

| <b>General information about company</b>   |                       |
|--|-----------------------|
| Scrip code   | 500187                |
| NSE Symbol   | HSIL                  |
| MSEI Symbol  | NA                    |
| ISIN   | INE415A01038          |
| Name of the company  | HSIL 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)                | 31-03-2019            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |
| Shareholding pattern filed under   | Regulation 31 (1) (b) |

**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 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                      |

**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      | 7                          | 35372819                                     |  |   | 35372819                                       | 48.93   | 35372819  |            | 35372819 | 48.93                   |
| (B)          | Public                         | 33101                      | 36923576                                     |  |   | 36923576                                       | 51.07   | 36923576  |            | 36923576 | 51.07                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|              | Total                          | 33108                      | 72296395                                     |  |   | 72296395                                       | 100   | 72296395  |            | 72296395 | 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) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
|              |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)          | Promoter & Promoter Group      |   |  |  | 48.93   |                                  |                                 |   |                                 | 35372819  |
| (B)          | Public                         |   |  |  | 51.07   |                                  |                                 |   |                                 | 36210356  |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 71583175  |

**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) |            |          | Total as a % of Total Voting rights |
|--|---|----------------------------|--|--|---|---|---|---|------------|----------|-------------------------------------|
|  |   |                            |  |  |   |   |   | No of Voting (XIV) 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                          | 6077719                                      |  |   | 6077719                                       | 8.41  | 6077719   |            | 6077719  | 8.41                                |
| (d)  | Any Other (specify)   | 2                          | 29295100                                     |  |   | 29295100                                      | 40.52   | 29295100  |            | 29295100 | 40.52                               |
| Sub-Total (A)(1)   |   | 7                          | 35372819                                     |  |   | 35372819                                      | 48.93   | 35372819  |            | 35372819 | 48.93                               |
| (2)  | Foreign   |                            |  |  |   |   |   |   |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   | 7                          | 35372819                                     |  |   | 35372819                                      | 48.93   | 35372819  |            | 35372819 | 48.93                               |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |   |   |   |            |          |                                     |
| (1)  | Institutions  |                            |  |  |   |   |   |   |            |          |                                     |
| (a)  | Mutual Funds  | 5                          | 13136514                                     |  |   | 13136514                                      | 18.17   | 13136514  |            | 13136514 | 18.17                               |
| (c)  | Alternate Investment Funds  | 2                          | 1928001                                      |  |   | 1928001                                       | 2.67  | 1928001   |            | 1928001  | 2.67                                |
| (e)  | Foreign Portfolio Investors   | 46                         | 2881573                                      |  |   | 2881573                                       | 3.99  | 2881573   |            | 2881573  | 3.99                                |
| (f)  | Financial Institutions/ Banks   | 7                          | 259018                                       |  |   | 259018  | 0.36  | 259018  |            | 259018   | 0.36                                |
| (g)  | Insurance Companies   | 1                          | 500  |  |   | 500   | 0   | 500   |            | 500      | 0                                   |
| Sub-Total (B)(1)   |   | 61                         | 18205606                                     |  |   | 18205606                                      | 25.18   | 18205606  |            | 18205606 | 25.18                               |
| (3)  | Non-institutions  |                            |  |  |   |   |   |   |            |          |                                     |
| (a(i))   | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 31110                      | 11697162                                     |  |   | 11697162                                      | 16.18   | 11697162  |            | 11697162 | 16.18                               |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 6                          | 2188752                                      |  |   | 2188752                                       | 3.03  | 2188752   |            | 2188752  | 3.03                                |
| (b)  | NBFCs registered with RBI   | 6                          | 263234                                       |  |   | 263234  | 0.36  | 263234  |            | 263234   | 0.36                                |
| (e)  | Any Other (specify)   | 1918                       | 4568822                                      |  |   | 4568822                                       | 6.32  | 4568822   |            | 4568822  | 6.32                                |
| Sub-Total (B)(3)   |   | 33040                      | 18717970                                     |  |   | 18717970                                      | 25.89   | 18717970  |            | 18717970 | 25.89                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                   |   | 33101                      | 36923576                                     |  |   | 36923576                                      | 51.07   | 36923576  |            | 36923576 | 51.07                               |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |   |   |   |            |          |                                     |
| Total (A+B+C2)   |   | 33108                      | 72296395                                     |  |   | 72296395                                      | 100   | 72296395  |            | 72296395 | 100                                 |

|                  |  |       |          |  |  |          |     |          |  |          |     |
|------------------|--|-------|----------|--|--|----------|-----|----------|--|----------|-----|
| Total<br>(A+B+C) |  | 33108 | 72296395 |  |  | 72296395 | 100 | 72296395 |  | 72296395 | 100 |
|------------------|--|-------|----------|--|--|----------|-----|----------|--|----------|-----|

