- 1. Name of Listed Entity: Orbit Exports Limited
- 2. Scrip Code/Name of Scrip/Class of Security: ORBTEXP
- 3. Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on: 31-Dec-2022
- 5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars | Yes/No |
|--------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid | No |
| | up shares? | |
| 2 | Whether the Listed Entity has issued any Convertible | No |
| | Securities? | |
| 3 | Whether the Listed Entity has any shares against | No |
| | which depository receipts are issued? | |
| 4 | Whether the Listed Entity has any shares in locked-in? | 'No |
| 5 | Whether any shares held by promoters are pledge or | No |
| | otherwise encumbered? | |
| 6 | Whether the Listed Entity has issued any differential | No |
| | Voting Rights? | |
| 7 | Whether the Listed Entity has issued any Warrants? | No |
| 8 | Whether the listed entity has any significant beneficial | Yes |
| | owner? | |

Table I - Summary Statement holding of specified securities

| Catego ry (I) | Category of shareholder (II) | Nos. of shareh olders | No. of fully paid up equity | No. of Partly paid-up | No. of shares underlying | Total nos. shares | Shareholding as a % of total no. of shares | | nber of V eld in ead secu | | | No. of Shares Underlying | Shareholding, as a % assuming full conversion | Numb Locke sha | ed in | SI | nber of hares dged or | Number of equity shares held |
|---------------------|------------------------------------|-----------------------------|-----------------------------------|-----------------------------|--------------------------------|-------------------------|--|------|---------------------------------|-----|-------|--------------------------------|---|----------------------|-----------|------|-----------------------------|------------------------------------|
| | | (III) | shares | equity | Depository | held | (calculated as | | (1 | X) | | Outstanding | of convertible | | | oth | erwise | in |
| | | | held | shares | Receipts | (VII) = | per SCRR, | | | | | convertible | securities (as a | (XI | <u>I)</u> | encu | mbered | dematerializ |
| | | | (IV) | held | (VI) | (IV)+(V)+ | 1957) | | | | | securities | percentage of | | | (| XIII) | ed form |
| | | | | (V) | | (VI) | (VIII) | | | | | (including | diluted share | | | | | |
| | | | | | | | As a % of | | of Votir | g | Total | Warrants) | capital) | No. | As a | No. | As a | (XIV) |
| | | | | | | | (A+B+C2) | | Rights | | as a | (X) | | (a) | % of | (a) | % of | |
| | | | | | | | ' ' ' | Clas | Clas | Tot | % of | . , | (XI)=(VII)+(X) | | total | | total | 1 |
| | | | | | | | | s | s | al | (A+B+ | | As a % of | | Shar | | Share | 1 |
| | | | | | | | | eg: | eg:y | | C) | | (A+B+C2) | | es | | s held | 1 |
| | | | | | | | | X | | | | | | | held | | (b) | 1 |
| | | | | | | | | | | | | | | | (b) | | | 1 |
| | | | | | | | | | | | | | | | | | | 1 |
| | | | | | | | | | | | | | | | | | | 1 |
| | | | | | | | | | | | | | | | | | | 1 |
| | | | | | | | | | | | | | | | | | | 1 |
| | | | | | | | | | | | | | | | | | | 1 |
| | | | | | | | | | | | | | | | | | | 1 |
| | | | | | | | 1 | | | | | 1 | | 1 | 1 | 1 | | 1 |

| A | Promoter & Promoter Group | 6 | 1810668 2 | 0 | 0 | 181066 82 | | 1810 6682 | | 181 066 82 | 66.12 | 0 | 66.12 | 0 | 0 | 18106682 |
|----|---|-------|--------------|---|---|--------------|-------|--------------|---|--|-------|---|-------|---|---|----------|
| В | Public | 13216 | 9276383 | 0 | 0 | 927638 3 | 33.88 | 9276 383 | 0 | 927 638 3 | 33.88 | 0 | 33.88 | 0 | 0 | 9004342 |
| С | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 13222 | 2738306 5 | 0 | 0 | 273830 65 | | 2738 3065 | | 27383065 | 100 | 0 | 100 | 0 | 0 | 27111024 |

