## General information about company

| Scrip code | 532528 |
| :--- | :--- |
| NSE Symbol | DATAMATICS |
| MSEI Symbol | NA |
| ISIN | INE365B01017 |
| Name of the company | DATAMATICS GLOBAL SERVICES 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) | $31-03-2023$ |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |  |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

## Declaration

| Sr. <br> No. | Particular | Yes/No | Promoter and Promoter <br> Group | Public <br> shareholder | Non Promoter- Non <br> 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 <br> receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No |  |
| 6 | Whether any shares held by promoters are pledge or otherwise <br> encumbered? | No | No |  |  |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No |  |
| 8 | Whether the listed entity has any significant beneficial owner? | No |  | No |  |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (\%) | Limits utilized (\%) |
| :--- | :---: | :---: |
| As on shareholding date | 100 | 3.16 |
| As on the end of previous 1st quarter | 100 | 2.86 |
| As on the end of previous 2nd quarter | 100 | 2.79 |
| As on the end of previous 3rd quarter | 100 | 2.77 |
| As on the end of previous 4th quarter | 100 | 2.32 |

Table I - Summary Statement holding of specified securities

| Category <br> (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$\begin{aligned} & (\mathrm{VII})=(\mathrm{IV})^{+} \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | 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$(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |
|  |  |  |  |  |  |  |  | Class eg: X | Class eg:y | Total |  |
| (A) | Promoter \& Promoter Group | 10 | 41803076 |  |  | 41803076 | 70.91 | 41803076 |  | 41803076 | 70.91 |
| (B) | Public | 39355 | 17146261 |  |  | 17146261 | 29.09 | 17146261 |  | 17146261 | 29.09 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 39365 | 58949337 |  |  | 58949337 | 100 | 58949337 |  | 58949337 | 100 |

