

| <b>General information about company</b>   |                        |
|--|------------------------|
| Scrip code   | 511609                 |
| NSE Symbol   |                        |
| MSEI Symbol  |                        |
| ISIN   | INE569B01022           |
| 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)                | 30-09-2019             |
| 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?                                 | 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?                        | No     |                             |                    |                         |

**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      | 12                         | 14194768                                     |  |   | 14194768                                       | 59.14   | 14194768  |            | 14194768 | 59.14                   |
| (B)          | Public                         | 8914                       | 9805232                                      |  |   | 9805232  | 40.86   | 9805232   |            | 9805232  | 40.86                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|              | Total                          | 8926                       | 24000000                                     |  |   | 24000000                                       | 100   | 24000000  |            | 24000000 | 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      |   |  |  | 59.14   |                                  |                                 |   |                                 | 14194768  |
| (B)          | Public                         |   |  |  | 40.86   |                                  |                                 |   |                                 | 7108392   |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 21303160  |

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

| Sr.  | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (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                          | 8591910                                      |  |   | 8591910  | 35.8  | 8591910   |            | 8591910  | 35.8                                |
| (d)  | Any Other (specify)   | 2                          | 4307458                                      |  |   | 4307458  | 17.95   | 4307458   |            | 4307458  | 17.95                               |
| Sub-Total (A)(1)   |   | 10                         | 12899368                                     |  |   | 12899368                                       | 53.75   | 12899368  |            | 12899368 | 53.75                               |
| (2)  | Foreign   |                            |  |  |   |  |   |   |            |          |                                     |
| (a)  | Individuals (NonResident Individuals/ Foreign Individuals)  | 2                          | 1295400                                      |  |   | 1295400  | 5.4   | 1295400   |            | 1295400  | 5.4                                 |
| Sub-Total (A)(2)   |   | 2                          | 1295400                                      |  |   | 1295400  | 5.4   | 1295400   |            | 1295400  | 5.4                                 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   | 12                         | 14194768                                     |  |   | 14194768                                       | 59.14   | 14194768  |            | 14194768 | 59.14                               |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |          |                                     |
| (1)  | Institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (3)  | Non-institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (a(i))   | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.          | 8839                       | 4355243                                      |  |   | 4355243  | 18.15   | 4355243   |            | 4355243  | 18.15                               |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 7                          | 2893451                                      |  |   | 2893451  | 12.06   | 2893451   |            | 2893451  | 12.06                               |
| (e)  | Any Other (specify)   | 68                         | 2556538                                      |  |   | 2556538  | 10.65   | 2556538   |            | 2556538  | 10.65                               |
| Sub-Total (B)(3)   |   | 8914                       | 9805232                                      |  |   | 9805232  | 40.86   | 9805232   |            | 9805232  | 40.86                               |
| Total Public   |   |                            |  |  |   |  |   |   |            |          |                                     |

|  |   |      |          |  |  |          |       |          |  |          |       |
|--|---|------|----------|--|--|----------|-------|----------|--|----------|-------|
| Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3) |   | 8914 | 9805232  |  |  | 9805232  | 40.86 | 9805232  |  | 9805232  | 40.86 |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |      |          |  |  |          |       |          |  |          |       |
| Total<br>( A+B+C2 )                              |   | 8926 | 24000000 |  |  | 24000000 | 100   | 24000000 |  | 24000000 | 100   |
| Total<br>(A+B+C )                                |   | 8926 | 24000000 |  |  | 24000000 | 100   | 24000000 |  | 24000000 | 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)   |   |  |  | 35.8  |                                  |                                 |   |                                 | 8591910   |
| (d)   |   |  |  | 17.95   |                                  |                                 |   |                                 | 4307458   |
| Sub-Total (A) (1)   |   |  |  | 53.75   |                                  |                                 |   |                                 | 12899368  |
| (2)   | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |   |  |  | 5.4   |                                  |                                 |   |                                 | 1295400   |
| Sub-Total (A) (2)   |   |  |  | 5.4   |                                  |                                 |   |                                 | 1295400   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   |  |  | 59.14   |                                  |                                 |   |                                 | 14194768  |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (3)   | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |   |  |  | 18.15   |                                  |                                 |   |                                 | 1730803   |
| (a(ii))   |   |  |  | 12.06   |                                  |                                 |   |                                 | 2893251   |
| (e)   |   |  |  | 10.65   |                                  |                                 |   |                                 | 2484338   |
| Sub-Total (B) (3)   |   |  |  | 40.86   |                                  |                                 |   |                                 | 7108392   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   |  |  | 40.86   |                                  |                                 |   |                                 | 7108392   |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total (A+B+C2)  |   |  |  | 100   |                                  |                                 |   |                                 | 21303160  |
| Total (A+B+C)   |   |  |  | 100   |                                  |                                 |   |                                 | 21303160  |

