| General information about company  |                        |  |  |  |  |  |
|--|------------------------|--|--|--|--|--|
| Scrip code   | 511609                 |  |  |  |  |  |
| NSE Symbol   |                        |  |  |  |  |  |
| MSEI Symbol  |                        |  |  |  |  |  |
| ISIN   | INE569B01014           |  |  |  |  |  |
| Name of the company  | ISL CONSULTING 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)                | 30-06-2018             |  |  |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                        |  |  |  |  |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)  |  |  |  |  |  |

|            | Declaration  |        |                                |                       |                             |  |  |  |  |  |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|--|
| Sr.<br>No. | Particular   | Yes/No | Promoter and<br>Promoter Group | Public<br>shareholder | Non Promoter-<br>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                          |  |  |  |  |  |

|                 | Table I - Summary Statement holding of specified securities |              |                             |                         |  |   |  |                |               |           |                 |
|-----------------|---|--------------|-----------------------------|-------------------------|--|---|--|----------------|---------------|-----------|-----------------|
| Cate            | Category  | No. of       | No. Of<br>Partly<br>paid-up | No. Of<br>shares shares | Total nos. <sup>9</sup> / <sub>2</sub> of total no. of | Number of Voting Rights held in each class of securities (IX) |  |                | in each       |           |                 |
| Category<br>(I) | of<br>shareholder   | shareholders | up equity                   | equity                  | underlying<br>Depository                               | held (VII)  | shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2) | No of Voti     | ng (XIV       | 7) Rights | Total as a      |
|                 | (II)  | (III)        | shares<br>held (IV)         | shares<br>held<br>(V)   | Receipts<br>(VI)                                       | = (IV)+<br>(V)+ (VI)  |  | Class eg:<br>X | Class<br>eg:y | Total     | % of<br>(A+B+C) |
| (A)             | Promoter<br>&<br>Promoter<br>Group                          | 10           | 6517755                     |                         |  | 6517755   | 54.31  | 6517755        |               | 6517755   | 54.31           |
| (B)             | Public  | 9009         | 5482245                     |                         |  | 5482245   | 45.69  | 5482245        |               | 5482245   | 45.69           |
| (C)             | Non<br>Promoter-<br>Non Public                              |              |                             |                         |  |   |  |                |               |           |                 |
| (C1)            | Shares<br>underlying<br>DRs                                 |              |                             |                         |  |   |  |                |               |           |                 |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts                     |              |                             |                         |  |   |  |                |               |           |                 |
|                 | Total   | 9019         | 12000000                    |                         |  | 12000000  | 100  | 12000000       |               | 12000000  | 100             |

|                         | Table I - Summary Statement holding of specified securities |   |  |   |   |            |  |            |  |   |
|-------------------------|---|---|--|---|---|------------|--|------------|--|---|
| Category<br>Category of | ~ -   | Category Underlying                             | Underlying<br>Outstanding<br>convertible | Shareholding , as a %<br>assuming full<br>conversion of<br>convertible securities ( | Number of<br>Locked in<br>shares (XII)  |            | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |            | Number of<br>equity shares                     |   |
| (I)                     | shareholder<br>(II)   | Outstanding<br>convertible<br>securities<br>(X) | Outstanding<br>Warrants<br>(Xi)          | securities and<br>No. Of<br>Warrants (Xi)<br>(a)                                    | as a percentage of<br>diluted share capital)<br>(XI)= (VII)+(X) As a %<br>of (A+B+C2) | No.<br>(a) | As a<br>% of<br>total<br>Shares<br>held<br>(b)                         | No.<br>(a) | As a<br>% of<br>total<br>Shares<br>held<br>(b) | held in<br>dematerialized<br>form (XIV) |
| (A)                     | Promoter<br>&<br>Promoter<br>Group                          |   |  |   | 54.31   |            |  |            |  | 6517755                                 |
| (B)                     | Public  |   |  |   | 45.69   |            |  |            |  | 4021225                                 |
| (C)                     | Non<br>Promoter-<br>Non Public                              |   |  |   |   |            |  |            |  |   |
| (C1)                    | Shares<br>underlying<br>DRs                                 |   |  |   |   |            |  |            |  |   |
| (C2)                    | Shares held<br>by<br>Employee<br>Trusts                     |   |  |   |   |            |  |            |  |   |
|                         | Total   |   |  |   | 100   |            |  |            |  | 10538980                                |