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |  |  |   |                                  |                                 |   |                                 |   |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| 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) |
|   |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Indian  |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |   |  |  | 8.41  |                                  |                                 |   |                                 | 6077719   |
| (d)   |   |  |  | 40.52   |                                  |                                 |   |                                 | 29295100  |
| Sub-Total (A) (1)   |   |  |  | 48.93   |                                  |                                 |   |                                 | 35372819  |
| (2)   | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   |  |  | 48.93   |                                  |                                 |   |                                 | 35372819  |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |   |  |  | 18.17   |                                  |                                 |   |                                 | 13136514  |
| (c)   |   |  |  | 2.67  |                                  |                                 |   |                                 | 1928001   |
| (e)   |   |  |  | 3.99  |                                  |                                 |   |                                 | 2881573   |
| (f)   |   |  |  | 0.36  |                                  |                                 |   |                                 | 244719  |
| (g)   |   |  |  | 0   |                                  |                                 |   |                                 | 0   |
| Sub-Total (B) (1)   |   |  |  | 25.18   |                                  |                                 |   |                                 | 18190807  |
| ( 3 )   | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |   |  |  | 16.18   |                                  |                                 |   |                                 | 11006223  |
| (a(ii))   |   |  |  | 3.03  |                                  |                                 |   |                                 | 2188752   |
| (b)   |   |  |  | 0.36  |                                  |                                 |   |                                 | 263234  |
| (e)   |   |  |  | 6.32  |                                  |                                 |   |                                 | 4561340   |
| Sub-Total (B) (3)   |   |  |  | 25.89   |                                  |                                 |   |                                 | 18019549  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   |  |  | 51.07   |                                  |                                 |   |                                 | 36210356  |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )  |   |  |  | 100   |                                  |                                 |   |                                 | 71583175  |
| Total (A+B+C )  |   |  |  | 100   |                                  |                                 |   |                                 | 71583175  |

| Individuals/Hindu undivided Family   |                           |                   |                   |                  |                     |                                       |
|--|---------------------------|-------------------|-------------------|------------------|---------------------|---------------------------------------|
| Serial No.   | 1                         | 2                 | 3                 | 4                | 5                   |                                       |
| Name of the Shareholders (I)   | Dr. Rajendra Kumar Somany | Mr. Sandip Somany | Ms. Sumita Somany | Ms. Divya Somany | Mr. Shashvat Somany | <a href="#">Click here to go back</a> |
| PAN (II)   | AIYPS6274J                | AIYPS6270N        | ALMPS0475L        | ALMPS4606B       | ENCPS4665E          | Total                                 |
| No. of fully paid up equity shares held (IV)   | 3410000                   | 2283563           | 161000            | 146912           | 76244               | 6077719                               |
| No. Of Partly paid-up equity shares held (V)   |                           |                   |                   |                  |                     |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                           |                   |                   |                  |                     |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 3410000                   | 2283563           | 161000            | 146912           | 76244               | 6077719                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.72                      | 3.16              | 0.22              | 0.2              | 0.11                | 8.41                                  |
| Number of Voting Rights held in each class of securities (IX)  |                           |                   |                   |                  |                     |                                       |
| Class eg:X   | 3410000                   | 2283563           | 161000            | 146912           | 76244               | 6077719                               |
| Class eg:y   |                           |                   |                   |                  |                     |                                       |
| Total  | 3410000                   | 2283563           | 161000            | 146912           | 76244               | 6077719                               |
| Total as a % of Total Voting rights  | 4.72                      | 3.16              | 0.22              | 0.2              | 0.11                | 8.41                                  |
| 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) | 4.72                      | 3.16              | 0.22              | 0.2              | 0.11                | 8.41                                  |
| 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)  | 3410000                   | 2283563           | 161000            | 146912           | 76244               | 6077719                               |
| Reason for not providing PAN   |                           |                   |                   |                  |                     |                                       |



