- 1. Name of Listed Entity: Rane Engine Valve Limited
- 2. Scrip Code/Name of Scrip/Class of Security: RANEENGINE
- 3. Share Holding Pattern Filed under: 31b4. Share Holding Pattern as on: 31-Dec-2023
- 5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S.  | Particulars  | Yes / |                             |
|-----|--|-------|-----------------------------|
| No. |  | No    |                             |
| 1   | Whether the Listed Entity has issued any partly paid up shares?                        | No    |                             |
| 2   | Whether the Listed Entity has issued any Convertible Securities?                       | No    |                             |
| 3   | Whether the Listed Entity has any shares against which depository receipts are issued? | No    |                             |
| 4   | Whether the Listed Entity has any shares in locked-in?                                 | Yes   | Promoter and Promoter Group |
| 5   | Whether any shares held by promoters are pledge or otherwise encumbered?               | No    |                             |
| 6   | Whether the Listed Entity has issued any differential Voting Rights?                   | No    |                             |
| 7   | Whether the Listed Entity has issued any Warrants?                                     | No    |                             |
| 8   | Whether the listed entity has any significant beneficial owner?                        | No    |                             |

## Table I - Summary Statement holding of specified securities

| Category<br>(I) | Category of shareholder (II) | Nos. of share-holders | No. of<br>fully<br>paid up<br>equity | No. of<br>Partly<br>paid-up | No. of<br>shares<br>underlying | Total nos.<br>shares | Share-<br>holding as a<br>% of total no.<br>of shares |         |          | g Rights hel | d in          | No. of<br>Shares<br>Underlying | Shareholding,<br>as a %<br>assuming full<br>conversion |            | of Locked in<br>hares | Sh   | mber<br>of<br>ares<br>dged | Number of equity shares held |
|-----------------|------------------------------|-----------------------|--------------------------------------|-----------------------------|--------------------------------|----------------------|---|---------|----------|--------------|---------------|--------------------------------|--|------------|-----------------------|------|----------------------------|------------------------------|
|                 |                              | (III)                 | shares                               | equity                      | Depository                     | Held -               | (calculated as  |         | (E       | X)           |               | Outstanding                    | of convertible   |            | (XII)                 | oth  | erwise                     | in                           |
|                 |                              |                       | held                                 | shares                      | Receipts                       | (VII) =              | per SCRR,   |         |          |              |               | convertible                    | securities ( as  |            |                       | encı | ımbered                    | demateriali-                 |
|                 |                              |                       | (IV)                                 | held                        | (VI)                           | (IV)+(V)+            | 1957)   |         |          |              |               | securities                     | percentage of  |            |                       | (2   | KIII)                      | zed form                     |
|                 |                              |                       |                                      | (V)                         |                                | (VI)                 | (VIII)  | No. of  | V-4: F   | N:I-4-       | T-4-1         | (including                     | diluted share  | N-         | As a % of total       | No.  | A 0/                       | (XIV)                        |
|                 |                              |                       |                                      |                             |                                |                      | As a % of   | NO Of   | Voting F | kignts       | Total<br>as a | Warrants)                      | capital)   | No.<br>(a) | Shares held (b)       |      | As a % of total            | (VIA)                        |
|                 |                              |                       |                                      |                             |                                |                      | (A+B+C2)  |         |          |              | % of<br>(A+B+ | (X)                            | (XI)=<br>(VII)+(X)                                     | (-)        | (,,                   | (-)  | Shares<br>held             |                              |
|                 |                              |                       |                                      |                             |                                |                      |   | Class   | Class    | Total        | C)            |                                | As a % of  |            |                       |      | (b)                        |                              |
|                 |                              |                       |                                      |                             |                                |                      |   | eg: X   | eg: y    |              |               |                                | (A+B+C2)   |            |                       |      |                            |                              |
| Α               | Promoter &                   | 11                    | 4218825                              | 0                           | 0                              | 4218825              | 58.32   | 4218825 | 0        | 4218825      | 58.32         | 0                              | 58.32  | 4216951    | 99.96                 | 0    | 0                          | 4218825                      |
|                 | Promoter Group               |                       |                                      |                             |                                |                      |   |         |          |              |               |                                |  |            |                       |      |                            |                              |
| В               | Public                       | 7249                  | 3015630                              | 0                           | 0                              | 3015630              | 41.68   | 3015630 | 0        | 3015630      | 41.68         | 0                              | 41.68  | C          | 0                     |      |                            | 2883294                      |
| С               | Non Promoter-                | 0                     | 0                                    | 0                           | 0                              | 0                    |   | 0       | 0        | 0            | 0             | 0                              |  | C          | 0                     |      |                            | 0                            |
|                 | Non Public                   |                       |                                      |                             |                                |                      |   |         |          |              |               |                                |  |            |                       |      |                            |                              |
| C1              | Shares underlying            | 0                     | 0                                    | 0                           | 0                              | 0                    |   | 0       | 0        | 0            | 0             | 0                              |  | C          | 0                     |      |                            | 0                            |
|                 | DRs                          |                       |                                      |                             |                                |                      |   |         |          |              |               |                                |  |            |                       |      |                            |                              |
| C2              | Shares held by               | 0                     | 0                                    | 0                           | 0                              | 0                    | 0   | 0       | 0        | 0            | 0             | 0                              | 0  | C          | 0                     |      |                            | 0                            |
|                 | Employee Trusts              |                       |                                      |                             |                                |                      |   |         |          |              |               |                                |  |            |                       |      |                            |                              |
|                 | Total                        | 7260                  | 7234455                              | 0                           | 0                              | 7234455              | 100   | 7234455 | 0        | 7234455      | 100           | 0                              | 100  | 4216951    | 58.29                 | 0    | 0                          | 7102119                      |

