Holding of Specified Securities

1. Name of Listed Entity: | HIGHWAY INFRASTRUCTURE LIMITED

3. Share Holding Pattern Filed under: Reg. 31(1)(a)

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| | Particulars | Yes* | No* |
|---|---|------|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | | No |
| ļ | Whether Listed Entity has granted any ESOPs, which are outstanding? | | No |
| 5 | Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes | |
| • | Whether any shares held by promoters are encumbered under "Pledged"? | | No |
| 3 | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"? | | No |
|) | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if a | | No |
| 0 | Whether company has equity shares with differential voting rights? | | No |
| 1 | Whether the listed entity has any significant beneficial owner? | Yes | |

^{*} If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

| | | | | | | | | | Т | able I - SUN | MARY STAT | EMENT HOLDING | OF SPECIFIED SE | CURITIES | | | | | | | | | | | |
|---------------------|------------------------------------|--------------------------------------|---|--|--|---|--|-----------------|--|-----------------------|-----------------------|--|---|--|-------------------|--|------------|--|------------|--|------------|--|--------------|---|---|
| Cate gory (I) | Category of shareholder (II) | No.s of Share holders (III) | No. of fully paid up equity Share held (IV) | No.s of Partly paid-up equity Share 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 Vi held in eac secu (I. No of Voting Rights | ch class of rities | Total as a % of | No. of Shares Underlying Outstating convertible securities (including Warrants,ESOP | Total No. of Shares on fully diluted basi (including warrants,ESOP, Convertible Securities etc.)(XI)=(VII+X) | Shareholding,as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XII)=(VII)+(X) As a % of | Loci shi (X | ber of ked in ares (III) | Si | mber of hares edged XIV) | | al Undertaking (XV) | | imbrances, if any KVI) | encur (XV | er of Shares nbered /II) = (V+XVI) | Number of equity shares held in dematerialized form (XVIII) |
| | | | | | | | (ATBTC2) | Class Equity | Class Others | Total | (A+B+C) | (x) | | (A+B+C2) | 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 | |
| (A) | Promoter & Promoter Group | 7 | 50231344 | 0 | 0 | 50231344 | 70.0375 | 50231344 | | 50231344 | 70.0375 | 0 | 50231344 | 70.0375 | 50231344 | 100.0000 | 0 | 0.0000 | 0 | 0 | | 0 | 0 | 0 | 50231344 |
| (B) | Public | 37233 | 21489288 | 0 | 0 | 21489288 | 29.9625 | 21489288 | 0 | 21489288 | 29.9625 | 0 | 21489288 | 29,9625 | 6260716 | 29.1341 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 21489288 |
| (C) | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA. | 0 | 0 | | 0 | 0 | C | 0 |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA NA | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA NA | 0 | 0 | | 0 | 0 | 0 | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | 0 | | 0 | 0 | 0 | 0 |
| | Total | 37240 | 71720632 | 0 | 0 | 71720632 | | 71720632 | 0 | 71720632 | 100.0000 | 0 | 71720632 | 100.0000 | 56492060 | 40.7357 | NA | NA | 0 | 0 | | 0 | 0 | 0 | 71720632 |
| | | | | | | | | | | | | | | | | | | | | | | | | | |