| 1  | Table II - State  | ement show                       | ing shar                          | eholdi                | ng patterr                         | of the P                  | romoter an                                | d Promo                | ter Gi        | roup                |                           |
|--|---|----------------------------------|-----------------------------------|-----------------------|------------------------------------|---------------------------|---|------------------------|---------------|---------------------|---------------------------|
|  |   |                                  | No. of                            | No.<br>Of<br>Partly   | No. Of                             | Total nos.                | Shareholding<br>as a % of<br>total no. of | Number of class of sec |               | Rights held<br>(IX) | in each                   |
| Sr.  | Category &<br>Name of the<br>Shareholders (I)   | Nos. Of<br>shareholders<br>(III) | fully paid<br>up equity<br>shares | paid-<br>up<br>equity | shares<br>underlying<br>Depository | shares<br>held<br>(VII) = | shares<br>(calculated as<br>per SCRR,     | No of Voti             | ng (XIV       | 7) Rights           | Total<br>as a %<br>of     |
|  |   | ()                               | held (IV)                         | shares<br>held<br>(V) | Receipts<br>(VI)                   | (IV)+<br>(V)+ (VI)        | 1957) (VIII)<br>As a % of<br>(A+B+C2)     | Class eg:<br>X         | Class<br>eg:y | Total               | Total<br>Voting<br>rights |
| А  | Table II - Statemen   | t showing shar                   | eholding pa                       | ttern of t            | he Promoter                        | and Promote               | er Group                                  |                        |               |                     |                           |
| (1)  | Indian  |                                  |                                   |                       |                                    |                           |   |                        |               |                     |                           |
| (a)  | Individuals/Hindu<br>undivided Family   | 6                                | 3716255                           |                       |                                    | 3716255                   | 30.97                                     | 3716255                |               | 3716255             | 30.97                     |
| (d)  | Any Other<br>(specify)  | 2                                | 2153800                           |                       |                                    | 2153800                   | 17.95                                     | 2153800                |               | 2153800             | 17.95                     |
| Sub-Total<br>(A)(1)  |   | 8                                | 5870055                           |                       |                                    | 5870055                   | 48.92                                     | 5870055                |               | 5870055             | 48.92                     |
| (2)  | Foreign   |                                  |                                   |                       |                                    |                           |   |                        |               |                     |                           |
| (a)  | Individuals<br>(NonResident<br>Individuals/<br>Foreign<br>Individuals)  | 2                                | 647700                            |                       |                                    | 647700                    | 5.4                                       | 647700                 |               | 647700              | 5.4                       |
| Sub-Total<br>(A)(2)  |   | 2                                | 647700                            |                       |                                    | 647700                    | 5.4                                       | 647700                 |               | 647700              | 5.4                       |
| Total<br>Shareholding<br>of Promoter<br>and<br>Promoter<br>Group $(A)=$<br>(A)(1)+(A)<br>(2) |   | 10                               | 6517755                           |                       |                                    | 6517755                   | 54.31                                     | 6517755                |               | 6517755             | 54.31                     |
| В  | Table III - Statemer  | nt showing sha                   | reholding pa                      | attern of             | the Public sh                      | areholder                 |   |                        |               |                     |                           |
| (1)  | Institutions  |                                  |                                   |                       |                                    |                           |   |                        |               |                     |                           |
| (3)  | Non-institutions  |                                  |                                   |                       |                                    |                           |   | -                      |               | -                   | -                         |
| (a(i))   | Individuals -<br>i.Individual<br>shareholders<br>holding nominal<br>share capital up<br>to Rs. 2 lakhs.             | 8920                             | 1605269                           |                       |                                    | 1605269                   | 13.38                                     | 1605269                |               | 1605269             | 13.38                     |
| (a(ii))  | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 19                               | 1806251                           |                       |                                    | 1806251                   | 15.05                                     | 1806251                |               | 1806251             | 15.05                     |
| (e)  | Any Other<br>(specify)  | 70                               | 2070725                           |                       |                                    | 2070725                   | 17.26                                     | 2070725                |               | 2070725             | 17.26                     |
| Sub-Total<br>(B)(3)  |   | 9009                             | 5482245                           |                       |                                    | 5482245                   | 45.69                                     | 5482245                |               | 5482245             | 45.69                     |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)                             |   | 9009                             | 5482245                           |                       |                                    | 5482245                   | 45.69                                     | 5482245                |               | 5482245             | 45.69                     |
| С  | Table IV - Stateme  | nt showing sha                   | reholding p                       | attern of             | the Non Pror                       | noter- Non I              | Public sharehold                          | ler                    |               |                     |                           |
| Total (<br>A+B+C2 )  |   | 9019                             | 12000000                          |                       |                                    | 12000000                  | 100                                       | 12000000               |               | 12000000            | 100                       |
| Total<br>(A+B+C)   |   | 9019                             | 12000000                          |                       |                                    | 12000000                  | 100                                       | 12000000               |               | 12000000            | 100                       |

