| General information about company  |                        |  |  |  |  |  |  |
|--|------------------------|--|--|--|--|--|--|
| 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)                | 31-03-2023             |  |  |  |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                        |  |  |  |  |  |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)  |  |  |  |  |  |  |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                     |  |  |  |  |  |  |

|            | Declaration  |        |                                |                       |                             |  |  |  |  |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|
| Sr.<br>No. | Particular   | Yes/No | Promoter and Promoter<br>Group | Public<br>shareholder | Non Promoter- Non<br>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 VI - Statement showing foreign ownership limits |    |      |  |  |  |  |  |  |
|---|----|------|--|--|--|--|--|--|
| ParticularApproved limits (%)Limits utilized (%)      |    |      |  |  |  |  |  |  |
| As on shareholding date                               | 24 | 5.87 |  |  |  |  |  |  |
| As on the end of previous 1st quarter                 | 24 | 5.87 |  |  |  |  |  |  |
| As on the end of previous 2nd quarter                 | 24 | 5.87 |  |  |  |  |  |  |
| As on the end of previous 3rd quarter                 | 10 | 5.87 |  |  |  |  |  |  |
| As on the end of previous 4th quarter                 | 10 | 5.87 |  |  |  |  |  |  |

|                 |                                      |              | Table I                  | - Summa            | ry Statement             | holding of sp               | ecified securities  |                        |               |          |                 |
|-----------------|--------------------------------------|--------------|--------------------------|--------------------|--------------------------|-----------------------------|---|------------------------|---------------|----------|-----------------|
|                 | Category of                          | Nos. Of      | No. of fully             | No. Of<br>Partly   | No. Of shares            | Total nos.                  | Shareholding as a % of<br>total no. of shares<br>(calculated as per<br>SCRR 1957) (VIII) As | Number of of securitie | in each class |          |                 |
| Category<br>(I) | shareholder                          | shareholders | paid up<br>equity shares | paid-up<br>equity  | underlying<br>Depository | shares held $(VII) = (IV)+$ |   | No of Votin            | ng (XIV       | ) Rights | Total as a      |
| (-)             | (II)                                 | (III)        | held (IV)                | shares<br>held (V) | Receipts (VI)            | (V)+ (VI)                   |   | Class eg:<br>X         | Class<br>eg:y | Total    | % of<br>(A+B+C) |
| (A)             | Promoter &<br>Promoter<br>Group      | 13           | 14429368                 |                    |                          | 14429368                    | 60.12   | 14429368               |               | 14429368 | 60.12           |
| (B)             | Public                               | 8794         | 9570632                  |                    |                          | 9570632                     | 39.88   | 9570632                |               | 9570632  | 39.88           |
| (C)             | Non<br>Promoter-<br>Non Public       |              |                          |                    |                          |                             |   |                        |               |          |                 |
| (C1)            | Shares<br>underlying<br>DRs          |              |                          |                    |                          |                             |   |                        |               |          |                 |
| (C2)            | Shares held<br>by Employee<br>Trusts |              |                          |                    |                          |                             |   |                        |               |          |                 |
|                 | Total                                | 8807         | 24000000                 |                    |                          | 24000000                    | 100   | 24000000               |               | 24000000 | 100             |

