

| <b>General information about company</b>   |                              |
|--|------------------------------|
| Scrip code   | 531431                       |
| NSE Symbol   | SHAKTIPUMP                   |
| MSEI Symbol  | NOTLISTED                    |
| ISIN   | INE908D01010                 |
| Name of the company  | SHAKTI PUMPS (INDIA) LIMITED |
| Whether company is SME   | No                           |
| Class of Security  | Equity Shares                |
| Type of report   | Capital Restructuring        |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 22-03-2024                   |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | 22-03-2024                   |
| Shareholding pattern filed under   | Regulation 31 (1) (c)        |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                           |

| <b>Declaration</b> |  |        |                             |                    |                          |
|--------------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No.            | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1                  | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2                  | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3                  | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4                  | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5                  | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                       |
| 6                  | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                          |
| 7                  | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |
| 8                  | Whether the listed entity has any significant beneficial owner?                        | Yes    |                             |                    |                          |

| <b>Table VI - Statement showing foreign ownership limits</b> |                            |                            |
|--|----------------------------|----------------------------|
| <b>Particular</b>  | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
| As on shareholding date                                      | 100                        | 1.87                       |
| As on the end of previous 1st quarter                        | 100                        | 1.31                       |
| As on the end of previous 2nd quarter                        | 100                        | 1.51                       |
| As on the end of previous 3rd quarter                        | 100                        | 1.33                       |
| As on the end of previous 4th quarter                        | 100                        | 1.42                       |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                         |
| (A)          | Promoter & Promoter Group      | 10                         | 10333300                                     |  |   | 10333300                                       | 51.58   | 10333300  |            | 10333300 | 51.58                   |
| (B)          | Public                         | 52159                      | 9701800                                      |  |   | 9701800  | 48.42   | 9701800   |            | 9701800  | 48.42                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|              | Total                          | 52169                      | 20035100                                     |  |   | 20035100                                       | 100   | 20035100  |            | 20035100 | 100                     |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|              |                                |   |  |  |   | 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) |
| (A)          | Promoter & Promoter Group      |   |  |  | 51.58   |                                  |                                 |   |                                 | 10333300  |                              |                   |                    |
| (B)          | Public                         |   |  |  | 48.42   |                                  |                                 |   |                                 | 9680298   | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 20013598  | 0                            | 0                 | 0                  |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |                            |  |  |   |  |   |   |            |          |                                     |
|--|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| Sr.  | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                                     |
|  |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          | Total as a % of Total Voting rights |
|  |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                                     |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                            |  |  |   |  |   |   |            |          |                                     |
| (1)  | Indian  |                            |  |  |   |  |   |   |            |          |                                     |
| (a)  | Individuals/Hindu undivided Family  | 5                          | 1766000                                      |  |   | 1766000                                      | 8.81  | 1766000   |            | 1766000  | 8.81                                |
| (d)  | Any Other (specify)   | 5                          | 8567300                                      |  |   | 8567300                                      | 42.76   | 8567300   |            | 8567300  | 42.76                               |
| Sub-Total (A)(1)   |   | 10                         | 10333300                                     |  |   | 10333300                                     | 51.58   | 10333300  |            | 10333300 | 51.58                               |
| (2)  | Foreign   |                            |  |  |   |  |   |   |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                  |   | 10                         | 10333300                                     |  |   | 10333300                                     | 51.58   | 10333300  |            | 10333300 | 51.58                               |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |  |  |   |  |   |   |            |          |                                     |
| (1)  | Institutions (Domestic)   |                            |  |  |   |  |   |   |            |          |                                     |
| (a)  | Mutual Funds  | 2                          | 1654944                                      |  |   | 1654944                                      | 8.26  | 1654944   |            | 1654944  | 8.26                                |
| (c)  | Alternate Investment Funds  | 4                          | 84603  |  |   | 84603  | 0.42  | 84603   |            | 84603    | 0.42                                |
| Sub-Total (B)(1)   |   | 6                          | 1739547                                      |  |   | 1739547                                      | 8.68  | 1739547   |            | 1739547  | 8.68                                |
| (2)  | Institutions (Foreign)  |                            |  |  |   |  |   |   |            |          |                                     |
| (d)  | Foreign Portfolio Investors Category I  | 26                         | 171606                                       |  |   | 171606                                       | 0.86  | 171606  |            | 171606   | 0.86                                |
| Sub-Total (B)(2)   |   | 26                         | 171606                                       |  |   | 171606                                       | 0.86  | 171606  |            | 171606   | 0.86                                |
| (3)  | Central Government / State Government(s)  |                            |  |  |   |  |   |   |            |          |                                     |
