

| <b>General information about company</b>   |                                   |
|--|-----------------------------------|
| Scrip code   | 543321                            |
| NSE Symbol   | TATVA                             |
| MSEI Symbol  | NOTLISTED                         |
| ISIN   | INE0GK401011                      |
| Name of the company  | Tatva Chintan Pharma Chem 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)                | 31-12-2025                        |
| 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. No.     | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1           | Whether the Listed Entity has issued any partly paid up shares?                                  | No     | No                          | No                 | No                       |
| 2           | Whether the Listed Entity has issued any Convertible Securities ?                                | No     | No                          | No                 | No                       |
| 3           | Whether the Listed Entity has issued any Warrants ?  | No     | No                          | No                 | No                       |
| 4           | Whether Listed Entity has granted any ESOPs, which are outstanding?                              | No     | No                          | No                 | No                       |
| 5           | Whether the Listed Entity has any shares against which depository receipts are issued?           | No     | No                          | No                 | No                       |
| 6           | Whether the Listed Entity has any shares in locked-in?   | No     | No                          | No                 | No                       |
| 7           | Whether any shares held by promoters are encumbered under "Pledged"?                             | No     | No                          |                    |                          |
| 8           | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?            | No     | No                          |                    |                          |
| 9           | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No     | No                          |                    |                          |
| 10          | Whether company has equity shares with differential voting rights?                               | No     | No                          | No                 | No                       |
| 11          | Whether the listed entity has any significant beneficial owner?                                  | Yes    |                             |                    |                          |

| <b>Table VI - Statement showing foreign ownership limits</b> |                            |                            |
|--|----------------------------|----------------------------|
| <b>Particular</b>  | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
| As on shareholding date                                      | 100                        | 4.22                       |
| As on the end of previous 1st quarter                        | 100                        | 3.79                       |
| As on the end of previous 2nd quarter                        | 100                        | 3.71                       |
| As on the end of previous 3rd quarter                        | 100                        | 3.76                       |
| As on the end of previous 4th quarter                        | 100                        | 3.72                       |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total of shares on dilution basis (including warrants, ESOP etc. (VI)) |                         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|--|--|--------------------------------------|---|--|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          |  |  |                                      |   |  | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg:X  | Class eg:Y | Total    |  |  |                                      |   |  |                         |
| (A)          | Promoter & Promoter Group      | 12                         | 16847058                                     |  |   | 16847058                                     | 72.02   | 16847058  |            | 16847058 | 72.02  |  |                                      |   | 168  |                         |
| (B)          | Public                         | 68645                      | 6544997                                      |  |   | 6544997                                      | 27.98   | 6544997   |            | 6544997  | 27.98  |  |                                      |   | 654  |                         |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |  |  |                                      |   |  |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |  |  |                                      |   |  |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |  |  |                                      |   |  |                         |
|              | Total                          | 68657                      | 23392055                                     |  |   | 23392055                                     | 100   | 23392055  |            | 23392055 | 100  |  |                                      |   | 233  |                         |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|---|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|              |                                |   | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      | 72.02   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 16847058  |                              |                   |                    |
| (B)          | Public                         | 27.98   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 6544997   | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          | 100   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 23392055  | 0                            | 0                 | 0                  |

