

| <b>General information about company</b>   |                         |
|--|-------------------------|
| Scrip code   | 514060                  |
| NSE Symbol   |                         |
| MSEI Symbol  |                         |
| ISIN   | INE229N01010            |
| Name of the company  | Evergreen Textiles Ltd. |
| 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)                | 31-03-2020              |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                         |
| Shareholding pattern filed under   | Regulation 31 (1) (b)   |

| <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 the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                      |
| 5                  | Whether the Listed Entity has any shares in locked-in?                                 | Yes    | No                          | Yes                | No                      |
| 6                  | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                         |
| 7                  | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                      |
| 8                  | Whether the listed entity has any significant beneficial owner?                        | Yes    |                             |                    |                         |

| Table I - Summary Statement holding of specified securities |                                |                            |  |  |   |  |   |   |            |         |                         |
|---|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| Category (I)  | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                         |
|   |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of (A+B+C) |
|   |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                         |
| (A)   | Promoter & Promoter Group      | 16                         | 3552465                                      |  |   | 3552465  | 74.01   | 3552465   |            | 3552465 | 74.01                   |
| (B)   | Public                         | 3685                       | 1247535                                      |  |   | 1247535  | 25.99   | 1247535   |            | 1247535 | 25.99                   |
| (C)   | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)  | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)  | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|   | Total                          | 3701                       | 4800000                                      |  |   | 4800000  | 100   | 4800000   |            | 4800000 | 100                     |

| Table I - Summary Statement holding of specified securities |                                |   |  |  |  |                                  |                                 |   |                                 |   |
|---|--------------------------------|---|--|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I)  | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |                                |   |  |  |  | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)   | Promoter & Promoter Group      |   |  |  | 74.01  | 0                                | 0                               |   |                                 | 0   |
| (B)   | Public                         |   |  |  | 25.99  | 1200                             | 0.1                             |   |                                 | 160500  |
| (C)   | Non Promoter-Non Public        |   |  |  |  |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |  |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |  |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100  | 1200                             | 0.03                            |   |                                 | 160500  |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |         |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr.   | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                                     |
|   |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |         |                                     |
| (a)   | Individuals/Hindu undivided Family  | 8                          | 1392027                                      |  |   | 1392027                                      | 29  | 1392027   |            | 1392027 | 29                                  |
| (d)   | Any Other (specify)   | 8                          | 2160438                                      |  |   | 2160438                                      | 45.01   | 2160438   |            | 2160438 | 45.01                               |
| Sub-Total (A) (1)   |   | 16                         | 3552465                                      |  |   | 3552465                                      | 74.01   | 3552465   |            | 3552465 | 74.01                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   | 16                         | 3552465                                      |  |   | 3552465                                      | 74.01   | 3552465   |            | 3552465 | 74.01                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (a)   | Mutual Funds  | 1                          | 100  |  |   | 100  | 0   | 100   |            | 100     | 0                                   |
| (f)   | Financial Institutions/ Banks   | 1                          | 47100  |  |   | 47100  | 0.98  | 47100   |            | 47100   | 0.98                                |
| (g)   | Insurance Companies   | 4                          | 8400   |  |   | 8400   | 0.18  | 8400  |            | 8400    | 0.18                                |
| Sub-Total (B) (1)   |   | 6                          | 55600  |  |   | 55600  | 1.16  | 55600   |            | 55600   | 1.16                                |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.     | 3532                       | 669750                                       |  |   | 669750                                       | 13.95   | 669750  |            | 669750  | 13.95                               |
| (e)   | Any Other (specify)   | 147                        | 522185                                       |  |   | 522185                                       | 10.88   | 522185  |            | 522185  | 10.88                               |
| Sub-Total (B) (3)   |   | 3679                       | 1191935                                      |  |   | 1191935                                      | 24.83   | 1191935   |            | 1191935 | 24.83                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 3685                       | 1247535                                      |  |   | 1247535                                      | 25.99   | 1247535   |            | 1247535 | 25.99                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |  |  |   |  |   |   |            |         |                                     |
| Total (A+B+C2)  |   | 3701                       | 4800000                                      |  |   | 4800000                                      | 100   | 4800000   |            | 4800000 | 100                                 |
| Total (A+B+C)   |   | 3701                       | 4800000                                      |  |   | 4800000                                      | 100   | 4800000   |            | 4800000 | 100                                 |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |  |  |   |                                  |                                 |   |                                 |   |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.   | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Indian  |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |   |  |  | 29  | 0                                | 0                               |   |                                 | 0   |
| (d)   |   |  |  | 45.01   | 0                                | 0                               |   |                                 | 0   |
| Sub-Total (A) (1)   |   |  |  | 74.01   | 0                                | 0                               |   |                                 | 0   |
| (2)   | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   |  |  | 74.01   | 0                                | 0                               |   |                                 | 0   |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |   |  |  | 0   | 0                                | 0                               |   |                                 | 0   |
| (f)   |   |  |  | 0.98  | 0                                | 0                               |   |                                 | 0   |
| (g)   |   |  |  | 0.18  | 0                                | 0                               |   |                                 | 0   |
| Sub-Total (B) (1)   |   |  |  | 1.16  | 0                                | 0                               |   |                                 | 0   |
| ( 3 )   | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |   |  |  | 13.95   | 100                              | 0.01                            |   |                                 | 16500   |
| (e)   |   |  |  | 10.88   | 1100                             | 0.21                            |   |                                 | 144000  |
| Sub-Total (B) (3)   |   |  |  | 24.83   | 1200                             | 0.1                             |   |                                 | 160500  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   |  |  | 25.99   | 1200                             | 0.1                             |   |                                 | 160500  |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )  |   |  |  | 100   | 1200                             | 0.03                            |   |                                 | 160500  |
| Total (A+B+C )  |   |  |  | 100   | 1200                             | 0.03                            |   |                                 | 160500  |