| <b>Individuals/Hindu undivided Family</b>  |                           |                   |                  |                          |                         |                            |                             |
|--|---------------------------|-------------------|------------------|--------------------------|-------------------------|----------------------------|-----------------------------|
| Serial No.   | 1                         | 2                 | 3                | 4                        | 5                       | 6                          | 7                           |
| Name of the Shareholders (I)   | HITESH CHHAGANLAL KOTHARI | RAJUBEN K KOTHARI | REEMA ANKIT SHAH | ARTI HITESHKUMAR KOTHARI | HITESH CHHAGANLAL HUF . | GITABEN DIPAKKUMAR THAKKAR | SHARDABEN GOKULBHAI THAKKAR |
| No. of fully paid up equity shares held (IV)   | 2002400                   | 1735350           | 1584210          | 1239350                  | 983600                  | 539200                     | 506600                      |
| No. Of Partly paid-up equity shares held (V)   |                           |                   |                  |                          |                         |                            |                             |
| No. Of shares underlying Depository Receipts (VI)  |                           |                   |                  |                          |                         |                            |                             |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 2002400                   | 1735350           | 1584210          | 1239350                  | 983600                  | 539200                     | 506600                      |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)<br>As a % of (A+B+C2) | 8.34                      | 7.23              | 6.6              | 5.16                     | 4.1                     | 2.25                       | 2.11                        |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                   |                           |                   |                  |                          |                         |                            |                             |
| Class eg:X   | 2002400                   | 1735350           | 1584210          | 1239350                  | 983600                  | 539200                     | 506600                      |
| Class eg:y   |                           |                   |                  |                          |                         |                            |                             |
| Total  | 2002400                   | 1735350           | 1584210          | 1239350                  | 983600                  | 539200                     | 506600                      |
| Total as a % of Total Voting rights  | 8.34                      | 7.23              | 6.6              | 5.16                     | 4.1                     | 2.25                       | 2.11                        |
| 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)<br>As a % of (A+B+C2) | 8.34     | 7.23     | 6.6      | 5.16     | 4.1      | 2.25           | 2.11           |
| 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)   | 2002400  | 1735350  | 1584210  | 1239350  | 983600   | 539200         | 506600         |
| Reason for not providing PAN  |          |          |          |          |          |                |                |
| Reason for not providing PAN  |          |          |          |          |          |                |                |
| Shareholder type  | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter Group | Promoter Group |

| <b>Individuals/Hindu undivided Family</b>   |               |                                       |
|---|---------------|---------------------------------------|
| Searial No.   | 8             |                                       |
| Name of the Shareholders (I)  | ANKIT J. SHAH | <a href="#">Click here to go back</a> |
| No. of fully paid up equity shares held (IV)  | 1200          | 8591910                               |
| No. Of Partly paid-up equity shares held (V)  |               |                                       |
| No. Of shares underlying Depository Receipts (VI)   |               |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 1200          | 8591910                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 0.01          | 35.8                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>  |               |                                       |
| Class eg:X  | 1200          | 8591910                               |
| Class eg:y  |               |                                       |
| Total   | 1200          | 8591910                               |
| Total as a % of Total Voting rights   | 0.01          | 35.8                                  |
| 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) | 0.01          | 35.8                                  |
| <b>Number of Locked in shares (XII)</b>   |               |                                       |

|   |                |         |
|---|----------------|---------|
| 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) | 1200           | 8591910 |
| Reason for not providing PAN                              |                |         |
| Reason for not providing PAN                              |                |         |
| Shareholder type  | Promoter Group |         |

