

| General information about company                                                          |                           |
|--------------------------------------------------------------------------------------------|---------------------------|
| Scrip code                                                                                 | 503804                    |
| NSE Symbol                                                                                 | NOTLISTED                 |
| MSEI Symbol                                                                                | NOTLISTED                 |
| ISIN                                                                                       | INE204C01024              |
| Name of the company                                                                        | SHRI DINESH MILLS LIMITED |
| Whether company is SME                                                                     | No                        |
| Class of Security                                                                          | Equity Shares             |
| Type of report                                                                             | Quarterly                 |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-09-2026                |
| 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?                                  | No     |                             |                    |                          |

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

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 100                        | 0                          |
| As on the end of previous 1st quarter | 100                        | 0                          |
| As on the end of previous 2nd quarter | 100                        | 0                          |
| As on the end of previous 3rd quarter | 100                        | 0                          |
| As on the end of previous 4th quarter | 100                        | 0                          |

**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)<br>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 Underlying convertible securities of Warrants and ES (X) = (XA+XB+XC) |                         |
|--------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|--------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|---------|------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|------------------------------------------------------------------------------|-------------------------|
|              |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                        | No of Voting (XIV) Rights                                     |            |         |                                                                  |                                                    |                                      |                                                                              | Total as a % of (A+B+C) |
|              |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                        | Class eg:X                                                    | Class eg:Y | Total   |                                                                  |                                                    |                                      |                                                                              |                         |
| (A)          | Promoter & Promoter Group      | 9                          | 2788372                                      |                                              |                                                   | 2788372                                        | 49.79                                                                                                  | 2788372                                                       |            | 2788372 | 49.79                                                            |                                                    |                                      |                                                                              |                         |
| (B)          | Public                         | 8623                       | 2812210                                      |                                              |                                                   | 2812210                                        | 50.21                                                                                                  | 2812210                                                       |            | 2812210 | 50.21                                                            |                                                    |                                      |                                                                              |                         |
| (C)          | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                                |                                                                                                        |                                                               |            |         |                                                                  |                                                    |                                      |                                                                              |                         |
| (C1)         | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                                |                                                                                                        |                                                               |            |         |                                                                  |                                                    |                                      |                                                                              |                         |
| (C2)         | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                                |                                                                                                        |                                                               |            |         |                                                                  |                                                    |                                      |                                                                              |                         |
|              | Total                          | 8632                       | 5600582                                      |                                              |                                                   | 5600582                                        | 100                                                                                                    | 5600582                                                       |            | 5600582 | 100                                                              |                                                    |                                      |                                                                              |                         |

