

| General information about company  |                         |
|--|-------------------------|
| Scrip code   | 512229                  |
| NSE Symbol   | NOTLISTED               |
| MSEI Symbol  | NOTLISTED               |
| ISIN   | INE379J01029            |
| Name of the company  | Veritas (India) 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                      |

| <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 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?                                  | No     |                             |                    |                          |

**Table VI - Statement showing foreign ownership limits**

| Particular                            | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date               | 100                 | 24.72               |
| As on the end of previous 1st quarter | 100                 | 24.69               |
| As on the end of previous 2nd quarter | 100                 | 24.69               |
| As on the end of previous 3rd quarter | 100                 | 24.69               |
| As on the end of previous 4th quarter | 100                 | 24.68               |

**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)<br>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 Voting (XIV) Rights                                     |  |          |  |  |                                      |
| Class eg:X   | Class eg:Y                     | Total                      |  |  |   |  |  |   |  |          |  |  |                                      |
| (A)          | Promoter & Promoter Group      | 1                          | 14747161                                     |  |   | 14747161                                     | 55.01  | 14747161  |  | 14747161 | 55.01  |  |                                      |
| (B)          | Public                         | 6723                       | 12062839                                     |  |   | 12062839                                     | 44.99  | 12062839  |  | 12062839 | 44.99  |  |                                      |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |  |   |  |          |  |  |                                      |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |  |   |  |          |  |  |                                      |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |  |   |  |          |  |  |                                      |
|              | Total                          | 6724                       | 26810000                                     |  |   | 26810000                                     | 100  | 26810000  |  | 26810000 | 100  |  |                                      |

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

| Category<br>(I) | Category<br>of<br>shareholder<br>(II)   | Shareholding<br>, as a %<br>assuming full<br>conversion of<br>convertible<br>securities ( as<br>a percentage<br>of diluted<br>share capital)<br>(XII)=<br>(VII)+(X) As<br>a % of<br>(A+B+C2) | Number of<br>Locked in<br>shares<br>(XIII) |  | Number of<br>Shares<br>pledged<br>(XIV) |  | Non-<br>Disposal<br>Undertaking<br>(XV) |  | Other<br>encumbrances,<br>if any (XVI) |  | Total Number of<br>Shares<br>encumbered<br>(XVII) =<br>(XIV+XV+XVI) |  | Sub-categorization of shares |                          |                           |
|-----------------|---|--|--|--|---|--|---|--|--|--|---|--|------------------------------|--------------------------|---------------------------|
|                 |   |  | No.<br>(a)                                 | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)                              | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)                              | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)                             | As a % of<br>total<br>Shares<br>held (b) | No.<br>(a)  | As a % of<br>total<br>Shares<br>held (b) | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| (A)             | Promoter<br>&<br>Promoter<br>Group      | 55.01  |  |  |   |  |   |  |  |  |   | 14747161                                 |                              |                          |                           |
| (B)             | Public                                  | 44.99  |  |  |   |  |   |  |  |  |   | 12062839                                 | 0                            | 0                        | 0                         |
| (C)             | Non<br>Promoter-<br>Non Public          |  |  |  |   |  |   |  |  |  |   |  |                              |                          |                           |
| (C1)            | Shares<br>underlying<br>DRs             |  |  |  |   |  |   |  |  |  |   |  |                              |                          |                           |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts |  |  |  |   |  |   |  |  |  |   |  |                              |                          |                           |
|                 | Total                                   | 100  |  |  |   |  |   |  |  |  |   | 26810000                                 | 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 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   |                            |  |  |   |  |   |   |             |          |  |  |                                      |  |  |  |  |  |  |  |  |  |
| (d)   | Any Other (specify)  | 1                          | 14747161                                     |  |   | 14747161                                     | 55.01   | 14747161  |             | 14747161 | 55.01  |  |                                      |  |  |  |  |  |  |  |  |  |
| Sub-Total (A)(1)  |  | 1                          | 14747161                                     |  |   | 14747161                                     | 55.01   | 14747161  |             | 14747161 | 55.01  |  |                                      |  |  |  |  |  |  |  |  |  |
| (2)   | Foreign  |                            |  |  |   |  |   |   |             |          |  |  |                                      |  |  |  |  |  |  |  |  |  |
| Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) |  | 1                          | 14747161                                     |  |   | 14747161                                     | 55.01   | 14747161  |             | 14747161 | 55.01  |  |                                      |  |  |  |  |  |  |  |  |  |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder         |                            |  |  |   |  |   |   |             |          |  |  |                                      |  |  |  |  |  |  |  |  |  |
| (1)   | Institutions (Domestic)  |                            |  |  |   |  |   |   |             |          |  |  |                                      |  |  |  |  |  |  |  |  |  |
| (c)   | Alternate Investment Funds   | 1                          | 33422  |  |   | 33422  | 0.12  | 33422   |             | 33422    | 0.12   |  |                                      |  |  |  |  |  |  |  |  |  |
| Sub-Total (B)(1)  |  | 1                          | 33422  |  |   | 33422  | 0.12  | 33422   |             | 33422    | 0.12   |  |                                      |  |  |  |  |  |  |  |  |  |
| (2)   | Institutions (Foreign)   |                            |  |  |   |  |   |   |             |          |  |  |                                      |  |  |  |  |  |  |  |  |  |
| (d)   | Foreign Portfolio Investors Category I   | 1                          | 236  |  |   | 236  | 0   | 236   |             | 236      | 0  |  |                                      |  |  |  |  |  |  |  |  |  |
| (e)   | Foreign Portfolio Investors Category II  | 1                          | 2600000                                      |  |   | 2600000                                      | 9.7   | 2600000   |             | 2600000  | 9.7  |  |                                      |  |  |  |  |  |  |  |  |  |
| Sub-Total (B)(2)  |  | 2                          | 2600236                                      |  |   | 2600236                                      | 9.7   | 2600236   |             | 2600236  | 9.7  |  |                                      |  |  |  |  |  |  |  |  |  |
| (3)   | Central Government / State Government(s)   |                            |  |  |   |  |   |   |             |          |  |  |                                      |  |  |  |  |  |  |  |  |  |
| (4)   | Non-institutions   |                            |  |  |   |  |   |   |             |          |  |  |                                      |  |  |  |  |  |  |  |  |  |
| (f)   | Investor Education and Protection Fund (IEPF)  | 1                          | 1079   |  |   | 1079   | 0   | 1079  |             | 1079     | 0  |  |                                      |  |  |  |  |  |  |  |  |  |
| (g)   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                 | 6323                       | 1896252                                      |  |   | 1896252                                      | 7.07  | 1896252   |             | 1896252  | 7.07   |  |                                      |  |  |  |  |  |  |  |  |  |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs          | 2                          | 1985685                                      |  |   | 1985685                                      | 7.41  | 1985685   |             | 1985685  | 7.41   |  |                                      |  |  |  |  |  |  |  |  |  |
| (i)   | Non Resident Indians (NRIs)  | 124                        | 39106  |  |   | 39106  | 0.15  | 39106   |             | 39106    | 0.15   |  |                                      |  |  |  |  |  |  |  |  |  |
| (k)   | Foreign Companies  | 2                          | 4000000                                      |  |   | 4000000                                      | 14.92   | 4000000   |             | 4000000  | 14.92  |  |                                      |  |  |  |  |  |  |  |  |  |
| (l)   | Bodies Corporate   | 54                         | 1232688                                      |  |   | 1232688                                      | 4.6   | 1232688   |             | 1232688  | 4.6  |  |                                      |  |  |  |  |  |  |  |  |  |
| (m)   | Any Other (specify)  | 214                        | 274371                                       |  |   | 274371                                       | 1.02  | 274371  |             | 274371   | 1.02   |  |                                      |  |  |  |  |  |  |  |  |  |