| Category & Name of the shareholders (I) | Entity Type promoter or promoter group (promoter group would exclude | PAN (III) | No of Share holders (IV) | No of fully paid up equity Shares held (V) | Partly paid-up equity Share held (VI) | No. of shares underlying Depository Receipts (VII) | Total nos. shares held (VIII)= (V)+(VI)+(VII) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | | Number of V held in each secu () | ch class of rities | Total | No. of Shares Underlying Outstating convertible securities (including | Total No of shares on fully diluted basis (including warrants,ESOP, Convertible Securities | Total Shareholding, as a % assuming full conversion of convertible securities(as a | Numb Locke shai (XI) | ed in res | Numbei Share pledge (XV) | 3 | on-Disposal (XV | | Other encumbi (XV | | encu | ber of shares mbered V+XVI+XVII) | Number of equity shares held in dematerialize form (XIX) |
|---|--|-----------------|-----------------------------------|--|--|---|---|---|-----------------|---|-----------------------|-------------------------|---|--|---|-------------------------------|--|-----------------------------------|--|--------------------|--|----------------------|--|------------|--|--|
| | promoters) (II) | | | (1) | | | | ,, | Class Equity | Rights Class Others | Total | as a % of (A+B+C) | | etc.)(XII)=(VIII+XI) | % of diluted share capital) (XIII)=(VIII)+(XI) As a % of | 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) | |
| 1 Indian | | | | - | | | | | | | | | | | (A+B+C2) | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Individuals/Hindu undivided Family ARUN JAIN HUF | Promoter Group | A A DILLIZATION | | 148500 | ۸ | | 148500 | 0.2071 | 148500 | | 148500 | 0.2071 | | 148500 | 0.2071 | 4.40500 | 100 0000 | ٥ | 0 0000 0 | - 1 | | | <u> </u> | | 0 | 47 |
| ARUN KUMAR JAIN | Promoter Group | ABGPJ2793Q | | 17633582 | 0 | 0 | 17633582 | 24.5865 | 17633582 | - | 17633582 | 24 5865 | | 17633582 | | 17633582 | | 0 | 0.00000 | | | 0 | , 0 | | 0 | 1763 |
| ALOK AGRAWAL | Promoter Group | ADCDA2624N | | 2205060 | 0 | 0 | 2205060 | 3.0745 | 2205060 | | 2205060 | 3.0745 | | 2205060 | 3.0745 | | 100.0000 | 0 | 0.0000 0 | - 1 | | 0 |) 0 | | 0 | 22 |
| JYOTI JAIN | Promoter Group | ADTPJ3589P | - 1 | 2889456 | 0 | 0 | 2889456 | 4.0288 | 2889456 | - | 2889456 | 4.0288 | | 2889456 | 4.0288 | 2889456 | | 0 | 0.0000 0 | - 1 | | 0 | 0 | | 0 | 288 |
| ANOOP AGRAWAL | Promoter Group | AEKPA0042A | | 19205702 | 0 | - 0 | 19205702 | 26.7785 | 19205702 | - | 19205702 | 26.7785 | | 19205702 | 26.7785 | 19205702 | | 0 | 0.00000 | | _ | 0 | , 0 | | 0 | 1920 |
| NEETI J AGRAWAL | Promoter Group | | 1 | 2826780 | 0 | 0 | 2826780 | 3.9414 | 2826780 | | 2826780 | 3.9414 | | 2826780 | 20.7703 | 2826780 | 100.0000 | 0 | 0.00000 | - 1 | | 0 |) 0 | | 0 | 1920 |
| Riddharth Jain | Promoter Group | CGDPJ0564M | | 5322264 | 0 | 0 | 5322264 | 7.4208 | 5322264 | - | 5322264 | 7.4208 | | 5322264 | 7.4208 | 5222264 | 100.0000 | 0 | 0.00000 | | | 0 |) 0 | | 0 | 2826 5322 |
| Total | FIGINOISI | CGDF 30304IW | | 50231344 | 0 | 0 | 50231344 | 70,0375 | 50231344 | | 0 50231344 | 70.0375 | | 50231344 | | 50231344 | | 0 | 0.0000 0 | - 1 | | 0 |) 0 | | 0 | 50231 |
| Central Government/State Government | mont(c) | | | 30231344 | - 01 | | 30231344 | 70.0373 | 30231344 | | 0 30231344 | 70.0373 | | 30231344 | 70.0373 | 30231344 | 100.0000 | - 0 | 0.0000 | | | 0 1 | , 10 | | 0 | 3023 |
| Central Government/State Government | T | | 0 | 0 | οΙ | 0 | 0 | 0.0000 | 0 | | ol ol | 0.0000 | | | 0.0000 | o l | 0.0000 | ol. | 0.0000 0 | T/ | | o I |) [0 | | 0 | |
| Total | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | | 0 | 0.0000 | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | - 1 | , | 0 | 0 | | 0 | |
| Financial Institutions/Banks | | | | | U _I | | U | 0.0000 | ٧ | | 0 | 0.0000 | | | 0.0000 | , v | 0.0000 | U _I | 0.000010 | | | | , 10 | | 0 | |
| T mancial modifications banks | 1 | | 0 | 0 | n | 0 | 0 | 0.0000 | 0 | - | nl nl | 0.0000 | | | 0.0000 | n | 0.0000 | nl | 0.00000 | - 1 | 1 | n I |) [0 | | 0 | T |
| Total | | | 0 | , o | 0 | 0 | 0 | 0.0000 | 0 | | 0 | 0.0000 | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | - 1 |) | 0 | 0 | | 0 | |
| Sub-Total (A)(1 | | | 7 | 50231344 | 0 | 0 | 50231344 | 70.0375 | 50231344 | | 50231344 | 70.0375 | | 50231344 | 70.0375 | 50231344 | | 0 | 0.0000 | |) | 0 |) 0 | | 0 | 50231 |
| 2 Foreign | | | | 00201044 | - 41 | | 00201044 | 10.00101 | 00201044 | | 00201044 | 70.0070 | | 00201044 | 10.00101 | 00201044 | 100.0000 | • | 0.000010 | | | | , , | | | |
| Individuals(Non-Resident Individua | ls/Foreign Indivi | duals) | | | | | | | | | | | | | | | | | | | | | | | | |
| | T | | 0 | l ol | 0 | 0 | 0 | 0.0000 | 0 | | ol o | 0.0000 | | 0 | 0.0000 | 0 | 0.0000 | ol | 0.0000 0 | - 10 |) | o I |) [0 | | 0 | |
| Total | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | | 0 | 0.0000 | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | |) | 0 | 0 | | 0 | |
| Institutions | | | | | •1 | | | 0.0000 | <u> </u> | , | -, 0 | 0.0000 | , | | 0.00001 | | 2.00001 | | 2.5000 - | | | | - 1- | | | - |
| | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | (| 0 0 | 0.0000 | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 0 | - 1 |) | 0 |) 0 | | 0 | |
| Total | | | 0 | ō | Ö | 0 | 0 | 0.0000 | 0 | | 0 0 | 0.0000 | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 0 | - |) | 0 |) 0 | | 0 | |
| Sub-Total (A)(2 | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | | 0 | 0.0000 | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | - |) | 0 | 0 | | 0 | |
| Total Shareholding of Promoters | | | 7 | 50231344 | Ō | 0 | 50231344 | 70.0375 | 50231344 | Ó | 50231344 | 70.0375 | (| 50231344 | 70.0375 | 50231344 | 100.0000 | ō | 0.0000 | 1 |) | 0 | 0 | | 0 | 5023 |

