| 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)                | 31-03-2018             |  |  |  |  |
| 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 |              |                                 |        |                          |                                    |                                     |   |               |           |                               |
|-----------------|---|--------------|---------------------------------|--------|--------------------------|------------------------------------|-------------------------------------|---|---------------|-----------|-------------------------------|
|                 | Category  | ategory      | No. of<br>fully paid            | J      | No. Of shares            | Total nos.<br>shares               | Shareholding as a % of total no. of | Number of Voting Rights held in each class of securities (IX) |               |           |                               |
| Category<br>(I) | of<br>shareholder   | shareholders | up equity                       | equity | underlying<br>Depository | held (VII)<br>= (IV)+<br>(V)+ (VI) | shares (calculated as per SCRR,     | No of Voti  | ng (XIV       | V) Rights | Total as a<br>% of<br>(A+B+C) |
| (-)             | (I) shareholder<br>(II)                                     | · · · ·      | shares<br>held (IV) held<br>(V) |        | d Receipts               |                                    | 1957) (VIII) As a<br>% of (A+B+C2)  | Class eg:<br>X  | Class<br>eg:y | Total     |                               |
| (A)             | Promoter<br>&<br>Promoter<br>Group                          | 10           | 6498755                         |        |                          | 6498755                            | 54.16                               | 6498755   |               | 6498755   | 54.16                         |
| (B)             | Public  | 9036         | 5501245                         |        |                          | 5501245                            | 45.84                               | 5501245   |               | 5501245   | 45.84                         |
| (C)             | Non<br>Promoter-<br>Non Public                              |              |                                 |        |                          |                                    |                                     |   |               |           |                               |
| (C1)            | Shares<br>underlying<br>DRs                                 |              |                                 |        |                          |                                    |                                     |   |               |           |                               |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts                     |              |                                 |        |                          |                                    |                                     |   |               |           |                               |
|                 | Total   | 9046         | 12000000                        |        |                          | 12000000                           | 100                                 | 12000000  |               | 12000000  | 100                           |

Table I - Summary Statement holding of specified securities

|                        | Table I - Summary Statement holding of specified securities |                                 |  |   |   |  |            |  |                              |                                       |
|------------------------|---|---------------------------------|--|---|---|--|------------|--|------------------------------|---------------------------------------|
| Category of<br>(I) sha | ~ -   | ory Shares<br>Underlying        | No. of<br>Shares<br>Underlying                   | No. Of Shares<br>Underlying<br>Outstanding<br>convertible                             | Shareholding , as a %<br>assuming full<br>conversion of<br>convertible securities (<br>as a percentage of | 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<br>held in |
|                        | (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)                         | dematerialized<br>form (XIV) |                                       |
| (A)                    | Promoter<br>&<br>Promoter<br>Group                          |                                 |  |   | 54.16   |  |            |  |                              | 6498755                               |
| (B)                    | Public  |                                 |  |   | 45.84   |  |            |  |                              | 4030025                               |
| (C)                    | Non<br>Promoter-<br>Non Public                              |                                 |  |   |   |  |            |  |                              |                                       |
| (C1)                   | Shares<br>underlying<br>DRs                                 |                                 |  |   |   |  |            |  |                              |                                       |
| (C2)                   | Shares held<br>by<br>Employee<br>Trusts                     |                                 |  |   |   |  |            |  |                              |                                       |
|                        | Total   |                                 |  |   | 100   |  |            |  |                              | 10528780                              |