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

| Category & Name                 | No. of          | No. of      | Partly           | Nos. of                  | Total          | Sharehol-          |         |       | ing Rights he |                 | No. of                    | Shareholding           | Numb        |                 |            | mber of           | Number of         |
|---------------------------------|-----------------|-------------|------------------|--------------------------|----------------|--------------------|---------|-------|---------------|-----------------|---------------------------|------------------------|-------------|-----------------|------------|-------------------|-------------------|
| of the                          | share-          | fully       | paid-up          | shares                   | nos.           | ding %             | eacl    |       | of securities |                 | Shares                    | as a %                 | Locke       |                 |            | hares             | equity            |
| Shareholders<br>(I)             | holder<br>(III) | paid<br>up  | equity<br>shares | underlying<br>Depository | shares<br>held | calculated as per  |         | ,     | (IX)          | -               | Underlying<br>Outstanding | assuming<br>full       | shar<br>(XI |                 |            | dged or<br>erwise | shares held<br>in |
|                                 | (,              | equity      | held             | Receipts                 | (VII =         | SCRR,              |         |       |               | -               | convertible               | conversion             | (21)        | ,               |            |                   | demateriali-      |
|                                 |                 | shares      | (V)              | (VI)                     | IV+V+VI)       | 1957               |         |       |               |                 | securities                | of                     |             |                 |            | XIII)             | zed form          |
|                                 |                 | held<br>IV) |                  |                          |                | As a % of (A+B+C2) | No of   | Votin | g Rights      | Total as a % of | (including Warrants)      | convertible securities | No. (a)     | As a % of total | No.<br>(a) | As a<br>% of      | (XIV)             |
|                                 |                 | 10)         |                  |                          |                | (VIII)             |         |       |               | Total           | (X)                       | ( as a                 |             | Shares          | (a)        | total             |                   |
|                                 |                 |             |                  |                          |                | , ,                | Class X | Class | Total         | Voting          | ( )                       | percentage             |             | held            |            | shares            |                   |
|                                 |                 |             |                  |                          |                |                    |         | Υ     |               | rights          |                           | of diluted<br>share    |             | (b)             |            | held<br>(b)       |                   |
|                                 |                 |             |                  |                          |                |                    |         |       |               |                 |                           | capital)               |             |                 |            | (15)              |                   |
|                                 |                 |             |                  |                          |                |                    |         |       |               |                 |                           | (XI) =                 |             |                 |            |                   |                   |
|                                 |                 |             |                  |                          |                |                    |         |       |               |                 |                           | (VII)+(X) as a<br>% of |             |                 |            |                   |                   |
|                                 |                 |             |                  |                          |                |                    |         |       |               |                 |                           | A+B+C2                 |             |                 |            |                   |                   |
| 1 Indian                        | 0               | 0           | V                | 0                        | V              | 0                  | 0       | V     | Ü             | •               | 0                         | 0                      | 0           | 0               | 0          | 0                 | ,                 |
| a Individuals/Hindu undivided   | 10              | 1874        | 0                | 0                        | 1874           | 0.03               | 1874    | 0     | 1874          | 0.03            | 0                         | 0.03                   | 0           | 0               | 0          | 0                 | 1874              |
| Family                          |                 |             |                  |                          |                |                    |         |       |               |                 |                           |                        |             |                 |            |                   |                   |
| MALAVIKA LAKSHMAN               | 1               | 1250        | 0                | 0                        | 1250           | 0.02               | 1250    | 0     | 1250          | 0.02            | 0                         | 0.02                   | 0           | 0               | 0          | 0                 | 1250              |
| & HARISH LAKSHMAN               |                 |             |                  |                          |                |                    |         |       |               |                 |                           |                        |             |                 |            |                   |                   |
| NARAYANASWAMY                   | 1               | 189         | 0                | 0                        | 189            | 0                  | 189     | 0     | 189           | 0               | 0                         | 0                      | 0           | 0               | 0          | 0                 | 189               |
| SUNDARESAN                      | 1               | 10)         | Ů                | V                        | 107            | V                  | 107     |       | 107           |                 | · ·                       | Ğ                      | Ŭ           | · ·             |            |                   | 10,               |
| GANESH L &                      | 1               | 85          | 0                | 0                        | 85             | 0                  | 85      | 0     | 85            | 0               | 0                         | 0                      | 0           | 0               | 0          | 0                 | 85                |