|   |   |      |          |  |  |          |       |          |  |          |       |  |  |
|---|---|------|----------|--|--|----------|-------|----------|--|----------|-------|--|--|
| Sub-Total<br>(B)(4)   |   | 6720 | 9429181  |  |  | 9429181  | 35.17 | 9429181  |  | 9429181  | 35.17 |  |  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |   | 6723 | 12062839 |  |  | 12062839 | 44.99 | 12062839 |  | 12062839 | 44.99 |  |  |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |      |          |  |  |          |       |          |  |          |       |  |  |
| Total (A+B+C2)  |   | 6724 | 26810000 |  |  | 26810000 | 100   | 26810000 |  | 26810000 | 100   |  |  |
| Total (A+B+C)   |   | 6724 | 26810000 |  |  | 26810000 | 100   | 26810000 |  | 26810000 | 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) |                                 | 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   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                              |                    |                     |  |
| (d)  | Any Other (specify)  | 55.01  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 14747161                     |                    |                     |  |
| Sub-Total (A)(1)   |  | 55.01  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 14747161                     |                    |                     |  |
| (2)  | Foreign  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                              |                    |                     |  |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |  | 55.01  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 14747161                     |                    |                     |  |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder         |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                              |                    |                     |  |
| (1)  | Institutions (Domestic)  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                              |                    |                     |  |
| (c)  | Alternate Investment Funds   | 0.12   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 33422                        | 0                  | 0                   |  |
| Sub-Total (B)(1)   |  | 0.12   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 33422                        | 0                  | 0                   |  |
| (2)  | Institutions (Foreign)   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                              |                    |                     |  |
| (d)  | Foreign Portfolio Investors Category I   | 0  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 236                          | 0                  | 0                   |  |
| (e)  | Foreign Portfolio Investors Category II  | 9.7  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 2600000                      | 0                  | 0                   |  |
| Sub-Total (B)(2)   |  | 9.7  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 2600236                      | 0                  | 0                   |  |
| (3)  | Central Government / State Government(s)   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                              |                    |                     |  |
| (4)  | Non-institutions   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                              |                    |                     |  |
| (f)  | Investor Education and Protection Fund (IEPF)  | 0  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1079                         | 0                  | 0                   |  |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                 | 7.07   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1896252                      | 0                  | 0                   |  |
| (h)  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs          | 7.41   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1985685                      | 0                  | 0                   |  |
| (i)  | Non Resident   | 0.15   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 39106                        | 0                  | 0                   |  |