| Ta  | able II - Stat                   | ement show                      | ving shareholdi   | ng pattern of the Promo   | ter a      | nd Pro                                 | mot        | er Grou  | սթ                                    |
|---|----------------------------------|---------------------------------|---|---|------------|--|------------|--|---------------------------------------|
| Ç.  | Outstanding Outstandi            | Shares<br>Underlying            | No. Of Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding , as a %<br>assuming full conversion of<br>convertible securities ( as a |            | Number of<br>Locked in<br>shares (XII) |            | nber of<br>res<br>ged or<br>rwise<br>umbered<br>I) | Number of<br>equity shares<br>held in |
| Sr.   | convertible<br>securities<br>(X) | Outstanding<br>Warrants<br>(Xi) | securities and<br>No. Of Warrants<br>(Xi) (a)             | percentage of diluted share<br>capital) (XI)= (VII)+(X) As<br>a % of (A+B+C2)         | No.<br>(a) | (a) Shares<br>held<br>(b)              | No.<br>(a) | As a<br>% of<br>total<br>Shares<br>held<br>(b)     | dematerialized<br>form (XIV)          |
| А   | Table II - State                 | ement showing                   | g shareholding patte                                      | ern of the Promoter and Promot  | er Gro     | oup                                    |            |  |                                       |
| (1)   | Indian                           |                                 |   |   |            |  |            |  |                                       |
| (a)   |                                  |                                 |   | 30.97   |            |  |            |  | 3716255                               |
| (d)   |                                  |                                 |   | 17.95   |            |  |            |  | 2153800                               |
| Sub-Total (A)<br>(1)  |                                  |                                 |   | 48.92   |            |  |            |  | 5870055                               |
| (2)   | Foreign                          |                                 |   |   |            |  |            |  |                                       |
| (a)   |                                  |                                 |   | 5.4   |            |  |            |  | 647700                                |
| Sub-Total (A)<br>(2)  |                                  |                                 |   | 5.4   |            |  |            |  | 647700                                |
| Total<br>Shareholding<br>of Promoter<br>and Promoter<br>Group $(A)=$<br>(A)(1)+(A)(2) |                                  |                                 |   | 54.31   |            |  |            |  | 6517755                               |
| В   | Table III - Sta                  | tement showin                   | g shareholding patt                                       | ern of the Public shareholder   |            |  |            |  | I.                                    |
| (1)   | Institutions                     |                                 |   |   |            |  |            |  |                                       |
| (3)   | Non-institutio                   | ns                              |   |   |            |  |            |  |                                       |
| (a(i))  |                                  |                                 |   | 13.38   |            |  |            |  | 199649                                |
| (a(ii))   |                                  |                                 |   | 15.05   |            |  |            |  | 1792551                               |
| (e)   |                                  |                                 |   | 17.26   |            |  |            |  | 2029025                               |
| Sub-Total (B)<br>(3)  |                                  |                                 |   | 45.69   |            |  |            |  | 4021225                               |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)                          |                                  |                                 |   | 45.69   |            |  |            |  | 4021225                               |
| С   | Table IV - Sta                   | tement showin                   | g shareholding patt                                       | tern of the Non Promoter- Non   | Publi      | c shareho                              | older      |  |                                       |
| Total (<br>A+B+C2 )   |                                  |                                 |   | 100   |            |  |            |  | 10538980                              |
| Total (A+B+C<br>)   |                                  |                                 |   | 100   |            |  |            |  | 10538980                              |