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

| Sr. No.  | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |             |          | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Share Underlying Outstanding convertible securities, Warrants and ESOP et (X) = (XA+XB+XC) |                                     |
|--|---|----------------------------|--|--|---|--|---|---|-------------|----------|--|--|--------------------------------------|---|-------------------------------------|
|  |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |             |          |  |  |                                      |   | Total as a % of Total Voting rights |
|  |   |                            |  |  |   |  |   | Class eg: X   | Class eg: Y | Total    |  |  |                                      |   |                                     |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                            |  |  |   |  |   |   |             |          |  |  |                                      |   |                                     |
| (1)  | Indian  |                            |  |  |   |  |   |   |             |          |  |  |                                      |   |                                     |
| (a)  | Individuals/Hindu undivided Family  | 12                         | 16847058                                     |  |   | 16847058                                       | 72.02   | 16847058  |             | 16847058 | 72.02  |  |                                      |   |                                     |
| (d)  | Any Other (specify)   | 0                          | 0  |  |   | 0  | 0   | 0   |             | 0        | 0  |  |                                      |   |                                     |
| Sub-Total (A)(1)   |   | 12                         | 16847058                                     |  |   | 16847058                                       | 72.02   | 16847058  |             | 16847058 | 72.02  |  |                                      |   |                                     |
| (2)  | Foreign   |                            |  |  |   |  |   |   |             |          |  |  |                                      |   |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   | 12                         | 16847058                                     |  |   | 16847058                                       | 72.02   | 16847058  |             | 16847058 | 72.02  |  |                                      |   |                                     |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |  |  |   |  |   |   |             |          |  |  |                                      |   |                                     |
| (1)  | Institutions (Domestic)   |                            |  |  |   |  |   |   |             |          |  |  |                                      |   |                                     |
| (a)  | Mutual Funds  | 3                          | 761403                                       |  |   | 761403   | 3.25  | 761403  |             | 761403   | 3.25   |  |                                      |   |                                     |
| (c)  | Alternate Investment Funds  | 2                          | 16661  |  |   | 16661  | 0.07  | 16661   |             | 16661    | 0.07   |  |                                      |   |                                     |
| Sub-Total (B)(1)   |   | 5                          | 778064                                       |  |   | 778064   | 3.33  | 778064  |             | 778064   | 3.33   |  |                                      |   |                                     |
| (2)  | Institutions (Foreign)  |                            |  |  |   |  |   |   |             |          |  |  |                                      |   |                                     |
| (d)  | Foreign Portfolio Investors Category I  | 35                         | 885456                                       |  |   | 885456   | 3.79  | 885456  |             | 885456   | 3.79   |  |                                      |   |                                     |
| (e)  | Foreign Portfolio Investors Category II   | 4                          | 89856  |  |   | 89856  | 0.38  | 89856   |             | 89856    | 0.38   |  |                                      |   |                                     |
| Sub-Total (B)(2)   |   | 39                         | 975312                                       |  |   | 975312   | 4.17  | 975312  |             | 975312   | 4.17   |  |                                      |   |                                     |
| (3)  | Central Government / State Government(s)  |                            |  |  |   |  |   |   |             |          |  |  |                                      |   |                                     |
| (4)  | Non-institutions  |                            |  |  |   |  |   |   |             |          |  |  |                                      |   |                                     |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 65890                      | 3233708                                      |  |   | 3233708  | 13.82   | 3233708   |             | 3233708  | 13.82  |  |                                      |   |                                     |
| (h)  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 11                         | 955874                                       |  |   | 955874   | 4.09  | 955874  |             | 955874   | 4.09   |  |                                      |   |                                     |
| (i)  | Non Resident Indians (NRIs)   | 983                        | 198563                                       |  |   | 198563   | 0.85  | 198563  |             | 198563   | 0.85   |  |                                      |   |                                     |
| (l)  | Bodies Corporate  | 172                        | 193172                                       |  |   | 193172   | 0.83  | 193172  |             | 193172   | 0.83   |  |                                      |   |                                     |
| (m)  | Any Other (specify)   | 1545                       | 210304                                       |  |   | 210304   | 0.9   | 210304  |             | 210304   | 0.9  |  |                                      |   |                                     |
| Sub-Total (B)(4)   |   | 68601                      | 4791621                                      |  |   | 4791621  | 20.48   | 4791621   |             | 4791621  | 20.48  |  |                                      |   |                                     |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)            |   | 68645                      | 6544997                                      |  |   | 6544997  | 27.98   | 6544997   |             | 6544997  | 27.98  |  |                                      |   |                                     |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |  |  |   |  |   |   |             |          |  |  |                                      |   |                                     |
| Total (A+B+C2)   |   | 68657                      | 23392055                                     |  |   | 23392055                                       | 100   | 23392055  |             | 23392055 | 100  |  |                                      |   |                                     |
| Total (A+B+C)  |   | 68657                      | 23392055                                     |  |   | 23392055                                       | 100   | 23392055  |             | 23392055 | 100  |  |                                      |   |                                     |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
|--|---|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Sr. No.  | Category & Name of the Shareholders (I)   | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|  |   |  | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Indian  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)  | Individuals/Hindu undivided Family  | 72.02  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 16847058  |                              |                   |                    |
| (d)  | Any Other (specify)   | 0  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 0   |                              |                   |                    |
| Sub-Total (A)(1)   |   | 72.02  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 16847058  |                              |                   |                    |
| (2)  | Foreign   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |   | 72.02  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 16847058  |                              |                   |                    |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Institutions (Domestic)   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)  | Mutual Funds  | 3.25   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 761403  | 0                            | 0                 | 0                  |
| (c)  | Alternate Investment Funds  | 0.07   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 16661   | 0                            | 0                 | 0                  |
| Sub-Total (B)(1)   |   | 3.33   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 778064  | 0                            | 0                 | 0                  |
| (2)  | Institutions (Foreign)  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (d)  | Foreign Portfolio Investors Category I  | 3.79   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 885456  | 0                            | 0                 | 0                  |
| (e)  | Foreign Portfolio Investors Category II   | 0.38   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 89856   | 0                            | 0                 | 0                  |
| Sub-Total (B)(2)   |   | 4.17   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 975312  | 0                            | 0                 | 0                  |
| (3)  | Central Government / State Government(s)  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (4)  | Non-institutions  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 13.82  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 3233708   | 0                            | 0                 | 0                  |
| (h)  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 4.09   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 955874  | 0                            | 0                 | 0                  |
| (i)  | Non Resident Indians (NRIs)   | 0.85   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 198563  | 0                            | 0                 | 0                  |
| (l)  | Bodies Corporate  | 0.83   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 193172  | 0                            | 0                 | 0                  |
| (m)  | Any Other (specify)   | 0.9  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 210304  | 0                            | 0                 | 0                  |
| Sub-Total (B)(4)   |   | 20.48  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 4791621   | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                            |   | 27.98  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 6544997   | 0                            | 0                 | 0                  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total (A+B+C2)   |   | 100  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 23392055  |                              |                   |                    |