|  | Table II - State  | ment show            | ing shar                          | eholdi                          | ng patterr                         | n of the P                | romoter an   | d Promo  | ter Gi        | roup      |                           |
|--|---|----------------------|-----------------------------------|---------------------------------|------------------------------------|---------------------------|--|--|---------------|-----------|---------------------------|
|  |   |                      | No. of                            | No.<br>Of                       | No. Of                             | Total nos.                | Shareholding<br>as a % of                          | Number of Voting Rights held<br>class of securities (IX) |               |           | in each                   |
| Sr.  | Category &<br>Name of the   | Nos. Of shareholders | No. of<br>fully paid<br>up equity | Partly<br>paid-<br>up           | shares<br>underlying<br>Depository | shares<br>held<br>(VII) = | total no. of<br>shares<br>(calculated as           | No of Voti   | ng (XIV       | 7) Rights | Total<br>as a %<br>of     |
|  | Shareholders (I)  | (III)                | shares<br>held (IV)               | equity<br>shares<br>held<br>(V) | Receipts<br>(VI)                   | (IV)+<br>(V)+ (VI)        | per SCRR,<br>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                      | the Promoter                       | and Promote               | er Group   |  |               |           |                           |
| (1)  | Indian  |                      | -                                 |                                 |                                    |                           |  | -  |               | -         | -                         |
| (a)  | Individuals/Hindu<br>undivided Family   | 8                    | 4344955                           |                                 |                                    | 4344955                   | 36.21  | 4344955  |               | 4344955   | 36.21                     |
| (d)  | Any Other<br>(specify)  | 2                    | 2153800                           |                                 |                                    | 2153800                   | 17.95  | 2153800  |               | 2153800   | 17.95                     |
| Sub-Total<br>(A)(1)  |   | 10                   | 6498755                           |                                 |                                    | 6498755                   | 54.16  | 6498755  |               | 6498755   | 54.16                     |
| (2)  | Foreign   |                      |                                   |                                 |                                    |                           |  |  |               |           |                           |
| Total<br>Shareholding<br>of Promoter<br>and<br>Promoter<br>Group $(A)=$<br>(A)(1)+(A)<br>(2) |   | 10                   | 6498755                           |                                 |                                    | 6498755                   | 54.16  | 6498755  |               | 6498755   | 54.16                     |
| В  | Table III - Statemer  | nt showing sha       | reholding pa                      | attern of                       | the Public sh                      | areholder                 |  |  |               |           | 1                         |
| (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.             | 8944                 | 1631423                           |                                 |                                    | 1631423                   | 13.6   | 1631423  |               | 1631423   | 13.6                      |
| (a(ii))  | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 21                   | 2235399                           |                                 |                                    | 2235399                   | 18.63  | 2235399  |               | 2235399   | 18.63                     |
| (e)  | Any Other<br>(specify)  | 71                   | 1634423                           |                                 |                                    | 1634423                   | 13.62  | 1634423  |               | 1634423   | 13.62                     |
| Sub-Total<br>(B)(3)  |   | 9036                 | 5501245                           |                                 |                                    | 5501245                   | 45.84  | 5501245  |               | 5501245   | 45.84                     |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)                             |   | 9036                 | 5501245                           |                                 |                                    | 5501245                   | 45.84  | 5501245  |               | 5501245   | 45.84                     |
| C  | Table IV - Stateme  | nt showing sha       | reholding p                       | attern of                       | the Non Pror                       | noter- Non I              | Public sharehold                                   | ler  |               |           |                           |
| Total (<br>A+B+C2 )  |   | 9046                 | 12000000                          |                                 |                                    | 12000000                  | 100  | 12000000   |               | 12000000  | 100                       |
| Total<br>(A+B+C)   |   | 9046                 | 12000000                          |                                 |                                    | 12000000                  | 100  | 12000000   |               | 12000000  | 100                       |

| Ta  | able II - Stat  | tement shov                                   | ving shareholdi   | ng pattern of the Promo   | ter a  | nd Pro     | mot  | er Grou | ир  |
|---|---|---|---|---|--|------------|--|---------|---|
| S.  | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(X) No. of<br>Shares<br>Underlying<br>Outstanding<br>Warrants<br>(Xi) | 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)         |            | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |         | Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV) |
| Sr.   |   | 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) |   | 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)                         |         |   |
| А   | Table II - Stat   | ement showing                                 | shareholding patte  | ern of the Promoter and Promot  | ter Gr   | oup        |  |         |   |
| (1)   | Indian  |   |   |   |  |            |  |         |   |
| (a)   |   |   |   | 36.21   |  |            |  |         | 4344955   |
| (d)   |   |   |   | 17.95   |  |            |  |         | 2153800   |
| Sub-Total (A)<br>(1)  |   |   |   | 54.16   |  |            |  |         | 6498755   |
| (2)   | Foreign   |   |   |   |  | •          | •  | •       |   |
| Total<br>Shareholding<br>of Promoter<br>and Promoter<br>Group $(A)=$<br>(A)(1)+(A)(2) |   |   |   | 54.16   |  |            |  |         | 6498755   |
| В   | Table III - Sta   | tement showin                                 | g shareholding patt   | tern of the Public shareholder  |  |            |  |         | I   |
| (1)   | Institutions  |   |   |   |  |            |  |         |   |
| (3)   | Non-institutio  | ons   |   |   |  |            |  |         |   |
| (a(i))  |   |   |   | 13.6  |  |            |  |         | 201903  |
| (a(ii))   |   | -   |   | 18.63   |  |            |  |         | 2235399   |
| (e)   |   |   |   | 13.62   |  |            |  |         | 1592723   |
| Sub-Total (B)<br>(3)  |   |   |   | 45.84   |  |            |  |         | 4030025   |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)                          |   |   |   | 45.84   |  |            |  |         | 4030025   |
| С   | Table IV - Sta  | tement showin                                 | g shareholding pat  | tern of the Non Promoter- Non   | Publi  | c shareho  | older  |         |   |
| Total (<br>A+B+C2 )   |   |   |   | 100   |  |            |  |         | 10528780  |
| Total (A+B+C<br>)   |   |   |   | 100   |  |            |  |         | 10528780  |