| (4)  | Non-institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (b)  | Directors and their relatives (excluding independent directors and nominee directors)         | 1                          | 76848  |  |   | 76848  | 0.38  | 76848   |            | 76848    | 0.38                                |
| (f)  | Investor Education and Protection Fund (IEPF)   | 1                          | 30151  |  |   | 30151  | 0.15  | 30151   |            | 30151    | 0.15                                |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 50147                      | 4382827                                      |  |   | 4382827                                      | 21.88   | 4382827   |            | 4382827  | 21.88                               |
| (h)  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 27                         | 2020154                                      |  |   | 2020154                                      | 10.08   | 2020154   |            | 2020154  | 10.08                               |
| (i)  | Non Resident Indians (NRIs)   | 911                        | 234408                                       |  |   | 234408                                       | 1.17  | 234408  |            | 234408   | 1.17                                |
| (l)  | Bodies Corporate  | 231                        | 604135                                       |  |   | 604135                                       | 3.02  | 604135  |            | 604135   | 3.02                                |
| (m)  | Any Other (specify)   | 809                        | 442124                                       |  |   | 442124                                       | 2.21  | 442124  |            | 442124   | 2.21                                |
| Sub-Total (B)(4)   |   | 52127                      | 7790647                                      |  |   | 7790647                                      | 38.88   | 7790647   |            | 7790647  | 38.88                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                            |   | 52159                      | 9701800                                      |  |   | 9701800                                      | 48.42   | 9701800   |            | 9701800  | 48.42                               |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |  |  |   |  |   |   |            |          |                                     |
| Total (A+B+C2)   |   | 52169                      | 20035100                                     |  |   | 20035100                                     | 100   | 20035100  |            | 20035100 | 100                                 |
| Total (A+B+C)  |   | 52169                      | 20035100                                     |  |   | 20035100                                     | 100   | 20035100  |            | 20035100 | 100                                 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Sr.  | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|  |   |  |  |   | 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) |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Indian  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)  |   |  |  | 8.81  |                                  |                                 |   |                                 | 1766000   |                              |                   |                    |
| (d)  |   |  |  | 42.76   |                                  |                                 |   |                                 | 8567300   |                              |                   |                    |
| Sub-Total (A) (1)  |   |  |  | 51.58   |                                  |                                 |   |                                 | 10333300  |                              |                   |                    |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)                 |   |  |  | 51.58   |                                  |                                 |   |                                 | 10333300  |                              |                   |                    |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Institutions (Domestic)   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)  |   |  |  | 8.26  |                                  |                                 |   |                                 | 1654944   | 0                            | 0                 | 0                  |
| (c)  |   |  |  | 0.42  |                                  |                                 |   |                                 | 84603   | 0                            | 0                 | 0                  |
| Sub-Total (B) (1)  |   |  |  | 8.68  |                                  |                                 |   |                                 | 1739547   | 0                            | 0                 | 0                  |
| (2)  | Institutions (Foreign)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (d)  |   |  |  | 0.86  |                                  |                                 |   |                                 | 171606  | 0                            | 0                 | 0                  |
| Sub-Total (B) (2)  |   |  |  | 0.86  |                                  |                                 |   |                                 | 171606  | 0                            | 0                 | 0                  |
| (3)  | Central Government / State Government(s)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (4)  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (b)  |   |  |  | 0.38  |                                  |                                 |   |                                 | 76848   | 0                            | 0                 | 0                  |
| (f)  |   |  |  | 0.15  |                                  |                                 |   |                                 | 30151   | 0                            | 0                 | 0                  |
| (g)  |   |  |  | 21.88   |                                  |                                 |   |                                 | 4361325   | 0                            | 0                 | 0                  |
| (h)  |   |  |  | 10.08   |                                  |                                 |   |                                 | 2020154   | 0                            | 0                 | 0                  |
| (i)  |   |  |  | 1.17  |                                  |                                 |   |                                 | 234408  | 0                            | 0                 | 0                  |
| (l)  |   |  |  | 3.02  |                                  |                                 |   |                                 | 604135  | 0                            | 0                 | 0                  |
| (m)  |   |  |  | 2.21  |                                  |                                 |   |                                 | 442124  | 0                            | 0                 | 0                  |
| Sub-Total (B) (4)  |   |  |  | 38.88   |                                  |                                 |   |                                 | 7769145   | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                            |   |  |  | 48.42   |                                  |                                 |   |                                 | 9680298   | 0                            | 0                 | 0                  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total ( A+B+C2 )   |   |  |  | 100   |                                  |                                 |   |                                 | 20013598  |                              |                   |                    |
| Total (A+B+C )   |   |  |  | 100   |                                  |                                 |   |                                 | 20013598  |                              |                   |                    |