| Individuals/Hindu undivided Family   |                         |                         |                       |                             |                  |                      |                          |
|--|-------------------------|-------------------------|-----------------------|-----------------------------|------------------|----------------------|--------------------------|
| Sr. No.  | 1                       | 2                       | 3                     | 4                           | 5                | 6                    | 7                        |
| Name of the Shareholders (I)   | Shekhar Rasiklal Somani | Chintan Nitinkumar Shah | Ajay Mansukhlal Patel | Ajay Mansukhlal Patel (HUF) | Priti Ajay Patel | Chintan N Shah (HUF) | Darshana Nitinkumar Shah |
| PAN (II)   |                         |                         |                       |                             |                  |                      |                          |
| No. of fully paid up equity shares held (IV)   | 5396861                 | 4897219                 | 4000000               | 715345                      | 900000           | 447500               | 39628                    |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 5396861                 | 4897219                 | 4000000               | 715345                      | 900000           | 447500               | 39628                    |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 23.07                   | 20.94                   | 17.1                  | 3.06                        | 3.85             | 1.91                 | 0.17                     |
| Number of Voting Rights held in each class of securities (IX)  |                         |                         |                       |                             |                  |                      |                          |
| Class eg:X   | 5396861                 | 4897219                 | 4000000               | 715345                      | 900000           | 447500               | 39628                    |
| Total  | 5396861                 | 4897219                 | 4000000               | 715345                      | 900000           | 447500               | 39628                    |
| Total as a % of Total Voting rights  | 23.07                   | 20.94                   | 17.1                  | 3.06                        | 3.85             | 1.91                 | 0.17                     |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 5396861                 | 4897219                 | 4000000               | 715345                      | 900000           | 447500               | 39628                    |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 23.07                   | 20.94                   | 17.1                  | 3.06                        | 3.85             | 1.91                 | 0.17                     |
| Number of equity shares held in dematerialized form (XVIII)  | 5396861                 | 4897219                 | 4000000               | 715345                      | 900000           | 447500               | 39628                    |
| Reason for not providing PAN   |                         |                         |                       |                             |                  |                      |                          |
| Reason for not providing PAN   |                         |                         |                       |                             |                  |                      |                          |
| Shareholder type   | Promoter                | Promoter                | Promoter              | Promoter Group              | Promoter Group   | Promoter Group       | Promoter Group           |