Table I - Summary Statement holding of specified securities

| Category <br> (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) $+(\mathrm{X})$ As a \% of$(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  | No. <br> (a) | As a $\%$ of total Shares held (b) | No. <br> (a) | As a \% of total Shares held (b) |  | Subcategory (i) | Subcategory (ii) | Subcategory (iii) |
| (A) | Promoter \& Promoter Group |  |  |  | 70.91 |  |  |  |  | 41803076 |  |  |  |
| (B) | Public |  |  |  | 29.09 |  |  |  |  | 17079379 | 0 | 0 | 0 |
| (C) | Non PromoterNon Public |  |  |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 58882455 | 0 | 0 | 0 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | Category \& Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held $(\mathrm{VII})=$ (IV) $+(\mathrm{V})+$ (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of Total Voting rights |
|  |  |  |  |  |  |  |  | Class eg: X | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 9 | 9704334 |  |  | 9704334 | 16.46 | 9704334 |  | 9704334 | 16.46 |
| (d) | Any Other (specify) | 1 | 32098742 |  |  | 32098742 | 54.45 | 32098742 |  | 32098742 | 54.45 |
| Sub-Total (A)(1) |  | 10 | 41803076 |  |  | 41803076 | 70.91 | 41803076 |  | 41803076 | 70.91 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of <br> Promoter and Promoter Group $(\mathrm{A})=(\mathrm{A})(1)+(\mathrm{A})$ (2) |  | 10 | 41803076 |  |  | 41803076 | 70.91 | 41803076 |  | 41803076 | 70.91 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions (Domestic) |  |  |  |  |  |  |  |  |  |  |
| (2) | Institutions (Foreign) |  |  |  |  |  |  |  |  |  |  |
| (d) | Foreign Portfolio Investors Category I | 28 | 1236599 |  |  | 1236599 | 2.1 | 1236599 |  | 1236599 | 2.1 |
| (e) | Foreign Portfolio Investors Category II | 4 | 351079 |  |  | 351079 | 0.6 | 351079 |  | 351079 | 0.6 |
| Sub-Total (B)(2) |  | 32 | 1587678 |  |  | 1587678 | 2.69 | 1587678 |  | 1587678 | 2.69 |
| (3) | Central Government / State Government(s) |  |  |  |  |  |  |  |  |  |  |
| (4) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (c) | Key Managerial Personnel | 1 | 200 |  |  | 200 | 0 | 200 |  | 200 | 0 |
| (d) | Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category) | 1 | 5000 |  |  | 5000 | 0.01 | 5000 |  | 5000 | 0.01 |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 78351 |  |  | 78351 | 0.13 | 78351 |  | 78351 | 0.13 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 37765 | 7564162 |  |  | 7564162 | 12.83 | 7564162 |  | 7564162 | 12.83 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 19 | 3815491 |  |  | 3815491 | 6.47 | 3815491 |  | 3815491 | 6.47 |
| (i) | Non Resident Indians (NRIs) | 683 | 422086 |  |  | 422086 | 0.72 | 422086 |  | 422086 | 0.72 |
| (1) | Bodies Corporate | 154 | 3172220 |  |  | 3172220 | 5.38 | 3172220 |  | 3172220 | 5.38 |
| (m) | Any Other (specify) | 699 | 501073 |  |  | 501073 | 0.85 | 501073 |  | 501073 | 0.85 |
| Sub-Total (B)(4) |  | 39323 | 15558583 |  |  | 15558583 | 26.39 | 15558583 |  | 15558583 | 26.39 |
| Total Public Shareholding $(B)=(B)(1)+(B)$ $(2)+(B)(3)+(B)$ (4) |  | 39355 | 17146261 |  |  | 17146261 | 29.09 | 17146261 |  | 17146261 | 29.09 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| ${ }^{\text {Total }(A+B+C 2}$ |  | 39365 | 58949337 |  |  | 58949337 | 100 | 58949337 |  | 58949337 | 100 |
| Total ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |  | 39365 | 58949337 |  |  | 58949337 | 100 | 58949337 |  | 58949337 | 100 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a \% assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  | No. <br> (a) | As a $\%$ of total Shares held (b) | No. <br> (a) | As a \% of total Shares held (b) |  | Subcategory (i) | Subcategory <br> (ii) | Sub- <br> category <br> (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 16.46 |  |  |  |  | 9704334 |  |  |  |
| (d) |  |  |  | 54.45 |  |  |  |  | 32098742 |  |  |  |
| Sub-Total (A) <br> (1) |  |  |  | 70.91 |  |  |  |  | 41803076 |  |  |  |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |  |
| Total Shareholding of Promoter and Promoter Group $(\mathrm{A})=$ $(\mathrm{A})(1)+(\mathrm{A})(2)$ |  |  |  | 70.91 |  |  |  |  | 41803076 |  |  |  |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions (Domestic) |  |  |  |  |  |  |  |  |  |  |  |
| (2) | Institutions (Foreign) |  |  |  |  |  |  |  |  |  |  |  |
| (d) |  |  |  | 2.1 |  |  |  |  | 1236599 | 0 | 0 | 0 |
| (e) |  |  |  | 0.6 |  |  |  |  | 351079 | 0 | 0 | 0 |
| $\begin{aligned} & \text { Sub-Total (B) } \\ & (2) \end{aligned}$ |  |  |  | 2.69 |  |  |  |  | 1587678 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) |  |  |  |  |  |  |  |  |  |  |  |
| (4) | Non-institutions |  |  |  |  |  |  |  |  |  |  |  |
| (c) |  |  |  | 0 |  |  |  |  | 200 | 0 | 0 | 0 |
| (d) |  |  |  | 0.01 |  |  |  |  | 5000 | 0 | 0 | 0 |
| (f) |  |  |  | 0.13 |  |  |  |  | 78351 | 0 | 0 | 0 |
| (g) |  |  |  | 12.83 |  |  |  |  | 7497280 | 0 | 0 | 0 |
| (h) |  |  |  | 6.47 |  |  |  |  | 3815491 | 0 | 0 | 0 |
| (i) |  |  |  | 0.72 |  |  |  |  | 422086 | 0 | 0 | 0 |
| (1) |  |  |  | 5.38 |  |  |  |  | 3172220 | 0 | 0 | 0 |
| (m) |  |  |  | 0.85 |  |  |  |  | 501073 | 0 | 0 | 0 |
| Sub-Total (B) <br> (4) |  |  |  | 26.39 |  |  |  |  | 15491701 | 0 | 0 | 0 |
| Total Public Shareholding $(B)=(B)(1)+$ (B) $(2)+(\mathrm{B})$ (3) $+(\mathrm{B})(4)$ |  |  |  | 29.09 |  |  |  |  | 17079379 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  |  |  | 100 |  |  |  |  | 58882455 |  |  |  |
| $\begin{aligned} & \text { Total } \\ & (\mathrm{A}+\mathrm{B}+\mathrm{C}) \end{aligned}$ |  |  |  | 100 |  |  |  |  | 58882455 |  |  |  |
| Disclosure of notes on shareholding pattern for company remarks explanatory |  |  |  |  |  |  |  | Textual Information(1) |  |  |  |  |