|   |   |       |  |  |  |  |  |  |  |          |   |   |
|---|---|-------|--|--|--|--|--|--|--|----------|---|---|
|   | Indians (NRIs)  |       |  |  |  |  |  |  |  |          |   |   |
| (k)   | Foreign Companies   | 14.92 |  |  |  |  |  |  |  | 4000000  | 0 | 0 |
| (l)   | Bodies Corporate  | 4.6   |  |  |  |  |  |  |  | 1232688  | 0 | 0 |
| (m)   | Any Other (specify)   | 1.02  |  |  |  |  |  |  |  | 274371   | 0 | 0 |
| Sub-Total (B)(4)  |   | 35.17 |  |  |  |  |  |  |  | 9429181  | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |   | 44.99 |  |  |  |  |  |  |  | 12062839 | 0 | 0 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |  |  |  |  |  |  |  |          |   |   |
| Total (A+B+C2)  |   | 100   |  |  |  |  |  |  |  | 26810000 |   |   |
| Total (A+B+C)   |   | 100   |  |  |  |  |  |  |  | 26810000 |   |   |

| Any Other (specify)   |                  |                                       |
|---|------------------|---------------------------------------|
| Sr. No.   | 1                |                                       |
| Category  | Bodies Corporate | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)  | Swan Energy Ltd  |                                       |
| PAN (II)  |                  | Total                                 |
| No. of the Shareholders (I)   | 1                | 1                                     |
| No. of fully paid up equity shares held (IV)  | 14747161         | 14747161                              |
| Total nos. shares held (VII) = (IV)+(V)+(VI)  | 14747161         | 14747161                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 55.01            | 55.01                                 |
| Number of Voting Rights held in each class of securities (IX)   |                  |                                       |
| Class eg: X   | 14747161         | 14747161                              |
| Total   | 14747161         | 14747161                              |
| Total as a % of Total Voting rights   | 55.01            | 55.01                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)  | 14747161         | 14747161                              |
| 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) | 55.01            | 55.01                                 |
| Number of equity shares held in dematerialized form (XVIII)   | 14747161         | 14747161                              |
| Reason for not providing PAN  |                  |                                       |
| Reason for not providing PAN  |                  |                                       |
| Shareholder type  | Promoter         |                                       |

| <b>Bodies Corporate</b>   |                        |                              |                                       |
|---|------------------------|------------------------------|---------------------------------------|
| Sr. No.   | 1                      | 2                            |                                       |
| Name of the Shareholders (I)  | Groupe Veritas Limited | Kamalasini Tradelink Pvt Ltd | <a href="#">Click here to go back</a> |
| PAN (II)  |                        |                              | Total                                 |
| No. of fully paid up equity shares held (IV)  | 694762                 | 288203                       | 982965                                |
| Total nos. shares held (VII) = (IV)+(V)+(VI)  | 694762                 | 288203                       | 982965                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 2.59                   | 1.07                         | 3.67                                  |
| Number of Voting Rights held in each class of securities (IX)   |                        |                              |                                       |
| Class eg: X   | 694762                 | 288203                       | 982965                                |
| Total   | 694762                 | 288203                       | 982965                                |
| Total as a % of Total Voting rights   | 2.59                   | 1.07                         | 3.67                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)   | 694762                 | 288203                       | 982965                                |
| 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) | 2.59                   | 1.07                         | 3.67                                  |
| Number of equity shares held in dematerialized form (XIV)   | 694762                 | 288203                       | 982965                                |
| 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                                     |
| Sub-category (ii)   | 0                      | 0                            | 0                                     |
| Sub-category (iii)  | 0                      | 0                            | 0                                     |

