| General information about company | |
|--|----------------------------|
| Scrip code | 531930 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE074H01012 |
| Name of the company | Sarthak Industries 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) | 30-09-2022 |
| 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 |

| | Decla | ration | | | |
|------------|--|--------|-----------------------------|-----------------------|-----------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

| Table VI - State | ment showing foreign ownership limits | |
|---------------------------------------|---------------------------------------|---------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 100 | 6.7 |
| As on the end of previous 1st quarter | 100 | 6.7 |
| As on the end of previous 2nd quarter | 100 | 6.7 |
| As on the end of previous 3rd quarter | 100 | 6.7 |
| As on the end of previous 4th quarter | 100 | 6.7 |

| | | | Table I | - Summai | y Statement h | olding of spe | ecified securities | | | | |
|--------------|--------------------------------------|--------------|--------------------------|--------------------|--------------------------|-----------------------------|--|-----------------------|---------------|------------|-----------------|
| | Category of | Nos. Of | No. of fully | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of shares | Number of class of se | | Rights hel | d in each |
| Category (I) | shareholder | shareholders | paid up equity shares | paid-up equity | underlying Depository | shares held $(VII) = (IV)+$ | (calculated as per SCRR, | No of Vot | ing (XIV | V) Rights | Total as a |
| | (II) | (III) | held (IV) | shares held (V) | Receipts (VI) | (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 20 | 2527762 | | | 2527762 | 36.27 | 2527762 | | 2527762 | 36.27 |
| (B) | Public | 870 | 4441088 | | | 4441088 | 63.73 | 4441088 | | 4441088 | 4441088 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 890 | 6968850 | | | 6968850 | 100 | 6968850 | | 6968850 | 6968850 |

| | | | Table | I - Summary | Statement hole | ding | of speci | ified | securiti | es | | | |
|----------|---|---|---------------------------------|--|--|------------|---------------------------------|----------------------|---------------------------------|---------------------------------|-------------------------|--------------------------|---------------------------|
| Category | Category of shareholder | No. Of Shares Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (as a | Locl | nber of ked in es (XII) | Shar pled othe | ged or rwise mbered | Number of equity shares held in | Sub-categ | gorization (| of shares |
| | snarenoider (II) | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| (A) | Promoter & Promoter Group | | | | 36.27 | | | | | 2527762 | | | |
| (B) | Public | | | | 63.73 | | | | | 3195053 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 5722815 | 0 | 0 | 0 |

| | Table II - | Statement s | howing sha | reholdin | g pattern of | the Promo | ter and Promoter | Group | | | |
|--|--|----------------------|---------------------|--------------------|-----------------------|------------------------|---------------------------------------|------------|----------------------|------------|---------------------------|
| | | | No. of fully | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of | Number o | f Voting curities | Rights hel | d in each |
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders | paid up equity | paid-up equity | underlying Depository | shares held (VII) = | shares (calculated as per SCRR, 1957) | No of Voti | ng (XIV | /) Rights | Total as a % of |
| | the Shareholders (1) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | Total Voting rights |
| A | Table II - Statement sho | owing sharehold | ling pattern of | the Promo | ter and Promoter | Group | | | ! | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 14 | 1480832 | | | 1480832 | 21.25 | 1480832 | | 1480832 | 21.25 |
| (d) | Any Other (specify) | 6 | 1046930 | | | 1046930 | 15.02 | 1046930 | | 1046930 | 15.02 |
| Sub-Total (A)(1) | | 20 | 2527762 | | | 2527762 | 36.27 | 2527762 | | 2527762 | 36.27 |
| (2) | Foreign | | | • | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 20 | 2527762 | | | 2527762 | 36.27 | 2527762 | | 2527762 | 36.27 |
| В | Table III - Statement sh | owing sharehol | ding pattern o | f the Public | shareholder | | | | | • | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / S | State Governme | nt(s) | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 825 | 382539 | | | 382539 | 5.49 | 382539 | | 382539 | 5.49 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 1 | 511200 | | | 511200 | 7.34 | 511200 | | 511200 | 7.34 |
| (i) | Non Resident Indians (NRIs) | 5 | 1227 | | | 1227 | 0.02 | 1227 | | 1227 | 0.02 |
| (1) | Bodies Corporate | 32 | 3079002 | | | 3079002 | 44.18 | 3079002 | | 3079002 | 44.18 |