⁽i) PAN would not be displayed on website of Stock Exchange(s).

1/2 The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SERI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011.

(5) List of Promoter Group who does not hold any Equity Share in Highway Infrastructure Limited is annexed as Annexure A.

| | | | | | | | | | Table | e III - STATEME | NT SHOWING | SHAREHOLDING | PATTERN OF THE PU | BLIC SHAREHOLDER | | | | | | | | | | | | | |
|--|--------------------|--------------------------------------|---|--|---|---|---|-------------------|--|---------------------|--|---|--|--|---------------------------------|--------------------|----------------------|-----------------|------|-----------------------------|--------------------|-----------------------|--|-------------------|--|---|--------------|
| Category & Name of the shareholders (I) | PAN (II) | No.s of Share holders (III) | No. of fully paid up equity Share | Partly paid-up equity Share held | No.s of shares underlying Depository Receipts | Total nos. shares held (VII)= (IV)+(V)+(VI) | Shareholding % calculated as per SCRR,1957) As a % of | | Number of Vo held in each secur (IX | h class of ities | | No. of Shares Underlying Outstating convertible | Total No of shares on fully diluted basis (including warrants, ESOP, Convertible | Total Shareholding, as a % assuming full conversion of convertible | Number Locked in s (XIII) | shares | Numbe Shares pled | | Unde | Disposal ertaking XV) | Other encur any | mbrances, if (XVI) | Total Nu Shares en (XV (XIV + X | rumbered II) = | Number of equity shres held in dematerialized form | Sub - categorizatio (XIX) | on of shares |
| | | | held (IV) | (V) | (VI) | | (A+B+C2) (VIII) | Class Equity | No of Voting Rights Class Others | Total | Total as a % of Total Voting Rights | securities (including Warrants, ESOP etc.) (X) | Securities etc.) (XI)=(VII+X) | securities(as a percentage of diluted share capital) (XII) | No. | As a % of total | No. | As a % of total | No. | As a % of total | No. | As a % of total | No. (a) | As a % of total | (XVIII) | Shareholding (No. of Sub-category (i) Sub-category (ii) | |
| 1 Institutions (Domestic) | | | | | | | | | · · | | | | | | | shares held | | shares held | | shares held | | shares held | | shares held | | | |
| (a) Mutual Funds | | , | 113351 | | | 113351 | 0.1580 | 113351 | | 113351 | 0.1580 | • | 113351 | 0.1580 | | 0.0000 | NA | NA. | - | 0 0 | | | 0 | | 113351 | 0 | 0 0 |
| (b) Venture Capital Funds | | 0 | 113331 | 0 | 0 | 113331 | 0.0000 | 0 | ő | 0 | 0.0000 | | 113331 | 0.0000 | | 0.0000 | NA NA | NA. | - 0 | 0 0 | 0 | 0 | 0 | 0 | 113331 | 0 | 0 0 |
| (c) Alternate Investment Funds | | 45 | 2274585 | 0 | 0 | 2274585 | 3.1715 | 2274585 | 0 | 2274585 | 3.1715 | 0 | 2274585 | 3.1715 | 1913964 | 84.1456 | NA | NA | (| 0 0 | 0 | 0 | 0 | 0 | 2274585 | 0 | 0 0 |
| SUNRISE INVESTMENT TRUST- SUNRISE INVESTMENT OPPORTUNITIES FUND | ABJTS9831P | 1 | 746021 | 0 | 0 | 746021 | 1.0402 | 746021 | 0 | 746021 | 1.0402 | 0 | 746021 | 1.0402 | 714446 | 95.7675 | 0 | 9 | (| 0 | 0 | ٩ ا | 0 | 0 | 746021 | 0 | 0 0 |
| VPK GLOBAL VENTURES FUND - VPK GLOBAL VENTURES FUND - SCHEME 1 | AADTV9601K | 1 | 1199518 | 0 | 0 | 1199518 | 1.6725 | 1199518 | 0 | 1199518 | 1.6725 | 0 | 1199518 | 1.6725 | 1199518 | 100.0000 | 0 | 0 | (| 0 0 | 0 | 0 | 0 | 0 | 1199518 | 0 | 0 0 |
| (e) Insurance Companies | • | 2 | 30297 | 0 | 0 | 30297 | 0.0422 | 30297 | 0 | 30297 | 0.0422 | 0 | 30297 | 0.0422 | 0 | 0.0000 | NA | NA | (| 0 0 | 0 | 0 | 0 | 0 | 30297 | 0 | 0 0 |
| (d) Banks HDFC BANK LIMITED | AAACH2702H | 28 | 1556239 746645 | 0 | 0 | 1556239 746645 | 2.1699 1.0410 | 1556239 746645 | 0 | 1556239 746645 | 2.1699 1.0410 | 0 | 1556239 746645 | 2.1699 1.0410 | 714446 714446 | 45.9085 95.6875 | NA 0 | NA 0 | - (| 0 0 | 0 | 0 | 0 | 0 | 1556239 746645 | 0 | 0 0 |
| (g) Asset Reconstruction Companies | 1, 10 NO. 12 / UZN | Ö | 0 | 0 | 0 | 740045 | 0.0000 | 740045 | 0 | 0 | 0.0000 | . 0 | , 40045 | 0.0000 | | 0.0000 | NA. | NA. | | 0 0 | 0 | _ 0 | 0 | 0 | 7+0045 | 0 | 0 0 |
| (f) Provident / Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | - (| 0 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 0 |
| (h) Sovereign Wealth Funds | | 0 | 7443 | 0 | 0 | 7443 | 0.0000 | 7443 | 0 | 7443 | 0.0000 | 0 | 7443 | 0.0000 | 0 | 0.0000 | NA NA | NA NA | | 0 0 | 0 | 0 | 0 | 0 | 7443 | 0 | 0 0 |
| (i) Other Financial Institutions (i) NBFCs registered with RBI | | 2 | 68350 | 0 | | 68350 | 0.0104 0.0953 | 68350 | 0 | 68350 | 0.0104 0.0953 | 0 | 7443 68350 | 0.0104 0.0953 | 0 | 0.0000 | NA NA | NA NA | | 0 0 | 0 | 0 | 0 | 0 | 7443 68350 | 0 | 0 0 |
| SUB TOTAL (B)(1) | | 80 | 4050265 | 0 | 0 | 4050265 | 5.6473 | 4050265 | 0 | 4050265 | 5.6473 | 0 | 4050265 | | 2628410 | 64.8948 | NA | NA | (| 0 0 | 0 | 0 | 0 | 0 | 4050265 | 0 | 0 0 |
| 2 Institutions (Foreign) | | | | | | | | | | | | | | | | | | | | | I | | | | | 0 | 0 0 |