| Individuals/Hindu undivided Family   |                 |               |                  |                |               |                |               |
|--|-----------------|---------------|------------------|----------------|---------------|----------------|---------------|
| Serial No.   | 1               | 2             | 3                | 4              | 5             | 6              | 7             |
| Name of the Shareholders (I)   | PALLAVI PATIDAR | ANKIT PATIDAR | AISHWARYA SHARMA | INDIRA PATIDAR | SEEMA PATIDAR | DINESH PATIDAR | GEETA PATIDAR |
| PAN (II)   | AFXPP4137P      | AQIPP4362J    | ATCPP4986B       | ADHPP4951B     | ADHPP4949B    | ADHPP4950A     | ADHPP4953D    |
| No. of fully paid up equity shares held (IV)   | 341800          | 0             | 385400           | 334000         | 94000         | 0              | 610800        |
| No. Of Partly paid-up equity shares held (V)   |                 |               |                  |                |               |                |               |
| No. Of shares underlying Depository Receipts (VI)  |                 |               |                  |                |               |                |               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 341800          | 0             | 385400           | 334000         | 94000         | 0              | 610800        |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.71            | 0             | 1.92             | 1.67           | 0.47          | 0              | 3.05          |
| Number of Voting Rights held in each class of securities (IX)  |                 |               |                  |                |               |                |               |
| Class eg:X   | 341800          | 0             | 385400           | 334000         | 94000         | 0              | 610800        |
| Class eg:y   |                 |               |                  |                |               |                |               |
| Total  | 341800          | 0             | 385400           | 334000         | 94000         | 0              | 610800        |
| Total as a % of Total Voting rights  | 1.71            | 0             | 1.92             | 1.67           | 0.47          | 0              | 3.05          |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                 |               |                  |                |               |                |               |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                 |               |                  |                |               |                |               |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                 |               |                  |                |               |                |               |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 1.71            | 0             | 1.92             | 1.67           | 0.47          | 0              | 3.05          |
| Number of Locked in shares (XII)   |                 |               |                  |                |               |                |               |
| No. (a)  |                 |               |                  |                |               |                |               |
| As a % of total Shares held (b)  |                 |               |                  |                |               |                |               |
| Number of Shares pledged or otherwise encumbered (XIII)  |                 |               |                  |                |               |                |               |
| No. (a)  |                 |               |                  |                |               |                |               |
| As a % of total Shares held (b)  |                 |               |                  |                |               |                |               |
| Number of equity shares held in dematerialized form (XIV)  | 341800          | 0             | 385400           | 334000         | 94000         | 0              | 610800        |
| Reason for not providing PAN   |                 |               |                  |                |               |                |               |
| Reason for not providing PAN   |                 |               |                  |                |               |                |               |
| Shareholder type   | Promoter        | Promoter      | Promoter         | Promoter       | Promoter      | Promoter       | Promoter      |