| <b>Individuals/Hindu undivided Family</b>  |                    |                 |                        |                   |                   |             |                     |
|--|--------------------|-----------------|------------------------|-------------------|-------------------|-------------|---------------------|
| Serial No.   | 1                  | 2               | 3                      | 4                 | 5                 | 6           | 7                   |
| Name of the Shareholders (I)   | KANTIKUMAR R PODAR | PALLAWI R PODAR | KANTIKUMAR R PODAR HUF | RAJIV K PODAR HUF | SNEHALATA K PODAR | N I J TRUST | MAST VEDANT R PODAR |
| PAN (II)   | AACPP5471A         | AAGPP8039G      |                        |                   | AAUPP1058P        | AAATN0148G  |                     |
| No. of fully paid up equity shares held (IV)   | 2905               | 8185            | 8935                   | 14885             | 20000             | 30000       | 451010              |
| No. Of Partly paid-up equity shares held (V)   |                    |                 |                        |                   |                   |             |                     |
| No. Of shares underlying Depository Receipts (VI)  |                    |                 |                        |                   |                   |             |                     |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 2905               | 8185            | 8935                   | 14885             | 20000             | 30000       | 451010              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.06               | 0.17            | 0.19                   | 0.31              | 0.42              | 0.63        | 9.4                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                    |                 |                        |                   |                   |             |                     |
| Class eg:X   | 2905               | 8185            | 8935                   | 14885             | 20000             | 30000       | 451010              |
| Class eg:y   |                    |                 |                        |                   |                   |             |                     |
| Total  | 2905               | 8185            | 8935                   | 14885             | 20000             | 30000       | 451010              |
| Total as a % of Total Voting rights  | 0.06               | 0.17            | 0.19                   | 0.31              | 0.42              | 0.63        | 9.4                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                    |                 |                        |                   |                   |             |                     |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                    |                 |                        |                   |                   |             |                     |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                    |                 |                        |                   |                   |             |                     |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.06               | 0.17            | 0.19                   | 0.31              | 0.42              | 0.63        | 9.4                 |
| <b>Number of Locked in shares (XII)</b>  |                    |                 |                        |                   |                   |             |                     |
| No. (a)  |                    |                 |                        |                   |                   |             |                     |
| As a % of total Shares held (b)  |                    |                 |                        |                   |                   |             |                     |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                    |                 |                        |                   |                   |             |                     |
| No. (a)  |                    |                 |                        |                   |                   |             |                     |
| As a % of total Shares held (b)  |                    |                 |                        |                   |                   |             |                     |
| Number of equity shares held in dematerialized form (XIV)  | 0                  | 0               | 0                      | 0                 | 0                 | 0           | 0                   |

| Reason for not providing PAN |          |          |                        |                        |          |          |                        |
|------------------------------|----------|----------|------------------------|------------------------|----------|----------|------------------------|
| Reason for not providing PAN |          |          | Textual Information(1) | Textual Information(2) |          |          | Textual Information(3) |
| Shareholder type             | Promoter | Promoter | Promoter               | Promoter               | Promoter | Promoter | Promoter               |

| <b>Individuals/Hindu undivided Family</b>  |                |                                       |
|--|----------------|---------------------------------------|
| Serial No.   | 8              |                                       |
| Name of the Shareholders (I)   | VEDICA R PODAR | <a href="#">Click here to go back</a> |
| PAN (II)   | ASXPP9420C     | Total                                 |
| No. of fully paid up equity shares held (IV)   | 856107         | 1392027                               |
| No. Of Partly paid-up equity shares held (V)   |                |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 856107         | 1392027                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 17.84          | 29                                    |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                |                                       |
| Class eg:X   | 856107         | 1392027                               |
| Class eg:y   |                |                                       |
| Total  | 856107         | 1392027                               |
| Total as a % of Total Voting rights  | 17.84          | 29                                    |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 17.84          | 29                                    |
| <b>Number of Locked in shares (XII)</b>  |                |                                       |
| No. (a)  |                |                                       |
| As a % of total Shares held (b)  |                |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                |                                       |
| No. (a)  |                |                                       |
| As a % of total Shares held (b)  |                |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 0              | 0                                     |
| Reason for not providing PAN   |                |                                       |

