6.65%                                                                                                         |                                               |                                                                |                                                                |                                                          | 08-02-2019                                                              |       |                                     |                                                                                  |                                                                                                                                       |                            |                                 |                                                  |                                 |                                                     |                                    |                   |                    |
| 8                                                                                                                                 | Mofatraj Pukhraj Munot                | Indian                    | MIRIGASHISH CONSTRUCTIONS PRIVATE LIMITED           | Indian                                  | 6.51%                                                                                                         |                                               |                                                                |                                                                |                                                          | 08-02-2019                                                              |       |                                     |                                                                                  |                                                                                                                                       |                            |                                 |                                                  |                                 |                                                     |                                    |                   |                    |
| 9                                                                                                                                 | Mofatraj Pukhraj Munot                | Indian                    | MPM HOLDING LLP                                     | Indian                                  | 0.01%                                                                                                         |                                               |                                                                |                                                                |                                                          | 08-02-2019                                                              |       |                                     |                                                                                  |                                                                                                                                       |                            |                                 |                                                  |                                 |                                                     |                                    |                   |                    |
| Table VI - Statement showing foreign ownership limits                                                                             |                                       |                           |                                                     |                                         |                                                                                                               |                                               |                                                                |                                                                |                                                          |                                                                         |       |                                     |                                                                                  |                                                                                                                                       |                            |                                 |                                                  |                                 |                                                     |                                    |                   |                    |
|                                                                                                                                   |                                       | Board approved limits (%) | Limits utilized (%)                                 |                                         |                                                                                                               |                                               |                                                                |                                                                |                                                          |                                                                         |       |                                     |                                                                                  |                                                                                                                                       |                            |                                 |                                                  |                                 |                                                     |                                    |                   |                    |
| 1                                                                                                                                 | As on shareholding date               | 100%                      | 7.67                                                |                                         |                                                                                                               |                                               |                                                                |                                                                |                                                          |                                                                         |       |                                     |                                                                                  |                                                                                                                                       |                            |                                 |                                                  |                                 |                                                     |                                    |                   |                    |
| 2                                                                                                                                 | As on the end of previous 1st quarter | 100%                      | 0.00                                                |                                         |                                                                                                               |                                               |                                                                |                                                                |                                                          |                                                                         |       |                                     |                                                                                  |                                                                                                                                       |                            |                                 |                                                  |                                 |                                                     |                                    |                   |                    |
| 3                                                                                                                                 | As on the end of previous 2nd quarter | 100%                      | 0.00                                                |                                         |                                                                                                               |                                               |                                                                |                                                                |                                                          |                                                                         |       |                                     |                                                                                  |                                                                                                                                       |                            |                                 |                                                  |                                 |                                                     |                                    |                   |                    |
| 4                                                                                                                                 | As on the end of previous 3rd quarter | 100%                      | 0.00                                                |                                         |                                                                                                               |                                               |                                                                |                                                                |                                                          |                                                                         |       |                                     |                                                                                  |                                                                                                                                       |                            |                                 |                                                  |                                 |                                                     |                                    |                   |                    |
| 5                                                                                                                                 | As on the end of previous 4th quarter | 100%                      | 0.00                                                |                                         |                                                                                                               |                                               |                                                                |                                                                |                                                          |                                                                         |       |                                     |                                                                                  |                                                                                                                                       |                            |                                 |                                                  |                                 |                                                     |                                    |                   |                    |

**Annexure A**

**List of Promoter Group who does not hold any Equity Share in Kalpataru Limited**

**PROMOTER GROUP**

**Natural Persons**

| <b>Sr. No</b> | <b>Name</b>             |
|---------------|-------------------------|
| 1             | AARYAVEER PARAG MUNOT   |
| 2             | ABHINAV ASHOKKUMAR DAGA |
| 3             | ASHOK KUMAR DAGA        |
| 4             | KANCHANDEVI JAIN        |
| 5             | KRISHNADEVI OSWAL       |
| 6             | SAACHI PARAG MUNOT      |
| 7             | SHUBHIKA P MUNOT        |
| 8             | SUSHILA KUMARI DAGA     |