| (a) Foreign Direct Investment | | 0 | 0 | 0 | 0 | | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | - | 0 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 0 |
| (b) Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | | 0 | 0.0000 | 0 | 0.0000 | NA | NA | (| 0 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 0 |
| (c) Foreign Sovereign Wealth Funds (d) Foreign Portfolio Investors Category I | | 43 | 396720 | 0 | 0 | 396720 | 0.0000 0.5531 | 396720 | 0 | 396720 | 0.0000 0.5531 | 0 | 396720 | 0.0000 0.5531 | 0 | 0.0000 | NA NA | NA NA | (| 0 0 | 0 | 0 | 0 | 0 | 396720 | 0 | 0 0 |
| (e) Foreign Portfolio Investors Category II | | 1 | 277 | 0 | 0 | 277 | 0.0004 | 277 | 0 | 277 | 0.0004 | 0 | 277 | 0.0004 | 0 | 0.0000 | NA | NA | (| 0 0 | 0 | 0 | 0 | 0 | 277 | 0 | 0 0 |
| (f) OVERSEAS DEPOSITORIES (Holding DRs) (Ba | lancing Figure) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | (| 0 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 0 |
| SUB TOTAL (B)(2) | | 44 | 396997 | 0 | 0 | 396997 | 0.5535 | 396997 | 0 | 396997 | 0.5535 | 0 | 396997 | 0.5535 | 0 | 0.0000 | NA | NA | (| 0 0 | 0 | 0 | 0 | 0 | 396997 | 0 | 0 0 |
| 3 Central Government / State Government | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) Central Government / President of India | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA. | | 0 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 0 |
| (b) State Government / Governor (c) Central/State Govt. shareholding by Cos or Bo | dies Corp | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA NA | NA NA | - (| 0 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 0 |
| | | | | | | | | Ĭ | Ů | | | | | | | | | | | | | | | | | | |
| SUB TOTAL (B)(3) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | (| 0 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 0 |
| 4 Non-institutions | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) Associate Companies / Subsidiaries | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | (| 0 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 0 |
| (b) Directors And their relatives (Non-Promoter) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | | 0.0000 | NA | NA | (| 0 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 (|
| (c) Key Managerial Personnel (d) Relatives of Promoters (Non-Promoter) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA NA | NA NA | (| 0 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 0 |
| (e) Trusts (Non-Promoter) | | 0 | 0 | | | | 0.0000 | 0 | 0 | | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | | 0 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 0 |
| (f) Investor Education and Protection Fund(IEPF) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | (| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 0 |
| (g) Individuals - i. Individual shareholders holding capital up to Rs. 2 lakhs. | nominal share | 36249 | 15119653 | 0 | 0 | 15119653 | 21.0813 | 15119653 | 0 | 15119653 | 21.0813 | 0 | 15119653 | 21.0813 | 2917860 | 19.2985 | NA | NA | (| 0 | 0 | 0 | 0 | 0 | 15119653 | 0 | 0 0 |
| RACHNA AGRAWAL | AFQPA9417A | 1 | 2257860 | 0 | 0 | 2257860 | 3.1481 | 2257860 | 0 | 2257860 | 3.1481 | 0 | 2257860 | 3.1481 | 2257860 | 100.0000 | 0 | 0 | (| 0 0 | 0 | 0 | 0 | 0 | 2257860 | 0 | 0 0 |
| (i) NON RESIDENT INDIANS (NRIs) | | 26 | 10974 | . 0 | 0 | 10974 | 0.0153 | 10974 | 0 | 10974 | 0.0153 | | 10974 | | | 0.0000 | NA NA | NA. | | 0 0 | 0 | 0 | 0 | 0 | 10974 | 0 | 0 0 |
| (i) FOREIGN NATIONALS (k) Foreign Companies | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | - 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | | 0.0000 | NA NA | NA NA | - 0 | 0 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 0 |
| (I) BODIES CORPORATE | | 26 | 1153713 | 0 | 0 | 1153713 | 1.6086 | 1153713 | ő | 1153713 | 1.6086 | 0 | 1153713 | 1.6086 | 714446 | 61.9258 | NA | NA | (| 0 0 | 0 | ő | 0 | ő | 1153713 | 0 | 0 0 |
| (m) Any Other(HINDU UNDIVIDED FAMILY) | | 808 | 757686 | 0 | 0 | 757686 | 1.0564 | 757686 | 0 | 757686 | 1.0564 | 0 | 757686 | 1.0564 | 0 | 0.0000 | NA | NA | (| 0 0 | 0 | 0 | 0 | 0 | 757686 | 0 | 0 0 |
| SUB TOTAL (B)(4) | | 37109 | 17042026 | 0 | 0 | 17042026 | 23.7617 | 17042026 | 0 | 17042026 | 23.7617 | 0 | 17042026 | 23.7617 | 3632306 | 21.3138 | NA | NA | (| 0 0 | 0 | 0 | 0 | 0 | 17042026 | 0 | 0 0 |
| Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | | 37233 | 21489288 | 0 | 0 | 21489288 | 29.9625 | 21489288 | 0 | 21489288 | 29.9625 | 0 | 21489288 | 29.9625 | 6260716 | 29.1341 | 0 | NA | (| 0 0 | 0 | 0 | 0 | 0 | 21489288 | 0 | 0 0 |
| Details of the shareholders acting as persons in C | oncert including | their Sharehole | ding (No. and 9 | 6): 0 | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | r of sharehold | | a shares held in | | | | | | | | | | | | | | | | | | | | | |

