

| General information about company | |
|--|-----------------------|
| Scrip code | 500142 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE512A01016 |
| Name of the company | FGP LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2025 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| Declaration | | | | | |
|-------------|--|--------|-----------------------------|--------------------|--------------------------|
| 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 Listed Entity has granted any ESOPs, which are outstanding? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 6 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 7 | Whether any shares held by promoters are encumbered under "Pledged"? | No | No | | |
| 8 | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"? | No | No | | |
| 9 | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No | No | | |
| 10 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 11 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

| Table VI - Statement showing foreign ownership limits | | |
|---|---------------------|---------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 100 | 0.97 |
| As on the end of previous 1st quarter | 100 | 0.97 |
| As on the end of previous 2nd quarter | 100 | 0.97 |
| As on the end of previous 3rd quarter | 100 | 0.98 |
| As on the end of previous 4th quarter | 100 | 0.98 |

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 Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Sh Underlyin Outstandi convertib securities, of Warrant and ESOP (X) = (XA+XB+XC) |
|-----------------|---|----------------------------------|--|---|--|---|--|--|---------------|----------|-------------------------------|--|---|--|--|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) | | | | |
| | | | | | | | | Class eg:X | Class eg:Y | Total | | | | | |
| (A) | Promoter & Promoter Group | 11 | 5077742 | | | 5077742 | 42.6 | 5077742 | | 5077742 | 42.6 | | | | |
| (B) | Public | 20638 | 6841130 | | | 6841130 | 57.4 | 6841130 | | 6841130 | 57.4 | | | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | |
| | Total | 20649 | 11918872 | | | 11918872 | 100 | 11918872 | | 11918872 | 100 | | | | |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares | | |
|--------------|--------------------------------|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | 42.6 | | | | | | | | | | | 5077742 | | | |
| (B) | Public | 57.4 | | | | | | | | | | | 5644916 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 100 | | | | | | | | | | | 10722658 | 0 | 0 | 0 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | |
|--|---|----------------------------|--|--|---|--|---|---|-------------|---------|-------------------------------------|--|--|--------------------------------------|--|
| Sr. No. | 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 Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. Of Outstanding securities of an (XD) |
| | | | | | | | | 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 | 1 | 40 | | | 40 | 0 | 40 | | 40 | 0 | | | | |
| (d) | Any Other (specify) | 10 | 5077702 | | | 5077702 | 42.6 | 5077702 | | 5077702 | 42.6 | | | | |
| Sub-Total (A)(1) | | 11 | 5077742 | | | 5077742 | 42.6 | 5077742 | | 5077742 | 42.6 | | | | |
| (2) | Foreign | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 11 | 5077742 | | | 5077742 | 42.6 | 5077742 | | 5077742 | 42.6 | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | |
| (d) | Banks | 2 | 1554 | | | 1554 | 0.01 | 1554 | | 1554 | 0.01 | | | | |
| (e) | Insurance Companies | 7 | 449241 | | | 449241 | 3.77 | 449241 | | 449241 | 3.77 | | | | |
| (j) | Other Financial Institutions | 6 | 23856 | | | 23856 | 0.2 | 23856 | | 23856 | 0.2 | | | | |
| Sub-Total (B)(1) | | 15 | 474651 | | | 474651 | 3.98 | 474651 | | 474651 | 3.98 | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors Category II | 3 | 361 | | | 361 | 0 | 361 | | 361 | 0 | | | | |
| (g) | Any Other (specify) | 6 | 12054 | | | 12054 | 0.1 | 12054 | | 12054 | 0.1 | | | | |
| Sub-Total (B)(2) | | 9 | 12415 | | | 12415 | 0.1 | 12415 | | 12415 | 0.1 | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 1 | 1 | | | 1 | 0 | 1 | | 1 | 0 | | | | |
| (c) | Key Managerial Personnel | 2 | 20 | | | 20 | 0 | 20 | | 20 | 0 | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 20232 | 4145830 | | | 4145830 | 34.78 | 4145830 | | 4145830 | 34.78 | | | | |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 26 | 1762672 | | | 1762672 | 14.79 | 1762672 | | 1762672 | 14.79 | | | | |
| (i) | Non Resident Indians (NRIs) | 124 | 32023 | | | 32023 | 0.27 | 32023 | | 32023 | 0.27 | | | | |
| (j) | Foreign Nationals | 1 | 50 | | | 50 | 0 | 50 | | 50 | 0 | | | | |
| (k) | Foreign Companies | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | | |
| (l) | Bodies Corporate | 88 | 73127 | | | 73127 | 0.61 | 73127 | | 73127 | 0.61 | | | | |
| (m) | Any Other (specify) | 140 | 340341 | | | 340341 | 2.86 | 340341 | | 340341 | 2.86 | | | | |
| Sub-Total (B)(4) | | 20614 | 6354064 | | | 6354064 | 53.31 | 6354064 | | 6354064 | 53.31 | | | | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 20638 | 6841130 | | | 6841130 | 57.4 | 6841130 | | 6841130 | 57.4 | | | | |