| (m) | Any Other (specify) | 7 | 467120 | | | 467120 | 6.7 | 467120 | 467120 | 6.7 |
|---|-------------------------|----------------|-----------------|-------------|-----------------|----------------|-------|---------|---------|-------|
| Sub-Total (B)(4) | | 870 | 4441088 | | | 4441088 | 63.73 | 4441088 | 4441088 | 63.73 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4) | | 870 | 4441088 | | | 4441088 | 63.73 | 4441088 | 4441088 | 63.73 |
| С | Table IV - Statement sh | owing sharehol | ding pattern of | f the Non P | romoter- Non Pu | ıblic sharehol | der | | | |
| Total (A+B+C2) | | 890 | 6968850 | | | 6968850 | 100 | 6968850 | 6968850 | 100 |
| Total (A+B+C) | | 890 | 6968850 | | | 6968850 | 100 | 6968850 | 6968850 | 100 |

| | Ta | ble II - State | ment showing | shareholding pa | ttern | of the F | rom | oter and | Promoter Gro | up | | |
|--|--|---------------------------------|---|---|-------|---------------------------------|----------------------|---------------------------------|---------------------------------|-------------------------|--------------------------|---------------------------|
| Sr. | No. Of Shares Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (as a | Locl | aber of ked in es (XII) | Shar pled othe | ged or rwise ımbered | Number of equity shares held in | Sub-categ | gorization c | of shares |
| | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. | As a % of total Shares held (b) | No. | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| A | Table II - State | ement showing | shareholding patt | ern of the Promoter | and P | romoter (| Group | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 21.25 | | | | | 1480832 | | | |
| (d) | | | | 15.02 | | | | | 1046930 | | | |
| Sub-Total (A) (1) | | | | 36.27 | | | | | 2527762 | | | |
| (2) | Foreign | | • | | | | | | | 1 | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 36.27 | | | | | 2527762 | | | |
| В | Table III - Stat | ement showing | shareholding pat | tern of the Public sh | areho | lder | | | | 1 | | |
| (1) | Institutions (D | omestic) | | | | | | | | 1 | | |
| (2) | Institutions (Fo | oreign) | | | | | | | | 1 | | |
| (3) | Central Govern | nment / State G | overnment(s) | | | | | | | | | |
| (4) | Non-institution | ns | | | | | | | | | | |
| (g) | | | | 5.49 | | | | | 94044 | 0 | 0 | 0 |
| (h) | | | | 7.34 | | | | | 511200 | 0 | 0 | 0 |
| (i) | | | | 0.02 | | | | | 1227 | 0 | 0 | 0 |
| (1) | | | | 44.18 | | | | | 2588002 | 0 | 0 | 0 |

| (m) | | | | 6.7 | | | | | 580 | 0 | 0 | 0 |
|---|------------------|---------------|------------------|----------------------|--------|---------|---------|-----------|---------|---|---|---|
| Sub-Total (B) (4) | | | | 63.73 | | | | | 3195053 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4) | | | | 63.73 | | | | | 3195053 | 0 | 0 | 0 |
| С | Table IV - State | ement showing | shareholding pat | tern of the Non Pron | noter- | Non Pub | lic sha | areholder | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 5722815 | | | |
| Total (A+B+C | | | | 100 | | | | | 5722815 | | | |

