

| General information about company  |                       |
|--|-----------------------|
| Scrip code   | 530365                |
| NSE Symbol   | ORIENTBELL            |
| MSEI Symbol  | NA                    |
| ISIN   | INE607D01018          |
| Name of the company  | ORIENT BELL 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)                | 31-12-2022            |
| 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 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?                        | Yes    |                             |                    |                          |

**Table VI - Statement showing foreign ownership limits**

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 100                        | 0.9                        |
| As on the end of previous 1st quarter | 100                        | 0.8                        |
| As on the end of previous 2nd quarter | 100                        | 0.72                       |
| As on the end of previous 3rd quarter | 100                        | 0.69                       |
| As on the end of previous 4th quarter | 100                        | 0.71                       |

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

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                         |
| (A)          | Promoter & Promoter Group      | 10                         | 9320855                                      |  |   | 9320855  | 64.45   | 9320855   |            | 9320855  | 64.45                   |
| (B)          | Public                         | 14660                      | 5140221                                      |  |   | 5140221  | 35.55   | 5140221   |            | 5140221  | 35.55                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|              | Total                          | 14670                      | 14461076                                     |  |   | 14461076                                       | 100   | 14461076  |            | 14461076 | 100                     |

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

| Category (I) | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|              |                                |   |  |  |   | 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      |   |  |  | 64.45   |                                  |                                 |   |                                 | 9320855   |                              |                   |                    |
| (B)          | Public                         |   |  |  | 35.55   |                                  |                                 |   |                                 | 4932535   | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 14253390  | 0                            | 0                 | 0                  |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group            |   |                            |  |  |   |  |   |   |            |          |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| Sr.   | Category & Name of the Shareholders (I)                                     | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                                     |
|   |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                                     |
| A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |   |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |          |                                     |
| (a)   | Individuals/Hindu undivided Family  | 5                          | 6003050                                      |  |   | 6003050                                      | 41.51   | 6003050   |            | 6003050  | 41.51                               |
| (d)   | Any Other (specify)   | 5                          | 3317805                                      |  |   | 3317805                                      | 22.94   | 3317805   |            | 3317805  | 22.94                               |
|   | Sub-Total (A)(1)  | 10                         | 9320855                                      |  |   | 9320855                                      | 64.45   | 9320855   |            | 9320855  | 64.45                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |          |                                     |
|   | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)         | 10                         | 9320855                                      |  |   | 9320855                                      | 64.45   | 9320855   |            | 9320855  | 64.45                               |
| B Table III - Statement showing shareholding pattern of the Public shareholder                  |   |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Institutions (Domestic)   |                            |  |  |   |  |   |   |            |          |                                     |
| (a)   | Mutual Funds  | 2                          | 16   |  |   | 16   | 0   | 16  |            | 16       | 0                                   |
| (d)   | Banks   | 7                          | 3107   |  |   | 3107   | 0.02  | 3107  |            | 3107     | 0.02                                |
| (e)   | Insurance Companies   | 2                          | 2461   |  |   | 2461   | 0.02  | 2461  |            | 2461     | 0.02                                |
| (i)   | NBFCs registered with RBI   | 2                          | 2099   |  |   | 2099   | 0.01  | 2099  |            | 2099     | 0.01                                |
|   | Sub-Total (B)(1)  | 13                         | 7683   |  |   | 7683   | 0.05  | 7683  |            | 7683     | 0.05                                |
| (2)   | Institutions (Foreign)  |                            |  |  |   |  |   |   |            |          |                                     |
| (d)   | Foreign Portfolio Investors Category I                                      | 5                          | 32877  |  |   | 32877  | 0.23  | 32877   |            | 32877    | 0.23                                |
|   | Sub-Total (B)(2)  | 5                          | 32877  |  |   | 32877  | 0.23  | 32877   |            | 32877    | 0.23                                |
| (3)   | Central Government / State Government(s)                                    |                            |  |  |   |  |   |   |            |          |                                     |
| (4)   | Non-institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (c)   | Key Managerial Personnel  | 3                          | 73600  |  |   | 73600  | 0.51  | 73600   |            | 73600    | 0.51                                |
| (f)   | Investor Education and Protection Fund (IEPF)                               | 1                          | 119495                                       |  |   | 119495                                       | 0.83  | 119495  |            | 119495   | 0.83                                |
| (g)   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs        | 14155                      | 2775133                                      |  |   | 2775133                                      | 19.19   | 2775133   |            | 2775133  | 19.19                               |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 19                         | 829482                                       |  |   | 829482                                       | 5.74  | 829482  |            | 829482   | 5.74                                |