## Text Block

Note:

1. Mr. Yogendra Kanodia, the Karta of Yogendra Kanodia HUF, part of the person belonging to the promoter group expired on $30 / 04 / 2022$. Yogendra Kanodia HUF holds 1475 Equity Shares in the Company as on $31 / 03 / 2023$ and the said shares are in process of transmission to his legal heirs as on date. Hence 1475 Equity Shares was shown in his name as on 31/03/2023. 2. Mr. Yogendra Kanodia part of the person belonging to the promoter group expired on 30/04/2022. Mr. Yogendra Kanodia was holding 5,870 Equity Shares in the Company as on $30 / 04 / 2022$. These shares were transferred to Mrs. Rashmi Kanodia (wife of late Yogendra Kanodia) through transmission process in the month of January 2023. As per Regulation 31A(6) of SEBI LODR, in case of transmission of shares held by person belonging to the promoter group, immediately on such event, the recipient of such shares shall be classified as a promoter/ person belonging to the promoter group. Since Mr. Yogendra Kanodias shares were transmitted to Mrs. Rashmi Kanodia (wife of Late Yogendra Kanodia), Mrs. Rashmi Kanodia forms part of the person belonging to the promoter group w.e.f. January, 2023. Further as per regulation 31(A)(6)(c), in case of death of a promoter/ person belonging to the promoter group, such person shall automatically cease to be included as a promoter/ person belonging to the promoter group, so Mr. Yogendra Kanodia will not form part of the promoter group.

Further Mrs. Rashmi Kanodia was already holding 2730 shares and was categorized in Resident Individuals holding nominal share capital up to Rs. 2 lakhs, after transmission of 5870 shares of late Mr. Yogendra Kanodia, at present Mrs. Rashmi Kanodia is holding 8600 shares of the Company.

## Individuals/Hindu undivided Family

| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Name of the Shareholders (I) | LALIT SURAJMAL KANODIA | ASHA LALIT KANODIA | SAMEER LALIT KANODIA | SHUBHLAKSHMI DANI | PRIYADARSHINI KANODIA | YOGENDRA KANODIA HUF | RAHUL LALIT KANODIA |
| PAN (II) | AAEPK7954K | AAHPK6030H | AJGPK8714Q | AAAPL7888H | AAPPK1984N | AAAHY0346M | AAEPK7955J |
| No. of fully paid up equity shares held (IV) | 4239765 | 1379522 | 2044875 | 1780000 | 249852 | 1475 | 209 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) + (VI) | 4239765 | 1379522 | 2044875 | 1780000 | 249852 | 1475 | 209 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 7.19 | 2.34 | 3.47 | 3.02 | 0.42 | 0 | 0 |

Number of Voting Rights held in each class of securities (IX)

| Class eg:X | 4239765 | 1379522 | 2044875 | 1780000 | 249852 | 1475 | 209 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 4239765 | 1379522 | 2044875 | 1780000 | 249852 | 1475 | 209 |
| Total as a \% of Total Voting rights | 7.19 | 2.34 | 3.47 | 3.02 | 0.42 | 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)+(Xi)(a) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 7.19 | 2.34 | 3.47 | 3.02 | 0.42 | 0 | 0 |

Number of Locked in shares (XII)

| No. (a) |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| As a \% of total <br> Shares held (b) |  |  |  |  |  |  |

