

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

1. Name of Listed Entity: KNACK PACKAGING LIMITED

POST ISSUE

2. Scrip Code/Name of Scrip/Class of Security: EQUITY SHARES

07.07.2026

3. Share Holding Pattern Filed under: Reg. 31(1)(a)

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

Particulars	YES*	NO*
a Whether the Listed Entity has issued any partly paid up shares?		NO*
b Whether the Listed Entity has issued any Convertible Securities ?		NO*
c Whether the Listed Entity has issued any Warrants ?		NO*
d Whether Listed Entity has granted any ESOPs, which are outstanding?		NO*
e Whether the Listed Entity has any shares against which depository receipts are issued?		NO*
f Whether the Listed Entity has any shares in locked-in?	YES*	
g Whether any shares held by promoters are encumbered under "Pledged"?		NO*
h Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		NO*
i Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		NO*
j Whether company has equity shares with differential voting rights?		NO*
k 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:

Introductory sub-table (I)(a) -	
Name of the Company:	KNACK PACKAGING LIMITED
Scrip Code, Name of the scrip, class of security :	EQUITY
As on :	07.07.2026

POST ISSUE

Table I - Summary Statement showing holding of specified securities of the listed entity

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities	No. of Shares Underlying Outstanding Warrants	No. of Underlying ESOP Granted	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc.	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	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		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialized form	Sub-categorization of shares				
								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)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
								Class: Equity Shares	Class: NIL	Total																							
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)= (VI)+(V)+(IV)	(VIII)	(IX)				(XA)	(XB)	(XC)	(X)= (XA+XB+XC)	(XI)= (VII)+X	(XII)= (VII)+X	(XIII)		(XIV)		(XV)		(XVI)		(XVII) = (XIV)+XV+(XVI)		(XVIII)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)		
(A)	Promoter & Promoter Group	20	86383500	0	0	86383500	70.59	86383500	0	86383500	70.59	0	0	0	0	86383500	70.59	86383500	100.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	86383500	NA	NA	NA
(B)	Public	105939	35981664	0	0	35981664	29.41	35981664	0	35981664	29.41	0	0	0	0	35981664	29.41	17837087	49.57	NA	NA	NA	NA	NA	NA	NA	35981664	0	0	0	0		
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	NA	NA	0	NA	NA	NA	NA		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	NA	0	NA	NA	NA	NA	NA		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	NA	0	NA	NA	NA	NA	NA		
	Total	105959	122365164	0	0	122365164	100.00	122365164	0	122365164	100.00	0	0	0	0	122365164	100.00	104220587	85.17	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	122365164	0	0	0

(4) Non-institutions																											
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	NA	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	0.00	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0	0	0	0
(c)	Key Managerial Personnel	2	721	0	0	721	0.00	721	0	721	0.00	0	0	0	0	721	0.00	0	0.00	NA	NA	NA	NA	721	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	0.00	0	0	0	0	0.00	0	0.00	NA	NA	NA	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	0.00	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0	0	0	0
(f)	Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	102546	12196099	0	0	12196099	9.97	12196099	0	12196099	9.97	0	0	0	0	12196099	9.97	4000	0.03	NA	NA	NA	NA	12196099	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3	10112500	0	0	10112500	8.26	10112500	0	10112500	8.26	0	0	0	0	10112500	8.26	10112500	100.00	NA	NA	NA	NA	10112500	0	0	0
	Shitalben Kamlesh Patel		5112500	0	0	5112500	4.18	5112500	0	5112500	4.18	0	0	0	0	5112500	4.18	5112500	100.00	NA	NA	NA	NA	5112500	0	0	0
	Patel Ansh Kamlesh		2500000	0	0	2500000	2.04	2500000	0	2500000	2.04	0	0	0	0	2500000	2.04	2500000	100.00	NA	NA	NA	NA	2500000	0	0	0
	Ravi Kamlesh Patel		2500000	0	0	2500000	2.04	2500000	0	2500000	2.04	0	0	0	0	2500000	2.04	2500000	100.00	NA	NA	NA	NA	2500000	0	0	0
(i)	Non Resident Indians (NRIs)	69	15228	0	0	15228	0.01	15228	0	15228	0.01	0	0	0	0	15228	0.01	0	0.00	NA	NA	NA	NA	15228	0	0	0
(j)	Foreign Nationals	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0	0	0	0
(k)	Foreign Companies	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0	0	0	0
(l)	Bodies Corporate	15	18490	0	0	18490	0.02	18490	0	18490	0.02	0	0	0	0	18490	0.02	0	0.00	NA	NA	NA	NA	18490	0	0	0
(m)	Any Other (specify)	3169	770980	0	0	770980	0.63	770980	0	770980	0.63	0	0	0	0	770980	0.63	0	0.00	NA	NA	NA	NA	770980	0	0	0
1	HUF	3168	769748	0	0	769748	0.63	769748	0	769748	0.63	0	0	0	0	769748	0.63	0	0.00	NA	NA	NA	NA	769748	0	0	0
2	LLP	1	1232	0	0	1232	0.00	1232	0	1232	0.00	0	0	0	0	1232	0.00	0	0.00	NA	NA	NA	NA	1232	0	0	0
	Sub-Total (B)(4)	105804	23114018	0	0	23114018	18.89	23114018	0	23114018	18.89	0	0	0	0	23114018	18.89	10116500	43.77	NA	NA	NA	NA	23114018	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)	105939	35981664	0	0	35981664	29.41	35981664	0	35981664	29.41	0	0	0	0	35981664	29.41	17837087	49.57	NA	NA	NA	NA	35981664	0	0	0
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																											
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																											
Notes:																											
(1) PAN would not be displayed on website of Stock Exchange(s).																											
(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.																											
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.																											
(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.																											
(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:																											
(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.																											
(ii) Shareholders who have entered into shareholder agreement with the listed entity.																											
(iii) Shareholders acting as persons in concert with promoters.																											