| (i)   | Non Resident Indians (NRIs)   | 324                        | 199092                                       |  |   | 199092                                       | 1.38  | 199092  |            | 199092   | 1.38                                |
| (l)   | Bodies Corporate  | 139                        | 1101859                                      |  |   | 1101859                                      | 7.62  | 1101859   |            | 1101859  | 7.62                                |
| (m)   | Any Other (specify)   | 1                          | 1000   |  |   | 1000   | 0.01  | 1000  |            | 1000     | 0.01                                |
|   | Sub-Total (B)(4)  | 14642                      | 5099661                                      |  |   | 5099661                                      | 35.26   | 5099661   |            | 5099661  | 35.26                               |
|   | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                   | 14660                      | 5140221                                      |  |   | 5140221                                      | 35.55   | 5140221   |            | 5140221  | 35.55                               |
| C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |   |                            |  |  |   |  |   |   |            |          |                                     |
|   | Total ( A+B+C2 )  | 14670                      | 14461076                                     |  |   | 14461076                                     | 100   | 14461076  |            | 14461076 | 100                                 |
|   | Total (A+B+C )  | 14670                      | 14461076                                     |  |   | 14461076                                     | 100   | 14461076  |            | 14461076 | 100                                 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Sr.  | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|  |   |  |  |   | 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)  |   |  |  | 41.51   |                                  |                                 |   |                                 | 6003050   |                              |                   |                    |
| (d)  |   |  |  | 22.94   |                                  |                                 |   |                                 | 3317805   |                              |                   |                    |
| Sub-Total (A) (1)  |   |  |  | 64.45   |                                  |                                 |   |                                 | 9320855   |                              |                   |                    |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)                 |   |  |  | 64.45   |                                  |                                 |   |                                 | 9320855   |                              |                   |                    |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Institutions (Domestic)   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)  |   |  |  | 0   |                                  |                                 |   |                                 | 16  | 0                            | 0                 | 0                  |
| (d)  |   |  |  | 0.02  |                                  |                                 |   |                                 | 200   | 0                            | 0                 | 0                  |
| (e)  |   |  |  | 0.02  |                                  |                                 |   |                                 | 2461  | 0                            | 0                 | 0                  |
| (i)  |   |  |  | 0.01  |                                  |                                 |   |                                 | 2099  | 0                            | 0                 | 0                  |
| Sub-Total (B) (1)  |   |  |  | 0.05  |                                  |                                 |   |                                 | 4776  | 0                            | 0                 | 0                  |
| (2)  | Institutions (Foreign)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (d)  |   |  |  | 0.23  |                                  |                                 |   |                                 | 32877   | 0                            | 0                 | 0                  |
| Sub-Total (B) (2)  |   |  |  | 0.23  |                                  |                                 |   |                                 | 32877   | 0                            | 0                 | 0                  |
| (3)  | Central Government / State Government(s)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (4)  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (c)  |   |  |  | 0.51  |                                  |                                 |   |                                 | 73600   | 0                            | 0                 | 0                  |
| (f)  |   |  |  | 0.83  |                                  |                                 |   |                                 | 119495  | 0                            | 0                 | 0                  |
| (g)  |   |  |  | 19.19   |                                  |                                 |   |                                 | 2623372   | 0                            | 0                 | 0                  |
| (h)  |   |  |  | 5.74  |                                  |                                 |   |                                 | 777200  | 0                            | 0                 | 0                  |
| (i)  |   |  |  | 1.38  |                                  |                                 |   |                                 | 199035  | 0                            | 0                 | 0                  |
| (l)  |   |  |  | 7.62  |                                  |                                 |   |                                 | 1101180   | 0                            | 0                 | 0                  |
| (m)  |   |  |  | 0.01  |                                  |                                 |   |                                 | 1000  | 0                            | 0                 | 0                  |
| Sub-Total (B) (4)  |   |  |  | 35.26   |                                  |                                 |   |                                 | 4894882   | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                            |   |  |  | 35.55   |                                  |                                 |   |                                 | 4932535   | 0                            | 0                 | 0                  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total ( A+B+C )  |   |  |  | 100   |                                  |                                 |   |                                 | 14253390  |                              |                   |                    |
| Total (A+B+C )   |   |  |  | 100   |                                  |                                 |   |                                 | 14253390  |                              |                   |                    |