|          | Table I - Summary Statement holding of specified securities |   |                                 |  |  |            |  |                      |   |                                       |                              |                          |                           |
|----------|---|---|---------------------------------|--|--|------------|--|----------------------|---|---------------------------------------|------------------------------|--------------------------|---------------------------|
| Category | Category of shareholder                                     |   | No. of<br>Shares<br>Underlying  | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding ,<br>as a %<br>assuming full<br>conversion of<br>convertible<br>securities ( as a | Loc        | nber of<br>ked in<br>es (XII)                  | Shar<br>pled<br>othe | ged or<br>rwise<br>imbered                  | Number of<br>equity shares<br>held in | Sub-categorization of shares |                          |                           |
| (I)      | (II)  | Outstanding<br>convertible<br>securities<br>(X) | Outstanding<br>Warrants<br>(Xi) | securities<br>and No. Of<br>Warrants<br>(Xi) (a)             | percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a<br>% of<br>(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 total<br>Shares<br>held<br>(b) | form (XIV)                            | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| (A)      | Promoter &<br>Promoter<br>Group                             |   |                                 |  | 60.12  |            |  |                      |   | 14429368                              |                              |                          |                           |
| (B)      | Public  |   |                                 |  | 39.88  |            |  |                      |   | 7064992                               | 0                            | 0                        | 0                         |
| (C)      | Non<br>Promoter-<br>Non Public                              |   |                                 |  |  |            |  |                      |   |                                       |                              |                          |                           |
| (C1)     | Shares<br>underlying<br>DRs                                 |   |                                 |  |  |            |  |                      |   |                                       |                              |                          |                           |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts                     |   |                                 |  |  |            |  |                      |   |                                       |                              |                          |                           |
|          | Total   |   |                                 |  | 100  |            |  |                      | _   | 21494360                              | 0                            | 0                        | 0                         |

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|   | Table II   | - Statement          | showing sh          | areholdi                    | ng pattern of                             | f the Promo            | oter and Promote  | er Group               |               |                     |                           |
|---|--|----------------------|---------------------|-----------------------------|---|------------------------|---|------------------------|---------------|---------------------|---------------------------|
|   |  |                      | No. of fully        | No. Of                      |   | Total nos.             | Shareholding as a                                       | Number of class of see |               | Rights held<br>(IX) | in each                   |
| Sr.   | Category & Name of the Shareholders (I)  | Nos. Of shareholders | paid up<br>equity   | Partly<br>paid-up<br>equity | No. Of shares<br>underlying<br>Depository | shares held<br>(VII) = | % of total no. of<br>shares (calculated<br>as per SCRR, | No of Voti             | ng (XIV       | ) Rights            | Total as<br>a % of        |
|   | the shareholders (1)   | (III)                | shares held<br>(IV) | shares<br>held (V)          | Receipts (VI)                             | (IV)+(V)+<br>(VI)      | 1957) (VIII) As a<br>% of (A+B+C2)                      | Class eg:<br>X         | Class<br>eg:y | Total               | Total<br>Voting<br>rights |
| А   | Table II - Statement sh  | owing sharehole      | ding pattern of     | the Promo                   | ter and Promote                           | r Group                | ·   |                        |               |                     |                           |
| (1)   | Indian   |                      |                     |                             |   |                        |   |                        |               |                     |                           |
| (a)   | Individuals/Hindu<br>undivided Family  | 10                   | 8713810             |                             |   | 8713810                | 36.31   | 8713810                |               | 8713810             | 36.31                     |
| (d)   | Any Other (specify)  | 2                    | 4307458             |                             |   | 4307458                | 17.95   | 4307458                |               | 4307458             | 17.95                     |
| Sub-Total (A)(1)  |  | 12                   | 13021268            |                             |   | 13021268               | 54.26   | 13021268               |               | 13021268            | 54.26                     |
| (2)   | Foreign  |                      |                     |                             |   | 1                      |   |                        |               |                     |                           |
| (a)   | Individuals<br>(NonResident<br>Individuals/ Foreign<br>Individuals)                  | 1                    | 1408100             |                             |   | 1408100                | 5.87  | 1408100                |               | 1408100             | 5.87                      |
| Sub-Total (A)(2)  |  | 1                    | 1408100             |                             |   | 1408100                | 5.87  | 1408100                |               | 1408100             | 5.87                      |
| Total<br>Shareholding of<br>Promoter and<br>Promoter Group<br>(A)=(A)(1)+(A)<br>(2) |  | 13                   | 14429368            |                             |   | 14429368               | 60.12   | 14429368               |               | 14429368            | 60.12                     |
| В   | Table III - Statement sl   | howing shareho       | lding pattern o     | f the Publi                 | c shareholder                             |                        |   |                        |               |                     |                           |
| (1)   | Institutions (Domestic)  | )                    |                     |                             |   |                        |   |                        |               |                     |                           |
| (2)   | Institutions (Foreign)   |                      |                     |                             |   |                        |   |                        |               |                     |                           |
| (3)   | Central Government /   | State Governme       | ent(s)              |                             |   |                        |   |                        |               |                     |                           |
| (4)   | Non-institutions   |                      |                     |                             |   |                        |   |                        |               |                     |                           |
| (g)   | Resident Individuals<br>holding nominal<br>share capital up to Rs.<br>2 lakhs        | 8722                 | 4010391             |                             |   | 4010391                | 16.71   | 4010391                |               | 4010391             | 16.71                     |
| (h)   | Resident Individuals<br>holding nominal<br>share capital in<br>excess of Rs. 2 lakhs | 8                    | 3321105             |                             |   | 3321105                | 13.84   | 3321105                |               | 3321105             | 13.84                     |
| (i)   | Non Resident Indians<br>(NRIs)   | 5                    | 700                 |                             |   | 700                    | 0   | 700                    |               | 700                 | 0                         |
| (1)   | Bodies Corporate   | 36                   | 2204860             |                             |   | 2204860                | 9.19  | 2204860                |               | 2204860             | 9.19                      |
| (m)   | Any Other (specify)  | 23                   | 33576               |                             |   | 33576                  | 0.14  | 33576                  |               | 33576               | 0.14                      |
| Sub-Total (B)(4)  |  | 8794                 | 9570632             |                             |   | 9570632                | 39.88   | 9570632                |               | 9570632             | 39.88                     |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)(3)+(B)<br>(4)             |  | 8794                 | 9570632             |                             |   | 9570632                | 39.88   | 9570632                |               | 9570632             | 39.88                     |
| С   | Table IV - Statement sl  | howing shareho       | lding pattern o     | f the Non I                 | Promoter- Non F                           | ublic shareho          | lder  |                        |               |                     |                           |
| Total ( A+B+C2 )  |  | 8807                 | 24000000            |                             |   | 24000000               | 100   | 24000000               |               | 24000000            | 100                       |
| Total (A+B+C)   |  | 8807                 | 24000000            |                             |   | 24000000               | 100   | 24000000               |               | 24000000            | 100                       |