**PROMOTER GROUP**

**Entities**

| <b>Sr. No.</b> | <b>Name</b>                             |
|----------------|-----------------------------------------|
| 1              | AARYAVEER BENEFIT TRUST                 |
| 2              | ABACUS AGRO FARMS PRIVATE LIMITED       |
| 3              | ABACUS ENVIRO FARMS PRIVATE LIMITED     |
| 4              | ABACUS ORCHARDS PRIVATE LIMITED         |
| 5              | ABHIRUCHI ENVIRO FARMS PRIVATE LIMITED  |
| 6              | AGILE AGRO FARMS PRIVATE LIMITED        |
| 7              | AGILE ENVIRO FARMS PRIVATE LIMITED      |
| 8              | AGILE ORCHARDS PRIVATE LIMITED          |
| 9              | ALDER PROPERTY VENTURES LLP             |
| 10             | ALLIED GEMS CORPORATION                 |
| 11             | AMBER AGRO FARMS PRIVATE LIMITED        |
| 12             | AMBROSIA ORCHARDS PRIVATE LIMITED       |
| 13             | AMRITA POLYTEX PRIVATE LIMITED          |
| 14             | ANANT ENVIRO FARMS PRIVATE LIMITED      |
| 15             | ANANTA VENTURES LLP                     |
| 16             | APPROPRIATE ENVIRO FARM PRIVATE LIMITED |
| 17             | APPROPRIATE ORCHARDS PRIVATE LIMITED    |
| 18             | ARDOUR CONSTRUCTIONS PRIVATE LIMITED    |
| 19             | ARDOUR ENVIRO FARMS PRIVATE LIMITED     |
| 20             | ARDOUR ORCHARDS PRIVATE LIMITED         |
| 21             | ARENA ENVIRO FARMS PRIVATE LIMITED      |
| 22             | ARGAN ENVIRO FARMS PRIVATE LIMITED      |
| 23             | ARGAN ORCHARDS PRIVATE LIMITED          |
| 24             | ARGAN REAL ESTATE LLP                   |
| 25             | ARGOS ARKAYA POWER SOLUTIONS LLP        |
| 26             | ARGOS GREENS LLP                        |

|    |                                                |
|----|------------------------------------------------|
| 27 | ARGOS INTERNATIONAL MARKETING PRIVATE LIMITED  |
| 28 | ARIMAS AGRO FARMS PRIVATE LIMITED              |
| 29 | ARIMAS ENVIRO FARMS PRIVATE LIMITED            |
| 30 | ARIMAS ORCHARDS PRIVATE LIMITED                |
| 31 | ART CORNERSTONE FOUNDATION                     |
| 32 | ASCENT ENVIRO FARMS PRIVATE LIMITED            |
| 33 | ASCENT ORCHARDS PRIVATE LIMITED                |
| 34 | ASD DIAMONDS PRIVATE LIMITED                   |
| 35 | ASEEM PROPERTIES LLP                           |
| 36 | ASEEM VENTURES LLP                             |
| 37 | ASHOK KUMAR DAGA HUF                           |
| 38 | ASHOKA ORCHARDS PRIVATE LIMITED                |
| 39 | ASPEN ENVIRO FARMS PRIVATE LIMITED             |
| 40 | ASPEN ORCHARDS PRIVATE LIMITED                 |
| 41 | ASSOCIATED LUGGAGE COMPANY PRIVATE LIMITED     |
| 42 | ASTRUM DEVELOPMENTS PRIVATE LIMITED            |
| 43 | ASTRUM ENVIRO FARMS PRIVATE LIMITED            |
| 44 | AURA ENVIRO FARMS PRIVATE LIMITED              |
| 45 | AURA ORCHARDS PRIVATE LIMITED                  |
| 46 | AXIOM CONSTRUCTIONS LLP                        |
| 47 | AXIOM ENVIRO FARMS PRIVATE LIMITED             |
| 48 | AXIOM PROPERTIES PRIVATE LIMITED               |
| 49 | AZURE TREE DEVELOPERS LLP                      |
| 50 | AZURE TREE PROPERTY VENTURES PRIVATE LIMITED   |
| 51 | BRIDGE EQUITIES PRIVATE LIMITED                |
| 52 | CAPRIHANS INTERNATIONAL IMPEX PRIVATE LIMITED  |
| 53 | CLASSIC BUILD HOME LLP                         |
| 54 | CORPORATE STATIONERY PRIVATE LIMITED           |
| 55 | DATABANK STATIONERY PRIVATE LIMITED            |
| 56 | DATABANK TRADING COMPANY INDIA PRIVATE LIMITED |
| 57 | DURABLE STATIONERY PRIVATE LIMITED             |
| 58 | DURABLE TRADING COMPANY PRIVATE LIMITED        |
| 59 | DYNACRAFT MACHINE COMPANY PRIVATE LIMITED      |
| 60 | EXCEL OFFICE PRODUCTS INDIA PRIVATE LIMITED    |
| 61 | EXCLUSIVE STATIONERY PRIVATE LIMITED           |
| 62 | EXCLUSIVE TRADING COMANY PRIVATE LIMITED       |
| 63 | FINE BUSINESS FACILITATORS PRIVATE LIMITED     |
| 64 | HEDAVKAR MECHANICAL WORKS LLP                  |
| 65 | K C HOLDINGS PRIVATE LIMITED                   |
| 66 | K V PROPERTY VENTURES LLP                      |
| 67 | KALPA TARU PROPERTY VENTURES LLP               |
| 68 | KALPATARU BUILDERS                             |
| 69 | KALPATARU BUILDERS PRIVATE LIMITED             |
| 70 | KALPATARU BUILDERS PUNE                        |