| <b>Any Other (specify)</b>  |                              |                                     |                                       |
|---|------------------------------|-------------------------------------|---------------------------------------|
| Searial No.   | 1                            | 2                                   |                                       |
| Category  | Bodies Corporate             | Bodies Corporate                    | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)  | REEM BROKING PRIVATE LIMITED | INNOVATION SOFTWARE EXPORTS LIMITED |                                       |
| No. of the Shareholders (I)   | 1                            | 1                                   | 2                                     |
| No. of fully paid up equity shares held (IV)  | 4032658                      | 274800                              | 4307458                               |
| No. Of Partly paid-up equity shares held (V)  |                              |                                     |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                              |                                     |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 4032658                      | 274800                              | 4307458                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 16.8                         | 1.15                                | 17.95                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                              |                                     |                                       |
| Class eg: X   | 4032658                      | 274800                              | 4307458                               |
| Class eg:y  |                              |                                     |                                       |
| Total   | 4032658                      | 274800                              | 4307458                               |
| Total as a % of Total Voting rights   | 16.8                         | 1.15                                | 17.95                                 |
| 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) | 16.8           | 1.15           | 17.95   |
| 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)                 | 4032658        | 274800         | 4307458 |
| Reason for not providing PAN  |                |                |         |
| Reason for not providing PAN  |                |                |         |
| Shareholder type  | Promoter Group | Promoter Group |         |

| <b>Individuals (NonResident Individuals/ Foreign Individuals)</b>   |                               |                                 |                                       |
|---|-------------------------------|---------------------------------|---------------------------------------|
| Searial No.   | 1                             | 2                               |                                       |
| Name of the Shareholders (I)  | CHHAGANLAL KARSHANLAL KOTHARI | CHANDRIKABEN CHHAGANLAL KOTHARI | <a href="#">Click here to go back</a> |
| No. of fully paid up equity shares held (IV)  | 722100                        | 573300                          | 1295400                               |
| No. Of Partly paid-up equity shares held (V)  |                               |                                 |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                               |                                 |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 722100                        | 573300                          | 1295400                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 3.01                          | 2.39                            | 5.4                                   |
| <b>Number of Voting Rights held in each class of securities (IX)</b>  |                               |                                 |                                       |
| Class eg: X   | 722100                        | 573300                          | 1295400                               |
| Class eg:y  |                               |                                 |                                       |
| Total   | 722100                        | 573300                          | 1295400                               |
| Total as a % of Total Voting rights   | 3.01                          | 2.39                            | 5.4                                   |
| 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) +(X) As a % of (A+B+C2) | 3.01                          | 2.39                            | 5.4                                   |

| 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) | 722100   | 573300   | 1295400 |
| Reason for not providing PAN                              |          |          |         |
| Reason for not providing PAN                              |          |          |         |
| Shareholder type  | Promoter | Promoter |         |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>  |                           |                      |                              |                       |                            |                       |
|---|---------------------------|----------------------|------------------------------|-----------------------|----------------------------|-----------------------|
| Searial No.   | 1                         | 2                    | 3                            | 4                     | 5                          | 6                     |
| Name of the Shareholders (I)  | SANJAY SHYAMSUNDAR PODDAR | SHANTABEN C. THAKKAR | JAYSHREEBEN BHARATBHAI TANNA | DIPAK KIRTILAL PARMAR | GEETABEN KIRTILAL PARMAR . | DHIRAJKUMAR C THAKKAR |
| No. of fully paid up equity shares held (IV)  | 758100                    | 642036               | 485855                       | 275698                | 265926                     | 242110                |
| No. Of Partly paid-up equity shares held (V)  |                           |                      |                              |                       |                            |                       |
| No. Of shares underlying Depository Receipts (VI)   |                           |                      |                              |                       |                            |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 758100                    | 642036               | 485855                       | 275698                | 265926                     | 242110                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 3.16                      | 2.68                 | 2.02                         | 1.15                  | 1.11                       | 1.01                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>  |                           |                      |                              |                       |                            |                       |
| Class eg: X   | 758100                    | 642036               | 485855                       | 275698                | 265926                     | 242110                |
| Class eg:y  |                           |                      |                              |                       |                            |                       |
| Total   | 758100                    | 642036               | 485855                       | 275698                | 265926                     | 242110                |
| Total as a % of Total Voting rights   | 3.16                      | 2.68                 | 2.02                         | 1.15                  | 1.11                       | 1.01                  |
| 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) | 3.16                      | 2.68                 | 2.02                         | 1.15                  | 1.11                       | 1.01                  |