|   | Ta   | ble II - State   | ment showing  | shareholding pa   | ttern      | of the I                                    | Prom   | oter and                                 | Promoter Gro                          | սթ                           |                          |                           |
|---|--|------------------|---|---|------------|---|--|--|---------------------------------------|------------------------------|--------------------------|---------------------------|
| Sr.   |  |                  | No. ofNo. Of SharesNo. ofUnderlyingSharesOutstandingUnderlyingconvertible | conversion of<br>convertible<br>securities ( as a                                   | Loc        | nber of<br>ked in<br>es (XII)               | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |  | Number of<br>equity shares<br>held in | Sub-categorization of shares |                          |                           |
|   | Outstanding<br>convertible<br>securities (X) | Warrants<br>(Xi) | No. Of<br>Warrants (Xi)<br>(a)  | percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | No.<br>(a) | As a %<br>of total<br>Shares<br>held<br>(b) | No.<br>(a)   | As a %<br>of total<br>Shares<br>held (b) | dematerialized<br>form (XIV)          | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| Α   | Table II - State                             | ement showing s  | shareholding patt   | ern of the Promoter   | and P      | romoter (                                   | Group  |  |                                       |                              |                          |                           |
| (1)   | Indian                                       |                  |   |   |            |   |  | -  |                                       |                              |                          |                           |
| (a)   |  |                  |   | 36.31   |            |   |  |  | 8713810                               |                              |                          |                           |
| (d)   |  |                  |   | 17.95   |            |   |  |  | 4307458                               |                              |                          |                           |
| Sub-Total (A)<br>(1)  |  |                  |   | 54.26   |            |   |  |  | 13021268                              |                              |                          |                           |
| (2)   | Foreign                                      |                  |   |   |            |   |  |  |                                       |                              |                          |                           |
| (a)   |  |                  |   | 5.87  |            |   |  |  | 1408100                               |                              |                          |                           |
| Sub-Total (A)<br>(2)  |  |                  |   | 5.87  |            |   |  |  | 1408100                               |                              |                          |                           |
| Total<br>Shareholding<br>of Promoter<br>and Promoter<br>Group (A)=(A)<br>(1)+(A)(2) |  |                  |   | 60.12   |            |   |  |  | 14429368                              |                              |                          |                           |
| В   | Table III - Stat                             | ement showing    | shareholding pat  | tern of the Public sh   | areho      | lder  |  |  |                                       |                              |                          |                           |
| (1)   | Institutions (D                              | omestic)         |   |   |            |   |  |  |                                       | -                            |                          |                           |
| (2)   | Institutions (Fo                             | oreign)          |   |   |            |   |  |  |                                       |                              |                          |                           |
| (3)   | Central Govern                               | nment / State G  | overnment(s)  |   |            |   |  |  |                                       |                              |                          |                           |
| (4)   | Non-institution                              | 15               |   |   |            |   |  |  |                                       |                              |                          |                           |
| (g)   |  |                  |   | 16.71   |            |   |  |  | 1571551                               | 0                            | 0                        | 0                         |
| (h)   |  |                  |   | 13.84   |            |   |  |  | 3321105                               | 0                            | 0                        | 0                         |
| (i)   |  |                  |   | 0   |            |   |  |  | 700                                   | 0                            | 0                        | 0                         |
| (1)   |  |                  |   | 9.19  |            |   |  |  | 2140060                               | 0                            | 0                        | 0                         |
| (m)   |  |                  |   | 0.14  |            |   |  |  | 31576                                 | 0                            | 0                        | 0                         |
| Sub-Total (B)<br>(4)  |  |                  |   | 39.88   |            |   |  |  | 7064992                               | 0                            | 0                        | 0                         |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)+<br>(B)(4)             |  |                  |   | 39.88   |            |   |  |  | 7064992                               | 0                            | 0                        | 0                         |
| С   | Table IV - Stat                              | ement showing    | shareholding pat  | tern of the Non Pro   | moter      | - Non Pul                                   | olic sh  | areholder                                |                                       |                              |                          |                           |
| Total (<br>A+B+C2 )   |  |                  |   | 100   |            |   |  |  | 21494360                              | 1                            |                          |                           |
| Total (A+B+C<br>)   |  |                  |   | 100   |            |   |  |  | 21494360                              |                              |                          |                           |