| MEENAKSHI GANESH                | 1               | 05          |                  | · ·                      | 0.5            | · ·                | 0.5     |       |               |                 | Ü                         | Ğ                      | Ü           | Ŭ               |            |                   |                   |
| PUSHPA LAKSHMAN &               | 1               | 50          | 0                | 0                        | 50             | 0                  | 50      | 0     | 50            | 0               | 0                         | 0                      | 0           | 0               | 0          | 0                 | 5(                |
| LAKSHMAN L                      | 1               | 50          |                  | U                        | 30             | U                  | 30      |       | 30            | U               | O                         | Ŭ                      | U           | U               | U          |                   | 30                |
| VINAY LAKSHMAN                  | 1               | 50          |                  | 0                        | 50             | 0                  | 50      |       | 50            | 0               | 0                         | 0                      | 0           | 0               | 0          |                   | 50                |
| LAKSHMAN HARISH                 | 1               | 50          |                  | 0                        | 50             | 0                  | 50      |       | 50            |                 | 0                         | 0                      | 0           | 0               | 0          | 0                 | 5(                |
|                                 | 1               | 50          |                  | 0                        |                | 0                  | 50      |       | 50            |                 | 0                         | 0                      | 0           | 0               | 0          | 0                 | 50                |
| MEENAKSHI GANESH &              | 1               | 50          | U                | U                        | 50             | U                  | 50      | 1 0   | 50            | U               | Ü                         | U                      | U           | 0               | U          | U                 | 30                |
| GANESH L                        |                 | =0          |                  |                          | <b>~</b> 0     | 0                  |         |       | <b>7</b> 0    | 0               |                           |                        |             |                 |            |                   |                   |
| LAKSHMAN L & PUSHPA             | 1               | 50          | 0                | 0                        | 50             | 0                  | 50      | 0     | 50            | 0               | 0                         | 0                      | 0           | 0               | U          | 0                 | 50                |
| LAKSHMAN                        |                 |             |                  |                          |                |                    |         |       |               |                 |                           |                        |             |                 |            |                   |                   |
| APARNA GANESH                   | 1               | 50          |                  | 0                        | 50             | 0                  | 50      |       | 50            |                 | 0                         | 0                      | 0           | 0               | 0          | 0                 | 50                |
| ADITYA GANESH                   | 1               | 50          |                  | 0                        | 50             | 0                  | 50      | 0     | 50            | 0               | 0                         | 0                      | 0           | 0               | 0          | 0                 | 50                |
| SUMANT NARAYAN                  | 0               | 0           | 0                | 0                        | 0              | 0                  | 0       | 0     | 0             | 0               | 0                         | 0                      | 0           | 0               | 0          | 0                 | (                 |
| SUCHITRA NARAYAN                | 0               | 0           | 0                | 0                        | 0              | 0                  | 0       | 0     | 0             | 0               | 0                         | 0                      | 0           | 0               | 0          | 0                 | (                 |
| b Central Government/ State     | 0               | 0           | 0                | 0                        | 0              | 0                  | 0       | 0     | 0             | 0               | 0                         | 0                      | 0           | 0               | 0          | 0                 |                   |
| Government(s)                   |                 |             |                  |                          |                |                    |         |       |               |                 |                           |                        |             |                 |            | <u></u>           |                   |
| c Financial Institutions/ Banks | 0               | 0           | 0                | 0                        | 0              | 0                  | 0       | 0     | 0             | U               | 0                         | 0                      | 0           | 0               | 0          | 0                 | (                 |
| d Any Other (specify)           | 1               | 4216951     | 0                | 0                        | 4216951        | 58.29              | 4216951 | . 0   | 4216951       | 58.29           | 0                         | 58.29                  | 4216951     | 100             | 0          | 0                 | 421695            |
| Bodies Corporate                | 1               | 4216951     | 0                | 0                        | 4216951        | 58.29              | 4216951 | 0     | 4216951       | 58.29           | 0                         | 58.29                  | 4216951     | 100             | 0          | 0                 | 421695            |
| RANE HOLDINGS                   | 1               | 4216951     | 0                | 0                        | 4216951        | 58.29              | 4216951 | 0     | 4216951       | 58.29           | 0                         | 58.29                  | 4216951     | 100             | 0          | 0                 | 421695            |
| LIMITED                         |                 |             |                  |                          |                |                    |         |       |               |                 |                           |                        |             |                 |            |                   |                   |
| Sub-Total (A)(1)                | 11              | 4218825     | 0                | 0                        | 4218825        | 58.32              | 4218825 | 0     | 4218825       | 58.32           | 0                         | 58.32                  | 4216951     | 99.96           | 0          | 0                 | 4218825           |