| | | | | | | | | | | | | | | |
|----------------------|---|-------|----------|--|--|----------|-----|----------|--|----------|-----|--|--|--|
| (B)(2)+(B)(3)+(B)(4) | | | | | | | | | | | | | | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | |
| Total (A+B+C2) | | 20649 | 11918872 | | | 11918872 | 100 | 11918872 | | 11918872 | 100 | | | |
| Total (A+B+C) | | 20649 | 11918872 | | | 11918872 | 100 | 11918872 | | 11918872 | 100 | | | |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | |
|--|---|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Sr. No. | Category & Name of the Shareholders (I) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares | | |
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 0 | | | | | | | | | | | 40 | | | |
| (d) | Any Other (specify) | 42.6 | | | | | | | | | | | 5077702 | | | |
| Sub-Total (A)(1) | | 42.6 | | | | | | | | | | | 5077742 | | | |
| (2) | Foreign | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 42.6 | | | | | | | | | | | 5077742 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | |
| (d) | Banks | 0.01 | | | | | | | | | | | 1554 | 0 | 0 | 0 |
| (e) | Insurance Companies | 3.77 | | | | | | | | | | | 448491 | 0 | 0 | 0 |
| (j) | Other Financial Institutions | 0.2 | | | | | | | | | | | 0 | 0 | 0 | 0 |
| Sub-Total (B)(1) | | 3.98 | | | | | | | | | | | 450045 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors Category II | 0 | | | | | | | | | | | 0 | 0 | 0 | 0 |
| (g) | Any Other (specify) | 0.1 | | | | | | | | | | | 530 | 0 | 0 | 0 |
| Sub-Total (B)(2) | | 0.1 | | | | | | | | | | | 530 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 0 | | | | | | | | | | | 1 | 0 | 0 | 0 |
| (c) | Key Managerial Personnel | 0 | | | | | | | | | | | 10 | 0 | 0 | 0 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 34.78 | | | | | | | | | | | 3109582 | 0 | 0 | 0 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 14.79 | | | | | | | | | | | 1762672 | 0 | 0 | 0 |
| (i) | Non Resident Indians (NRIs) | 0.27 | | | | | | | | | | | 25974 | 0 | 0 | 0 |
| (j) | Foreign Nationals | 0 | | | | | | | | | | | 50 | 0 | 0 | 0 |
| (k) | Foreign Companies | 0 | | | | | | | | | | | 0 | 0 | 0 | 0 |
| (l) | Bodies Corporate | 0.61 | | | | | | | | | | | 52911 | 0 | 0 | 0 |

| | | | | | | | | | | | | | | | | |
|---|---|-------|--|--|--|--|--|--|--|--|--|--|----------|---|---------------------------|---|
| (m) | Any Other (specify) | 2.86 | | | | | | | | | | | 243141 | 0 | 0 | 0 |
| Sub-Total (B)(4) | | 53.31 | | | | | | | | | | | 5194341 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | 57.4 | | | | | | | | | | | 5644916 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | |
| Total (A+B+C2) | | 100 | | | | | | | | | | | 10722658 | | | |
| Total (A+B+C) | | 100 | | | | | | | | | | | 10722658 | | | |
| Disclosure of notes on shareholding pattern | | | | | | | | | | | | | | | Textual Information(1) | |