|   |                                 |                                 | Individuals/Hir     | ıdu undivided Fan              | nily                          |                                  |                                   |
|---|---------------------------------|---------------------------------|---------------------|--------------------------------|-------------------------------|----------------------------------|-----------------------------------|
| Searial No.   | 1                               | 2                               | 3                   | 4                              | 5                             | 6                                | 7                                 |
| Name of the<br>Shareholders (I)   | HITESH<br>CHHAGANLAL<br>KOTHARI | RAJUBEN<br>KARSANLAL<br>KOTHARI | REEMA<br>ANKIT SHAH | ARTI<br>HITESHKUMAR<br>KOTHARI | HITESH<br>CHHAGANLAL<br>HUF . | GITABEN<br>DIPAKKUMAR<br>THAKKAR | SHARDABEN<br>GOKULBHAI<br>THAKKAR |
| PAN (II)  | AEJPK4024P                      | ADGPK2881E                      | ANDPK9601R          | ANDPK9600Q                     | AADHH2784R                    | AOAPT2402D                       | AAVPT3738P                        |
| No. of fully paid<br>up equity shares<br>held (IV)  | 2002400                         | 1770350                         | 1584210             | 1239350                        | 1038100                       | 539200                           | 506600                            |
| 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)  | 2002400                         | 1770350                         | 1584210             | 1239350                        | 1038100                       | 539200                           | 506600                            |
| 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                            | 7.38                            | 6.6                 | 5.16                           | 4.33                          | 2.25                             | 2.11                              |
| Number of Voting l  | Rights held in each cl          | ass of securities (IX           | )                   |                                |                               |                                  |                                   |
| Class eg:X  | 2002400                         | 1770350                         | 1584210             | 1239350                        | 1038100                       | 539200                           | 506600                            |
| Class eg:y  |                                 |                                 |                     |                                |                               |                                  |                                   |
| Total   | 2002400                         | 1770350                         | 1584210             | 1239350                        | 1038100                       | 539200                           | 506600                            |
| Total as a % of<br>Total Voting rights  | 8.34                            | 7.38                            | 6.6                 | 5.16                           | 4.33                          | 2.25                             | 2.11                              |
| 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                            | 7.38                            | 6.6                 | 5.16                           | 4.33                          | 2.25                             | 2.11                              |
| Number of Locked  | in shares (XII)                 |                                 |                     |                                |                               |                                  |                                   |
| No. (a)   |                                 |                                 |                     |                                |                               |                                  |                                   |
| As a % of total<br>Shares held (b)  |                                 |                                 |                     |                                |                               |                                  |                                   |
|   | pledged or otherwise            | encumbered (XIII)               | 1                   | 1                              |                               | 1                                |                                   |
| No. (a)   |                                 |                                 |                     |                                |                               |                                  |                                   |
| As a % of total<br>Shares held (b)  |                                 |                                 |                     |                                |                               |                                  |                                   |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 2002400                         | 1770350                         | 1584210             | 1239350                        | 1038100                       | 539200                           | 506600                            |