| 2 | Foreign                       | 0  | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0       | 0     | 0 | 0 | 0       |
|---|-------------------------------|----|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---------|-------|---|---|---------|
| a | Individuals (Non-Resident     | 0  | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0       | 0     | 0 | 0 | 0       |
|   | Individuals/ Foreign          |    |         |   |   |         |       |         |   |         |       |   |       |         |       |   |   |         |
|   | Individuals)                  |    |         |   |   |         |       |         |   |         |       |   |       |         |       |   | 1 |         |
| b | Government                    | 0  | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0       | 0     | 0 | 0 | 0       |
| С | Institutions                  | 0  | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0       | 0     | 0 | 0 | 0       |
| d | Foreign Portfolio Investor    | 0  | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0       | 0     | 0 | 0 | 0       |
| e | Any Other (specify)           | 0  | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0       | 0     | 0 | 0 | 0       |
|   | Sub-Total (A)(2)              | 0  | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0       | 0     | 0 | 0 | 0       |
|   | Total Shareholding of         | 11 | 4218825 | 0 | 0 | 4218825 | 58.32 | 4218825 | 0 | 4218825 | 58.32 | 0 | 58.32 | 4216951 | 99.96 | 0 | 0 | 4218825 |
|   | Promoter and Promoter         |    |         |   |   |         |       |         |   |         |       |   |       |         |       |   |   |         |
|   | Group $(A) = (A)(1) + (A)(2)$ |    |         |   |   |         |       |         |   |         |       |   |       |         |       |   |   |         |