| Category & Name of the shareholders (f) | PAN (II) | No. of Share holders (III) | No. of fully paid up equity Share held (IV) | Partly paid-up equity Share held (V) | No.s of shares underlying Depository Receipts (VI) | Total no. shares held (VII)= (IV)+(V)+(VI) | Shareholdin g % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII) | | held in ea | (X) | | No. of Shares Underlying Outstating convertible securities (including | Total No. of shares on fully diluted basis (includeing warrants, ESOP, Convertible Securities etc.) | Total Shareholding, as a % assuming full conversion of convertible securities(as a | Numl Lock sha (X | red in ares | Numb Shar pledg (XI) | res ged | Unde | Disposal rtaking XV) | Ott encumb if a (X) | rances, ny | Total Nun Share encumb (XVII)=(XIV- I) | es pered +XV+XV | Number of equity shares held in dematerial |
|---|---------------|-------------------------------------|---|---|---|--|---|-----------------|-----------------|-------|-----------------|---|---|---|---------------------------|---|-------------------------------|---|------------|---|------------------------------|---|--|---|---|
| | | | | | | | l | | | | % of (A+B+C) | Warrants, ESOP, etc.) | (XI)=(VII+X) | % of diluted share | | | | | | | | | l | | ized form (XVIII) |
| | | | | | | | | Class Equity | Class Others | Total | | (X) | | capital) (XII) | 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) | (a) | As a % of total shares held (b) | |
| 1 Custodian/DR Holder | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10 | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | | | | | - | \rightarrow | |
| | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | | | | | | | |
| te PAN would not be displayed on website of The above format needs to disclose bame W.r.t. the information pertaining to Deposi | e of all hold | ers holding me | | | | to the extent i | nformation ava | ilable. | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | |

| | | | Table V - S | STATEMENT SHOWING | DETAILS OF | SIGNIFICANT I | BENEFICIA | L OWNERS | | | | | | | |
|--------|------------------|--|--------------|---------------------|--|---------------|-----------|--------------|----------------------|--|--------|----------------------------|--------|-----------------|---|
| Sr. No | Details of the s | ignificant bene (I) | ficial owner | Details of th | e registered ov (II) | wner | | Details of I | holding/ exerci w | hether dire | ect *: | orting cor | mpany, | acquis signi | creation / ition of ficant I interest* V) |
| | Name | PAN/Passport No. in case of a foreign national | Nationality | Name | PAN/Passport No. in case of a foreign national | Nationality | | Shares % | Voting rights % | Rights on distributabl e dividend or any other distribution | Exer | cise of signi influence | ficant | , | |
| 1 | Arun Kumar Jain | ABGPJ2793Q | Indian | Arun Kumar Jain HUF | AADHJ7458Q | Indian | | 24.79 | 24.79 | 24.79 | | | | 31-12 | 2-2009 |

| Tabl | le VI - Statement Showing Foreign Ov | vnership Limit | |
|---------------------------------------|--------------------------------------|---------------------|--|
| | Board approved limits (%) | Limits utilized (%) | |
| As on shareholding date | 100 | 0.56 | |
| As on the end of previous 1st quarter | 100 | Nil | |
| As on the end of previous 2nd quarter | 100 | Nil | |
| As on the end of previous 3rd quarter | 100 | Nil | |
| As on the end of previous 4th quarter | 100 | Nil | |