| Text Block | |
|------------------------|--|
| Textual Information(1) | 1. Date of creation/acquisition of beneficial interest is as per the Companies (Significant Beneficial Owners) Rules, 2018 as notified. 2. In connection with Details of Foreign ownership reported under Annexure B, the details are as provided by Central Depository Services Limited, the Designated Depository appointed by the Company, for Monitoring of Foreign Investment limits as per SEBI Circular No. IMD/FPIC/CIR/P/2018/61 dated April 05, 2018. 3. Pursuant to SEBI Circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/35 dated March 20, 2025, the Company reports the following persons as Promoter and Promoter Group with NIL shareholding {please refer to definitions of promoter and promoter group under Regulation 2(1)(pp), Reg 2(1)(oo) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018}: Mala Goenka Anant Vardhan Goenka Vasundhara Patni Organised Investments Limited Astaka Properties Private Limited. |

| Individuals/Hindu undivided Family | | |
|---|---------------------|---------------------------------------|
| Sr. No. | 1 | |
| Name of the Shareholders (I) | HARSHVARDHAN GOENKA | Click here to go back |
| PAN (II) | AABPG7041G | Total |
| No. of fully paid up equity shares held (IV) | 40 | 40 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 40 | 40 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg:X | 40 | 40 |
| Total | 40 | 40 |
| Total as a % of Total Voting rights | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 40 | 40 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 0 | 0 |
| Number of equity shares held in dematerialized form (XVIII) | 40 | 40 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

[illegible]

| Any Other (specify) | | | | |
|--|--|---|---|---------------------------------------|
| Sr. No. | 8 | 9 | 10 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | ANANT VARDHAN GOENKA AS A TRUSTEE OF RG FAMILY TRUST | HARSH VARDHAN GOENKA AS A TRUSTEE OF SECURA INDIA TRUST | HARSH VARDHAN GOENKA AS A TRUSTEE OF NUCLEUS LIFE TRUST | |
| PAN (II) | AACTR9923K | AALTS1766Q | AABTN5833D | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 10 |
| No. of fully paid up equity shares held (IV) | 10 | 40 | 20 | 5077702 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 10 | 40 | 20 | 5077702 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 42.6 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 10 | 40 | 20 | 5077702 |
| Total | 10 | 40 | 20 | 5077702 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 42.6 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 10 | 40 | 20 | 5077702 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0 | 0 | 0 | 42.6 |
| Number of equity shares held in dematerialized form (XVIII) | 10 | 40 | 20 | 5077702 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | |

| Insurance Companies | | |
|---|-------------------------------------|---------------------------------------|
| Sr. No. | 1 | |
| Name of the Shareholders (I) | LIFE INSURANCE CORPORATION OF INDIA | Click here to go back |
| PAN (II) | AAACL0582H | Total |
| No. of fully paid up equity shares held (IV) | 367259 | 367259 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 367259 | 367259 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.08 | 3.08 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 367259 | 367259 |
| Total | 367259 | 367259 |
| Total as a % of Total Voting rights | 3.08 | 3.08 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 367259 | 367259 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 3.08 | 3.08 |
| Number of equity shares held in dematerialized form (XIV) | 367259 | 367259 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Any Other (specify) | | |
|---|--------------------------------|---------------------------------------|
| Sr. No. | 1 | |
| Category | Other | |
| Category / More than 1 percentage | Category | Click here to go back |
| Name of the Shareholders (I) | Foreign Institutional Investor | |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 6 | 6 |
| No. of fully paid up equity shares held (IV) | 12054 | 12054 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 12054 | 12054 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.1 | 0.1 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 12054 | 12054 |
| Total | 12054 | 12054 |
| Total as a % of Total Voting rights | 0.1 | 0.1 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+X | 12054 | 12054 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 0.1 | 0.1 |
| Number of equity shares held in dematerialized form (XIV) | 530 | 530 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | |
|--|---------------------|-------------------------|--------------|---------------|--------------------|-----------------------|
| Sr. No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | BHAVESH GANESH VYAS | SATYANARAYAN KHANDELWAL | MANJU GAGGAR | NEERAJ SHARMA | BABITADEVI SARAOGI | VIJAY OMPRAKASH SETHI |
| PAN (II) | ABYPV5137E | AHTPK4973E | AGHPG4408M | AVKPS1805L | ACEPS6781L | AYXPS3683C |
| No. of fully paid up equity shares held (IV) | 150000 | 159845 | 121943 | 176752 | 154152 | 138055 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 150000 | 159845 | 121943 | 176752 | 154152 | 138055 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.26 | 1.34 | 1.02 | 1.48 | 1.29 | 1.16 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 150000 | 159845 | 121943 | 176752 | 154152 | 138055 |
| Total | 150000 | 159845 | 121943 | 176752 | 154152 | 138055 |
| Total as a % of Total Voting rights | 1.26 | 1.34 | 1.02 | 1.48 | 1.29 | 1.16 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 150000 | 159845 | 121943 | 176752 | 154152 | 138055 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.26 | 1.34 | 1.02 | 1.48 | 1.29 | 1.16 |
| Number of equity shares held in dematerialized form (XIV) | 150000 | 159845 | 121943 | 176752 | 154152 | 138055 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Sub-categorization of shares | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | |
|--|---------------------------------------|
| Sr. No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 900747 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 900747 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 7.56 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 900747 |
| Total | 900747 |
| Total as a % of Total Voting rights | 7.56 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 900747 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 7.56 |
| Number of equity shares held in dematerialized form (XIV) | 900747 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Sub-categorization of shares | |
| Shareholding (No. of shares) under | |
| Sub-category (i) | 0 |
| Sub-category (ii) | 0 |
| Sub-category (iii) | 0 |