|   |                                 | Iı                   | ndividuals/Hii      | ndu undivided     | l Family             |                                     |                                       |
|---|---------------------------------|----------------------|---------------------|-------------------|----------------------|-------------------------------------|---------------------------------------|
| Searial No.   | 1                               | 2                    | 3                   | 4                 | 5                    | 6                                   | 7                                     |
| Name of the<br>Shareholders<br>(I)  | HITESH<br>CHHAGANLAL<br>KOTHARI | RAJUBEN K<br>KOTHARI | REEMA<br>ANKIT SHAH | ARTI H<br>KOTHARI | HITESH<br>CHHAGANLAL | CHHAGANLAL<br>KARSHANLAL<br>KOTHARI | CHANDRIKABEN<br>CHHAGANLAL<br>KOTHARI |
| PAN (II)  | AEJPK4024P                      | ADGPK2881E           | ANDPK9601R          | ANDPK9600Q        | AADHH2784R           | ABGPK5004K                          | ADGPK2880F                            |
| No. of fully<br>paid up equity<br>shares held<br>(IV)   | 1001200                         | 867675               | 792105              | 619675            | 430000               | 347050                              | 286650                                |
| No. Of Partly<br>paid-up equity<br>shares held<br>(V)   |                                 |                      |                     |                   |                      |                                     |                                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                                 |                      |                     |                   |                      |                                     |                                       |
| Total nos.<br>shares held<br>(VII) = (IV)+<br>(V)+ (VI)   | 1001200                         | 867675               | 792105              | 619675            | 430000               | 347050                              | 286650                                |
| Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2)  | 8.34                            | 7.23                 | 6.6                 | 5.16              | 3.58                 | 2.89                                | 2.39                                  |
| Number of Vot   | ting Rights held in e           | each class of secu   | rities (IX)         |                   |                      |                                     |                                       |
| Class eg:X  | 1001200                         | 867675               | 792105              | 619675            | 430000               | 347050                              | 286650                                |
| Class eg:y  |                                 |                      |                     |                   |                      |                                     |                                       |
| Total   | 1001200                         | 867675               | 792105              | 619675            | 430000               | 347050                              | 286650                                |
| Total as a %<br>of Total<br>Voting rights   | 8.34                            | 7.23                 | 6.6                 | 5.16              | 3.58                 | 2.89                                | 2.39                                  |
| 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<br>No. Of<br>Warrants (Xi)<br>(a)   |                                 |                      |                     |                   |                      |                                     |                                       |
| Shareholding ,<br>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)<br>As a % of<br>(A+B+C2) | 8.34                            | 7.23                 | 6.6                 | 5.16              | 3.58                 | 2.89                                | 2.39                                  |