| Individuals/Hindu undivided Family  |                          |             |                     |                            |                |                       |
|---|--------------------------|-------------|---------------------|----------------------------|----------------|-----------------------|
| Serial No.  | 1                        | 2           | 3                   | 4                          | 5              |                       |
| Name of the Shareholders (I)  | MAHENDRA KUMAR DAGA(HUF) | MADHUR DAGA | MAHENDRA KUMAR DAGA | ROMA MONISHA SAKRANEY DAGA | SARLA DAGA     | Click here to go back |
| PAN (II)  | AAAHM2212E               | AAFPD0855K  | ADQPD9198R          | AGTPD5627P                 | ACUPD8181H     | Total                 |
| No. of fully paid up equity shares held (IV)  | 472430                   | 323042      | 3335051             | 124929                     | 1747598        | 6003050               |
| No. Of Partly paid-up equity shares held (V)  |                          |             |                     |                            |                |                       |
| No. Of shares underlying Depository Receipts (VI)   |                          |             |                     |                            |                |                       |
| Total nos. shares held (VII) = (IV)+(V)+(VI)  | 472430                   | 323042      | 3335051             | 124929                     | 1747598        | 6003050               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 3.27                     | 2.23        | 23.06               | 0.86                       | 12.08          | 41.51                 |
| Number of Voting Rights held in each class of securities (IX)   |                          |             |                     |                            |                |                       |
| Class eg:X  | 472430                   | 323042      | 3335051             | 124929                     | 1747598        | 6003050               |
| Class eg:y  |                          |             |                     |                            |                |                       |
| Total   | 472430                   | 323042      | 3335051             | 124929                     | 1747598        | 6003050               |
| Total as a % of Total Voting rights   | 3.27                     | 2.23        | 23.06               | 0.86                       | 12.08          | 41.51                 |
| No. Of Shares Underlying Outstanding convertible securities (X)   |                          |             |                     |                            |                |                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |                          |             |                     |                            |                |                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |                          |             |                     |                            |                |                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)(a) As a % of (A+B+C2) | 3.27                     | 2.23        | 23.06               | 0.86                       | 12.08          | 41.51                 |
| Number of Locked in shares (XII)  |                          |             |                     |                            |                |                       |
| No. (a)   |                          |             |                     |                            |                |                       |
| As a % of total Shares held (b)   |                          |             |                     |                            |                |                       |
| Number of Shares pledged or otherwise encumbered (XIII)   |                          |             |                     |                            |                |                       |
| No. (a)   |                          |             |                     |                            |                |                       |
| As a % of total Shares held (b)   |                          |             |                     |                            |                |                       |
| Number of equity shares held in dematerialized form (XIV)   | 472430                   | 323042      | 3335051             | 124929                     | 1747598        | 6003050               |
| Reason for not providing PAN  |                          |             |                     |                            |                |                       |
| Reason for not providing PAN  |                          |             |                     |                            |                |                       |
| Shareholder type  | Promoter Group           | Promoter    | Promoter            | Promoter Group             | Promoter Group |                       |