| <b>Individuals/Hindu undivided Family</b>  |                          |                                       |
|--|--------------------------|---------------------------------------|
| Serial No.   | 8                        |                                       |
| Name of the Shareholders (I)   | SUNIL MANOHARLAL PATIDAR | <a href="#">Click here to go back</a> |
| PAN (II)   | ADHPP4945P               | Total                                 |
| No. of fully paid up equity shares held (IV)   | 0                        | 1766000                               |
| No. Of Partly paid-up equity shares held (V)   |                          |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 0                        | 1766000                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0                        | 8.81                                  |
| Number of Voting Rights held in each class of securities (IX)  |                          |                                       |
| Class eg:X   | 0                        | 1766000                               |
| Class eg:y   |                          |                                       |
| Total  | 0                        | 1766000                               |
| Total as a % of Total Voting rights  | 0                        | 8.81                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                          |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                          |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                          |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0                        | 8.81                                  |
| Number of Locked in shares (XII)   |                          |                                       |
| No. (a)  |                          |                                       |
| As a % of total Shares held (b)  |                          |                                       |
| Number of Shares pledged or otherwise encumbered (XIII)  |                          |                                       |
| No. (a)  |                          |                                       |
| As a % of total Shares held (b)  |                          |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 0                        | 1766000                               |
| Reason for not providing PAN   |                          |                                       |
| Reason for not providing PAN   |                          |                                       |
| Shareholder type   | Promoter                 |                                       |

| Any Other (specify)  |                   |                       |                     |                                 |                              |                                       |
|--|-------------------|-----------------------|---------------------|---------------------------------|------------------------------|---------------------------------------|
| Serial No.   | 1                 | 2                     | 3                   | 4                               | 5                            |                                       |
| Category   | Trusts            | Trusts                | Trusts              | Bodies Corporate                | Bodies Corporate             | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | Shakti Sons Trust | Shakti Brothers Trust | Shakti Future Trust | SHAKTI IRRIGATION INDIA LIMITED | VINTEX TOOLS PRIVATE LIMITED |                                       |
| PAN (II)   | ABFTS5520D        | ABFTS5824G            | ABFTS7704R          | AACCS3554J                      | AADCV4039L                   | Total                                 |
| No. of the Shareholders (I)  | 1                 | 1                     | 1                   | 1                               | 1                            | 5                                     |
| No. of fully paid up equity shares held (IV)   | 3768100           | 1562200               | 1500000             | 932000                          | 805000                       | 8567300                               |
| No. Of Partly paid-up equity shares held (V)   |                   |                       |                     |                                 |                              |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                   |                       |                     |                                 |                              |                                       |
| Total nos. shares held (VII) = (IV)+(V)+(VI)   | 3768100           | 1562200               | 1500000             | 932000                          | 805000                       | 8567300                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 18.81             | 7.8                   | 7.49                | 4.65                            | 4.02                         | 42.76                                 |
| Number of Voting Rights held in each class of securities (IX)  |                   |                       |                     |                                 |                              |                                       |
| Class eg: X  | 3768100           | 1562200               | 1500000             | 932000                          | 805000                       | 8567300                               |
| Class eg:y   |                   |                       |                     |                                 |                              |                                       |
| Total  | 3768100           | 1562200               | 1500000             | 932000                          | 805000                       | 8567300                               |
| Total as a % of Total Voting rights  | 18.81             | 7.8                   | 7.49                | 4.65                            | 4.02                         | 42.76                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                   |                       |                     |                                 |                              |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                   |                       |                     |                                 |                              |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                   |                       |                     |                                 |                              |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 18.81             | 7.8                   | 7.49                | 4.65                            | 4.02                         | 42.76                                 |
| Number of Locked in shares (XII)   |                   |                       |                     |                                 |                              |                                       |
| No. (a)  |                   |                       |                     |                                 |                              |                                       |
| As a % of total Shares held (b)  |                   |                       |                     |                                 |                              |                                       |
| Number of Shares pledged or otherwise encumbered (XIII)  |                   |                       |                     |                                 |                              |                                       |
| No. (a)  |                   |                       |                     |                                 |                              |                                       |
| As a % of total Shares held (b)  |                   |                       |                     |                                 |                              |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 3768100           | 1562200               | 1500000             | 932000                          | 805000                       | 8567300                               |
| Reason for not providing PAN   |                   |                       |                     |                                 |                              |                                       |