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

| <b>Any Other (specify)</b>   |                      |                  |                                       |
|--|----------------------|------------------|---------------------------------------|
| Serial No.   | 1                    | 2                |                                       |
| Category   | Bodies Corporate     | Trusts           | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | Paco Exports Limited | Matterhorn Trust |                                       |
| PAN (II)   | AABCP7783K           | AAETM9786B       | Total                                 |
| No. of the Shareholders (I)  | 1                    | 1                | 2                                     |
| No. of fully paid up equity shares held (IV)   | 29295000             | 100              | 29295100                              |
| No. Of Partly paid-up equity shares held (V)   |                      |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                      |                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 29295000             | 100              | 29295100                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 40.52                | 0                | 40.52                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                      |                  |                                       |
| Class eg: X  | 29295000             | 100              | 29295100                              |
| Class eg:y   |                      |                  |                                       |
| Total  | 29295000             | 100              | 29295100                              |
| Total as a % of Total Voting rights  | 40.52                | 0                | 40.52                                 |
| 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) | 40.52                | 0                | 40.52                                 |
| <b>Number of Locked in shares (XII)</b>  |                      |                  |                                       |
| No. (a)  |                      |                  |                                       |
| As a % of total Shares held (b)  |                      |                  |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                      |                  |                                       |
| No. (a)  |                      |                  |                                       |
| As a % of total Shares held (b)  |                      |                  |                                       |
| Number of equity   | 29295000             | 100              | 29295100                              |

|  |  |  |  |
|--|--|--|--|
| shares held in dematerialized form (XIV) |  |  |  |
| Reason for not providing PAN             |  |  |  |
| Reason for not providing PAN             |  |  |  |
| Shareholder type                         |  |  |  |

### Mutual Funds

| Serial No.   | 1   | 2  | 3  | 4  |                       |
|--|---|--|--|--|-----------------------|
| Name of the Shareholders (I)   | RELIANCE CAPITAL TRUSTEE CO LTD- A/C RELIANCE CAPITAL BUILDER FUND 4 SR C | HDFC TRUSTEE CO LIMITED A/C HDFC HOUSING OPPORTUNITIES FUND - 1140D NOVEMBER 2017(1) | SUNDARAM MUTUAL FUND A/C SUNDARAM EMERGING SMALL CAP- SERIES I | ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE MANUFACT | Click here to go back |
| PAN (II)   | AAATR0090B  | AAATH1809A   | AAATS2554B   | AAATB0102C   | Total                 |
| No. of fully paid up equity shares held (IV)   | 3041238   | 5013460  | 3903407  | 1027078  | 12985183              |
| No. Of Partly paid-up equity shares held (V)   |   |  |  |  |                       |
| No. Of shares underlying Depository Receipts (VI)  |   |  |  |  |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 3041238   | 5013460  | 3903407  | 1027078  | 12985183              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.21  | 6.93   | 5.4  | 1.42   | 17.96                 |
| Number of Voting Rights held in each class of securities (IX)  |   |  |  |  |                       |
| Class eg: X  | 3041238   | 5013460  | 3903407  | 1027078  | 12985183              |
| Class eg:y   |   |  |  |  |                       |
| Total  | 3041238   | 5013460  | 3903407  | 1027078  | 12985183              |
| Total as a % of Total Voting rights  | 4.21  | 6.93   | 5.4  | 1.42   | 17.96                 |
| 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) | 4.21  | 6.93   | 5.4  | 1.42   | 17.96                 |
| Number of Locked in shares (XII)   |   |  |  |  |                       |
| No. (a)  |   |  |  |  |                       |
| As a % of total Shares held (b)  |   |  |  |  |                       |
| Number of equity shares held in dematerialized form (XIV)  | 3041238   | 5013460  | 3903407  | 1027078  | 12985183              |
| Reason for not providing PAN   |   |  |  |  |                       |
| Reason for not   |   |  |  |  |                       |

|               |  |  |  |  |  |
|---------------|--|--|--|--|--|
| providing PAN |  |  |  |  |  |
|---------------|--|--|--|--|--|