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

| | Category & Name | PAN | No. of | No. of | Partly | Nos. of | Total | Sharehol | Numbe | er of Voti | na Riah | ts held in | No. of | Shareholdin | Num | ber of | Nun | nber of | Number of |
|----------|-----------------|--------|--------|-----------------|----------------|------------------------|----------------|--------------------|------------|------------|-----------|-----------------|-------------------------|--------------------|----------|---------------|-----|-----------------|--------------------|
| | of the | (II) | shareh | fully | paid-up | shares | nos. | ding % | | ch class | of secu | | Shares | g, as a % | Lock | red in | Sł | nares | equity |
| | Shareholders | | older | paid | equity | underlying | shares | calculate | | (| TX) | | Underlying | assuming | sha | ares | | lged or | shares held |
| | (I) | | (III) | up | shares held | Depository Receipts | held (VII = | d as per SCRR, | | | | | Outstanding convertible | full | (| (II) | | erwise | in dematerializ |
| | | | | equity share | (V) | (VI) | (VII = | 1957 | | | | | securities | conversion of | | | | mbered XIII) | ed form |
| | | | | s held | (-/ | () | , | | No of | Voting Ri | ights | Total as | (including | convertible | No. | As a | No. | As a | (XIV) |
| | | | | (IV) | | | | As a % of | | | | a % of | Warrants) | securities (| (a) | % of | (a) | % of | |
| | | | | | | | | (A+B+C2) (VIII) | | | | Total Voting | (X) | as a percentage | - | total Shar | | total share | |
| | | | | | | | | (****) | Class X | Class Y | Tot al | rights | | of diluted | | es | | s held | |
| | | | | | | | | | ^ | , | aı | _ | | share | | held | | (b) | |
| | | | | | | | | | | | | | | capital) (XI) = | | (b) | | | |
| | | | | | | | | | | | | | | (VII)+(X) as a | | | | | |
| | | | | | | | | | | | | | | % of | | | | | |
| | | | | | | | | | | | | | | A+B+C2 | | | | | |
| 1 | Indian | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| a | Individuals/Hi | | 5 | 15477 | 0 | 0 | 154777 | 56.52 | 15477 | 0 | 154 | 56.52 | 0 | 56.52 | 0 | 0 | | | 15477742 |
| ~ | ndu undivided | | | 742 | o . | | 42 | 0.02 | 742 | Ö | 777 | 0.0.2 | | 0.02 | O | | | | 10 1777 12 |
| | | | | 142 | | | 42 | | 142 | | | | | | | | | | |
| | Family | | | | | | | | | | 42 | | | | | | | | |
| | Pankaj Seth | AAB | 1 | 11254 | 0 | 0 | 112543 | 41.1 | 11254 | 0 | 112 | 41.1 | 0 | 41.1 | 0 | 0 | | | 11254361 |
| | | PS34 | | 361 | | | 61 | | 361 | | 543 | | | | | | | | 1120 .001 |
| | | | | 301 | | | 01 | | 301 | | | | | | | | | | |
| | | 81Q | | | | | | | | | 61 | | | | | | | | |
| | Anisha Seth | AAB | 1 | 40692 | 0 | 0 | 406927 | 14.86 | 40692 | 0 | 406 | 14.86 | 0 | 14.86 | 0 | 0 | | | 4069270 |
| | | PS53 | | 70 | | | 0 | | 70 | | 927 | | | | | | | | |
| | | | | 70 | | | U | | 70 | | 921 | | | | | | | | |
| | | 62A | | | | | | | | | 0 | | | | | | | | |
| | Parth Seth | FAW | 1 | 12641 | 0 | 0 | 126411 | 0.46 | 12641 | 0 | 126 | 0.46 | 0 | 0.46 | 0 | 0 | | | 126411 |
| | | PS87 | | 1 | | | | | 1 | | 411 | | | | | | | | |
| | | | | 1 | | | | | 1 | | 711 | | | | | | | | |
| | | 39B | | | | | | | | | | | | | | | | | |
| | Vishakha | CDTP | 1 | 17674 | O | 0 | 17674 | 0.06 | 17674 | 0 | 176 | 0.06 | 0 | 0.06 | 0 | 0 | | | 17674 |
| | Pankaj Seth | S8954 | | | | | | | | | 74 | | | | | | | | |
| | i ankaj sem | D073 I | | | | | | | | | ' | | | | | | | | |
| | | ע | | | | | | | | | ļ | | - | ļ | <u> </u> | ļ | | | |
| | Pankaj S Seth | AAL | 1 | 10026 | 0 | 0 | 10026 | 0.04 | 10026 | 0 | 100 | 0.04 | 0 | 0.04 | 0 | 0 | | | 10026 |
| | | HP58 | | | | | | | | | 26 | | | | | | | | |
| | ` / | 63P | | | | | | | | | |] | | | | | | | |
| b | Central | USF | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | | | O | | O | | U | | | O | | | | ľ | | | | | |
| | Government/ | | | | | | | | | | |] | | | | | | | |
| | State | | | | | | | | | | | | | | | | | | |
| <u> </u> | | 1 | | 1 | | | | 1 | | | | | | 1 | | | | | |

