

Format of Holding of Specified securities

1. Name of Listed Entity: ARDEE INDUSTRIES LIMITED
2. Scrip Code/Name of Scrip/Class of Security: EQUITY SHARES
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:

POST ISSUE
11.08.2026

	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 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	No 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 No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities	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)	Number of Locked in Shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)	Number of equity shares held in dematerialized form		
								No of Voting Rights						Total as a % of (A+B+C)	No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held	No.			As a % of total Shares held	
								Class X	Class Y	Total															
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)	(XX)			
(A)	Promoter & Promoter Group	7	213150700	0	0	213150700	67.62	213150700	0	213150700	67.62	0	213150700	67.62	213150700	100.00	0	0.00	0	0.00	0	0.00	0	0.00	213150700
(B)	Public	103318	102050250	0	0	102050250	32.38	102050250	0	102050250	32.38	0	102050250	32.38	45803884	44.88	NA	NA	NA	NA	NA	NA	NA	NA	102050250
(C)	Non Promoter-Non Public																								
(C1)	Shares underlying DRs	0	0	0	0	0	0 NA	0	0	0	0.00	0	0	0 NA	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0 0.00	0	0	0	0.00	0	0	0 0.00	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	0
	Total:	103325	315200950	0	0	315200950	100.00	315200950	0	315200950	100.00	0	315200950	100.00	258954584	82.16	0	0.00	0	0.00	0	0.00	0	0.00	315200950

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

Category	Category & Name of the Shareholder	Entity type Promoter or Promoter group (Promoter group would exclude promoters)	No 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 No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1987 (viii) 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, ESOP etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XIII)+(VIII-XI)	Shareholding %	Number of Locked In Shares	Number of Shares pledged	Non-Disposal Undertaking	Other encumbrances,if any	Total Number of Shares encumbered (XVIII) = (XV +XVI +XVII)	Number of equity shares held in dematerialized form						
									No of Voting Rights Class X Class Y Total	Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total	No.	As a % of total	No.	As a % of total	No.	As a % of total	No.	As a % of total
	(I)	(II)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)						
(1)	Indian																							
(a)	Individuals/Hindu undivided Family	Promoter Group	6	212350700	0	0	212350700	67.37	212350700	0	212350700	67.37	212350700	100.00	0	0.00	0	0.00	0	0.00	0	0.00	212350700	
	JASHREE AGGARWAL	Promoter Group	1	8000	0	0	8000	0.00	8000	0	8000	0.00	8000	100.00	0	0.00	0	0.00	0	0.00	0	0.00	8000	
	SANDEEP AGGARWAL	Promoter	1	106543350	0	0	106543350	33.80	106543350	0	106543350	33.80	106543350	100.00	0	0.00	0	0.00	0	0.00	0	0.00	106543350	
	SANDEEP AGGARWAL HUF	Promoter Group	1	8000	0	0	8000	0.00	8000	0	8000	0.00	8000	100.00	0	0.00	0	0.00	0	0.00	0	0.00	8000	
	ESHA GUPTA	Promoter	1	8000	0	0	8000	0.00	8000	0	8000	0.00	8000	100.00	0	0.00	0	0.00	0	0.00	0	0.00	8000	
	NIKUNJ AGGARWAL	Promoter	1	105775350	0	0	105775350	33.56	105775350	0	105775350	33.56	105775350	100.00	0	0.00	0	0.00	0	0.00	0	0.00	105775350	
	RIDHIMA AGARWAL	Promoter Group	1	8000	0	0	8000	0.00	8000	0	8000	0.00	8000	100.00	0	0.00	0	0.00	0	0.00	0	0.00	8000	
(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	0.00	0	0.00	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	0.00	0	0.00	0	
(d)	Any Other		1	8000000	0	0	8000000	0.25	8000000	0	8000000	0.25	8000000	100.00	0	0.00	0	0.00	0	0.00	0	0.00	8000000	
	D.P. AUTO INDUSTRIES PRIVATE LIMITED	Promoter Group	1	8000000	0	0	8000000	0.25	8000000	0	8000000	0.25	8000000	100.00	0	0.00	0	0.00	0	0.00	0	0.00	8000000	
	Sub-Total (A)(1)		7	213150700	0	0	213150700	67.62	213150700	0	213150700	67.62	213150700	100.00	0	0.00	0	0.00	0	0.00	0	0.00	213150700	
(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	0.00	0	0.00	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	0.00	0	0.00	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	0.00	0	0.00	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	0.00	0	0.00	0	
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	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	0.00	0	0.00	0	
	Total Shareholding of Promoter and Promoter Group																							
	(A)=(A)(1)+(A)(2)		7	213150700	0	0	213150700	67.62	213150700	0	213150700	67.62	213150700	100.00	0	0.00	0	0.00	0	0.00	0	0.00	213150700	