| | | 1 | iiui viuuais/11iiiui | u undivided Fam | шу | | |
|---|-------------------|------------------------------|----------------------|-----------------------------|---------------------------|--------------------|-------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | MANISH SHAHRA | SURESH CHANDRA SHAHRA HUF | MANISH SHAHRA HUF | SURESH CHANDRA SHAHRA | RISHABH SURESH MAHAJAN | ABHADEVI SHAHRA | VISHESH SHAHRA |
| PAN (II) | ABJPS9992F | AACHS7012Q | AAKHM6673B | AFEPS1546J | AHHPM4465B | AAJPS7372J | AVGPS562 |
| No. of fully paid up equity shares held (IV) | 989500 | 210000 | 140000 | 112000 | 14000 | 3500 | 3150 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 989500 | 210000 | 140000 | 112000 | 14000 | 3500 | 3150 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 14.2 | 3.01 | 2.01 | 1.61 | 0.2 | 0.05 | 0.05 |
| Number of Voting | Rights held in ea | ch class of securities (IX) | | • | | | |
| Class eg:X | 989500 | 210000 | 140000 | 112000 | 14000 | 3500 | 3150 |
| Class eg:y | | | | | | | |
| Total | 989500 | 210000 | 140000 | 112000 | 14000 | 3500 | 3150 |
| Total as a % of Total Voting rights | 14.2 | 3.01 | 2.01 | 1.61 | 0.2 | 0.05 | 0.05 |
| 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) | 14.2 | 3.01 | 2.01 | 1.61 | 0.2 | 0.05 | 0.05 |
| Number of Locked | in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares | pledged or otherw | ise encumbered (XIII) | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 989500 | 210000 | 140000 | 112000 | 14000 | 3500 | 3150 |
| Reason for not prov | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group |

| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
|---|-------------------------|-----------------------|----------------|-------------------|----------------|-----------------------|-------------------|
| Name of the Shareholders (I) | MRIDULA DEVI SHAHRA | USHA SHAHRA | RUCHI MOHAN | MADHURI SHAHRA | BHAVNA GOEL | SANDHYA KHANDELWAL | AMRITA SACHDEV |
| PAN (II) | AYJPS1801J | AMWPS6835K | AJEPM2027N | ARBPS5625F | AEGPG2377E | AAKPK4862E | APOPS4794N |
| No. of fully paid up equity shares held (IV) | 2600 | 2500 | 1482 | 1000 | 500 | 500 | 100 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2600 | 2500 | 1482 | 1000 | 500 | 500 | 100 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.04 | 0.04 | 0.02 | 0.01 | 0.01 | 0.01 | 0 |
| Number of Voting | Rights held in each cla | ss of securities (IX) | | | | | • |
| Class eg:X | 2600 | 2500 | 1482 | 1000 | 500 | 500 | 100 |
| Class eg:y | | | | | | | |
| Total | 2600 | 2500 | 1482 | 1000 | 500 | 500 | 100 |
| Total as a % of Total Voting rights | 0.04 | 0.04 | 0.02 | 0.01 | 0.01 | 0.01 | 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 (A+B+C2) | 0.04 | 0.04 | 0.02 | 0.01 | 0.01 | 0.01 | 0 |
| Number of Locked | in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares | pledged or otherwise en | cumbered (XIII) | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 2600 | 2500 | 1482 | 1000 | 500 | 500 | 100 |
| Reason for not prov | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter Group | Promoter Group | Promoter | Promoter Group | Promoter Group | Promoter Group |

| | Individuals/Hindu undivided Family | | | | | |
|---|--|-----------------------|--|--|--|--|
| Searial No. | 15 | | | | | |
| Name of the Shareholders (I) | SHWETA SHAHRA | Click here to go back | | | | |
| PAN (II) | AMDPS1199R | Total | | | | |
| No. of fully paid up equity shares held (IV) | 0 | 1480832 | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 1480832 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 21.25 | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | |
| Class eg:X | 0 | 1480832 | | | | |
| Class eg:y | | | | | | |
| Total | 0 | 1480832 | | | | |
| Total as a % of Total Voting rights | 0 | 21.25 | | | | |
| 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 | 21.25 | | | | |
| 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 | 1480832 | | | | |
| Reason for not pro | Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter | | | | | |

| Any Other (specify) | | | | | | | |
|---|---------------------------------|-------------------------------|-----------------------------------|---------------------------------|--|-----------------------------------|------------------------------------|
| Searial 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) | MAHAKOSH PAPERS PVT. LTD. | DEEPTI HOUSING PVT.LTD. | SHAHRA SECURITIES PVT. LTD. | NEHA SECURITIES PVT. LTD. | VISHAL WAREHOUSING PVT. LTD. | DEEPTI PROPERTIES PVT. LTD. | MAHAKOSH AMUSEMENT PVT. LTD. |
| PAN (II) | AAACM3738L | AAACD6113G | AABCS5332H | AAACN3654Q | AAACV3979Q | AAACD4120B | AABFM1185H |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 0 |
| No. of fully paid up equity shares held (IV) | 375000 | 222900 | 136320 | 106950 | 105760 | 100000 | 0 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 375000 | 222900 | 136320 | 106950 | 105760 | 100000 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.38 | 3.2 | 1.96 | 1.53 | 1.52 | 1.43 | 0 |
| Number of Voting | Rights held in each o | class of securities (IX | () | | <u>, </u> | | , |
| Class eg: X | 375000 | 222900 | 136320 | 106950 | 105760 | 100000 | 0 |
| Class eg:y | | | | | | | |
| Total | 375000 | 222900 | 136320 | 106950 | 105760 | 100000 | 0 |
| Total as a % of Total Voting rights | 5.38 | 3.2 | 1.96 | 1.53 | 1.52 | 1.43 | 0 |
| No. Of Shares Underlying Outstanding | | | | | | | |

| convertible securities (X) | | | | | | | |
|---|----------------------|-------------------|----------------|----------------|----------------|----------------|----------------|
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 5.38 | 3.2 | 1.96 | 1.53 | 1.52 | 1.43 | 0 |
| Number of Locked | in shares (XII) | | | <u> </u> | | | 1 |
| 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) | 375000 | 222900 | 136320 | 106950 | 105760 | 100000 | 0 |
| Reason for not prov | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Any Other (specify) | | | | | |
|---|--|--|--|--|--|
| Searial No. | | | | | |
| Category | Click here to go back | | | | |
| Name of the Shareholders (I) | | | | | |
| PAN (II) | Total | | | | |
| No. of the Shareholders (I) | 6 | | | | |
| No. of fully paid up equity shares held (IV) | 1046930 | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1046930 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 15.02 | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | |
| Class eg: X | 1046930 | | | | |
| Class eg:y | | | | | |
| Total | 1046930 | | | | |
| Total as a % of Total Voting rights | 15.02 | | | | |
| 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) | 15.02 |
| Number of Locked | d 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) | 1046930 |
| Reason for not pro | viding PAN |
| Reason for not providing PAN | |
| Shareholder type | |
| | |

| | | | Bodies Cor | porate | | | |
|---|--|------------------------------------|---|---------------------------------|-----------------------------------|-----------------------------------|----------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | ANANDMANGAL INVESTMENT & FINANCE PVT. LTD. | PROMISE SECURITIES PVT. LTD. | VISHAL VICTORY METALENGG PVT. LTD. | NEXGEN MINERALS PVT. LTD. | SHIELD TRADELINKS PVT. LTD. | GAGANDEEP EXPORTS PVT. LTD. | REHVA ESTATE PV LTD. |
| PAN (II) | AAACA5241L | AAACP6634N | AABCV0849E | AACCN3442N | AAFCS5456C | AACCG0148G | AAACJ2842 |
| No. of fully paid up equity shares held (IV) | 1385200 | 400000 | 258350 | 241650 | 228500 | 150000 | 100000 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1385200 | 400000 | 258350 | 241650 | 228500 | 150000 | 100000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 19.88 | 5.74 | 3.71 | 3.47 | 3.28 | 2.15 | 1.43 |
| Number of Voting | Rights held in each class of | of securities (IX) | • | • | • | • | • |
| Class eg: X | 1385200 | 400000 | 258350 | 241650 | 228500 | 150000 | 100000 |
| Class eg:y | | | | | | | |
| Total | 1385200 | 400000 | 258350 | 241650 | 228500 | 150000 | 100000 |
| Total as a % of Total Voting rights | 19.88 | 5.74 | 3.71 | 3.47 | 3.28 | 2.15 | 1.43 |
| 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) | 19.88 | 5.74 | 3.71 | 3.47 | 3.28 | 2.15 | 1.43 |
| Number of Locked | in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1385200 | 400000 | 258350 | 241650 | 228500 | 0 | 0 |
| Reason for not pro | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Sub-categorization | of shares | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| Bodies Corporate | | | | | |
|---|--|-----------------------|--|--|--|
| Searial No. | 8 | | | | |
| Name of the Shareholders (I) | GREAT EASTERN INFRASTRUCTURE PVT. LTD. | Click here to go back | | | |
| PAN (II) | AAACD4155A | Total | | | |
| No. of fully paid up equity shares held (IV) | 70000 | 2833700 | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 70000 | 2833700 | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1 | 40.66 | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | |
| Class eg: X | 70000 | 2833700 | | | |
| Class eg:y | | | | | |
| Total | 70000 | 2833700 | | | |
| Total as a % of Total Voting rights | | 40.66 | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |

| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
|---|------------------------------|---------|--|--|--|--|
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1 | 40.66 | | | | |
| Number of Locked | in shares (XII) | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 2513700 | | | | |
| Reason for not pro- | viding PAN | | | | | |
| Reason for not providing PAN | | | | | | |
| Sub-categorization | Sub-categorization of shares | | | | | |
| 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 | | | | | |
| Name of the Shareholders (I) | GIRISH KUMAR PUSHKARLAL AGARWAL | Click here to go back | | | | |
| PAN (II) | ABLPS2745E | Total | | | | |
| No. of fully paid up equity shares held (IV) | 511200 | 511200 | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 511200 | 511200 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 7.34 | 7.34 | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 511200 | 511200 | | | | |
| Class eg:y | | | | | | |
| Total | 511200 | 511200 | | | | |
| Total as a % of Total Voting rights | 7.34 | 7.34 | | | | |
| 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) | 7.34 | 7.34 | | | | | |
| Number of Locked | in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 511200 | 511200 | | | | | |
| Reason for not pro- | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Sub-categorization of shares | | | | | | | |
| Shareholding (No. of shares) under | | | | | | | |
| Sub-category (i) | 0 | 0 | | | | | |
| Sub-category (ii) | 0 | 0 | | | | | |
| Sub-category (iii) | 0 | 0 | | | | | |

| Any Other (specify) | | | | | | | |
|---|--|------------------|-------------------|-----------------------|--|--|--|
| Searial No. | 1 | 2 | 3 | | | | |
| Category | Overseas Corporate Bodies | Clearing Members | HUF | | | | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | Category | Category Category | | | | |
| Name of the Shareholders (I) | ANTARICA RESOURCES LIMITED | | | Click here to go back | | | |
| PAN (II) | AAGCA2888P | | | Total | | | |
| No. of the Shareholders (I) | 1 | 1 | 5 | 6 | | | |
| No. of fully paid up equity shares held (IV) | aid | | 574 | 580 | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 466540 | 6 | 574 | 580 | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.69 | 0 | 0.01 | 0.01 | | | |
| Number of Voting | Rights held in each class of securities (IX) | , | • | • | | | |
| Class eg: X | 466540 | 6 | 574 | 580 | | | |
| Class eg:y | | | | | | | |
| Total | 466540 | 6 | 574 | 580 | | | |
| Total as a % of Total Voting rights | 6.69 | 0 | 0.01 | 0.01 | | | |
| 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) | 6.69 | 0 | 0.01 | 0.01 | | | | |
| Number of Locked | in shares (XII) | | | | | | | |
| No. (a) | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 6 | 574 | 580 | | | | |
| Reason for not prov | Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | | |
| Sub-categorization of shares | | | | | | | | |
| Shareholding (No. of shares) under | | | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | | | | |
| Sub-category (ii) | 0 | 0 | 0 | 0 | | | | |
| Sub-category (iii) | 0 | 0 | 0 | 0 | | | | |

| | significant beneficial owners | | | | | | | | | | | | | | |
|--------------------|-------------------------------|------------|--|--|---|-------------------------|------------|--|---|-----------|-----------------------|--|---------------------|---------------------------------|----|
| Details 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* | | | | | | | |
| _ | | | Passport No. in case of a foreign national | | Niationalita | | Name PAN | Passport No. in case of a foreign national | | NT 41 114 | Whether by virtue of: | | | | |
| Sr. No. | Name | PAN | | No. in case of a foreign Nationality in case Any other is select | Nationality (Applicable in case of Any other is selected) | Name | | | Nationality (Applicable in case of Any other is selected) | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significa influence | |
| 1 | MANISH SHAHRA | ABJPS9992F | | India | | MANISH SHAHRA HUF | AAKHM6673B | | India | | 16.21 | 16.21 | 16.21 | No | No |
| | Total: 16 | | | | | | | 16.21 | 16.21 | 16.21 | | | | | |