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

|   | Indi   | viduals/Hindu und | ivided Family                |                       |
|---|--|-------------------|------------------------------|-----------------------|
| Searial No.   | 8  | 9                 | 10                           |                       |
| Name of the<br>Shareholders (I)   | ARUNABEN JAYNTILAL KOTHARI                   | ANKIT J. SHAH     | JAYANTILAL KARSANLAL KOTHARI | Click here to go back |
| PAN (II)  | ADIPK7036R                                   | ACJPS9451J        | ADGPK2884B                   | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)  | 31800  | 1200              | 600                          | 8713810               |
| 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)  | 31800  | 1200              | 600                          | 8713810               |
| 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)  | 0.13   | 0.01              | 0                            | 36.31                 |
| Number of Voting I  | Rights held in each class of securities (IX) |                   |                              |                       |
| Class eg:X  | 31800  | 1200              | 600                          | 8713810               |
| Class eg:y  |  |                   |                              |                       |
| Total   | 31800  | 1200              | 600                          | 8713810               |
| Total as a % of<br>Total Voting rights  | 0.13   | 0.01              | 0                            | 36.31                 |
| 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) | 0.13   | 0.01              | 0                            | 36.31                 |
| 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)  | 31800  | 1200              | 600                          | 8713810               |
| Reason for not prov   | viding PAN                                   |                   |                              |                       |

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

|  |  | 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)   | 4032658                                      | 274800                              | 4307458               |
| 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)  | 4032658                                      | 274800                              | 4307458               |
| 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  | 4032658                                      | 274800                              | 4307458               |
| Class eg:y   |  |                                     |                       |
| Total  | 4032658                                      | 274800                              | 4307458               |
| 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 % 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 Locke  | 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  |  |                                     |                       |

| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 4032658                      | 274800         | 4307458 |  |  |
|--|------------------------------|----------------|---------|--|--|
| Reason for not pro   | Reason for not providing PAN |                |         |  |  |
| Reason for not<br>providing PAN                                    |                              |                |         |  |  |
| Shareholder type   | Promoter Group               | Promoter Group |         |  |  |