# Table III - Statement showing shareholding pattern of the Public shareholder

|   | Category & Name of the<br>Shareholders<br>(I) | share- paid up paid-up<br>holder equity equity |      |   | Nos. of<br>shares<br>under-<br>lying<br>Depos-<br>itory<br>Receipts<br>(VI) | Total<br>nos.<br>shares<br>held<br><u>VII =</u><br><u>IV+V+V</u> I | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII | eac     | h class<br>( | ng Rights he<br>of securities<br>IX)<br>g Rights | •    | Underlying<br>Outstanding<br>convertible | securities (as<br>a percentage<br>of diluted<br>share capital) | No. | mber of<br>cked in<br>hares<br>(XII)<br>As a<br>% of<br>total<br>Shar<br>es | pledged | er of Shares I or otherwise hbered (XIII)  As a % of total share s held (Not applicable) (b) | Number<br>of equity<br>shares<br>held in<br>dematerial-<br>zed form<br>(XIV) |
|---|---|--|------|---|---|--|---|---------|--------------|--|------|--|--|-----|---|---------|--|--|
|   |   |  |      |   |   |  |   | Class X | Class<br>Y   | Total  |      |  | (XI)   |     | held<br>(b)   |         |  |  |
| 1 | Institutions (Domestic)                       | 0  | 0    | 0 | 0   | 0  | 0   | (       | 0            | 0  | 0    | 0  | 0  | 0   | 0   |         |  | 0  |
| a | Mutual Funds                                  | 0  | 0    | 0 | 0   | 0  | 0   | (       | 0            | 0  | 0    | 0  | 0  | 0   | 0   |         |  | 0  |
| b | Venture Capital Funds                         | 0  | 0    | 0 | 0   | 0  | 0   | (       | 0            | 0  | 0    | 0  | 0  | 0   | 0   |         |  | 0  |
| С | Alternate Investment Funds                    | 0  | 0    | 0 | 0   | 0  | 0   | (       | 0            | 0  | 0    | 0  | 0  | 0   | 0   |         |  | 0  |
| d | Banks   | 5  | 4701 | 0 | 0   | 4701   | 0.06  | 4701    | . 0          | 4701   | 0.06 | 0  | 0.06   | 0   | 0   |         |  | 2219   |
| e | Insurance Companies                           | 0  | 0    | 0 | 0   | 0  | 0   | (       | 0            | 0  | 0    | 0  | 0  | 0   | 0   |         |  | 0  |
| f | Provident Funds/ Pension Funds                | 0  | 0    | 0 | 0   | 0  | 0   | (       | 0            | 0  | 0    | 0  | О  | 0   | 0   |         |  | 0  |
| g | Asset reconstruction companies                | 0  | 0    | 0 | 0   | 0  | 0   | (       | 0            | 0  | 0    | 0  | 0  | 0   | 0   |         |  | 0  |
| h | Sovereign Wealth Funds                        | 0  | 0    | 0 | 0   | 0  | 0   | (       | 0            | 0  | 0    | 0  | 0  | 0   | 0   |         |  | 0  |
| i | NBFCs registered with RBI                     | 0  | 0    | 0 | 0   | 0  | 0   | (       | 0            | 0  | 0    | 0  | 0  | 0   | 0   |         |  | 0  |
| j | Other Financial Institutions                  | 0  | 0    | 0 | 0   | 0  | 0   | (       | 0            | 0  | 0    | 0  | 0  | 0   | 0   |         |  | 0  |
| k | Any Other (specify)                           | 0  | 0    | 0 | 0   | 0  | 0   | (       | 0            | 0  | 0    | 0  | 0  | 0   | 0   |         |  | 0  |
|   | Sub-Total (B)(1)                              | 5  | 4701 | 0 | 0   | 4701   | 0.06  | 4701    | . 0          | 4701   | 0.06 | 0  | 0.06   | 0   | 0   |         |  | 2219   |
| 2 | Institutions (Foreign)                        | 0  | 0    | 0 | 0   | 0  | 0   | (       | 0            | 0  | 0    | 0  | 0  | 0   | 0   |         |  | 0  |
| a | Foreign Direct Investment                     | 0  | 0    | 0 | 0   | 0  | 0   | (       | 0            | 0  | 0    | 0  | 0  | 0   | 0   |         |  | 0  |
| b | Foreign Venture Capital Investors             | 0  | 0    | 0 | 0   | 0  | 0   | (       | 0            | 0  | 0    | 0  | 0  | 0   | 0   |         |  | 0  |
| c | Sovereign Wealth Funds                        | 0  | 0    | 0 | 0   | 0  | 0   | (       | 0            | 0  | 0    | 0  | 0  | 0   | 0   |         |  | 0  |
| d | Foreign Portfolio Investors                   | 0  | 0    | 0 | 0   | 0  | 0   | (       | 0            | 0  | 0    | 0  | 0  | 0   | 0   |         |  | 0  |