**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      | 49.79                                                                                                                                                   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 2788372                                                     |                              |                   |                    |
| (B)          | Public                         | 50.21                                                                                                                                                   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 2685580                                                     | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C1)         | Shares underlying DRs          |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|              | Total                          | 100                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 5473952                                                     | 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 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                                                            | 9                          | 2788372                                      |                                              |                                                   | 2788372                                      | 49.79                                                                                               | 2788372                                                       |            | 2788372 | 49.79                               |                                                                  |                                                    |                                      |
| Sub-Total (A)(1)                                                      |                                                                                               | 9                          | 2788372                                      |                                              |                                                   | 2788372                                      | 49.79                                                                                               | 2788372                                                       |            | 2788372 | 49.79                               |                                                                  |                                                    |                                      |
| (2)                                                                   | Foreign                                                                                       |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |                                                                                               | 9                          | 2788372                                      |                                              |                                                   | 2788372                                      | 49.79                                                                                               | 2788372                                                       |            | 2788372 | 49.79                               |                                                                  |                                                    |                                      |
| B                                                                     | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |
| (1)                                                                   | Institutions (Domestic)                                                                       |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |
| (d)                                                                   | Banks                                                                                         | 6                          | 3490                                         |                                              |                                                   | 3490                                         | 0.06                                                                                                | 3490                                                          |            | 3490    | 0.06                                |                                                                  |                                                    |                                      |
| (i)                                                                   | NBFCs registered with RBI                                                                     | 1                          | 260                                          |                                              |                                                   | 260                                          | 0                                                                                                   | 260                                                           |            | 260     | 0                                   |                                                                  |                                                    |                                      |
| Sub-Total (B)(1)                                                      |                                                                                               | 7                          | 3750                                         |                                              |                                                   | 3750                                         | 0.07                                                                                                | 3750                                                          |            | 3750    | 0.07                                |                                                                  |                                                    |                                      |
| (2)                                                                   | Institutions (Foreign)                                                                        |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |
| (3)                                                                   | Central Government / State Government(s)                                                      |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |
| (4)                                                                   | Non-institutions                                                                              |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |
| (f)                                                                   | Investor Education and Protection Fund (IEPF)                                                 | 1                          | 91570                                        |                                              |                                                   | 91570                                        | 1.64                                                                                                | 91570                                                         |            | 91570   | 1.64                                |                                                                  |                                                    |                                      |
| (g)                                                                   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 8261                       | 1317490                                      |                                              |                                                   | 1317490                                      | 23.52                                                                                               | 1317490                                                       |            | 1317490 | 23.52                               |                                                                  |                                                    |                                      |
| (h)                                                                   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 11                         | 714955                                       |                                              |                                                   | 714955                                       | 12.77                                                                                               | 714955                                                        |            | 714955  | 12.77                               |                                                                  |                                                    |                                      |
| (i)                                                                   | Non Resident Indians (NRIs)                                                                   | 116                        | 113860                                       |                                              |                                                   | 113860                                       | 2.03                                                                                                | 113860                                                        |            | 113860  | 2.03                                |                                                                  |                                                    |                                      |
| (l)                                                                   | Bodies Corporate                                                                              | 45                         | 279690                                       |                                              |                                                   | 279690                                       | 4.99                                                                                                | 279690                                                        |            | 279690  | 4.99                                |                                                                  |                                                    |                                      |
| (m)                                                                   | Any Other (specify)                                                                           | 182                        | 290895                                       |                                              |                                                   | 290895                                       | 5.19                                                                                                | 290895                                                        |            | 290895  | 5.19                                |                                                                  |                                                    |                                      |
| Sub-Total (B)(4)                                                      |                                                                                               | 8616                       | 2808460                                      |                                              |                                                   | 2808460                                      | 50.15                                                                                               | 2808460                                                       |            | 2808460 | 50.15                               |                                                                  |                                                    |                                      |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)+(B)(4)            |                                                                                               | 8623                       | 2812210                                      |                                              |                                                   | 2812210                                      | 50.21                                                                                               | 2812210                                                       |            | 2812210 | 50.21                               |                                                                  |                                                    |                                      |
| C                                                                     | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |
| Total ( A+B+C2 )                                                      |                                                                                               | 8632                       | 5600582                                      |                                              |                                                   | 5600582                                      | 100                                                                                                 | 5600582                                                       |            | 5600582 | 100                                 |                                                                  |                                                    |                                      |

|                   |  |      |         |  |  |         |     |         |  |         |     |  |  |  |
|-------------------|--|------|---------|--|--|---------|-----|---------|--|---------|-----|--|--|--|
| Total<br>(A+B+C ) |  | 8632 | 5600582 |  |  | 5600582 | 100 | 5600582 |  | 5600582 | 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                                                   | 49.79                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 2788372                                                     |                              |                   |                    |  |
| Sub-Total (A)(1)                                                      |                                                                                      | 49.79                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 2788372                                                     |                              |                   |                    |  |
| (2)                                                                   | Foreign                                                                              |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |  |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |                                                                                      | 49.79                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 2788372                                                     |                              |                   |                    |  |
| B                                                                     | Table III - Statement showing shareholding pattern of the Public shareholder         |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |  |
| (1)                                                                   | Institutions (Domestic)                                                              |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |  |
| (d)                                                                   | Banks                                                                                | 0.06                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 2770                                                        | 0                            | 0                 | 0                  |  |
| (i)                                                                   | NBFCs registered with RBI                                                            | 0                                                                                                                                                        |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 260                                                         | 0                            | 0                 | 0                  |  |
| Sub-Total (B)(1)                                                      |                                                                                      | 0.07                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 3030                                                        | 0                            | 0                 | 0                  |  |
| (2)                                                                   | Institutions (Foreign)                                                               |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |  |
| (3)                                                                   | Central Government / State Government(s)                                             |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |  |
| (4)                                                                   | Non-institutions                                                                     |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |  |
| (f)                                                                   | Investor Education and Protection Fund (IEPF)                                        | 1.64                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 91570                                                       | 0                            | 0                 | 0                  |  |
| (g)                                                                   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                 | 23.52                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 1197990                                                     | 0                            | 0                 | 0                  |  |
| (h)                                                                   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs          | 12.77                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 714955                                                      | 0                            | 0                 | 0                  |  |
| (i)                                                                   | Non Resident Indians (NRIs)                                                          | 2.03                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 113590                                                      | 0                            | 0                 | 0                  |  |
| (l)                                                                   | Bodies Corporate                                                                     | 4.99                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 273670                                                      | 0                            | 0                 | 0                  |  |
| (m)                                                                   | Any Other (specify)                                                                  | 5.19                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 290775                                                      | 0                            | 0                 | 0                  |  |
| Sub-Total (B)(4)                                                      |                                                                                      | 50.15                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 2682550                                                     | 0                            | 0                 | 0                  |  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)             |                                                                                      | 50.21                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 2685580                                                     | 0                            | 0                 | 0                  |  |