| Individuals (NonResident Individuals/ Foreign Individuals)  |  |                       |  |  |
|---|--|-----------------------|--|--|
| Searial No.   | 1  |                       |  |  |
| Name of the<br>Shareholders (I)   | CHHAGANLAL KARSHANLAL KOTHARI                | Click here to go back |  |  |
| PAN (II)  | ABGPK5004K                                   | Total                 |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 1408100                                      | 1408100               |  |  |
| 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)  | 1408100                                      | 1408100               |  |  |
| 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)  | 5.87   | 5.87                  |  |  |
| Number of Voting I  | Rights held in each class of securities (IX) |                       |  |  |
| Class eg: X   | 1408100                                      | 1408100               |  |  |
| Class eg:y  |  |                       |  |  |
| Total   | 1408100                                      | 1408100               |  |  |
| Total as a % of<br>Total Voting rights  | 5.87   | 5.87                  |  |  |
| 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) | 5.87   | 5.87                  |  |  |
| 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)  | 1408100                                      | 1408100               |  |  |
| Reason for not prov   | viding PAN                                   |                       |  |  |

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

|   |  | Bodies Corporate                                |         |  |
|---|--|---|---------|--|
| Searial No.   | 1  | 2   |         |  |
| Name of the<br>Shareholders (I)   | JAMIE PROPERTIES PRIVATE LIMITED             | MUKUL REALTORS PRIVATE LIMITED Click here to go |         |  |
| PAN (II)  | AACCJ2202Q                                   | AAECM6138L Total                                |         |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 1195948                                      | 338700  | 1534648 |  |
| 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)  | 1195948                                      | 338700  | 1534648 |  |
| 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)  | 4.98   | 1.41  | 6.39    |  |
| Number of Voting  | Rights held in each class of securities (IX) |   |         |  |
| Class eg: X   | 1195948                                      | 338700  | 1534648 |  |
| Class eg:y  |  |   |         |  |
| Total   | 1195948                                      | 338700  | 1534648 |  |
| Total as a % of<br>Total Voting rights  | 4.98   | 1.41  | 6.39    |  |
| 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 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) | 4.98   | 1.41  | 6.39    |  |
| Number of Locked  | l 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)  | 1195948                                      | 338700 1534648                                  |         |  |
| Reason for not pro  | viding PAN                                   |   |         |  |
| Reason for not<br>providing PAN   |  |   |         |  |
| Sub-categorization  | of shares                                    |   |         |  |
| Shareholding (No.   | of shares) under                             |   |         |  |

| Sub-category (i)   | 0 | 0 | 0 |
|--------------------|---|---|---|
| Sub-category (ii)  | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

|   | Individuals             | - ii. Individual sharehol       | ders holding nom         | inal share capital in e         | xcess of Rs. 2 lakhs.    |                                |
|---|-------------------------|---------------------------------|--------------------------|---------------------------------|--------------------------|--------------------------------|
| Searial No.   | 1                       | 2                               | 3                        | 4                               | 5                        | 6                              |
| Name of the<br>Shareholders (I)   | SHANTABEN C.<br>THAKKAR | JAYSHREEBEN<br>BHARATBHAI TANNA | DIPAK KIRTILAL<br>PARMAR | SANJAY<br>SHYAMSUNDAR<br>PODDAR | DHIRAJKUMAR C<br>THAKKAR | GEETABEN<br>KIRTILAL<br>PARMAR |
| PAN (II)  | AJJPT5308A              | ADLPT7001L                      | EGCPP0926A               | ACMPP9786C                      | AJJPT3362L               | CIVPP1070Q                     |
| No. of fully paid<br>up equity shares<br>held (IV)  | 643742                  | 523214                          | 333335                   | 758100                          | 372513                   | 265986                         |
| 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)  | 643742                  | 523214                          | 333335                   | 758100                          | 372513                   | 265986                         |
| 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)  | 2.68                    | 2.18                            | 1.39                     | 3.16                            | 1.55                     | 1.11                           |
| Number of Voting  | Rights held in each cl  | ass of securities (IX)          |                          |                                 |                          |                                |
| Class eg: X   | 643742                  | 523214                          | 333335                   | 758100                          | 372513                   | 265986                         |
| Class eg:y  |                         |                                 |                          |                                 |                          |                                |
| Total   | 643742                  | 523214                          | 333335                   | 758100                          | 372513                   | 265986                         |
| Total as a % of<br>Total Voting rights  | 2.68                    | 2.18                            | 1.39                     | 3.16                            | 1.55                     | 1.11                           |
| 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) | 2.68                    | 2.18                            | 1.39                     | 3.16                            | 1.55                     | 1.11                           |
| 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)  | 643542                  | 523214                          | 333335                   | 758100                          | 372513                   | 265986                         |
| Reason for not pro-   | viding PAN              |                                 |                          |                                 |                          |                                |
| Reason for not<br>providing PAN   |                         |                                 |                          |                                 |                          |                                |
| Sub-categorization  | of shares               |                                 |                          |                                 |                          |                                |