|                              |          |          |          |                |                |  |
|------------------------------|----------|----------|----------|----------------|----------------|--|
| Reason for not providing PAN |          |          |          |                |                |  |
| Shareholder type             | Promoter | Promoter | Promoter | Promoter Group | Promoter Group |  |

| <b>Mutual Funds</b>  |            |            |                                       |
|--|------------|------------|---------------------------------------|
| Serial No.   | 1          | 2          |                                       |
| Name of the Shareholders (I)   | LIC        | SBI        | <a href="#">Click here to go back</a> |
| PAN (II)   | AAATL1207G | AABTS6407Q | Total                                 |
| No. of fully paid up equity shares held (IV)   | 827472     | 827472     | 1654944                               |
| No. Of Partly paid-up equity shares held (V)   |            |            |                                       |
| No. Of shares underlying Depository Receipts (VI)  |            |            |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 827472     | 827472     | 1654944                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.13       | 4.13       | 8.26                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |            |            |                                       |
| Class eg: X  | 827472     | 827472     | 1654944                               |
| Class eg:y   |            |            |                                       |
| Total  | 827472     | 827472     | 1654944                               |
| Total as a % of Total Voting rights  | 4.13       | 4.13       | 8.26                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |            |            |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |            |            |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |            |            |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 4.13       | 4.13       | 8.26                                  |
| <b>Number of Locked in shares (XII)</b>  |            |            |                                       |
| No. (a)  |            |            |                                       |
| As a % of total Shares held (b)  |            |            |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 827472     | 827472     | 1654944                               |
| <b>Reason for not providing PAN</b>  |            |            |                                       |
| Reason for not providing PAN   |            |            |                                       |
| <b>Sub-categorization of shares</b>  |            |            |                                       |
| <b>Shareholding (No. of shares) under</b>  |            |            |                                       |
| Sub-category (i)   | 0          | 0          | 0                                     |
| Sub-category (ii)  | 0          | 0          | 0                                     |
| Sub-category (iii)   | 0          | 0          | 0                                     |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                       |                       |                                       |
|--|-----------------------|-----------------------|---------------------------------------|
| Serial No.   | 1                     | 2                     |                                       |
| Name of the Shareholders (I)   | SNEHAL BHUPENDRA SHAH | RAMESH CHIMANLAL SHAH | <a href="#">Click here to go back</a> |
| PAN (II)   | AAQPS5304K            | AAFPS8772A            | Total                                 |
| No. of fully paid up equity shares held (IV)   | 372472                | 541000                | 913472                                |
| No. Of Partly paid-up equity shares held (V)   |                       |                       |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                       |                       |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 372472                | 541000                | 913472                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.86                  | 2.7                   | 4.56                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                       |                       |                                       |
| Class eg: X  | 372472                | 541000                | 913472                                |
| Class eg:y   |                       |                       |                                       |
| Total  | 372472                | 541000                | 913472                                |
| Total as a % of Total Voting rights  | 1.86                  | 2.7                   | 4.56                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                       |                       |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                       |                       |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                       |                       |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.86                  | 2.7                   | 4.56                                  |
| <b>Number of Locked in shares (XII)</b>  |                       |                       |                                       |
| No. (a)  |                       |                       |                                       |
| As a % of total Shares held (b)  |                       |                       |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 372472                | 541000                | 913472                                |
| <b>Reason for not providing PAN</b>  |                       |                       |                                       |
| Reason for not providing PAN   |                       |                       |                                       |
| <b>Sub-categorization of shares</b>  |                       |                       |                                       |
| <b>Shareholding (No. of shares) under</b>  |                       |                       |                                       |
| Sub-category (i)   | 0                     | 0                     | 0                                     |
| Sub-category (ii)  | 0                     | 0                     | 0                                     |
| Sub-category (iii)   | 0                     | 0                     | 0                                     |