Number of Shares pledged or otherwise encumbered (XIII)

| No. (a) |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| As a \% of total <br> Shares held (b) |  |  |  |  |  |  |
| Number of equity <br> shares held in | 4239765 | 1379522 | 2044875 | 1780000 | 249852 |  |


| dematerialized <br> form (XIV) |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Shareholder type | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

Individuals/Hindu undivided Family

| Searial No. | 8 | 9 | 10 | 11 | 12 |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Name of the Shareholders (I) | CHANDRAVATI S KANODIA | LALIT S. KANODIA HUF - 2 | AMRITA VIDUR BHOGILAL | ANEESHA ADITYA DALMIA | RASHMI YOGENDRA KANODIA | Click here to go back |
| PAN (II) | AAQPK7329A | AAAHD3883Q | AAIPB8792Q | AAEPK6981G | AAEPK0495P | Total |
| No. of fully paid up equity shares held (IV) | 36 | 0 | 0 | 0 | 8600 | 9704334 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total nos. shares } \\ & \text { held (VII) }=(\mathrm{IV})+ \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | 36 | 0 | 0 | 0 | 8600 | 9704334 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 0 | 0 | 0 | 0 | 0.01 | 16.46 |

Number of Voting Rights held in each class of securities (IX)

| Class eg:X | 36 | 0 | 0 | 0 | 8600 | 9704334 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Class eg:y |  |  |  |  |  |  |
| Total | 36 | 0 | 0 | 0 | 8600 | 9704334 |
| Total as a $\%$ of Total Voting rights | 0 | 0 | 0 | 0 | 0.01 | 16.46 |
| 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) $(\mathrm{XI})=$ $(\mathrm{VII})+(\mathrm{Xi})(\mathrm{a}) \mathrm{As}$ a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 0 | 0 | 0 | 0 | 0.01 | 16.46 |

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)

|  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- |
| al |  |  |  |  |


|  |  |
| :--- | :--- |
|  |  |
|  |  |


|  |  |  |
| :--- | :--- | :--- |
| 8600 | 9704334 |  |

Reason for not providing PAN

| Reason for not <br> providing PAN |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |


| Any Other (specify) |  |  |
| :---: | :---: | :---: |
| Searial No. | 1 |  |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | DELTA INFOSOLUTIONS PRIVATE LIMITED |  |
| PAN (II) | AAACD3760B | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 32098742 | 32098742 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})^{+}$ (V)+ (VI) | 32098742 | 32098742 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, <br> 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 54.45 | 54.45 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg: X | 32098742 | 32098742 |
| Class eg:y |  |  |
| Total | 32098742 | 32098742 |
| Total as a $\%$ of Total Voting rights | 54.45 | 54.45 |
| 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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 54.45 | 54.45 |
| Number of Locked in shares (XII) |  |  |
| No. (a) |  |  |
| $\begin{array}{\|l} \text { As a \% of total } \\ \text { Shares held (b) } \end{array}$ |  |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |
| No. (a) |  |  |
| $\begin{array}{\|l} \text { As a \% of total } \\ \text { Shares held (b) } \end{array}$ |  |  |


| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 32098742 | 32098742 |
| :--- | :--- | :--- | :--- |
| Reason for not providing PAN |  |  |
| Reason for not <br> providing PAN |  |  |
| Shareholder type | Promoter |  |

Bodies Corporate

| Searial No. | 1 |  |
| :--- | :--- | :--- |
| Name of the <br> Shareholders (I) | UNIVERSAL TRUSTEES PRIVATE LIMITED | Click here to go back |
| PAN (II) | AAJTA4500C | Total |
| No. of fully paid <br> up equity shares <br> held (IV) | 2000000 | 2000000 |
| No. Of Partly paid- <br> up equity shares <br> held (V) |  |  |
| No. Of shares <br> underlying <br> Depository <br> Receipts (VI) |  | 2000000 |
| Total nos. shares <br> held (VII) =(IV)+ <br> (V)+ (VI) | 2000000 | 3.39 |
| Shareholding as a <br> \% of total no. of <br> shares (calculated <br> as per SCRR <br> 1957) (VIII) As a <br> \% of (A+B+C2) | 3.39 |  |