| Sub-category (i)   | 0 | 0 | 0 | 0 | 0 | 0 |
|--------------------|---|---|---|---|---|---|
| Sub-category (ii)  | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 |

|   | Individuals - 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)  | 2896890   |  |  |  |
| 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)  | 2896890   |  |  |  |
| 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)  | 12.07   |  |  |  |
| Number of Voting  | Rights held in each class of securities (IX)  |  |  |  |
| Class eg: X   | 2896890   |  |  |  |
| Class eg:y  |   |  |  |  |
| Total   | 2896890   |  |  |  |
| Total as a % of<br>Total Voting rights  | 12.07   |  |  |  |
| 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) | 12.07   |  |  |  |
| 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)  | 2896690   |  |  |  |
| Reason for not prov   | viding PAN  |  |  |  |
| Reason for not<br>providing PAN   |   |  |  |  |
| Sub-categorization  | Sub-categorization of shares  |  |  |  |
| Shareholding (No. of shares) under  |   |  |  |  |

| Sub-category (i)   | 0 |
|--------------------|---|
| Sub-category (ii)  | 0 |
| Sub-category (iii) | 0 |

| Any Other (specify)  |  |          |                       |  |
|--|--|----------|-----------------------|--|
| Searial No.  | 1  | 2        |                       |  |
| Category   | Clearing Members                             | HUF      |                       |  |
| Category / More<br>than 1 percentage   | Category                                     | Category |                       |  |
| Name of the<br>Shareholders (I)  |  |          | Click here to go back |  |
| PAN (II)   |  |          | Total                 |  |
| No. of the<br>Shareholders (I)   | 6  | 17       | 23                    |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 8476   | 25100    | 33576                 |  |
| 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)   | 8476   | 25100    | 33576                 |  |
| 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)   | 0.04   | 0.1      | 0.14                  |  |
| Number of Voting   | Rights held in each class of securities (IX) |          |                       |  |
| Class eg: X  | 8476   | 25100    | 33576                 |  |
| Class eg:y   |  |          |                       |  |
| Total  | 8476   | 25100    | 33576                 |  |
| Total as a % of<br>Total Voting rights   | 0.04   | 0.1      | 0.14                  |  |
| 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) | 0.04   | 0.1      | 0.14                  |  |
| Number of Locked   | in shares (XII)                              | Γ        |                       |  |
| No. (a)  |  |          |                       |  |
| As a % of total<br>Shares held (b)   |  |          |                       |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 8476   | 23100    | 31576                 |  |

| Reason for not providing PAN    |                              |   |   |  |  |
|---------------------------------|------------------------------|---|---|--|--|
| Reason for not<br>providing PAN |                              |   |   |  |  |
| Sub-categorization              | Sub-categorization of shares |   |   |  |  |
| Shareholding (No.               | of shares) under             |   |   |  |  |
| Sub-category (i)                | 0                            | 0 | 0 |  |  |
| Sub-category (ii)               | 0                            | 0 | 0 |  |  |
| Sub-category (iii)              | 0                            | 0 | 0 |  |  |