| <b>Alternate Investment Funds</b>  |                       |                                       |
|--|-----------------------|---------------------------------------|
| Serial No.   | 1                     |                                       |
| Name of the Shareholders (I)   | ABAKKUS GROWTH FUND-1 | <a href="#">Click here to go back</a> |
| PAN (II)   | AAGTA6549L            | Total                                 |
| No. of fully paid up equity shares held (IV)   | 1525000               | 1525000                               |
| No. Of Partly paid-up equity shares held (V)   |                       |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                       |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1525000               | 1525000                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.11                  | 2.11                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                       |                                       |
| Class eg: X  | 1525000               | 1525000                               |
| Class eg:y   |                       |                                       |
| Total  | 1525000               | 1525000                               |
| Total as a % of Total Voting rights  | 2.11                  | 2.11                                  |
| 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) | 2.11                  | 2.11                                  |
| <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)  | 1525000               | 1525000                               |
| <b>Reason for not providing PAN</b>  |                       |                                       |
| Reason for not providing PAN   |                       |                                       |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |             |                                       |
|--|-------------|---------------------------------------|
| Serial No.   | 1           |                                       |
| Name of the Shareholders (I)   | MANAV GUPTA | <a href="#">Click here to go back</a> |
| PAN (II)   | AHHPG9509N  | Total                                 |
| No. of fully paid up equity shares held (IV)   | 1130494     | 1130494                               |
| No. Of Partly paid-up equity shares held (V)   |             |                                       |
| No. Of shares underlying Depository Receipts (VI)  |             |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1130494     | 1130494                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.56        | 1.56                                  |
| Number of Voting Rights held in each class of securities (IX)  |             |                                       |
| Class eg: X  | 1130494     | 1130494                               |
| Class eg:y   |             |                                       |
| Total  | 1130494     | 1130494                               |
| Total as a % of Total Voting rights  | 1.56        | 1.56                                  |
| 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) | 1.56        | 1.56                                  |
| Number of Locked in shares (XII)   |             |                                       |
| No. (a)  |             |                                       |
| As a % of total Shares held (b)  |             |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 1130494     | 1130494                               |
| Reason for not providing PAN   |             |                                       |
| Reason for not providing PAN   |             |                                       |

| Any Other (specify)  |          |                  |                  |                           |          |                   |
|--|----------|------------------|------------------|---------------------------|----------|-------------------|
| Serial No.   | 1        | 2                | 3                | 4                         | 5        | 6                 |
| Category   | IEPF     | Bodies Corporate | Clearing Members | Non-Resident Indian (NRI) | Trusts   | Foreign Nationals |
| Category / More than 1 percentage  | Category | Category         | Category         | Category                  | Category | Category          |
| Name of the Shareholders (I)   |          |                  |                  |                           |          |                   |
| PAN (II)   |          |                  |                  |                           |          |                   |
| No. of the Shareholders (I)  | 1        | 373              | 124              | 1418                      | 1        | 1                 |
| No. of fully paid up equity shares held (IV)   | 245047   | 2553824          | 148984           | 1620660                   | 100      | 207               |
| No. Of Partly paid-up equity shares held (V)   |          |                  |                  |                           |          |                   |
| No. Of shares underlying Depository Receipts (VI)  |          |                  |                  |                           |          |                   |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 245047   | 2553824          | 148984           | 1620660                   | 100      | 207               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.34     | 3.53             | 0.21             | 2.24                      | 0        | 0                 |
| Number of Voting Rights held in each class of securities (IX)  |          |                  |                  |                           |          |                   |
| Class eg: X  | 245047   | 2553824          | 148984           | 1620660                   | 100      | 207               |
| Class eg:y   |          |                  |                  |                           |          |                   |
| Total  | 245047   | 2553824          | 148984           | 1620660                   | 100      | 207               |
| Total as a % of Total Voting rights  | 0.34     | 3.53             | 0.21             | 2.24                      | 0        | 0                 |
| 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) | 0.34     | 3.53             | 0.21             | 2.24                      | 0        | 0                 |
| Number of Locked in shares (XII)   |          |                  |                  |                           |          |                   |
| No. (a)  |          |                  |                  |                           |          |                   |
| As a % of total Shares held (b)  |          |                  |                  |                           |          |                   |
| Number of equity shares held in dematerialized form (XIV)  | 245047   | 2550262          | 148984           | 1616740                   | 100      | 207               |



| Reason for not providing PAN |  |  |  |  |  |  |
|------------------------------|--|--|--|--|--|--|
| Reason for not providing PAN |  |  |  |  |  |  |

**Any Other (specify)**

|  |                                       |
|--|---------------------------------------|
| Serial No.   |                                       |
| Category   |                                       |
| Category / More than 1 percentage  |                                       |
| Name of the Shareholders (I)   | <a href="#">Click here to go back</a> |
| PAN (II)   | Total                                 |
| No. of the Shareholders (I)  | 1918                                  |
| No. of fully paid up equity shares held (IV)   | 4568822                               |
| No. Of Partly paid-up equity shares held (V)   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 4568822                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 6.32                                  |
| Number of Voting Rights held in each class of securities (IX)  |                                       |
| Class eg: X  | 4568822                               |
| Class eg:y   |                                       |
| Total  | 4568822                               |
| Total as a % of Total Voting rights  | 6.32                                  |
| 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) | 6.32                                  |
| Number of Locked in shares (XII)   |                                       |
| No. (a)  |                                       |
| As a % of total Shares held (b)  |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 4561340                               |

|                              |  |
|------------------------------|--|
| Reason for not providing PAN |  |
| Reason for not providing PAN |  |