|                      |                                                                                               |     |  |  |  |  |  |  |  |  |  |  |         |  |  |
|----------------------|-----------------------------------------------------------------------------------------------|-----|--|--|--|--|--|--|--|--|--|--|---------|--|--|
| (B)(2)+(B)(3)+(B)(4) |                                                                                               |     |  |  |  |  |  |  |  |  |  |  |         |  |  |
| C                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |     |  |  |  |  |  |  |  |  |  |  |         |  |  |
| Total (A+B+C2 )      |                                                                                               | 100 |  |  |  |  |  |  |  |  |  |  | 5473952 |  |  |
| Total (A+B+C )       |                                                                                               | 100 |  |  |  |  |  |  |  |  |  |  | 5473952 |  |  |

| Individuals/Hindu undivided Family                                                                                                                       |                              |                          |                          |                |                            |                           |                     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------------------|--------------------------|----------------|----------------------------|---------------------------|---------------------|
| Sr. No.                                                                                                                                                  | 1                            | 2                        | 3                        | 4              | 5                          | 6                         | 7                   |
| Name of the Shareholders (I)                                                                                                                             | Bharatbhai Upendrabhai Patel | Nimish Upendrabhai Patel | NISHANK NIMISHBHAI PATEL | ADITYA B PATEL | ARUSHABEN NIMISHBHAI PATEL | ROOPABEN BHARATBHAI PATEL | MINAL SHEKHAR DESAI |
| PAN (II)                                                                                                                                                 | ADOPP2073K                   | ADOPP2074Q               | BOSPP8183E               | AKYPP7036M     | ACOPP2805Q                 | ACXPP6631P                | ABMPD9786D          |
| No. of fully paid up equity shares held (IV)                                                                                                             | 795088                       | 768852                   | 504490                   | 492443         | 83085                      | 54554                     | 34640               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 795088                       | 768852                   | 504490                   | 492443         | 83085                      | 54554                     | 34640               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 14.2                         | 13.73                    | 9.01                     | 8.79           | 1.48                       | 0.97                      | 0.62                |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                              |                          |                          |                |                            |                           |                     |
| Class eg:X                                                                                                                                               | 795088                       | 768852                   | 504490                   | 492443         | 83085                      | 54554                     | 34640               |
| Total                                                                                                                                                    | 795088                       | 768852                   | 504490                   | 492443         | 83085                      | 54554                     | 34640               |
| Total as a % of Total Voting rights                                                                                                                      | 14.2                         | 13.73                    | 9.01                     | 8.79           | 1.48                       | 0.97                      | 0.62                |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 795088                       | 768852                   | 504490                   | 492443         | 83085                      | 54554                     | 34640               |
| 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) | 14.2                         | 13.73                    | 9.01                     | 8.79           | 1.48                       | 0.97                      | 0.62                |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 795088                       | 768852                   | 504490                   | 492443         | 83085                      | 54554                     | 34640               |
| Reason for not providing PAN                                                                                                                             |                              |                          |                          |                |                            |                           |                     |
| Reason for not providing PAN                                                                                                                             |                              |                          |                          |                |                            |                           |                     |
| Shareholder type                                                                                                                                         | Promoter                     | Promoter                 | Promoter Group           | Promoter Group | Promoter Group             | Promoter Group            | Promoter Group      |