| Category I   |      |         |   |   |         |       |         |   |         |       |   |       |   |   |   |         |
|--|------|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|---|---------|
| e Foreign Portfolio Investors                              | 0    | 0       | 0 | 0 | 0       | 0     | 0       | ( | ) (     | 0     | ( | 0     | 0 | 0 |   | 0       |
| Category II  |      |         |   |   | Ĭ       |       |         |   |         |       | ~ |       |   |   |   |         |
| f Overseas Depositories                                    | 0    | 0       | 0 | 0 | 0       | 0     | 0       | ( | 0       | 0     | C | 0     | 0 | C |   | 0       |
| (holding DRs) (balancing                                   |      |         |   |   |         |       |         |   |         |       |   |       |   |   |   |         |
| figure)  |      |         |   |   |         |       |         |   |         |       |   |       |   |   |   |         |
| g Any Other (specify)                                      | 0    | 0       | 0 | 0 | 0       | 0     | 0       | ( | 0       | 0     | C | 0     | 0 | C |   | 0       |
| Sub-Total (B)(2)   | 0    | 0       | 0 | 0 | 0       | 0     | 0       | ( | 0       | 0     | C | 0     | 0 | C | ) | 0       |
| 3 Central Government / State                               | 0    | 0       | 0 | 0 | 0       | 0     | 0       | C | 0       | 0     | C | 0     | 0 | C |   | 0       |
| Government(s)  |      |         |   |   |         |       |         |   |         |       |   |       |   |   |   |         |
| a Central Government /                                     | 0    | 0       | 0 | 0 | 0       | 0     | 0       | C | 0       | 0     | C | О     | 0 | C | ) | 0       |
| President of India   |      |         |   |   |         |       |         |   |         |       |   |       |   |   |   |         |
| b State Government / Governor                              | 1    | 26250   | 0 | 0 | 26250   | 0.36  | 26250   | ( | 26250   | 0.36  | C | 0.36  | 0 | C |   | 0       |
| c Shareholding by Companies                                | 0    | 0       | 0 | 0 | 0       | 0     | 0       | C | C       | 0     | C | О     | 0 | C | ) | 0       |
| or Bodies Corporate where                                  |      |         |   |   |         |       |         |   |         |       |   |       |   |   |   |         |
| Central / State Government is                              |      |         |   |   |         |       |         |   |         |       |   |       |   |   |   |         |
| a promoter   |      |         |   |   |         |       |         |   |         |       |   |       |   |   |   |         |
| Sub-Total (B)(3)   | 1    | 26250   | 0 | 0 | 26250   | 0.36  | 26250   | C | 26250   | 0.36  | C | 0.36  | 0 | C |   | 0       |
| 4 Non-institutions   | 0    | 0       | 0 | 0 | 0       | 0     | 0       | ( | 0       | 0     | C | 0     | 0 | C |   | 0       |
| a Associate companies /                                    | 0    | 0       | 0 | 0 | 0       | 0     | 0       | C | 0       | 0     | C | О     | 0 | C | 1 | 0       |
| Subsidiaries   |      |         | _ | _ | _       |       | _       | _ |         |       |   |       | _ |   |   |         |
| b Directors and their relatives                            | 0    | 0       | 0 | 0 | 0       | 0     | 0       | ( |         | 0     | C | O O   | 0 | C | 1 | 0       |
| (excluding independent                                     |      |         |   |   |         |       |         |   |         |       |   |       |   |   |   |         |
| directors and nominee                                      |      |         |   |   |         |       |         |   |         |       |   |       |   |   |   |         |
| directors)   | 0    | 0       | 0 | 0 | 0       | 0     | 0       |   |         |       |   |       | 0 |   |   | 0       |
| c Key Managerial Personnel                                 | 0    | 0       | 0 | 0 | 0       | 0     | 0       | C |         | 0     | 0 | 0     | 0 | 0 |   | 0       |
| d Relatives of promoters (other than "Immediate Relatives" | U    | Ü       | U | U | U       | U     | 0       |   |         | 0     | C | V V   | U | C | 1 | 0       |
|  |      |         |   |   |         |       |         |   |         |       |   |       |   |   |   |         |
| of promoters disclosed under<br>"Promoter and Promoter     |      |         |   |   |         |       |         |   |         |       |   |       |   |   |   |         |
| Group" category)   |      |         |   |   |         |       |         |   |         |       |   |       |   |   |   |         |
| e Trusts where any person                                  | 0    | 0       | 0 | 0 | 0       | 0     | 0       | ( | 0       | 0     | ( | 0     | 0 | ( |   | 0       |
| belonging to "Promoter and                                 | U    | U       | U | U | Ŭ       | U     | U       |   |         |       | C |       | U | · |   |         |
| Promoter Group" category is                                |      |         |   |   |         |       |         |   |         |       |   |       |   |   |   |         |
| "trustee", "beneficiary", or                               |      |         |   |   |         |       |         |   |         |       |   |       |   |   |   |         |
| "author of the trust"                                      |      |         |   |   |         |       |         |   |         |       |   |       |   |   |   |         |
| f Investor Education and                                   | 1    | 83786   | 0 | 0 | 83786   | 1.16  | 83786   | ( | 83786   | 1.16  | 0 | 1.16  | 0 | 0 |   | 83786   |
| Protection Fund (IEPF)                                     |      |         |   | Ĭ |         | 0     |         |   | ,,,,,,  |       |   |       | , |   |   |         |
| INVESTOR EDUCATION   | 1    | 83786   | 0 | 0 | 83786   | 1.16  | 83786   | ( | 83786   | 1.16  | C | 1.16  | 0 | C |   | 83786   |
| AND PROTECTION FUND  |      |         |   |   |         |       |         |   |         |       |   |       |   |   |   |         |
| g Resident Individuals holding                             | 7037 | 1349366 | 0 | 0 | 1349366 | 18.65 | 1349366 | ( | 1349366 | 18.65 | C | 18.65 | 0 | C |   | 1247776 |
| nominal share capital up to                                |      |         |   |   |         |       |         |   |         |       |   |       |   |   |   |         |
| Rs. 2 lakhs  |      |         |   |   |         |       |         |   |         |       |   |       |   |   |   |         |
| h Resident Individuals holding                             | 16   | 884175  | 0 | 0 | 884175  | 12.22 | 884175  | ( | 884175  | 12.22 | C | 12.22 | 0 | C |   | 884175  |