Table IV - Statement showing holding of specified securities by the Non Promoter- Non Public shareholders

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	No. of Shares Underlying Outstanding Warrants	No. of Underlying Outstanding ESOP Granted	No. of Shares Underlying Outstanding convertible securities, No of Warrants and ESOP etc.	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities 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		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares 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)	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)	Shareholding (No. of shares) under XXX		
							Class: Equity Shares	Class: NIL	Total																					Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(I)	(II)	(IV)	(V)	(VI)	(VII)= (IV)+(V)+(VI)	(VIII)	(IX)			(XA)	(XB)	(XC)	(X)= (XA+XB+XC)	(XII)= (VII)+X	(XIII)	(XIV)	(XV)	(XVI)	(XVII) = (XIV)+XV+XVI	(XVIII)	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	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	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	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0	0	0	0							
(a)																																
Total Non-Promoter- Non Public Shareholding (C) - (C1)+(C2)	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0	0	0	0							

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

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# (X)
	Name	Nationality	Name	Nationality	Whether by virtue of:					
					Shares (%) (a)	Voting Rights (%) (b)	Rights on distributable dividend or any other distribution (%) (c)	Exercise of control (d)	Exercise of significant influence (e)	
1	Pravin Kumar Ambalal Patel	Indian	Pravin Kumar Ambalal Patel (HUF)	Indian	9.07%	9.07%	-	No	No	16-05-2025
2	Alpesh Tulsibhai Patel	Indian	Alpesh Tulsibhai Patel(HUF)	Indian	16.80%	16.80%	-	No	No	10-10-2013
3	Rashminbhai Tulsibhai Patel	Indian	Rashminbhai Tulsibhai Patel (HUF)	Indian	18.15%	18.15%	-	No	No	10-10-2013

Note:
* 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(s).

Table VI - Statement showing foreign ownership limits

	Board approved limits (%)	Limits utilized (%)
1 As on shareholding date	100	1.21
2 As on the end of previous 1st quarter	100	0
3 As on the end of previous 2nd quarter	100	0
4 As on the end of previous 3rd quarter	100	0
5 As on the end of previous 4th quarter	100	0

Annexure A

List of Promoter Group who does not hold any Equity Share in Knack Packaging Limited

PROMOTER GROUP

Natural Persons

Sr. No.	Name
1.	RITABEN R PATEL
2.	Kamlaben Ambalal Patel
3.	Ambalal Keshvalal Patel
4.	Jayshree Satishbhai Patel
5.	Shakriben Bholabhai Patel
6.	Pradipkumar Bholabhai Patel
7.	Kiritkumar Bholabhai Patel
8.	Yogeshkumar Bholabhai Patel
9.	Shakuntala Ben Kanubhai Patel
10.	Kanubhai Manilal Patel
11.	Rahul Kanubhai Patel
12.	Kantaben Dayabhai Patel
13.	Dayabhai Revabhai Patel
14.	Pankajbhai Dayabhai Patel

PROMOTER GROUP

Entities

Sr. No.	Name
1.	Pradipkumar Bholabhai Patel HUF
2.	Yogeshkumar Bholabhai Patel HUF
3.	Kirtikumar Bholabhai Patel HUF
4.	Bholabhai Hargovandas Patel HUF
5.	Jaybhai Pravinbhai Patel HUF
6.	Kanubhai Manilal Patel HUF
7.	ADP Packaging Private Limited
8.	ADP Flexipack Manufacturing PLC
9.	Nest Pashupati Infra (Partnership Firm)
10.	Pashupati Nest Buildcon (Partnership Firm)
11.	Anantam Infra (Partnership Firm)
12.	Nest Pashupati Developer (Partnership Firm)
13.	Nest Infrastructure (Partnership Firm)
14.	Arbuda Quarry (Partnership Firm)
15.	Arbuda Stone Industries (Partnership Firm)
16.	Arbuda Minerals (Partnership Firm)

17.	Knack International Private Limited
18.	Knack Flexipack LLP
19.	Knack Energy Private Limited
20.	Nest Infra (Partnership Firm)
21.	Knack Packaging (Partnership Firm)
22.	Arbuda Stone Private Limited
23.	Nest Developers (Partnership Firm)
24.	Mark Enterprise (Partnership Firm)
25.	Ravi industries
26.	Ashwamergh Wires
27.	KNACK FOUNDATION