Number of Voting Rights held in each class of securities (IX)

| Class eg: X | 2000000 |  |
| :--- | :--- | :--- |
| Class eg:y |  | 2000000 |
| Total | 2000000 |  |
| Total as a \% of <br> Total Voting rights | 3.39 | 2000000 |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  | 3.39 |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) |  |  |
| Shareholding ,as a <br> \% assuming full <br> conversion of <br> convertible <br> securities (as a <br> percentage of <br> diluted share <br> capital) (XI)= <br> (VII)+(X) As a \% <br> of (A+B+C2) | 3.39 |  |
| Number of Locked in shares (XII) 3000000  <br> No. (a)  3.39 <br> As a \% of total <br> Shares held (b)   <br> Number of equity <br> shares held in <br> dematerialized <br> form (XIV) 2000000  <br> Reason for not providing PAN   <br> Reason for not <br> providing PAN   <br> Sub-categorization of shares   <br> Shareholding (No. of shares) under   |  |  |


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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Searial No. | 1 | 2 |  |
| :--- | :--- | :--- | :--- |
| Name of the <br> Shareholders (I) | SHAUNAK JAGDISH SHAH | JAGDISH AMRITLAL SHAH | Click here to go back |
| PAN (II) | AAQPS1939J | AAJPS1641L | Total |
| No. of fully paid <br> up equity shares <br> held (IV) | 999149 | 800000 | 1799149 |
| No. Of Partly paid- <br> up equity shares <br> held (V) |  |  |  |
| No. Of shares <br> underlying <br> Depository <br> Receipts (VI) |  | 800000 | 1799149 |
| Total nos. shares <br> held (VII) $=$ (IV)+ <br> (V)+ (VI) | 999149 | 1.36 | 3.05 |
| Shareholding as a <br> \% of total no. of <br> shares (calculated <br> as per SCR, <br> 1957) (VIII) As a <br> $\%$ of (A+B+C2) | 1.69 |  |  |

Number of Voting Rights held in each class of securities (IX)

| Class eg: X | 999149 | 800000 |  |
| :--- | :--- | :--- | :--- |
| Class eg:y |  |  | 1799149 |
| Total | 999149 | 800000 |  |
| Total as a \% of <br> Total Voting rights | 1.69 | 1.36 | 1799149 |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |  | 3.05 |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) |  |  |  |
| Shareholding, as a <br> \% assuming full <br> conversion of <br> convertible <br> securities (as a <br> percentage of <br> diluted share <br> capital) (XI)= <br> (VII)+(X) As a \% <br> of (A+B+C2) | 1.69 | 800000 |  |
| Number of Locked in shares (XII)    <br> No. (a)    <br> As a \% of total <br> Shares held (b)    <br> Number of equity <br> shares held in <br> dematerialized <br> form (XIV) 999149   <br> Reason for not providing PAN    <br> Reason for not <br> providing PAN    <br> Sub-categorization of shares    <br> 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) |  |  |  |
| :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 |  |
| Category | Clearing Members | HUF |  |
| Category / More than 1 percentage | Category | Category |  |
| Name of the Shareholders (I) |  |  | Click here to go back |
| PAN (II) |  |  | Total |
| No. of the Shareholders (I) | 10 | 689 | 699 |
| No. of fully paid up equity shares held (IV) | 4029 | 497044 | 501073 |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V)+ (VI) | 4029 | 497044 | 501073 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 0.01 | 0.84 | 0.85 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |
| Class eg: X | 4029 | 497044 | 501073 |
| Class eg:y |  |  |  |
| Total | 4029 | 497044 | 501073 |
| Total as a $\%$ of Total Voting rights | 0.01 | 0.84 | 0.85 |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> 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) $(\mathrm{XI})=$ (VII) $+(\mathrm{X})$ As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 0.01 | 0.84 | 0.85 |
| Number of Locked in shares (XII) |  |  |  |
| No. (a) |  |  |  |
| As a \% of total Shares held (b) |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 4029 | 497044 | 501073 |

Reason for not providing PAN
Reason for not
providing PAN
$\square$
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 |