| Foreign Companies   |                     |                        |                                       |
|---|---------------------|------------------------|---------------------------------------|
| Sr. No.   | 1                   | 2                      |                                       |
| Name of the Shareholders (I)  | Onix Assets Limited | Aventia Global Limited | <a href="#">Click here to go back</a> |
| PAN (II)  |                     |                        | Total                                 |
| No. of fully paid up equity shares held (IV)  | 3000000             | 1000000                | 4000000                               |
| Total nos. shares held (VII) = (IV)+(V)+(VI)  | 3000000             | 1000000                | 4000000                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 11.19               | 3.73                   | 14.92                                 |
| Number of Voting Rights held in each class of securities (IX)   |                     |                        |                                       |
| Class eg: X   | 3000000             | 1000000                | 4000000                               |
| Total   | 3000000             | 1000000                | 4000000                               |
| Total as a % of Total Voting rights   | 11.19               | 3.73                   | 14.92                                 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)   | 3000000             | 1000000                | 4000000                               |
| 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) | 11.19               | 3.73                   | 14.92                                 |
| Number of equity shares held in dematerialized form (XIV)   | 3000000             | 1000000                | 4000000                               |
| 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                                     |
| Sub-category (ii)   | 0                   | 0                      | 0                                     |
| Sub-category (iii)  | 0                   | 0                      | 0                                     |

| <b>Foreign Portfolio Category II</b>  |                              |                                       |
|---|------------------------------|---------------------------------------|
| Sr. No.   | 1                            |                                       |
| Name of the Shareholders (I)  | Latitude Consultants Limited | <a href="#">Click here to go back</a> |
| PAN (II)  |                              | Total                                 |
| No. of fully paid up equity shares held (IV)  | 2600000                      | 2600000                               |
| Total nos. shares held (VII) = (IV)+(V)+(VI)  | 2600000                      | 2600000                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 9.7                          | 9.7                                   |
| Number of Voting Rights held in each class of securities (IX)   |                              |                                       |
| Class eg: X   | 2600000                      | 2600000                               |
| Total   | 2600000                      | 2600000                               |
| Total as a % of Total Voting rights   | 9.7                          | 9.7                                   |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)   | 2600000                      | 2600000                               |
| 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) | 9.7                          | 9.7                                   |
| Number of equity shares held in dematerialized form (XIV)   | 2600000                      | 2600000                               |
| 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                                     |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>  |             |                          |                                       |
|---|-------------|--------------------------|---------------------------------------|
| Sr. No.   | 1           | 2                        |                                       |
| Name of the Shareholders (I)  | Gunjan Jain | Niti Nitinkumar Didwania | <a href="#">Click here to go back</a> |
| PAN (II)  |             |                          | Total                                 |
| No. of fully paid up equity shares held (IV)  | 439100      | 1546585                  | 1985685                               |
| Total nos. shares held (VII) = (IV)+(V)+(VI)  | 439100      | 1546585                  | 1985685                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 1.64        | 5.77                     | 7.41                                  |
| Number of Voting Rights held in each class of securities (IX)   |             |                          |                                       |
| Class eg: X   | 439100      | 1546585                  | 1985685                               |
| Total   | 439100      | 1546585                  | 1985685                               |
| Total as a % of Total Voting rights   | 1.64        | 5.77                     | 7.41                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)   | 439100      | 1546585                  | 1985685                               |
| 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) | 1.64        | 5.77                     | 7.41                                  |
| Number of equity shares held in dematerialized form (XIV)   | 439100      | 1546585                  | 1985685                               |
| 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                                     |
| Sub-category (ii)   | 0           | 0                        | 0                                     |
| Sub-category (iii)  | 0           | 0                        | 0                                     |

| Any Other (specify)   |          |                  |          |                                       |
|---|----------|------------------|----------|---------------------------------------|
| Sr. No.   | 1        | 2                | 3        |                                       |
| Category  | LLP      | Clearing Members | HUF      |                                       |
| Category / More than 1 percentage   | Category | Category         | Category |                                       |
| Name of the Shareholders (I)  |          |                  |          | <a href="#">Click here to go back</a> |
| PAN (II)  |          |                  |          | Total                                 |
| No. of the Shareholders (I)   | 22       | 7                | 185      | 214                                   |
| No. of fully paid up equity shares held (IV)  | 181653   | 6467             | 86251    | 274371                                |
| Total nos. shares held (VII) = (IV)+(V)+(VI)  | 181653   | 6467             | 86251    | 274371                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 0.68     | 0.02             | 0.32     | 1.02                                  |
| Number of Voting Rights held in each class of securities (IX)   |          |                  |          |                                       |
| Class eg: X   | 181653   | 6467             | 86251    | 274371                                |
| Total   | 181653   | 6467             | 86251    | 274371                                |
| Total as a % of Total Voting rights   | 0.68     | 0.02             | 0.32     | 1.02                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)   | 181653   | 6467             | 86251    | 274371                                |
| 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) | 0.68     | 0.02             | 0.32     | 1.02                                  |
| Number of equity shares held in dematerialized form (XIV)   | 181653   | 6467             | 86251    | 274371                                |
| 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                                     |