| | Government(s | , | | | | | | | | | | | | | | | |
|---|--|--------------------|---|--------------|---|---|--------------|-------|--------------|---|------------------|-------|---|-------|---|---|----------|
| С | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Any Other (specify) | | 1 | 26289 40 | 0 | 0 | 262894 0 | 9.6 | 26289 40 | 0 | 262 894 0 | | 0 | 9.6 | 0 | 0 | 2628940 |
| | Bodies Corporate | | 1 | 26289 40 | 0 | 0 | 262894 0 | 9.6 | 26289 40 | 0 | 262 894 0 | | 0 | 9.6 | 0 | 0 | 2628940 |
| | Mediaman Multitrade Pvt Ltd | AAF CM37 12R | 1 | 26289 40 | 0 | 0 | 262894 0 | 9.6 | 26289 40 | 0 | 262 894 0 | | 0 | 9.6 | 0 | 0 | 2628940 |
| | Sub-Total (A)(1) | | 6 | 18106 682 | 0 | 0 | 181066 82 | 66.12 | 18106 682 | 0 | 181 066 82 | 66.12 | 0 | 66.12 | 0 | 0 | 18106682 |
| 2 | Foreign | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Individuals (Non- Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | O | 0 | 0 | O | 0 |
| b | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter | | 6 | 18106 682 | 0 | 0 | 181066 82 | 66.12 | 18106 682 | 0 | 181 066 82 | 66.12 | 0 | 66.12 | 0 | 0 | 18106682 |

| Group (A)= | | | | | | | | |
|---------------|--|--|--|--|--|--|--|--|
| (A)(1)+(A)(2) | | | | | | | | |

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the Shareholders (I) | PAN (II) | Nos. of shareh older (III) | No. of fully paid up equity share | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held <u>VII =</u> <u>IV+V+V</u> I | Sharehol ding % calculate d as per SCRR, 1957 | e | ach class (l | of secu X) | nts held in urities | No. of Shares Underlying Outstanding convertible securities | Total shareholdin g , as a % assuming full conversion | Lock sha | ber of ked in ares (II) | Sh plea oth encu () | nber of nares Iged or erwise mbered XIII) | Number of equity shares held in dematerializ ed form |
|---|--|-------------|-------------------------------------|--|--|---|--|--|------------|--------------|---------------|-----------------------------|--|--|-------------|----------------------------------|------------------------------------|--|---|
| | | | | s held (IV) | | | | As a % of (A+B+C2) VIII | No of | Voting Ri | ghts | Total as a % of Total | (including Warrants) (X) | of convertible securities | No. (a) | As a % of total | No. (No t | As a % of total | (XIV) |
| | | | | | | | | | Class X | Class Y | Tot al | Voting rights | | (as a percentage of diluted share capital) (XI) | | Shar es held (b) | ap pli ca ble) (a) | share s held (Not applic able) (b) | |
| 1 | Institutions (Domestic) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| a | Mutual Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| b | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| С | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| d | Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| e | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| f | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| g | Asset reconstruction companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| h | Sovereign Wealth Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| i | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |

| | | | 0 | | | | | | To. | 10 | | | | 10 | | | |
|---|---------------|---|------|---|---|------|------|-------|-----|-----|------|---|------|----|---|------|--|
| j | Other | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Financial | | | | | | | | | | | | | | | | |
| | Institutions | | | | | | | | | | | | | | | | |
| k | Any Other | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | (specify) | | | | | | | | | | | | | | | | |
| | Sub-Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | (B)(1) | | | | | | | | | | | | | | | | |
| 2 | Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | (Foreign) | | | | | | | | | | | | | | | | |
| a | Foreign | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Direct | | | | | | | | | | | | | | | | |
| | Investment | | | | | | | | | | | | | | | | |
| b | Foreign | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Venture | | | | | | | | | | | | | | | | |
| | Capital | | | | | | | | | | | | | | | | |
| | Investors | | | | | | | | | | | | | | | | |
| c | Sovereign | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Wealth Funds | | | | | | | | | | | | | | | | |
| d | Foreign | 2 | 8420 | 0 | 0 | 8420 | 0.03 | 8420 | 0 | 842 | 0.03 | 0 | 0.03 | 0 | 0 | 8420 | |
| | Portfolio | | | | | | | | | 0 | | | | | | | |
| | Investors | | | | | | | | | | | | | | | | |
| | Category I | | | | | | | | | | | | | | | | |
| e | Foreign | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Portfolio | | | | | | | | | | | | | | | | |
| | Investors | | | | | | | | | | | | | | | | |
| | Category II | | | | | | | | | | | | | | | | |
| f | Overseas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Depositories | | | | | - | | [| | | | | | | | | |
| | (holding DRs) | | | | | | | | | | | | | | | | |
| | (balancing | | | | | | | | | | | | | | | | |
| | figure) | | | | | | | | | | | | | | | | |
| g | Any Other | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| ٥ | (specify) | Ĭ | | | | | | | | | _ | | | | | | |
| | Sub-Total | 2 | 8420 | 0 | 0 | 8420 | 0.03 | 8420 | 0 | 842 | 0.03 | 0 | 0.03 | 0 | 0 | 8420 | |
| | (B)(2) | | 0.20 | | | .20 | 3.03 | [.20 | | 0 | | | | ľ | | | |
| 3 | Central | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Government / | | | | | | | | | | | | | | | | |
| | Sovermient / | 1 | | 1 | | | 1 | | 1 | | 1 | 1 | 1 | | | | |