| <b>Individuals/Hindu undivided Family</b>  |                                       |
|--|---------------------------------------|
| Sr. No.  |                                       |
| Name of the Shareholders (I)   | <a href="#">Click here to go back</a> |
| PAN (II)   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 16847058                              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 16847058                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 72.02                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                                       |
| Class eg:X   | 16847058                              |
| Total  | 16847058                              |
| Total as a % of Total Voting rights  | 72.02                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 16847058                              |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 72.02                                 |
| Number of equity shares held in dematerialized form (XVIII)  | 16847058                              |
| <b>Reason for not providing PAN</b>  |                                       |
| Reason for not providing PAN   |                                       |
| Shareholder type   |                                       |



| Any Other (specify)  |                        |                   |                                       |
|--|------------------------|-------------------|---------------------------------------|
| Sr. No.  | 8                      | 9                 |                                       |
| Category   | Partnership Firms      | Partnership Firms | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | Universal Distributors | Universal House   |                                       |
| PAN (II)   | ██████████             | ██████████        | Total                                 |
| No. of the Shareholders (I)  | 0                      | 0                 | 0                                     |
| No. of fully paid up equity shares held (IV)   | 0                      | 0                 | 0                                     |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 0                      | 0                 | 0                                     |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0                      | 0                 | 0                                     |
| Number of Voting Rights held in each class of securities (IX)  |                        |                   |                                       |
| Class eg: X  | 0                      | 0                 | 0                                     |
| Total  | 0                      | 0                 | 0                                     |
| Total as a % of Total Voting rights  | 0                      | 0                 | 0                                     |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 0                      | 0                 | 0                                     |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0                      | 0                 | 0                                     |
| Number of equity shares held in dematerialized form (XVIII)  | 0                      | 0                 | 0                                     |
| Reason for not providing PAN   |                        |                   |                                       |
| Reason for not providing PAN   |                        |                   |                                       |
| Shareholder type   | Promoter Group         | Promoter Group    |                                       |

| <b>Mutual Funds</b>  |  |                                       |
|--|--|---------------------------------------|
| Sr. No.  | 1  |                                       |
| Name of the Shareholders (I)   | Nippon Life India Trustee Ltd-A/C Nippon India Elss Tax Saver Fund | <a href="#">Click here to go back</a> |
| PAN (II)   | ██████████   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 536700   | 536700                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 536700   | 536700                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.29   | 2.29                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |  |                                       |
| Class eg: X  | 536700   | 536700                                |
| Total  | 536700   | 536700                                |
| Total as a % of Total Voting rights  | 2.29   | 2.29                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 536700   | 536700                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 2.29   | 2.29                                  |
| Number of equity shares held in dematerialized form (XIV)  | 536700   | 536700                                |
| <b>Reason for not providing PAN</b>  |  |                                       |
| Reason for not providing PAN   |  |                                       |
| <b>Sub-categorization of shares</b>  |  |                                       |
| <b>Shareholding (No. of shares) under</b>  |  |                                       |
| Sub-category (i)   | 0  | 0                                     |
| Sub-category (ii)  | 0  | 0                                     |
| Sub-category (iii)   | 0  | 0                                     |

| Foreign Portfolio Investors Category I   |  |                                       |
|--|--|---------------------------------------|
| Sr. No.  | 1  |                                       |
| Name of the Shareholders (I)   | Goldman Sachs Funds - Goldman Sachs India Equity Portfolio | <a href="#">Click here to go back</a> |
| PAN (II)   | ██████████   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 606662   | 606662                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 606662   | 606662                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.59   | 2.59                                  |
| Number of Voting Rights held in each class of securities (IX)  |  |                                       |
| Class eg: X  | 606662   | 606662                                |
| Total  | 606662   | 606662                                |
| Total as a % of Total Voting rights  | 2.59   | 2.59                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 606662   | 606662                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 2.59   | 2.59                                  |
| Number of equity shares held in dematerialized form (XIV)  | 606662   | 606662                                |
| Reason for not providing PAN   |  |                                       |
| Reason for not providing PAN   |  |                                       |
| Sub-categorization of shares   |  |                                       |
| Shareholding (No. of shares) under   |  |                                       |
| Sub-category (i)   | 0  | 0                                     |
| Sub-category (ii)  | 0  | 0                                     |
| Sub-category (iii)   | 0  | 0                                     |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.  |                       |                                       |
|--|-----------------------|---------------------------------------|
| Sr. No.  | 1                     |                                       |
| Name of the Shareholders (I)   | Mukul Mahavir Agrawal | <a href="#">Click here to go back</a> |
| PAN (II)   | ██████████            | Total                                 |
| No. of fully paid up equity shares held (IV)   | 500000                | 500000                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 500000                | 500000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.14                  | 2.14                                  |
| Number of Voting Rights held in each class of securities (IX)  |                       |                                       |
| Class eg: X  | 500000                | 500000                                |
| Total  | 500000                | 500000                                |
| Total as a % of Total Voting rights  | 2.14                  | 2.14                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 500000                | 500000                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 2.14                  | 2.14                                  |
| Number of equity shares held in dematerialized form (XIV)  | 500000                | 500000                                |
| Reason for not providing PAN   |                       |                                       |
| Reason for not providing PAN   |                       |                                       |
| Sub-categorization of shares   |                       |                                       |
| Shareholding (No. of shares) under   |                       |                                       |
| Sub-category (i)   | 0                     | 0                                     |
| Sub-category (ii)  | 0                     | 0                                     |
| Sub-category (iii)   | 0                     | 0                                     |