|     |                                              |
|-----|----------------------------------------------|
| 71  | KALPATARU BUSINESS SOLUTIONS PRIVATE LIMITED |
| 72  | KALPATARU E VISION PRIVATE LIMITED           |
| 73  | KALPATARU ENERGY INDIA LLP                   |
| 74  | KALPATARU ESTATE PRIVATE LIMITED             |
| 75  | KALPATARU HOLDINGS PRIVATE LIMITED           |
| 76  | KALPATARU PLAZA PRIVATE LIMITED              |
| 77  | KALPATARU PREMISES PRIVATE LIMITED           |
| 78  | KALPATARU THEATRES                           |
| 79  | KALPATARU THEATRES PRIVATE LIMITED           |
| 80  | KALPATARU URBANSCAPE LLP                     |
| 81  | KALPATARU VILLAS LLP                         |
| 82  | KALPATARU VINIYOG LLP                        |
| 83  | KALPATARU PROPERTY VENTURES LLP              |
| 84  | KANANI DEVELOPERS LLP                        |
| 85  | KANANI ORCHARDS PRIVATE LIMITED              |
| 86  | KANANI PROPERTIES PRIVATE LIMITED            |
| 87  | KANANI REAL ESTATE LLP                       |
| 88  | KARA CONSTRUCTIONS PRIVATE LIMITED           |
| 89  | KARA PROPERTIES LLP                          |
| 90  | KARA REAL ESTATE PRIVATE LIMITED             |
| 91  | KARMAYOG BUILDERS PRIVATE LIMITED            |
| 92  | KIAH CONSTRUCTIONS LLP                       |
| 93  | KIAH PROPERTIES LLP                          |
| 94  | KIAH REAL ESTATE PRIVATE LIMITED             |
| 95  | KIYANA CONSTRUCTIONS PRIVATE LIMITED         |
| 96  | KLASSIK TOWNSHIPS PRIVATE LIMITED            |
| 97  | KLASSIK VINYL PRODUCTS LLP                   |
| 98  | KSHITIJ ORCHARDS PRIVATE LIMITED             |
| 99  | LABURNUM PORPERTY VENTURES LLP               |
| 100 | LIFESTYLE PROPERTY VENTURES PRIVATE LIMITED  |
| 101 | LOCKSLEY HALL HILL RESORTS PRIVATE LIMITED   |
| 102 | LONGULF TRADING INDIA PRIVATE LIMITED        |
| 103 | M P MUNOT BENEFIT TRUST                      |
| 104 | MARCK STATIONARY MANUFACTURING LLP           |
| 105 | MAXIMUM IMPEX PRIVATE LIMITED                |
| 106 | MPM FAMILY TRUST                             |
| 107 | MUNOT DEVELOPERS PRIVATE LIMITED             |
| 108 | MUNOT REAL ESTATE PRIVATE LIMITED            |
| 109 | NEO PHARMA PRIVATE LIMITED                   |
| 110 | OMEGA REALTORS PRIVATE LIMITED               |
| 111 | P K VELU AND COMPANY PRIVATE LIMITED         |
| 112 | PADMANAGAR CONSTRUCTIONS PRIVATE LIMITED     |
| 113 | PANACHE FINISHING SCHOOL PRIVATE LIMITED     |
| 114 | PARAG PREM BUILDERS PRIVATE LIMITED          |
| 115 | PRIME PROPERTIES PRIVATE LIMITED             |

|     |                                             |
|-----|---------------------------------------------|
| 116 | RAINBOW PRINTS PRIVATE LIMITED              |
| 117 | RAJASTHAN STONES PRIVATE LIMITED            |
| 118 | RAJESH B GOLECHA HUF                        |
| 119 | RIDDHI BENEFIT TRUST                        |
| 120 | SAACHI BENEFIT TRUST                        |
| 121 | SFURTI IMPEX PRIVATE LIMITED                |
| 122 | SFURTI MULTITRADE PRIVATE LIMITED           |
| 123 | SHRAVASTI VENTURES LLP                      |
| 124 | SHREYASH TRADING PRIVATE LIMITED            |
| 125 | SHRI SHUBHAM ADVISORS PRIVATE LIMITED       |
| 126 | SHRI SHUBHAM GLOBAL TRADING LLP             |
| 127 | SHRISHTI CLUB HOUSE PRIVATE LIMITED         |
| 128 | SHUBHIKA BENEFIT TRUST                      |
| 129 | SORBUS AGRO FARMS PRIVATE LIMITED           |
| 130 | SORBUS ORCHARDS PRIVATE LIMITED             |
| 131 | SPRUCE AGRO FARMS PRIVATE LIMITED           |
| 132 | SPRUCE ORCHARDS PRIVATE LIMITED             |
| 133 | SUDHA TRUST                                 |
| 134 | SUNITA TRUST                                |
| 135 | SUNSTRENE CHEMICAL AGENCIES PRIVATE LIMITED |
| 136 | SWARN BHUMI TOWNSHIP PRIVATE LIMITED        |
| 137 | SYCAMORE AGRO FARMS PRIVATE LIMITED         |
| 138 | SYCAMORE ORCHARDS PRIVATE LIMITED           |
| 139 | SYCAMORE REAL ESTATE PRIVATE LIMITED        |
| 140 | UMANG BENEFIT TRUST                         |
| 141 | WONDERCURE PHARMACEUTICALS LLP              |
| 142 | YUGDHARM HOLDINGS PRIVATE LIMITED           |
| 143 | YUGDHARM REAL ESTATE PRIVATE LIMITED        |