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

| <b>Text Block</b>      |                                      |
|------------------------|--------------------------------------|
| Textual Information(1) | Due to Covid-19 PAN is Not Available |
| Textual Information(2) | Due to Covid-19 PAN is Not Available |
| Textual Information(3) | Due to Covid-19 PAN is Not Available |

| Any Other (specify)  |                       |                                    |                       |                                  |                         |                        |                                |
|--|-----------------------|------------------------------------|-----------------------|----------------------------------|-------------------------|------------------------|--------------------------------|
| Serial No.   | 1                     | 2                                  | 3                     | 4                                | 5                       | 6                      | 7                              |
| Category   | Bodies Corporate      | Bodies Corporate                   | Bodies Corporate      | Bodies Corporate                 | Bodies Corporate        | Bodies Corporate       | Bodies Corporate               |
| Name of the Shareholders (I)   | NAWAL FINANCE PVT LTD | MOSCOW REGION PODAR INTL PVT LTD P | NAWAL FINANCE PVT LTD | PREMIER CONSULTANT & TRADERS LTD | NAWAL TEXTILES LIMITED. | PODAR HOLDINGS PVT LTD | PODAR TEXTILES (DAMAN) PVT LTD |
| PAN (II)   | AAACN1396D            | AAACC1709M                         |                       | AACCP0252A                       | AAACP8763A              | AAACP2405P             | AAACP2077K                     |
| No. of the Shareholders (I)  | 1                     | 1                                  | 1                     | 1                                | 1                       | 1                      | 1                              |
| No. of fully paid up equity shares held (IV)   | 200                   | 60000                              | 80715                 | 85000                            | 126000                  | 454297                 | 514095                         |
| No. Of Partly paid-up equity shares held (V)   |                       |                                    |                       |                                  |                         |                        |                                |
| No. Of shares underlying Depository Receipts (VI)  |                       |                                    |                       |                                  |                         |                        |                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 200                   | 60000                              | 80715                 | 85000                            | 126000                  | 454297                 | 514095                         |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0                     | 1.25                               | 1.68                  | 1.77                             | 2.63                    | 9.46                   | 10.71                          |
| Number of Voting Rights held in each class of securities (IX)  |                       |                                    |                       |                                  |                         |                        |                                |
| Class eg: X  | 200                   | 60000                              | 80715                 | 85000                            | 126000                  | 454297                 | 514095                         |
| Class eg:y   |                       |                                    |                       |                                  |                         |                        |                                |
| Total  | 200                   | 60000                              | 80715                 | 85000                            | 126000                  | 454297                 | 514095                         |
| Total as a % of Total Voting rights  | 0                     | 1.25                               | 1.68                  | 1.77                             | 2.63                    | 9.46                   | 10.71                          |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                       |                                    |                       |                                  |                         |                        |                                |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                       |                                    |                       |                                  |                         |                        |                                |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                       |                                    |                       |                                  |                         |                        |                                |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0                     | 1.25                               | 1.68                  | 1.77                             | 2.63                    | 9.46                   | 10.71                          |
| 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) | 0              | 0              | 0                      | 0              | 0              | 0              | 0              |
| Reason for not providing PAN                              |                |                |                        |                |                |                |                |
| Reason for not providing PAN                              |                |                | Textual Information(1) |                |                |                |                |
| Shareholder type  | Promoter Group | Promoter Group | Promoter Group         | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| <b>Any Other (specify)</b>   |                               |                                       |
|--|-------------------------------|---------------------------------------|
| Searial No.  | 8                             |                                       |
| Category   | Bodies Corporate              | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | PODAR ADVISORY & CONSULT ENTE |                                       |
| PAN (II)   | AAACP3336K                    | Total                                 |
| No. of the Shareholders (I)  | 1                             | 8                                     |
| No. of fully paid up equity shares held (IV)   | 840131                        | 2160438                               |
| No. Of Partly paid-up equity shares held (V)   |                               |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                               |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 840131                        | 2160438                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 17.5                          | 45.01                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                               |                                       |
| Class eg: X  | 840131                        | 2160438                               |
| Class eg:y   |                               |                                       |
| Total  | 840131                        | 2160438                               |
| Total as a % of Total Voting rights  | 17.5                          | 45.01                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                               |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                               |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                               |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 17.5                          | 45.01                                 |
| <b>Number of Locked in shares (XII)</b>  |                               |                                       |
| No. (a)  |                               |                                       |
| As a % of total Shares held (b)  |                               |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                               |                                       |
| No. (a)  |                               |                                       |
| As a % of total Shares held (b)  |                               |                                       |
| Number of equity   | 0                             | 0                                     |