| Individuals/Hindu undivided Family                                                                                                                       |                       |                     |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|---------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 8                     | 9                   |                                       |
| Name of the Shareholders (I)                                                                                                                             | RANAK KAMLESH LASKARI | JEMIKA KARNA PARIKH | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | ACOPP2804R            | AGLPP8917C          | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 34060                 | 21160               | 2788372                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 34060                 | 21160               | 2788372                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 0.61                  | 0.38                | 49.79                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                       |                     |                                       |
| Class eg:X                                                                                                                                               | 34060                 | 21160               | 2788372                               |
| Total                                                                                                                                                    | 34060                 | 21160               | 2788372                               |
| Total as a % of Total Voting rights                                                                                                                      | 0.61                  | 0.38                | 49.79                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 34060                 | 21160               | 2788372                               |
| 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) | 0.61                  | 0.38                | 49.79                                 |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 34060                 | 21160               | 2788372                               |
| Reason for not providing PAN                                                                                                                             |                       |                     |                                       |
| Reason for not providing PAN                                                                                                                             |                       |                     |                                       |
| Shareholder type                                                                                                                                         | Promoter Group        | Promoter Group      |                                       |

| Bodies Corporate                                                                                                                                         |                                  |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                                |                                       |
| Name of the Shareholders (I)                                                                                                                             | KWALITY ALUTRADE PRIVATE LIMITED | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | AACCK5212F                       | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 103000                           | 103000                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 103000                           | 103000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 1.84                             | 1.84                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                                  |                                       |
| Class eg: X                                                                                                                                              | 103000                           | 103000                                |
| Total                                                                                                                                                    | 103000                           | 103000                                |
| Total as a % of Total Voting rights                                                                                                                      | 1.84                             | 1.84                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 103000                           | 103000                                |
| 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) | 1.84                             | 1.84                                  |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 103000                           | 103000                                |
| 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                                     |

| Non Resident Indians (NRIs)                                                                                                                              |            |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1          |                                       |
| Name of the Shareholders (I)                                                                                                                             | 0          | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | AAXPS0025L | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 67000      | 67000                                 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 67000      | 67000                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 1.2        | 1.2                                   |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |            |                                       |
| Class eg: X                                                                                                                                              | 67000      | 67000                                 |
| Total                                                                                                                                                    | 67000      | 67000                                 |
| Total as a % of Total Voting rights                                                                                                                      | 1.2        | 1.2                                   |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 67000      | 67000                                 |
| 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) | 1.2        | 1.2                                   |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 67000      | 67000                                 |
| 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                                     |

| Investor Education and Protection Fund (IEPF)                                                                                                            |                                                                                |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                                                                              |                                       |
| Name of the Shareholders (I)                                                                                                                             | INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | ZZZZZ9999Z                                                                     | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 91570                                                                          | 91570                                 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 91570                                                                          | 91570                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 1.64                                                                           | 1.64                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                                                                                |                                       |
| Class eg: X                                                                                                                                              | 91570                                                                          | 91570                                 |
| Total                                                                                                                                                    | 91570                                                                          | 91570                                 |
| Total as a % of Total Voting rights                                                                                                                      | 1.64                                                                           | 1.64                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 91570                                                                          | 91570                                 |
| 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) | 1.64                                                                           | 1.64                                  |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 91570                                                                          | 91570                                 |
| Reason for not providing PAN                                                                                                                             |                                                                                |                                       |
| Reason for not providing PAN                                                                                                                             | Textual Information(1)                                                         |                                       |
| Sub-categorization of shares                                                                                                                             |                                                                                |                                       |
| Shareholding (No. of shares) under                                                                                                                       |                                                                                |                                       |
| Sub-category (i)                                                                                                                                         | 0                                                                              | 0                                     |
| Sub-category (ii)                                                                                                                                        | 0                                                                              | 0                                     |
| Sub-category (iii)                                                                                                                                       | 0                                                                              | 0                                     |