| | 1 | | T | | ı | T | 1 | 1 | | | | 1 | T | T | | | | Т |
|---|-----------------|------|---|-------|---|---|--------|------|-------|---|-----|------|---|------|---|---|---|---------|
| | State | | | | | | | | | | | | | | | | | |
| | Government(s | | | | | | | | | | | | | | | | | |
| |) | | | 0 | 0 | 0 | 0 | | 0 | 0 | | | | | 0 | | | 0 |
| | Central | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| | Government / | | | | | | | | | | | | | | | | | |
| | President of | | | | | | | | | | | | | | | | | |
| | India | | | _ | _ | _ | _ | _ | | _ | _ | _ | _ | _ | _ | _ | | _ |
| | State | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| | Government / | | | | | | | | | | | | | | | | | |
| | Governor | | | | | | | | | | | | | | | | | |
| | Shareholding | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| | by Companies | | | | | | | | | | | | | | | | | |
| | or Bodies | | | | | | | | | | | | | | | | | |
| | Corporate | | | | | | | | | | | | | | | | | |
| | where Central | | | | | | | | | | | | | | | | | |
| | / State | | | | | | | | | | | | | | | | | |
| | Government | | | | | | | | | | | | | | | | | |
| | is a promoter | | | | | | | | | | | | | | | | | |
| | Sub-Total | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| | (B)(3) | | | | | | | | | | | | | | | | | |
| 4 | Non- | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| | institutions | | | | | | | | | | | | | | | | | |
| a | Associate | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| | companies / | | | | | | | | | | | | | | | | | |
| | Subsidiaries | | | | | | | | | | | | | | | | | |
| b | Directors and | | 4 | 19400 | 0 | 0 | 194001 | 7.08 | 19400 | 0 | 194 | 7.08 | 0 | 7.08 | 0 | 0 | | 1940018 |
| | their relatives | | | 18 | | | 8 | | 18 | | 001 | | | | | | | |
| | (excluding | | | | | | | | | | 8 | | | | | | | |
| | independent | | | | | | | | | | | | | | | | | |
| | directors and | | | | | | | | | | | | | | | | | |
| | nominee | | | | | | | | | | | | | | | | | |
| | directors) | | | | | | | | | | | | | | | | | |
| | Varun Daga | AHN | 1 | 18825 | 0 | 0 | 188254 | 6.87 | 18825 | 0 | 188 | 6.87 | 0 | 6.87 | 0 | 0 | | 1882546 |
| | | PD23 | | 46 | | | 6 | | 46 | | 254 | | | | | | | |
| | | 86C | | | | | | | | | 6 | | | | | | | |
| С | Key | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| | Managerial | | | | | | | | | | | | | | | | | |
| | | | 1 | | · | 1 | | 1 | | | | 1 | 1 | 1 | | | 1 | 1 |

| | Personnel | | | | | | | | | | | | | | | |
|-----|----------------|-------|-------|---|-----|--------|------|-------|---|-----|-------|---|-------|---|---|---------|
| | Relatives of | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | promoters | | | | O . | | | | O | O | O | | O . | | | |
| | (other than | | | | | | | | | | | | | | | |
| | "Immediate | | | | | | | | | | | | | | | |
| | Relatives" of | | | | | | | | | | | | | | | |
| | promoters | | | | | | | | | | | | | | | |
| | disclosed | | | | | | | | | | | | | | | |
| | under | | | | | | | | | | | | | | | |
| | "Promoter | | | | | | | | | | | | | | | |
| | and Promoter | | | | | | | | | | | | | | | |
| | Group" | | | | | | | | | | | | | | | |
| | category) | | | | | | | | | | | | | | | |
| e | Trusts where | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | any person | | | | | | | | | | | | | | | |
| | belonging to | | | | | | | | | | | | | | | |
| | "Promoter | | | | | | | | | | | | | | | |
| | and Promoter | | | | | | | | | | | | | | | |
| | Group" | | | | | | | | | | | | | | | |
| | category is | | | | | | | | | | | | | | | |
| | "trustee", | | | | | | | | | | | | | | | |
| | "beneficiary", | | | | | | | | | | | | | | | |
| | or "author of | | | | | | | | | | | | | | | |
| | the trust" | | | | | | | | | | | | | | | |
| f | Investor | 1 | 10753 | 0 | 0 | 107534 | 0.39 | 10753 | 0 | 107 | 0.39 | 0 | 0.39 | 0 | 0 | 107534 |
| | Education and | | 4 | | | | | 4 | | 534 | | | | | | |
| | Protection | | | | | | | | | | | | | | | |
| | Fund (IEPF) | | | | | | | | | | | | | | | |
| g | Resident | 12443 | 26904 | 0 | 0 | 269047 | 9.83 | 26904 | 0 | 269 | 9.83 | 0 | 9.83 | 0 | 0 | 2421736 |
| l l | Individuals | | 77 | | | 7 | | 77 | | 047 | | | | | | |
| | holding | | | | | | | | | 7 | | | | | | |
| | nominal share | | | | | | | | | | | | | | | |
| | capital up to | | | | | | | | | | | | | | | |
| | Rs. 2 lakhs | | | | | | | | | | | | | | | |
| h | Resident | 19 | 28328 | 0 | 0 | 283282 | | 28328 | | | 10.35 | 0 | 10.35 | 0 | 0 | 2832829 |
| | Individuals | | 29 | | | 9 | | 29 | | 282 | | | | | | |
| | holding | | | | | | | | | 9 | | | | | | |