List of Promoter Group who does not hold any Equity Share in Ardee Industries Limited is annexed as Annexure A

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities	No of Shares Underlying convertible securities (including Warrants, ESOP etc.)	Total No of shares on (fully diluted basis (including warrants, ESOP, Convertible securities etc.) (XI)=(VII)+(X))	Shareholding as a % assuming full conversion of Securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged	Non-Disposal Undertaking	Other encumbrances, if any	Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)	Number of equity shares held in dematerialized form	Sub-categorization of shares	
													</						

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account	
No of Shareholders	No of shares
0	0

Table V - Statement showing details of Significant Beneficial Owners (SBOs)							
Sno	Details of the significant beneficial owner		Details of the registered owner		Particulars of the shares in which significant beneficial interest is held by the beneficial owner		Date of creation/acquisition of significant beneficial interest
	I		II		III		IV
Sr No	Name	Nationality	Name	Nationality	Number of Shares	Shareholding as a % of total no of shares (Calculated as per SCRR 1957) As a % of (A+B+C2)	
1	Sandeep Aggarwal	Indian	Sandeep Aggarwal HUF	Indian	8000	0.002	29.03.2025
2	Sandeep Aggarwal	Indian	Sandeep Aggarwal	Indian	106543350	33.802	10.05.2021

Table VI - Statement showing foreign ownership limits		
	Board approved limits (%)	Limits utilized (%)
As on shareholding date	100	1.86
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

Annexure A

List of Promoter Group who does not hold any Equity Share in Ardee Industries Limited

PROMOTER GROUP

Natural Persons

Sr. No.	Name
1.	Silochna Devi Aggarwal
2.	Jaishree Aggarwal
3.	Sanjeev Aggarwal
4.	Sangita RajeshKumar Agrawal
5.	Seema Gupta
6.	Ridhima Agarwal
7.	Kamal Khandelwal
8.	Prema Khandelwal
9.	Pankaj Khandelwal
10.	Manoj Khandelwal
11.	Dinesh Gupta
12.	Kusum Gupta
13.	Mayank Gupta

PROMOTER GROUP

Entities

Sr. No.	Name
1.	Goldrain Estates Private Limited
2.	B.R.N. Builders Private Limited
3.	B.C.A. Estates Private Limited
4.	Chaitak Goods Private Limited
5.	Ayeasha Commo Trade Private Limited
6.	Kanahi Buildcon Private Limited
7.	D.P. Auto Industries Private Limited
8.	Invincible Agency Private Limited
9.	Pilot Industries Limited
10.	Priority Vincomm Private Limited
11.	Sukhvera Real Estates Private Limited
12.	Leader Industries Private Limited
13.	Pilot Overseas Private Limited
14.	Sidhartha Marketing Private Limited
15.	Modern Indexpo Limited
16.	Delhi Packaging Private Limited
17.	Blue Rabbit Estates Limited
18.	Dev Versha Clean Diesel Private Limited
19.	Dev Versha Ratan Jyoti Diesel Plant Private Limited
20.	Divine Business Network Limited
21.	Dreamworld Projects Private Limited
22.	Green Leaf Infrastructure Limited
23.	Green Valley Ratanjyot Energy Private Limited

24.	Prabhatam Infra Build Limited
25.	Prabhatam Internet Limited
26.	Prabhatam Investments Private Limited
27.	Prabhatam Radisafe Limited
28.	Prabhatam Zeniaa House Limited
29.	Prabhatam Agro Works Private Limited
30.	Prabhatam Media House Private Limited
31.	HSB Home Solutions Limited
32.	Prabhatam Buildwell Limited
33.	Prabhatam Ventures Private Limited
34.	Prabhatam Realbuild Limited
35.	Chahat Properties Private Limited
36.	Dev Versha Jatropa Bio Energy Private Limited
37.	Dev Versha Textile Park Limited
38.	Metcalfe Properties Private Limited
39.	Prabhatam Infrastructures Limited
40.	Chahat City Private Limited
41.	GMI Real Estate Private Limited
42.	T R Real Estate Private Limited
43.	Sharp Eye Advertising Private Limited
44.	Softline Media Network Private Limited
45.	B J Duplex Boards Limited
46.	Breeze Barter Private Limited
47.	Prabhatam Communication India Limited
48.	Green Valley Bio-Energy Private Limited
49.	Naman Realbuild Limited
50.	EN Ventures LLP
51.	Kinetic Finvest LLP
52.	Swastik Agro Fresh LLP
53.	News Roadways
54.	Sangeeta Fabrics
55.	Rein Ventures
56.	Sanjeev Aggarwal HUF
57.	Dinesh Gupta & Sons
58.	Pankaj Khandelwal HUF