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

|                        |            |
|------------------------|------------|
| <b>Text Block</b>      |            |
| Textual Information(1) | AAACN1396D |

| Any Other (specify)  |          |                           |  |  |  |                  |
|--|----------|---------------------------|--|--|--|------------------|
| Serial No.   | 1        | 2                         | 3                                      | 4                                      | 5                                      | 6                |
| Category   | HUF      | Non-Resident Indian (NRI) | Bodies Corporate                       | Bodies Corporate                       | Bodies Corporate                       | Bodies Corporate |
| Category / More than 1 percentage  | Category | Category                  | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category         |
| Name of the Shareholders (I)   |          |                           | AMREX MARKETING PVT. LTD.              | THE INDIA FACTORIES PVT LTD            | VANQUISH INVESTMENT & LEASING PVT L    |                  |
| PAN (II)   |          |                           | AAECA3148A                             | AAACI1026M                             | AAACV2355C                             |                  |
| No. of the Shareholders (I)  | 1        | 126                       | 1                                      | 1                                      | 1                                      | 20               |
| No. of fully paid up equity shares held (IV)   | 200      | 41450                     | 141900                                 | 159500                                 | 171935                                 | 480535           |
| No. Of Partly paid-up equity shares held (V)   |          |                           |  |  |  |                  |
| No. Of shares underlying Depository Receipts (VI)  |          |                           |  |  |  |                  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 200      | 41450                     | 141900                                 | 159500                                 | 171935                                 | 480535           |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0        | 0.86                      | 2.96                                   | 3.32                                   | 3.58                                   | 10.01            |
| Number of Voting Rights held in each class of securities (IX)  |          |                           |  |  |  |                  |
| Class eg: X  | 200      | 41450                     | 141900                                 | 159500                                 | 171935                                 | 480535           |
| Class eg:y   |          |                           |  |  |  |                  |
| Total  | 200      | 41450                     | 141900                                 | 159500                                 | 171935                                 | 480535           |
| Total as a % of Total Voting rights  | 0        | 0.86                      | 2.96                                   | 3.32                                   | 3.58                                   | 10.01            |
| No. Of Shares Underlying Outstanding convertible securities (X)  |          |                           |  |  |  |                  |
| No. of Shares Underlying Outstanding Warrants (Xi)   |          |                           |  |  |  |                  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |          |                           |  |  |  |                  |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0        | 0.86                      | 2.96                                   | 3.32                                   | 3.58                                   | 10.01            |
| Number of Locked in shares (XII)   |          |                           |  |  |  |                  |
| No. (a)  | 0        | 0                         | 0                                      | 0                                      | 0                                      | 1100             |
| As a % of total Shares held (b)  | 0        | 0                         | 0                                      | 0                                      | 0                                      | 0.23             |

|   |   |   |        |   |   |        |
|---|---|---|--------|---|---|--------|
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 141900 | 0 | 0 | 144000 |
| Reason for not providing PAN                              |   |   |        |   |   |        |
| Reason for not providing PAN                              |   |   |        |   |   |        |

| <b>Any Other (specify)</b>   |                                       |
|--|---------------------------------------|
| Serial No.   |                                       |
| Category   |                                       |
| Category / More than 1 percentage  |                                       |
| Name of the Shareholders (I)   | <a href="#">Click here to go back</a> |
| PAN (II)   | Total                                 |
| No. of the Shareholders (I)  | 147                                   |
| No. of fully paid up equity shares held (IV)   | 522185                                |
| No. Of Partly paid-up equity shares held (V)   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 522185                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 10.87                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                                       |
| Class eg: X  | 522185                                |
| Class eg:y   |                                       |
| Total  | 522185                                |
| Total as a % of Total Voting rights  | 10.87                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 10.87                                 |
| <b>Number of Locked in shares (XII)</b>  |                                       |
| No. (a)  | 1100                                  |
| As a % of total Shares held (b)  | 0.21                                  |
| Number of equity shares held in dematerialized form (XIV)  | 144000                                |

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

**significant beneficial owners**

| of the SBO |  |             |   | Details of the registered owner |     |  |             | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: |                       |               |  |                     | Date of creation / acquisition of significant beneficial interest |                                   |
|------------|--|-------------|---|---------------------------------|-----|--|-------------|---|-----------------------|---------------|--|---------------------|---|-----------------------------------|
| PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name                            | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected)   | Whether by virtue of: |               |  |                     |   |                                   |
|            |  |             |   |                                 |     |  |             |   | Shares                | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control |   | Exercise of significant influence |