| 0   | 1                        |                      |                     | 4                 | -                   | 6               |
|---|--------------------------|----------------------|---------------------|-------------------|---------------------|-----------------|
| Searial No.   | 1<br>HITESH              | 2                    | 3                   | 4                 | 5<br>HITESH         | 6               |
| Name of the<br>Shareholders (I)   | CHHAGANLAL<br>KOTHARI    | RAJUBEN K<br>KOTHARI | REEMA<br>ANKIT SHAH | ARTI H<br>KOTHARI | CHHAGANLAL<br>HUF . | ANKIT J<br>SHAH |
| No. of fully paid<br>up equity shares<br>held (IV)  | 1001200                  | 867675               | 792105              | 619675            | 435000              | 600             |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                          |                      |                     |                   |                     |                 |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                          |                      |                     |                   |                     |                 |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 1001200                  | 867675               | 792105              | 619675            | 435000              | 600             |
| 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)  | 8.34                     | 7.23                 | 6.6                 | 5.16              | 3.63                | 0.01            |
| Number of Voting  | Rights held in each clas | s of securities (IX) |                     |                   |                     | •               |
| Class eg:X  | 1001200                  | 867675               | 792105              | 619675            | 435000              | 600             |
| Class eg:y  |                          |                      |                     |                   |                     |                 |
| Total   | 1001200                  | 867675               | 792105              | 619675            | 435000              | 600             |
| Total as a % of<br>Total Voting rights  | 8.34                     | 7.23                 | 6.6                 | 5.16              | 3.63                | 0.01            |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                          |                      |                     |                   |                     |                 |
| 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)+(Xi)(a) As a<br>% of (A+B+C2) | 8.34                     | 7.23                 | 6.6                 | 5.16              | 3.63                | 0.01            |
| Number of Locked  | in shares (XII)          |                      |                     |                   |                     |                 |
| No. (a)   |                          |                      |                     |                   |                     |                 |
| As a % of total<br>Shares held (b)  |                          |                      |                     |                   |                     |                 |
| Number of Shares  | pledged or otherwise er  | cumbered (XIII)      |                     |                   |                     |                 |
| No. (a)   |                          |                      |                     |                   |                     |                 |
| As a % of total<br>Shares held (b)  |                          |                      |                     |                   |                     |                 |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 1001200                  | 867675               | 792105              | 619675            | 435000              | 600             |

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

|  | Individuals/Hindu undivided Family           |
|--|--|
| Searial No.  |  |
| Name of the<br>Shareholders (I)  | Click here to go back                        |
| PAN (II)   | Total  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 3716255                                      |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 3716255                                      |
| 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)   | 30.97  |
| Number of Voting   | Rights held in each class of securities (IX) |
| Class eg:X   | 3716255                                      |
| Class eg:y   |  |
| Total  | 3716255                                      |
| Total as a % of<br>Total Voting rights   | 30.97  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |
| 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)+(Xi)(a) As a<br>% of (A+B+C2) | 30.97  |
| 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<br>dematerialized<br>form (XIV)   | 3716255                                      |
|  |  |

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

| Any Other (specify)   |  |                                     |                       |  |  |  |  |
|---|--|-------------------------------------|-----------------------|--|--|--|--|
| Searial No.   | 1  | 2                                   |                       |  |  |  |  |
| Category  | Bodies Corporate                             | Bodies Corporate                    | Click here to go back |  |  |  |  |
| Name of the<br>Shareholders (I)   | REEM BROKING PRIVATE LIMITED                 | INNOVATION SOFTWARE EXPORTS LIMITED |                       |  |  |  |  |
| No. of the<br>Shareholders (I)  | 1  | 1                                   | 2                     |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 2016400                                      | 137400                              | 2153800               |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                                     |                       |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                                     |                       |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 2016400                                      | 137400                              | 2153800               |  |  |  |  |
| 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)  | 16.8   | 1.15                                | 17.95                 |  |  |  |  |
| Number of Voting  | Rights held in each class of securities (IX) |                                     | ·                     |  |  |  |  |
| Class eg: X   | 2016400                                      | 137400                              | 2153800               |  |  |  |  |
| Class eg:y  |  |                                     |                       |  |  |  |  |
| Total   | 2016400                                      | 137400                              | 2153800               |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 16.8   | 1.15                                | 17.95                 |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |                                     |                       |  |  |  |  |
| 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) | 16.8   | 1.15                                | 17.95                 |  |  |  |  |
| <b>NY 1 OX 1</b>  | in shares (XII)                              | 1                                   | 1                     |  |  |  |  |
|   |  |                                     |                       |  |  |  |  |
| No. (a)   |  |                                     |                       |  |  |  |  |
| Number of Locked<br>No. (a)<br>As a % of total<br>Shares held (b)   |  |                                     |                       |  |  |  |  |
| No. (a)<br>As a % of total<br>Shares held (b)   | pledged or otherwise encumbered (XIII)       |                                     |                       |  |  |  |  |
| No. (a)<br>As a % of total<br>Shares held (b)   | pledged or otherwise encumbered (XIII)       |                                     |                       |  |  |  |  |
| No. (a)<br>As a % of total<br>Shares held (b)<br>Number of Shares   | pledged or otherwise encumbered (XIII)       |                                     |                       |  |  |  |  |