| Any Other (specify)  |                      |                              |   |   |   |                       |
|--|----------------------|------------------------------|---|---|---|-----------------------|
| Serial No.   | 1                    | 2                            | 3   | 4   | 5   |                       |
| Category   | Bodies Corporate     | Bodies Corporate             | Bodies Corporate                            | Bodies Corporate                          | Bodies Corporate                          | Click here to go back |
| Name of the Shareholders (I)   | ALFA MERCANTILE LTD. | IRIS DESIGNS PRIVATE LIMITED | GOOD TEAM INVESTMENT AND TRADING CO PVT LTD | MORNING GLORY LEASING AND FINANCE LIMITED | FRESIA INVESTMENT AND TRADING COMPANY LTD |                       |
| PAN (II)   | AAACA0098F           | AAACI0183M                   | AACCG1550E                                  | AAACM0210D                                | AAACF0269R                                | Total                 |
| No. of the Shareholders (I)  | 1                    | 1                            | 1   | 1   | 1   | 5                     |
| No. of fully paid up equity shares held (IV)   | 112416               | 46718                        | 2417716                                     | 89090                                     | 651865                                    | 3317805               |
| No. Of Partly paid-up equity shares held (V)   |                      |                              |   |   |   |                       |
| No. Of shares underlying Depository Receipts (VI)  |                      |                              |   |   |   |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 112416               | 46718                        | 2417716                                     | 89090                                     | 651865                                    | 3317805               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.78                 | 0.32                         | 16.72                                       | 0.62                                      | 4.51                                      | 22.94                 |
| Number of Voting Rights held in each class of securities (IX)  |                      |                              |   |   |   |                       |
| Class eg: X  | 112416               | 46718                        | 2417716                                     | 89090                                     | 651865                                    | 3317805               |
| Class eg:y   |                      |                              |   |   |   |                       |
| Total  | 112416               | 46718                        | 2417716                                     | 89090                                     | 651865                                    | 3317805               |
| Total as a % of Total Voting rights  | 0.78                 | 0.32                         | 16.72                                       | 0.62                                      | 4.51                                      | 22.94                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                      |                              |   |   |   |                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                      |                              |   |   |   |                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                      |                              |   |   |   |                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.78                 | 0.32                         | 16.72                                       | 0.62                                      | 4.51                                      | 22.94                 |
| Number of Locked in shares (XII)   |                      |                              |   |   |   |                       |
| No. (a)  |                      |                              |   |   |   |                       |
| As a % of total Shares held (b)  |                      |                              |   |   |   |                       |
| Number of Shares pledged or otherwise encumbered (XIII)  |                      |                              |   |   |   |                       |
| No. (a)  |                      |                              |   |   |   |                       |
| As a % of total Shares held (b)  |                      |                              |   |   |   |                       |
| Number of equity shares held in dematerialized form (XIV)  | 112416               | 46718                        | 2417716                                     | 89090                                     | 651865                                    | 3317805               |
| Reason for not providing PAN   |                      |                              |   |   |   |                       |
| Reason for not providing PAN   |                      |                              |   |   |   |                       |
| Shareholder type   | Promoter Group       | Promoter Group               | Promoter Group                              | Promoter Group                            | Promoter Group                            |                       |