| Any Other (specify) | | | | | | |
|--|------------------|---|----------|---------------------------|----------|---------------------------------------|
| Sr. No. | 1 | 2 | 3 | 4 | 5 | |
| Category | Clearing Members | Unclaimed or Suspense or Escrow Account | HUF | Overseas Corporate Bodies | Trusts | |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | |
| Name of the Shareholders (I) | | | | | | Click here to go back |
| PAN (II) | | | | | | Total |
| No. of the Shareholders (I) | 11 | 1 | 123 | 1 | 2 | 138 |
| No. of fully paid up equity shares held (IV) | 13339 | 167 | 201998 | 97200 | 3816 | 316520 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 13339 | 167 | 201998 | 97200 | 3816 | 316520 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.11 | 0 | 1.69 | 0.82 | 0.03 | 2.65 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 13339 | 167 | 201998 | 97200 | 3816 | 316520 |
| Total | 13339 | 167 | 201998 | 97200 | 3816 | 316520 |
| Total as a % of Total Voting rights | 0.11 | 0 | 1.69 | 0.82 | 0.03 | 2.65 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 13339 | 167 | 201998 | 97200 | 3816 | 316520 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.11 | 0 | 1.69 | 0.82 | 0.03 | 2.65 |
| Number of equity shares held in dematerialized form (XIV) | 13339 | 167 | 201998 | 0 | 3816 | 219320 |
| 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 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 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 SI the reporting company, whether direct or ind | | | | |
| | 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 | Exercise of control | Ex of sig inf |
| 1 | Harsh Vardhan Goenka | AABPG7041G | | India | | Swallow Associates LLP | ACGFS5041R | | India | | 24.26 | 24.26 | | No | No |
| 2 | Harsh Vardhan Goenka | AABPG7041G | | India | | Harsh Vardhan Goenka, Trustee of Nucleus Life Trust | AABTN5833D | | India | | 0 | 0 | | No | No |
| 3 | Harsh Vardhan Goenka | AABPG7041G | | India | | Harsh Vardhan Goenka, Trustee of Secura India Trust | AALTS1766Q | | India | | 0 | 0 | | No | No |
| 4 | Harsh Vardhan Goenka | AABPG7041G | | India | | Harsh Vardhan Goenka, Trustee of Prism Estates Trust | AACTP0626M | | India | | 0 | 0 | | No | No |
| 5 | Harsh Vardhan Goenka | AABPG7041G | | India | | Wonder Land LLP | AABFW5250F | | India | | 0 | 0 | | No | No |
| 6 | Harsh Vardhan Goenka | AABPG7041G | | India | | Chattarpati Apartments LLP | AAJFC6572C | | India | | 0 | 0 | | No | No |
| 7 | Harsh Vardhan Goenka | AABPG7041G | | India | | Vayu Associates LLP | AAKFV1891N | | India | | 0 | 0 | | No | No |
| 8 | Harsh Vardhan Goenka | AABPG7041G | | India | | Anant Vardhan Goenka, Harsh Vardhan Goenka, Trustee of RG Family Trust | AACTR9923K | | India | | 0 | 0 | | No | No |
| Total: | | | | | | | | | | | 24.26 | 24.26 | 0 | | |