| shares held in<br>dematerialized<br>form (XIV) |                |                |  |
|--|----------------|----------------|--|
| Reason for not pro                             | viding PAN     |                |  |
| Reason for not<br>providing PAN                |                |                |  |
| Shareholder type                               | Promoter Group | Promoter Group |  |

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| Searial No.  | 1  | 2                                  |                                       |
|--|--|------------------------------------|---------------------------------------|
| Name of the<br>Shareholders (I)  | CHHAGANLAL KARSHANLAL<br>KOTHARI             | CHANDRIKABEN CHHAGANLAL<br>KOTHARI | Click here to go<br>back              |
| No. of fully paid<br>up equity shares<br>held (IV)   | 361050                                       | 286650                             | 647700                                |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |  |                                    |                                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |                                    |                                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 361050                                       | 286650                             | 647700                                |
| 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)   | 3.01   | 2.39                               | 5.4                                   |
| Number of Voting   | Rights held in each class of securities (IX) |                                    |                                       |
| Class eg: X  | 361050                                       | 286650                             | 647700                                |
| Class eg:y   |  |                                    |                                       |
| Total  | 361050                                       | 286650                             | 647700                                |
| Total as a % of<br>Total Voting rights   | 3.01   | 2.39                               | 5.4                                   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |                                    |                                       |
| 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 % 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) | 3.01   | 2.39                               | 5.4                                   |
| Number of Locked   | d 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<br>dematerialized<br>form (XIV)   | 361050                                       | 286650                             | 647700                                |

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

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| Individ   | luals - ii. Individual sł       | nareholders holdi       | ng nominal share capita         | ll in excess of Rs. 2 la    | ıkhs.                    |
|---|---------------------------------|-------------------------|---------------------------------|-----------------------------|--------------------------|
| Searial No.   | 1                               | 2                       | 3                               | 4                           |                          |
| Name of the<br>Shareholders (I)   | SANJAY<br>SHYAMSUNDAR<br>PODDAR | SHANTABEN C.<br>THAKKAR | JAYSHREEBEN<br>BHARATBHAI TANNA | GEETABEN<br>KIRTILAL PARMAR | Click here to<br>go back |
| No. of fully paid<br>up equity shares<br>held (IV)  | 379050                          | 281961                  | 220681                          | 129293                      | 1010985                  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                                 |                         |                                 |                             |                          |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                                 |                         |                                 |                             |                          |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 379050                          | 281961                  | 220681                          | 129293                      | 1010985                  |
| 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)  | 3.16                            | 2.35                    | 1.84                            | 1.08                        | 8.42                     |
| Number of Voting  | Rights held in each class of    | securities (IX)         |                                 |                             |                          |
| Class eg: X   | 379050                          | 281961                  | 220681                          | 129293                      | 1010985                  |
| Class eg:y  |                                 |                         |                                 |                             |                          |
| Total   | 379050                          | 281961                  | 220681                          | 129293                      | 1010985                  |
| Total as a % of<br>Total Voting rights  | 3.16                            | 2.35                    | 1.84                            | 1.08                        | 8.42                     |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                                 |                         |                                 |                             |                          |
| 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) | 3.16                            | 2.35                    | 1.84                            | 1.08                        | 8.42                     |
| Number of Locked  | in shares (XII)                 |                         |                                 |                             |                          |
| No. (a)   |                                 |                         |                                 |                             |                          |
| As a % of total<br>Shares held (b)  |                                 |                         |                                 |                             |                          |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 379050                          | 268261                  | 220681                          | 129293                      | 997285                   |
| Reason for not pro-   | viding PAN                      |                         |                                 |                             | ·                        |
| Reason for not<br>providing PAN   |                                 |                         |                                 |                             |                          |
|   |                                 |                         |                                 |                             |                          |