|   | nominal share capital in excess of Rs. 2 lakhs             |      |         |   |   |         |       |         |   |         |       |   |       |   |   |   |         |
|---|--|------|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|---|---------|
|   | HITEN ANANTRAI SHETH                                       | 1    | 135778  | 0 | 0 | 135778  | 1.88  | 135778  | 0 | 135778  | 1.88  | 0 | 1.88  | 0 | 0 | ) | 135778  |
| i | Non Resident Indians (NRIs)                                | 116  | 24857   | 0 | 0 | 24857   | 0.34  | 24857   | 0 | 24857   | 0.34  | 0 | 0.34  | 0 | 0 |   | 24047   |
| j | Foreign Nationals  | 0    | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 | ) | 0       |
| k | Foreign Companies  | 1    | 200     | 0 | 0 | 200     | 0     | 200     | 0 | 200     | 0     | 0 | 0     | 0 | 0 | ) | 0       |
| 1 | Bodies Corporate   | 60   | 634847  | 0 | 0 | 634847  | 8.78  | 634847  | 0 | 634847  | 8.78  | 0 | 8.78  | 0 | 0 | ) | 634653  |
|   | ENAM SECURITIES PVT<br>LTD                                 | 1    | 478890  | 0 | 0 | 478890  | 6.62  | 478890  | 0 | 478890  | 6.62  | 0 | 6.62  | 0 | 0 |   | 478890  |
|   | GAGANDEEP CREDIT<br>CAPITAL PVT LTD                        | 1    | 81970   | 0 | 0 | 81970   | 1.13  | 81970   | 0 | 81970   | 1.13  | 0 | 1.13  | 0 | 0 | ) | 81970   |
| m | Any Other (specify)  | 12   | 7448    | 0 | 0 | 7448    | 0.1   | 7448    | 0 | 7448    | 0.1   | 0 | 0.1   | 0 | 0 | ) | 6638    |
|   | Clearing Members   | 10   | 5513    | 0 | 0 | 5513    | 0.08  | 5513    | 0 | 5513    | 0.08  | 0 | 0.08  | 0 | 0 | ) | 5513    |
|   | Trusts   | 1    | 810     | 0 | 0 | 810     | 0.01  | 810     | 0 | 810     | 0.01  | 0 | 0.01  | 0 | 0 | ) | 0       |
|   | Unclaimed or Suspense or Escrow Account                    | 1    | 1125    | 0 | 0 | 1125    | 0.02  | 1125    | 0 | 1125    | 0.02  | 0 | 0.02  | 0 | 0 |   | 1125    |
|   | Sub-Total (B)(4)   | 7243 | 2984679 | 0 | 0 | 2984679 | 41.26 | 2984679 | 0 | 2984679 | 41.26 | 0 | 41.26 | 0 | 0 | ) | 2881075 |
|   | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+ (B)(4) | 7249 | 3015630 | 0 | 0 | 3015630 | 41.68 | 3015630 | 0 | 3015630 | 41.68 | 0 | 41.68 | 0 | 0 |   | 2883294 |

 ${\bf Table~IV~-~Statement~showing~shareholding~pattern~of~the~Non~Promoter-~Non~Public~shareholder}$ 