| <b>Bodies Corporate</b>  |   |                              |                                       |
|--|---|------------------------------|---------------------------------------|
| Serial No.   | 1   | 2                            |                                       |
| Name of the Shareholders (I)   | EQUITY INTELLIGENCE INDIA PRIVATE LIMITED | ITHOUGHTWEALTH ANALYTICS LLP | <a href="#">Click here to go back</a> |
| PAN (II)   | AABCE2101N                                | AAFFI8518J                   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 543512                                    | 250000                       | 793512                                |
| No. Of Partly paid-up equity shares held (V)   |   |                              |                                       |
| No. Of shares underlying Depository Receipts (VI)  |   |                              |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 543512                                    | 250000                       | 793512                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 3.76                                      | 1.73                         | 5.49                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |   |                              |                                       |
| Class eg: X  | 543512                                    | 250000                       | 793512                                |
| Class eg:y   |   |                              |                                       |
| Total  | 543512                                    | 250000                       | 793512                                |
| Total as a % of Total Voting rights  | 3.76                                      | 1.73                         | 5.49                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |   |                              |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |   |                              |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |   |                              |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 3.76                                      | 1.73                         | 5.49                                  |
| <b>Number of Locked in shares (XII)</b>  |   |                              |                                       |
| No. (a)  |   |                              |                                       |
| As a % of total Shares held (b)  |   |                              |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 543512                                    | 250000                       | 793512                                |
| <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                            | 0                                     |
| Sub-category (ii)  | 0   | 0                            | 0                                     |
| Sub-category (iii)   | 0   | 0                            | 0                                     |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.  |                  |                                       |
|--|------------------|---------------------------------------|
| Serial No.   | 1                |                                       |
| Name of the Shareholders (I)   | PORINJU VELIYATH | <a href="#">Click here to go back</a> |
| PAN (II)   | AADPP6420G       | Total                                 |
| No. of fully paid up equity shares held (IV)   | 145000           | 145000                                |
| No. Of Partly paid-up equity shares held (V)   |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                  |                                       |
| Total nos. shares held (VII) = (IV)+(V)+(VI)   | 145000           | 145000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1                | 1                                     |
| Number of Voting Rights held in each class of securities (IX)  |                  |                                       |
| Class eg: X  | 145000           | 145000                                |
| Class eg: y  |                  |                                       |
| Total  | 145000           | 145000                                |
| Total as a % of Total Voting rights  | 1                | 1                                     |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                  |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1                | 1                                     |
| Number of Locked in shares (XII)   |                  |                                       |
| No. (a)  |                  |                                       |
| As a % of total Shares held (b)  |                  |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 145000           | 145000                                |
| 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)  |          |                       |
|--|----------|-----------------------|
| Serial No.   | 1        |                       |
| Category   | Trusts   |                       |
| Category / More than 1 percentage  | Category |                       |
| Name of the Shareholders (I)   |          | Click here to go back |
| PAN (II)   |          | Total                 |
| No. of the Shareholders (I)  | 1        | 1                     |
| No. of fully paid up equity shares held (IV)   | 1000     | 1000                  |
| No. Of Partly paid-up equity shares held (V)   |          |                       |
| No. Of shares underlying Depository Receipts (VI)  |          |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1000     | 1000                  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.01     | 0.01                  |
| Number of Voting Rights held in each class of securities (IX)  |          |                       |
| Class eg: X  | 1000     | 1000                  |
| Class eg:y   |          |                       |
| Total  | 1000     | 1000                  |
| Total as a % of Total Voting rights  | 0.01     | 0.01                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |          |                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |          |                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |          |                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.01     | 0.01                  |
| Number of Locked in shares (XII)   |          |                       |
| No. (a)  |          |                       |
| As a % of total Shares held (b)  |          |                       |
| Number of equity shares held in dematerialized form (XIV)  | 1000     | 1000                  |
| 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                     |

| significant beneficial owners |                     |            |  |             |   |                           |            |  |             |   |                       |               |  |                     |   |            |
|-------------------------------|---------------------|------------|--|-------------|---|---------------------------|------------|--|-------------|---|-----------------------|---------------|--|---------------------|---|------------|
| Sr. No.                       | Details of the SBO  |            |  |             | Details of the registered owner                           |                           |            |  |             | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: |                       |               |  |                     | Date of creation / acquisition of significant beneficial interest |            |
|                               | Name                | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name                      | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected)   | Whether by virtue of: |               |  |                     |   |            |
|                               |                     |            |  |             |   |                           |            |  |             |   | Shares                | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence                                 |            |
| 1                             | MAHENDRA KUMAR DAGA | ADQPD9198R |  | India       |   | MAHENDRA KUMAR DAGA (HUF) | AAAHM221ZE |  | India       |   | 26.33                 | 26.33         | 26.33  | Yes                 | Yes   | 01-03-1998 |
| <b>Total:</b>                 |                     |            |  |             |   |                           |            |  |             |   | <b>26.33</b>          | <b>26.33</b>  | <b>26.33</b>   |                     |   |            |

