

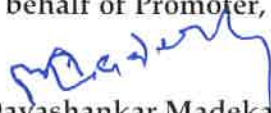
**Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**List of Promoters/ Members of Promoter Group and Person Acting in concert with him  
(As on 31<sup>st</sup> March, 2026)**

**Annexure-1**

Sr. No.	Name of the person	Category	PAN	No. of Shares	% of total share Capital	% total diluted share capital
1	Manesh Dayashankar Madeka	Promoter		2,59,89,150 (78,00,000 equity shares are encumbered)	9.54%	9.54%
2	Bhautik Dayashankar Madeka	Promoter		2,36,96,060	8.70%	8.70%
3	Rupesh Dayashankar Madeka	Promoter		2,72,46,800	10.00%	10.00%
4	Pinakin Dayashankar Madeka	Promoter		2,70,99,700	9.95%	9.95%
5	Jiten Dayashankar Madeka	Promoter		2,68,90,810	9.87%	9.87%
6	Bharat Jiten Madeka	Promoter Group		45,11,921	1.66%	1.66%
7	Mihir Rupeshkumar Madeka	Promoter Group		44,71,810	1.64%	1.64%
8	Paresh Dayashankar Madeka	Promoter Group		1,10,000	0.04%	0.04%
9	Kartik Pinakin Madeka	Promoter Group		22,50,000	0.83%	0.83%
10	Dharmisthaben Bhagwanji Bole	Promoter Group		--	--	--
11	Shital Vinay Kajaria	Promoter Group		--	--	--
12	Ashok Dayashankar Madeka	Promoter Group		--	--	--
<b>TOTAL HOLDINGS</b>				<b>14,22,66,251</b>	<b>52.24%</b>	<b>52.24%</b>

For and on behalf of Promoter, Promoter Group and Person acting in Concert

  
(Manesh Dayashankar Madeka)  
Promoter  
Date: 03/04/2026