|    | Category & Name              | No. of | No. of | Partly  | Nos. of    | Total no.      | Sharehol-  | <u>_</u> |         |           | hts held in     | No. of      | Total                    | Nui | mber of        | Numl      | ber of         | Number of   | [        |
|----|------------------------------|--------|--------|---------|------------|----------------|------------|----------|---------|-----------|-----------------|-------------|--------------------------|-----|----------------|-----------|----------------|-------------|----------|
|    | of the                       | Share- | fully  | paid-up | shares     | shares         | ding %     | ea       | ch clas | ss of sec | urities         | Shares      | Shareholding,            | Lo  | cked in        | Sha       | ares           | equity      |          |
|    | Shareholders                 | holder | paid   | equity  | underlying | held           | calculated |          |         | (IX)      |                 | Underlying  | as a %                   |     | hares          |           | jed or         | shares held | Ŀ        |
|    | (I)                          | (III)  | up     | shares  | Depository | <u>(VII = </u> | as per     |          |         |           |                 | Outstanding | assuming                 | 1   | (XII)          | other     |                | in          | _        |
|    |                              |        | equity | held    | Receipts   | IV+V+VI)       |            |          |         |           |                 | convertible | full                     | 1   |                | encum     |                | Demateriali | _        |
|    |                              |        | shares | (V)     | (VI)       |                | 1957       |          |         |           |                 | securities  | conversion               |     |                |           | III)           | zed form    | _        |
|    |                              |        | held   |         |            |                | As a % of  |          | f Voti  | ng        | Total           | (including  | of                       | No. | As a           | No.       | Asa            | (XIV)       | _        |
|    |                              |        | (IV)   |         |            |                | (A+B+C2)   | Righ     | ts      |           | as a            | Warrants)   | convertible              | 4   | % of           | (Not app- |                | (Not        | $\vdash$ |
|    |                              |        |        |         |            |                | (VIII)     |          |         |           | % of            | (X)         | securities               | -   | total          | licable)  | total          | Applicable  | )        |
|    |                              |        |        |         |            |                |            | Class X  | Class   | Total     | Total<br>Voting |             | ( as a                   | 4   | Shares<br>held |           | shares<br>held |             |          |
|    |                              |        |        |         |            |                |            |          | Υ       |           | rights          |             | percentage<br>of diluted | 1   | neia           |           | (Not           |             |          |
|    |                              |        |        |         |            |                |            |          |         |           | rigitis         |             | share                    | 1   |                |           | appli-         |             |          |
|    |                              |        |        |         |            |                |            |          |         |           |                 |             | capital) (XI)            | 1   |                |           | cable)         |             |          |
|    |                              |        |        |         |            |                |            |          |         |           |                 |             | oupital) (xii)           |     |                |           | ouble)         |             | _        |
| _1 | Custodian/DR Holder          | 0      | 0      | 0       | 0          | 0              |            | 0        | 0       | C         | 0               | 0           |                          | 0   | C              |           |                |             | 0        |
| 2  | Employee Benefit Trust /     | 0      | 0      | 0       | 0          | 0              | 0          | 0        | 0       | C         | 0               | O           | O                        | 0   | C              |           |                |             | 0        |
|    | Employee Welfare Trust under |        |        |         |            |                |            |          |         |           |                 |             |                          |     |                |           |                |             |          |
|    | SEBI (Share Based Employee   |        |        |         |            |                |            |          |         |           |                 |             |                          |     |                |           |                |             |          |
|    | Benefits and Sweat Equity)   |        |        |         |            |                |            |          |         |           |                 |             |                          |     |                |           |                |             |          |
|    | Regulations, 2021            |        |        |         |            |                |            |          |         |           |                 |             |                          |     |                |           |                |             |          |
| -  | Total Non-Promoter- Non      | Λ      | Λ      | Λ       | Λ          | Λ              |            | Λ        | Λ       | n         | n               | 0           |                          | Λ   | n              |           |                |             | Λ        |
|    |                              | U      | U      | U       | U          | U              |            | U        | U       | U         | 1 0             | U           | 1                        | U   | U              | 1         |                |             | U        |
|    | Public Shareholding          |        |        |         |            |                |            |          |         |           |                 |             |                          |     |                |           |                |             |          |
|    | (C)=(C)(1)+(C)(2)            |        |        |         |            |                |            |          |         |           |                 |             |                          |     |                |           |                |             |          |

## Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

|      |             | Deta   | ails of holding/ exercise | of right of the SBO in the re                              | porting company, wh | nether direct or indirect*        | Date of creation / acquisition of significant |
|------|-------------|--------|---------------------------|--|---------------------|-----------------------------------|---|
| Name | Nationality | Shares | Voting rights             | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | beneficial interest                           |
|      |             |        |                           |  |                     |                                   |   |

## Table VI - Statement showing foreign ownership limits

| Particular                            | Approved Limits (%) | Utilized Limit (%) |
|---------------------------------------|---------------------|--------------------|
| As on shareholding date               | 100.00              | 0.07               |
| As on the end of previous 1st quarter | 100.00              | 0.08               |
| As on the end of previous 2nd quarter | 100.00              | 0.08               |
| As on the end of previous 3rd quarter | 100.00              | 0.14               |
| As on the end of previous 4th quarter | 100.00              | 0.10               |

### **Table II- Unclaim Details**

| Details of Shares which remain unclaimed may be given here along      | g with details such as number of shareholders, outstanding shares held in |  |  |  |  |  |  |  |
|---|---|--|--|--|--|--|--|--|
| demat/unclaimed suspense account, voting rights which are frozen etc. |   |  |  |  |  |  |  |  |
| No. of shareholders   | No of share held  |  |  |  |  |  |  |  |
| 8   | 1125  |  |  |  |  |  |  |  |

### **Table III- Unclaim Details**

| Details of Shares which remain unclaimed may be given here along      | 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. |  |  |  |  |  |  |  |  |  |
| No. of shareholders No of share held                                  |  |  |  |  |  |  |  |  |  |
| NIL   |  |  |  |  |  |  |  |  |  |

### **Table III- Person in Concert**

| Details of the shareholders acting as persons in Concert including their Shareholding |             |              |           |
|---|-------------|--------------|-----------|
| Name of shareholder   | Name of PAC | No. of share | Holding % |
| NIL   |             |              |           |