| Any Other (specify)  |                  |                       |          |                                       |
|--|------------------|-----------------------|----------|---------------------------------------|
| Serial No.   | 1                | 2                     | 3        |                                       |
| Category   | Clearing Members | Others                | HUF      |                                       |
| Category / More than 1 percentage  | Category         | Category              | Category |                                       |
| Name of the Shareholders (I)   |                  | Body Corporate Broker |          | <a href="#">Click here to go back</a> |
| PAN (II)   |                  |                       |          | Total                                 |
| No. of the Shareholders (I)  | 3                | 1                     | 805      | 809                                   |
| No. of fully paid up equity shares held (IV)   | 57               | 500                   | 441567   | 442124                                |
| No. Of Partly paid-up equity shares held (V)   |                  |                       |          |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                  |                       |          |                                       |
| Total nos. shares held (VII) = (IV)+(V)+(VI)   | 57               | 500                   | 441567   | 442124                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0                | 0                     | 2.2      | 2.2                                   |
| Number of Voting Rights held in each class of securities (IX)  |                  |                       |          |                                       |
| Class eg: X  | 57               | 500                   | 441567   | 442124                                |
| Class eg:y   |                  |                       |          |                                       |
| Total  | 57               | 500                   | 441567   | 442124                                |
| Total as a % of Total Voting rights  | 0                | 0                     | 2.2      | 2.2                                   |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                  |                       |          |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                  |                       |          |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                  |                       |          |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0                | 0                     | 2.2      | 2.2                                   |
| Number of Locked in shares (XII)   |                  |                       |          |                                       |
| No. (a)  |                  |                       |          |                                       |
| As a % of total Shares held (b)  |                  |                       |          |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 57               | 500                   | 441567   | 442124                                |
| Reason for not providing PAN   |                  |                       |          |                                       |
| Reason for not providing PAN   |                  |                       |          |                                       |
| Sub-categorization of shares   |                  |                       |          |                                       |
| Shareholding (No. of shares) under   |                  |                       |          |                                       |

|                    |   |   |   |   |
|--------------------|---|---|---|---|
| Sub-category (i)   | 0 | 0 | 0 | 0 |
| Sub-category (ii)  | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

| significant beneficial owners |                    |            |  |             |   |                                 |            |  |             |   |  |               |  |                |
|-------------------------------|--------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|--|---------------|--|----------------|
| Sr. No.                       | Details of the SBO |            |  |             |   | Details of the registered owner |            |  |             |   | Details of holding/ exercise of right of the reporting company, whether direct or indirect |               |  |                |
|                               | Name               | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name                            | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of:  |               |  |                |
|                               |                    |            |  |             |   |                                 |            |  |             |   | Shares   | Voting rights | Rights on distributable dividend or any other distribution | Exerc of contr |
| 1                             | DINESH PATIDAR     | ADHPP4950A |  | India       |   | Shakti Sons Trust               | ABFTS5520D |  | India       |   | 18.81  | 18.81         | 18.81  | Yes            |
| <b>Total:</b>                 |                    |            |  |             |   |                                 |            |  |             |   | <b>18.81</b>   | <b>18.81</b>  | <b>18.81</b>   |                |
| 2                             | SUNIL PATIDAR      | ADHPP4945P |  | India       |   | Shakti Brothers Trust           | ABFTS5824G |  | India       |   | 7.8  | 7.8           | 7.8  | Yes            |
| <b>Total:</b>                 |                    |            |  |             |   |                                 |            |  |             |   | <b>7.8</b>   | <b>7.8</b>    | <b>7.8</b>   |                |
| 3                             | ANKIT PATIDAR      | AQIPP4362J |  | India       |   | Shakti Future Trust             | ABFTS7704R |  | India       |   | 7.49   | 7.49          | 7.49   | Yes            |
| <b>Total:</b>                 |                    |            |  |             |   |                                 |            |  |             |   | <b>7.49</b>  | <b>7.49</b>   | <b>7.49</b>  |                |