|  |                     |  | Any Other (spec                              | iiy)   |                     |                              |         |
|--|---------------------|--|--|--|---------------------|------------------------------|---------|
| Searial No.  | 1                   | 2  | 3  | 4  | 5                   | 6                            | 7       |
| Category   | Bodies<br>Corporate | Bodies Corporate                             | Bodies Corporate                             | Bodies Corporate                             | Clearing<br>Members | Non-Resident<br>Indian (NRI) | HUF     |
| Category / More<br>than 1 percentage   | Category            | More than 1<br>percentage of<br>shareholding | More than 1<br>percentage of<br>shareholding | More than 1<br>percentage of<br>shareholding | Category            | Category                     | Categor |
| Name of the<br>Shareholders (I)  |                     | JAMIE PROPERTIES<br>PRIVATE LIMITED          | ARYA FIN-TRADE<br>SERVICES INDIA             | IL And FS<br>Securities Services<br>Limited  |                     |                              |         |
| No. of the<br>Shareholders (I)   | 44                  | 1  | 1  | 1  | 5                   | 1                            | 20      |
| No. of fully paid<br>up equity shares<br>held (IV)   | 1993770             | 597974                                       | 479400                                       | 462300                                       | 3010                | 4                            | 73941   |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |                     |  |  |  |                     |                              |         |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                     |  |  |  |                     |                              |         |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 1993770             | 597974                                       | 479400                                       | 462300                                       | 3010                | 4                            | 73941   |
| 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)   | 16.61               | 4.98   | 4  | 3.85   | 0.03                | 0                            | 0.62    |
| Number of Voting   | Rights held         | in each class of securitie                   | s (IX)                                       | ·  |                     |                              |         |
| Class eg: X  | 1993770             | 597974                                       | 479400                                       | 462300                                       | 3010                | 4                            | 73941   |
| Class eg:y   |                     |  |  |  |                     |                              |         |
| Total  | 1993770             | 597974                                       | 479400                                       | 462300                                       | 3010                | 4                            | 73941   |
| Total as a % of<br>Total Voting rights   | 16.61               | 4.98   | 4  | 3.85   | 0.03                | 0                            | 0.62    |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |                     |  |  |  |                     |                              |         |
| 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) | 16.61               | 4.98   | 4  | 3.85   | 0.03                | 0                            | 0.62    |
| Number of Locked   | in shares (X        | (II)   |  | ·  |                     |                              |         |
| No. (a)  |                     |  |  |  |                     |                              |         |
| As a % of total<br>Shares held (b)   |                     |  |  |  |                     |                              |         |
| Number of equity   | 1953070             | 597974                                       | 479400                                       | 462300                                       | 3010                | 4                            | 72941   |

 Number of equity
 1953070
 597974
 479400
 462300
 3010
 4
 72941
 1

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| shares held in<br>dematerialized<br>form (XIV) |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
| Reason for not providing PAN                   |  |  |  |  |  |  |  |
| Reason for not<br>providing PAN                |  |  |  |  |  |  |  |

| Any Other (specify)   |  |  |  |  |
|---|--|--|--|--|
| Searial No.   |  |  |  |  |
| Category  |  |  |  |  |
| Category / More<br>than 1 percentage  |  |  |  |  |
| Name of the<br>Shareholders (I)   | Click here to go back                        |  |  |  |
| PAN (II)  | Total  |  |  |  |
| No. of the<br>Shareholders (I)  | 70   |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 2070725                                      |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 2070725                                      |  |  |  |
| 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)  | 17.26  |  |  |  |
| Number of Voting  | Rights held in each class of securities (IX) |  |  |  |
| Class eg: X   | 2070725                                      |  |  |  |
| Class eg:y  |  |  |  |  |
| Total   | 2070725                                      |  |  |  |
| Total as a % of<br>Total Voting rights  | 17.26  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |  |  |  |
| 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) | 17.26  |  |  |  |
| Number of Locked  | in shares (XII)                              |  |  |  |
| No. (a)   |  |  |  |  |
| As a % of total<br>Shares held (b)  |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 2029025                                      |  |  |  |

Reason for not providing PAN

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