| Number of Locked in shares (XII)                          |        |        |        |        |        |        |
|---|--------|--------|--------|--------|--------|--------|
| No. (a)   |        |        |        |        |        |        |
| As a % of total Shares held (b)                           |        |        |        |        |        |        |
| Number of equity shares held in dematerialized form (XIV) | 758100 | 641836 | 485855 | 275698 | 265926 | 242110 |
| Reason for not providing PAN                              |        |        |        |        |        |        |
| Reason for not providing PAN                              |        |        |        |        |        |        |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>  |                                       |
|---|---------------------------------------|
| Searial No.   |                                       |
| Name of the Shareholders (I)  | <a href="#">Click here to go back</a> |
| PAN (II)  | Total                                 |
| No. of fully paid up equity shares held (IV)  | 2669725                               |
| No. Of Partly paid-up equity shares held (V)  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 2669725                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 11.12                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>  |                                       |
| Class eg: X   | 2669725                               |
| Class eg:y  |                                       |
| Total   | 2669725                               |
| Total as a % of Total Voting rights   | 11.12                                 |
| 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) | 11.12                                 |
| <b>Number of Locked in shares (XII)</b>   |                                       |

|   |         |
|---|---------|
| No. (a)   |         |
| As a % of total Shares held (b)                           |         |
| Number of equity shares held in dematerialized form (XIV) | 2669525 |
| Reason for not providing PAN                              |         |
| Reason for not providing PAN                              |         |

| Any Other (specify)   |                  |  |                  |                           |          |                                       |
|---|------------------|--|------------------|---------------------------|----------|---------------------------------------|
| Serial No.  | 1                | 2                                      | 3                | 4                         | 5        |                                       |
| Category  | Bodies Corporate | Bodies Corporate                       | Clearing Members | Non-Resident Indian (NRI) | HUF      |                                       |
| Category / More than 1 percentage   | Category         | More than 1 percentage of shareholding | Category         | Category                  | Category |                                       |
| Name of the Shareholders (I)  |                  | JAMIE PROPERTIES PRIVATE LIMITED       |                  |                           |          | <a href="#">Click here to go back</a> |
| No. of the Shareholders (I)   | 39               | 1                                      | 2                | 1                         | 26       | 68                                    |
| No. of fully paid up equity shares held (IV)  | 2206748          | 1195948                                | 800              | 8                         | 348982   | 2556538                               |
| No. Of Partly paid-up equity shares held (V)  |                  |  |                  |                           |          |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                  |  |                  |                           |          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 2206748          | 1195948                                | 800              | 8                         | 348982   | 2556538                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.19             | 4.98                                   | 0                | 0                         | 1.45     | 10.64                                 |
| Number of Voting Rights held in each class of securities (IX)                                       |                  |  |                  |                           |          |                                       |
| Class eg: X   | 2206748          | 1195948                                | 800              | 8                         | 348982   | 2556538                               |
| Class eg:y  |                  |  |                  |                           |          |                                       |
| Total   | 2206748          | 1195948                                | 800              | 8                         | 348982   | 2556538                               |
| Total as a % of Total Voting rights   | 9.19             | 4.98                                   | 0                | 0                         | 1.45     | 10.64                                 |
| 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) | 9.19    | 4.98    | 0   | 0 | 1.45   | 10.64   |
| Number of Locked in shares (XII)   |         |         |     |   |        |         |
| No. (a)  |         |         |     |   |        |         |
| As a % of total Shares held (b)  |         |         |     |   |        |         |
| Number of equity shares held in dematerialized form (XIV)  | 2136548 | 1195948 | 800 | 8 | 346982 | 2484338 |
| Reason for not providing PAN   |         |         |     |   |        |         |
| Reason for not providing PAN   |         |         |     |   |        |         |

Sr. No. 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\*: Date of creation / acquisition of significant beneficial interest Name 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