| Number of Loc   | Number of Locked in shares (XII) |                   |                   |                   |                |                |                |  |  |
|---|----------------------------------|-------------------|-------------------|-------------------|----------------|----------------|----------------|--|--|
| No. (a)   |                                  |                   |                   |                   |                |                |                |  |  |
| As a % of<br>total Shares<br>held (b)                                 |                                  |                   |                   |                   |                |                |                |  |  |
| Number of Sha   | ares pledged or othe             | erwise encumbere  | ed (XIII)         |                   |                |                |                |  |  |
| No. (a)   |                                  |                   |                   |                   |                |                |                |  |  |
| As a % of<br>total Shares<br>held (b)                                 |                                  |                   |                   |                   |                |                |                |  |  |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV) | 1001200                          | 867675            | 792105            | 619675            | 430000         | 347050         | 286650         |  |  |
| Reason for not  | providing PAN                    |                   |                   |                   |                |                |                |  |  |
| Reason for not<br>providing<br>PAN                                    |                                  |                   |                   |                   |                |                |                |  |  |
| Shareholder<br>type   | Promoter Group                   | Promoter<br>Group | Promoter<br>Group | Promoter<br>Group | Promoter Group | Promoter Group | Promoter Group |  |  |

|  | Individuals/Hindu un                         | udivided Family       |
|--|--|-----------------------|
| Searial No.  | 8  |                       |
| Name of the<br>Shareholders (I)  | ANKIT J. SHAH                                | Click here to go back |
| PAN (II)   | ACJPS9451J                                   | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)   | 600  | 4344955               |
| 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)   | 600  | 4344955               |
| 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)   | 0.01   | 36.21                 |
| Number of Voting   | Rights held in each class of securities (IX) |                       |
| Class eg:X   | 600  | 4344955               |
| Class eg:y   |  |                       |
| Total  | 600  | 4344955               |
| Total as a % of<br>Total Voting rights   | 0.01   | 36.21                 |
| 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) | 0.01   | 36.21                 |
| 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) | 600                          | 4344955 |  |  |  |  |  |  |
| Reason for not prov  | Reason for not providing PAN |         |  |  |  |  |  |  |
| Reason for not providing PAN                                       |                              |         |  |  |  |  |  |  |
| Shareholder type   | Promoter                     |         |  |  |  |  |  |  |

|   | 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 |                       |  |  |  |  |  |  |
| PAN (II)  | AAECR4714K                                   | AAACI1596C                          | Total                 |  |  |  |  |  |  |
| 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                 |  |  |  |  |  |  |
| 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<br>Shares held (b)                                 |                              |          |         |  |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 2016400                      | 137400   | 2153800 |  |  |  |  |  |
| Reason for not prov  | Reason for not providing PAN |          |         |  |  |  |  |  |
| Reason for not<br>providing PAN                                    |                              |          |         |  |  |  |  |  |
| Shareholder type   | Promoter                     | Promoter |         |  |  |  |  |  |

| Individ   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |                                 |                        |                                    |                                 |                          |
|---|---|---------------------------------|------------------------|------------------------------------|---------------------------------|--------------------------|
| Searial No.   | 1   | 2                               | 3                      | 4                                  | 5                               | 6                        |
| Name of the<br>Shareholders (I)   | KIRANKUMAR<br>DHARMSIBHAI<br>MOJIDRA  | SANJAY<br>SHYAMSUNDAR<br>PODDAR | SHANTABEN<br>C THAKKAR | JAYSHREEBEN<br>BHARATBHAI<br>TANNA | BHAVIKA<br>BHARATKUMAR<br>TANNA | DHIRAJKUMAR<br>C THAKKAR |
| PAN (II)  | ABAFA1594L  | ACMPP9786C                      | AJJPT5308A             | ADLPT7001L                         | AHZPT9959M                      | AJJPT3362L               |
| No. of fully paid<br>up equity shares<br>held (IV)  | 462300  | 379050                          | 236311                 | 170781                             | 131863                          | 131100                   |
| 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)  | 462300  | 379050                          | 236311                 | 170781                             | 131863                          | 131100                   |
| 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)  | 3.85  | 3.16                            | 1.97                   | 1.42                               | 1.1                             | 1.09                     |
| Number of Voting  | Rights held in each cl  | ass of securities (IX)          |                        |                                    |                                 | •                        |
| Class eg: X   | 462300  | 379050                          | 236311                 | 170781                             | 131863                          | 131100                   |
| Class eg:y  |   |                                 |                        |                                    |                                 |                          |
| Total   | 462300  | 379050                          | 236311                 | 170781                             | 131863                          | 131100                   |
| Total as a % of<br>Total Voting rights  | 3.85  | 3.16                            | 1.97                   | 1.42                               | 1.1                             | 1.09                     |
| 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) | 3.85  | 3.16                            | 1.97                   | 1.42                               | 1.1                             | 1.09                     |
| Number of Locked  | in shares (XII)   |                                 |                        |                                    |                                 |                          |
| No. (a)   |   |                                 |                        |                                    |                                 |                          |
| As a % of total<br>Shares held (b)  |   |                                 |                        |                                    |                                 |                          |
| Number of equity shares held in   | 462300  | 379050                          | 236311                 | 170781                             | 131863                          | 131100                   |