| Any Other (specify)  |          |          |                  |                                       |
|--|----------|----------|------------------|---------------------------------------|
| Sr. No.  | 1        | 2        | 3                |                                       |
| Category   | LLP      | HUF      | Clearing Members |                                       |
| Category / More than 1 percentage  | Category | Category | Category         |                                       |
| Name of the Shareholders (I)   |          |          |                  | <a href="#">Click here to go back</a> |
| PAN (II)   |          |          |                  | Total                                 |
| No. of the Shareholders (I)  | 21       | 1512     | 12               | 1545                                  |
| No. of fully paid up equity shares held (IV)   | 24712    | 177596   | 7996             | 210304                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 24712    | 177596   | 7996             | 210304                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.11     | 0.76     | 0.03             | 0.9                                   |
| Number of Voting Rights held in each class of securities (IX)  |          |          |                  |                                       |
| Class eg: X  | 24712    | 177596   | 7996             | 210304                                |
| Total  | 24712    | 177596   | 7996             | 210304                                |
| Total as a % of Total Voting rights  | 0.11     | 0.76     | 0.03             | 0.9                                   |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 24712    | 177596   | 7996             | 210304                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.11     | 0.76     | 0.03             | 0.9                                   |
| Number of equity shares held in dematerialized form (XIV)  | 24712    | 177596   | 7996             | 210304                                |
| Reason for not providing PAN   |          |          |                  |                                       |
| Reason for not providing PAN   |          |          |                  |                                       |
| Sub-categorization of shares   |          |          |                  |                                       |
| Shareholding (No. of shares) under   |          |          |                  |                                       |
| Sub-category (i)   | 0        | 0        | 0                | 0                                     |
| Sub-category (ii)  | 0        | 0        | 0                | 0                                     |
| Sub-category (iii)   | 0        | 0        | 0                | 0                                     |

**Significant Beneficial Owners**

| Sr. No.       | Details of the SBO      |            |  |             |   | Details of the registered owner |            |  |             |   | Details of holding/ exercise of right of th the reporting company, whether direct or |               |  |                     |
|---------------|-------------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|--|---------------|--|---------------------|
|               | Name                    | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name                            | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of:  |               |  |                     |
|               |                         |            |  |             |   |                                 |            |  |             |   | Shares   | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control |
| 1             | CHINTAN NITINKUMAR SHAH | ██████████ |  | India       |   | CHINTAN N SHAH HUF              | AACHC2329A |  | India       |   | 22.85  | 22.85         | 22.85  | No                  |
| <b>Total:</b> |                         |            |  |             |   |                                 |            |  |             |   | <b>22.85</b>   | <b>22.85</b>  | <b>22.85</b>   |                     |
| 2             | AJAY MASUKHLAL PATEL    | ██████████ |  | India       |   | AJAY MANSUKHLAL PATEL HUF       | AAGHA5159J |  | India       |   | 20.16  | 20.16         | 20.16  | No                  |
| <b>Total:</b> |                         |            |  |             |   |                                 |            |  |             |   | <b>20.16</b>   | <b>20.16</b>  | <b>20.16</b>   |                     |