| | nominal share capital in excess of Rs. 2 lakhs | | | | | | | | | | | | | | | | |
|---|--|--------------------|-------|-------------|---|---|-------------|-------|-------------|---|-----------------|-------|---|-------|---|---|---------|
| | Kaushik Daga | AFAF D658 6R | | 20568 30 | 0 | 0 | 205683 0 | 7.51 | 20568 30 | 0 | 205 683 0 | 7.51 | 0 | 7.51 | 0 | 0 | 2056830 |
| i | Non Resident Indians (NRIs) | | 144 | 50647 | 0 | 0 | 50647 | 0.18 | 50647 | 0 | 506 47 | 0.18 | 0 | 0.18 | 0 | 0 | 50647 |
| j | Foreign Nationals | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| k | Foreign Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 1 | Bodies Corporate | | 65 | 86187 9 | 0 | 0 | 861879 | 3.15 | 86187 9 | 0 | 861 879 | 3.15 | 0 | 3.15 | 0 | 0 | 858579 |
| | Own Infracon Private Limited | AAA CO07 60C | | 32504 1 | 0 | 0 | 325041 | 1.19 | 32504 1 | 0 | 325 041 | 1.19 | 0 | 1.19 | 0 | 0 | 325041 |
| m | Any Other (specify) | | 538 | 78457 9 | 0 | 0 | 784579 | 2.87 | 78457 9 | 0 | 784 579 | 2.87 | 0 | 2.87 | 0 | 0 | 784579 |
| | LLP | | 2 | 40799 | 0 | 0 | 40799 | 0.15 | 40799 | 0 | 407 99 | 0.15 | 0 | 0.15 | 0 | 0 | 40799 |
| | Clearing Members | | 8 | 1101 | 0 | 0 | 1101 | 0 | 1101 | 0 | 110 1 | 0 | 0 | 0 | 0 | 0 | 1101 |
| | HUF | | 526 | 66661 3 | 0 | 0 | 666613 | 2.43 | 66661 3 | 0 | 666 613 | 2.43 | 0 | 2.43 | 0 | 0 | 666613 |
| | Paras Kumar Daga Huf . | AAM HP44 53Q | | 29328 8 | 0 | 0 | 293288 | 1.07 | 29328 8 | 0 | 293 288 | 1.07 | 0 | 1.07 | 0 | 0 | 293288 |
| | Trusts | | 1 | 566 | 0 | 0 | 566 | 0 | 566 | 0 | 566 | | 0 | 0 | 0 | 0 | 566 |
| | Unclaimed or Suspense or Escrow Account | | 1 | 75500 | 0 | 0 | 75500 | 0.28 | 75500 | 0 | 755 00 | 0.28 | 0 | 0.28 | 0 | 0 | 75500 |
| | Sub-Total (B)(4) | | 13214 | 92679 63 | 0 | 0 | 926796 3 | 33.85 | 92679 63 | 0 | 926 796 | 33.85 | 0 | 33.85 | 0 | 0 | 8995922 |

| | | | | | | | | | 3 | | | | | | | |
|--------------|-------|-------|---|---|--------|-------|-------|---|-----|-------|---|-------|---|---|--|---------|
| Total Public | 13216 | 92763 | 0 | 0 | 927638 | 33.88 | 92763 | 0 | 927 | 33.88 | 0 | 33.88 | 0 | 0 | | 9004342 |
| Shareholding | | 83 | | | 3 | | 83 | | 638 | | | | | | | |
| (B)=(B)(1)+(| | | | | | | | | 3 | | | | | | | |
| B)(2)+(B)(3) | | | | | | | | | | | | | | | | |
| +(B)(4) | | | | | | | | | | | | | | | | |