|                        |                                         |
|------------------------|-----------------------------------------|
| <b>Text Block</b>      |                                         |
| Textual Information(1) | IEPF AUTHORITY HAS NOT PROVIDED THE PAN |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.                                                        |                |                   |                    |                          |                         |                        |                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-------------------|--------------------|--------------------------|-------------------------|------------------------|--------------------------------|
| Sr. No.                                                                                                                                                  | 1              | 2                 | 3                  | 4                        | 5                       | 6                      | 7                              |
| Name of the Shareholders (I)                                                                                                                             | GAURAV N LODHA | BHAVNA AMIT MOTLA | MONICA SUBODH SHAH | POPATLAL PUNAMCHAND SHAH | JAYESH PRATAPCHAND SHAH | PRANAV KUMARPAL PAREKH | VINODCHANDRA MANSUKHLAL PAREKH |
| PAN (II)                                                                                                                                                 | ABDPL7329P     | AAGPM3774P        | ACHPS0432K         | ABBPS3964M               | AAMFR3518E              | ADCPP8210C             | AACPP8603Q                     |
| No. of fully paid up equity shares held (IV)                                                                                                             | 109600         | 108500            | 102500             | 81000                    | 67025                   | 58253                  | 57418                          |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 109600         | 108500            | 102500             | 81000                    | 67025                   | 58253                  | 57418                          |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 1.96           | 1.94              | 1.83               | 1.45                     | 1.2                     | 1.04                   | 1.03                           |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                |                   |                    |                          |                         |                        |                                |
| Class eg: X                                                                                                                                              | 109600         | 108500            | 102500             | 81000                    | 67025                   | 58253                  | 57418                          |
| Total                                                                                                                                                    | 109600         | 108500            | 102500             | 81000                    | 67025                   | 58253                  | 57418                          |
| Total as a % of Total Voting rights                                                                                                                      | 1.96           | 1.94              | 1.83               | 1.45                     | 1.2                     | 1.04                   | 1.03                           |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 109600         | 108500            | 102500             | 81000                    | 67025                   | 58253                  | 57418                          |
| 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) | 1.96           | 1.94              | 1.83               | 1.45                     | 1.2                     | 1.04                   | 1.03                           |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 109600         | 108500            | 102500             | 81000                    | 67025                   | 58253                  | 57418                          |
| Reason for not providing PAN                                                                                                                             |                |                   |                    |                          |                         |                        |                                |
| Reason for not providing PAN                                                                                                                             |                |                   |                    |                          |                         |                        |                                |
| Sub-categorization of shares                                                                                                                             |                |                   |                    |                          |                         |                        |                                |
| Sub-category (i)                                                                                                                                         | 0              | 0                 | 0                  | 0                        | 0                       | 0                      | 0                              |
| Sub-category (ii)                                                                                                                                        | 0              | 0                 | 0                  | 0                        | 0                       | 0                      | 0                              |
| Sub-category (iii)                                                                                                                                       | 0              | 0                 | 0                  | 0                        | 0                       | 0                      | 0                              |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.                                                        |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 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)                                                                                                             | 584296                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 584296                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 10.43                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                                       |
| Class eg: X                                                                                                                                              | 584296                                |
| Total                                                                                                                                                    | 584296                                |
| Total as a % of Total Voting rights                                                                                                                      | 10.43                                 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 584296                                |
| 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) | 10.43                                 |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 584296                                |
| Reason for not providing PAN                                                                                                                             |                                       |
| Reason for not providing PAN                                                                                                                             |                                       |
| Sub-categorization of shares                                                                                                                             |                                       |
| Shareholding (No. of shares) under                                                                                                                       |                                       |
| Sub-category (i)                                                                                                                                         | 0                                     |
| Sub-category (ii)                                                                                                                                        | 0                                     |
| Sub-category (iii)                                                                                                                                       | 0                                     |

| Any Other (specify)                                                                                                                                      |          |                                        |                 |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------------------------------------|-----------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1        | 2                                      | 3               |                                       |
| Category                                                                                                                                                 | HUF      | HUF                                    | Angel Investors |                                       |
| Category / More than 1 percentage                                                                                                                        | Category | More than 1 percentage of shareholding | Category        |                                       |
| Name of the Shareholders (I)                                                                                                                             |          | HARSH A JAVERI ( HUF )                 |                 | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 |          | AAEHH1202F                             |                 | Total                                 |
| No. of the Shareholders (I)                                                                                                                              | 173      | 1                                      | 8               | 181                                   |
| No. of fully paid up equity shares held (IV)                                                                                                             | 284883   | 59250                                  | 6012            | 290895                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 284883   | 59250                                  | 6012            | 290895                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 5.09     | 1.06                                   | 0.11            | 5.2                                   |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |          |                                        |                 |                                       |
| Class eg: X                                                                                                                                              | 284883   | 59250                                  | 6012            | 290895                                |
| Total                                                                                                                                                    | 284883   | 59250                                  | 6012            | 290895                                |
| Total as a % of Total Voting rights                                                                                                                      | 5.09     | 1.06                                   | 0.11            | 5.2                                   |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 284883   | 59250                                  | 6012            | 290895                                |
| 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) | 5.09     | 1.06                                   | 0.11            | 5.2                                   |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 284763   | 59250                                  | 6012            | 290775                                |
| 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                                     |