| dematerialized<br>form (XIV)    |            |  |  |  |
|---------------------------------|------------|--|--|--|
| Reason for not prov             | viding PAN |  |  |  |
| Reason for not<br>providing PAN |            |  |  |  |

| Individ  | uals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |
|--|--|
| 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)   | 1511405  |
| 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)   | 1511405  |
| 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)   | 12.6   |
| Number of Voting   | Rights held in each class of securities (IX)   |
| Class eg: X  | 1511405  |
| Class eg:y   |  |
| Total  | 1511405  |
| Total as a % of<br>Total Voting rights   | 12.6   |
| 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) | 12.6   |
| 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)   | 1511405  |

| Reason for not providing PAN    |  |  |  |
|---------------------------------|--|--|--|
| Reason for not<br>providing PAN |  |  |  |

| Any Other (specify)   |                     |  |  |                     |                              |          |
|---|---------------------|--|--|---------------------|------------------------------|----------|
| Searial No.   | 1                   | 2                                      | 3                                      | 4                   | 5                            | 6        |
| Category  | Bodies<br>Corporate | Bodies Corporate                       | Bodies Corporate                       | Clearing<br>Members | Non-Resident<br>Indian (NRI) | HUF      |
| Category / More<br>than 1 percentage  | Category            | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category            | Category                     | Category |
| Name of the<br>Shareholders (I)   |                     | JAMIE PROPERTIES<br>PRIVATE LIMITED    | ARYA FIN-TRADE<br>SERVICES INDIA       |                     |                              |          |
| PAN (II)  |                     | AACCJ2202Q                             | AAICA5544Q                             |                     |                              |          |
| No. of the<br>Shareholders (I)  | 42                  | 1                                      | 1                                      | 7                   | 2                            | 20       |
| No. of fully paid<br>up equity shares<br>held (IV)  | 1387268             | 597974                                 | 479400                                 | 104510              | 104                          | 142541   |
| 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)  | 1387268             | 597974                                 | 479400                                 | 104510              | 104                          | 142541   |
| 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)  | 11.56               | 4.98                                   | 4                                      | 0.87                | 0                            | 1.19     |
| Number of Voting  | Rights held in      | each class of securities (IX)          |  |                     |                              |          |
| Class eg: X   | 1387268             | 597974                                 | 479400                                 | 104510              | 104                          | 142541   |
| Class eg:y  |                     |  |  |                     |                              |          |
| Total   | 1387268             | 597974                                 | 479400                                 | 104510              | 104                          | 142541   |
| Total as a % of<br>Total Voting rights  | 11.56               | 4.98                                   | 4                                      | 0.87                | 0                            | 1.19     |
| 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) | 11.56               | 4.98                                   | 4                                      | 0.87                | 0                            | 1.19     |
| Number of Locked  | in shares (XI       | I)                                     |  |                     |                              |          |

| No. (a)  |            |        |        |        |     |        |
|--|------------|--------|--------|--------|-----|--------|
| As a % of total<br>Shares held (b)                                 |            |        |        |        |     |        |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 1346568    | 597974 | 479400 | 104510 | 104 | 141541 |
| Reason for not prov  | viding 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)  | 71   |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 1634423                                      |  |  |  |
| 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)  | 1634423                                      |  |  |  |
| 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)  | 13.62  |  |  |  |
| Number of Voting I  | Rights held in each class of securities (IX) |  |  |  |
| Class eg: X   | 1634423                                      |  |  |  |
| Class eg:y  |  |  |  |  |
| Total   | 1634423                                      |  |  |  |
| Total as a % of<br>Total Voting rights  | 13.62  |  |  |  |
| 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) | 13.62  |  |  |  |
| 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) | 1592723    |
| Reason for not prov  | viding PAN |
| Reason for not<br>providing PAN                                    |            |