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| | Category & Name | PAN | No. of | No. of | Partly | Nos. of | Total no. | Sharehol | Numbe | er of Votin | g Righ | ts held in | No. of | Total | Num | ber of | Nun | nber of | Number of |
|---|---------------------|------|----------------|----------------|------------------|--------------------------|----------------|-----------------------|-------|-------------|---------|--------------------|---------------------------|--------------------------|-----|--------------|------------|-------------------|-------------------|
| | of the | (II) | shareh | fully | paid-up | shares | shares | ding % | | ich class d | of secu | | Shares | shareholdin | | red in | | nares | equity |
| | Shareholders (I) | | older (III) | paid up | equity shares | underlying Depository | held (VII = | calculate d as per | ł | (I | X) | | Underlying Outstanding | g , as a % assuming | | ares (II) | | lged or erwise | shares held in |
| | (1) | | (111) | equity | held | Receipts | IV+V+VI) | SCRR, | | | | | convertible | full | (^ | (II) | | mbered | dematerializ |
| | | | | share | (V) | (VI) | | 1957 | | | | | securities | conversion | | | (. | XIII) | ed form |
| | | | | s held (IV) | | | | As a % of (A+B+C2) | No of | Voting Ri | ghts | Total as a % of | (including Warrants) | of convertible | No. | As a % of | No. (No | As a % of | (XIV) (Not |
| | | | | (14) | | | | (VIII) | | | | Total | (X) | securities (| - | total | t | total | Applicable) |
| | | | | | | | | | Class | Class | Tot | Voting | | as a | | Shar | ар | share | |
| | | | | | | | | | X | Y | al | rights | | percentage of diluted | | es held | pli ca | s held (Not | |
| | | | | | | | | | | | | | | share | | | ble | applic | |
| | | | | | | | | | | | | | | capital) (XI) | ł | |) | able) | |
| 1 | Custodian/DR | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | (21) | 0 | 0 | | | 0 |
| | Holder | | | | | | | | | | | | | | | | | | |
| 2 | Employee | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Benefit Trust | | | | | | | | | | | | | | | | | | |
| | / Employee | | | | | | | | | | | | | | | | | | |
| | Welfare Trust | | | | | | | | | | | | | | | | | | |
| | under SEBI | | | | | | | | | | | | | | | | | | |
| | (Share Based | | | | | | | | | | | | | | | | | | |
| | Employee | | | | | | | | | | | | | | | | | | |
| | Benefits and | | | | | | | | | | | | | | | | | | |
| | Sweat Equity) | | | | | | | | | | | | | | | | | | |
| | Regulations, | | | | | | | | | | | | | | | | | | |
| | 2021 | | | | | | | | | | | | | | | | | | |
| | Total Non- | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
| | Promoter- | | | | | | | | | | | | | | | | | | |
| | Non Public | | | | | | | | | | | | | | | | | | |
| | Shareholding | | | | | | | | | | | | | | | | | | |
| | (C)= | | | | | | | | | | | | | | | | | | |
| | (C)(1)+(C)(2) | | | | | | | | | | | | | | | | | | |

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

| | Name | PAN | Passport No. in case of a foreign national | Nationality | Details of holding/ | Date of creation / acquisition of | | | | |
|---|-------------|----------------|--|-------------|---------------------|-----------------------------------|--|---------------------|--------------------------------------|-------------|
| | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | significant |
| 1 | Anisha Seth | AABPS5362 A | | India | 24.28 | 24.28 | 24.28 | | | |
| A | | AAFCM371 2R | | India | 24.28 | 24.28 | 24.28 | Yes | Yes | 05-Nov-2015 |

Table II- Unclaim Details

| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, | | | | | | |
|---|------------------|--|--|--|--|--|
| outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | | | | | | |
| No. of shareholders | No of share held | | | | | |

Table III- Unclaim Details

| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, | | | | | | |
|---|------------------|---|--|--|--|--|
| outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | | | | | | |
| No. of shareholders | No of share held | | | | | |
| 1 | 75500 | 0 | | | | |

Table III- