

Format of holding of specified securities

1. Name of Listed Entity: KRM AYURVEDA LIMITED
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

Reg.31(1)(A)
27/01/2026 -(Post Issue)

 - a. If under 31(1)(b) then indicate the report for Quarter ending
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1.	Whether the Listed Entity has issued any partly paid up shares?		
2.	Whether the Listed Entity has issued any Convertible Securities ?		
3.	Whether the Listed Entity has issued any Warrants ?		
4.	Whether Listed Entity has granted any ESOPs, which are outstanding?	Yes	
5.	Whether the Listed Entity has any shares against which depository receipts are issued?		
6.	Whether the Listed Entity has any shares in locked-in?	Yes	
7.	Whether any shares held by promoters are encumbered under "Pledged"?		No
8.	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		
9.	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if		
10.	Whether company has equity shares with differential voting rights?		
11.	Whether the listed entity has any significant beneficial owner?		

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

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

Table I - Summary Statement holding of specified securities																														
Category	Category of shareholder	Nos. of share olders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. Of Shares Underlying Outstanding convertible securities	No. of Shares Underlying Outstanding Warrants	No. Of Outstanding ESOP Granted	No. of Shares Underlying Outstanding convertible securities (including Warrants ESOP etc)	Total No of shareson fully diluted basis (including warrants ESOP, convertible securities etc. As a % of (A+B+C2)	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		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of shares encumbered		Number of equity shares held in dematerialized form		
								No of Voting Rights			Total as a % of (A+B+C)							No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)
								Class:Equity	Class:Debt	Total																				
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)							(X)	(XI)=(VII)+(X)	(XII)= (VII)+(X)	(XIII)	(XIV)	(XV)		(XVI)		(XVII)=(XIV)+(XV)+(XVI)		(XVIII)				
(A)	Promoter & Promoter Group	5	14303500	0		14303500	67.28	14303500		14303500.00	67.28	0.00	0.00	0.00	0	14303500	67.28	14303500	100.00	0		0		0		0.00	0.00	14303500		
(B)	Public	1287	6957300	0		6957300	32.72	6957300		6957300.00	32.72	0.00	0.00	0.00	0	6957300	32.72	2759300	39.66050048	0		0		0		0.00	0.00	6957300		
(C)	Non Promoter- Non Public					0																								
(C1)	Shares underlying DRs	0			0	0		0		0	0.00	0.00	0.00	0.00	0	0	0.00	0		0		0		0		0.00	0.00	0		
(C2)	Shares held by Employee Trusts	0	00	0		0	0.00	00		0	0.00	0.00	0.00	0.00	0	0	0.00	0		0		0		0		0.00	0.00	0		
Total		1292	21260800	0	0	21260800	100.00	21260800	0.00	21260800.00	100.00	0.00	0.00	0.00	0	21260800	100.00	17062800	80.25	0	0.00	0	0.00	0	0.00	0.00	0.00	21260800		

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																													
Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	No. of shares held or	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities			No. Of Shares Underlying Outstanding convertible securities	No. of Shares Underlying Outstanding Warrants	No. Of Outstanding EOP Granted	No. of Shares Underlying Outstanding convertible securities (including Warrants, EOP etc)	Total No. of shares as fully diluted basis including conversion of convertible securities (excluding Warrants, EOP etc)	Total 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		Non Disposal Undertakin		Other encumbrances if any		Total Number of shares encumbered		Number of equity shares held in dematerialised form		
								No of Voting Rights									No. (A)	As a % of total Shares held (B)	No. (A)	As a % of total shares held (B)	No. (A)	As a % of total shares held (B)	No. (A)	As a % of total shares held (B)	No. (A)	As a % of total shares held (B)			
								Class X	Class Y	Total																			
1	Indian																												
(A)	Individual/Hindu Undivided Family		5	14303100	0	0	14303100	67.28	14303100	0	14303100	67.28	0	0	0.00	0	14303100.00	67	14303100.00	100	0.00	0	0.00	0	0.00	0	0.00	0	14303100
	PUNEET DHAWAN	Promoter		14031400	0		14031400	66.28	14031400		14031400	66.28			0	14031400.00	66	14031400.00	100	0.00	0	0.00	0	0.00	0	0.00	0	14031400	
	PURNIMA SAREHA	Promoter Group		112000	0		112000	0.53	112000		112000	0.53			0	112000.00	1	112000.00	100	0.00	0	0.00	0	0.00	0	0.00	0	112000	
	DARVA DHAWAN	Promoter		95000	0		95000	0.43	95000		95000	0.43			0	95000.00	0	95000.00	100	0.00	0	0.00	0	0.00	0	0.00	0	95000	
	PUNEET DHAWANA	Promoter Group		1700	0		1700	0.01	1700		1700	0.01			0	1700.00	0	1700.00	100	0.00	0	0.00	0	0.00	0	0.00	0	1700	
	KARUNA KUMARNA	Promoter Group		1400	0		1400	0.01	1400		1400	0.01			0	1400.00	0	1400.00	100	0.00	0	0.00	0	0.00	0	0.00	0	1400	
(B)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	
(C)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	
(D)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Sub Total (A+B)		5	14303100	0	0	14303100	67.28	14303100	0	14303100	67.28	0	0	0.00	0	14303100.00	67	14303100.00	100	0.00	0	0.00	0	0.00	0	0.00	0	14303100
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	
(A)	Individual/Non Resident Individual/Foreign Individual		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	
(B)	Governments		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	
(C)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	
(D)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	
(E)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Sub Total (A+D+E)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A+B+C+D+E)		5	14303100	0	0	14303100	67.28	14303100	0	14303100	67.28	0	0	0.00	0	14303100.00	67	14303100.00	100	0.00	0	0.00	0	0.00	0	0.00	0	14303100

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

[illegible]

Table V - Statement Showing Details of Significant beneficial Owners (SBOs)

Sr .No.	Details of the SBO		Details of the Registered Owner		Details of Holding/ exercise of right of the SBO in the reporting company, Whether direct or Indirect			Date of creation / acquisition of significant beneficial interest
	(I)		(II)		(III)			(IV)
	Name	Nationality	Name	Nationality	Whether by Virtue of :			
0	0	0	0	0	Shares	0	%	0
					Voting Righrs		%	
					Rights of distributable dividend or any other distribution		%	
					Exercise of control			
					Exercise of significant influence			

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted
.....accordingly for each of the categories.

* This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

\$ PAN / Passport number not to be disclosed on the website of the Stock Exchange

Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	50	6.91
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		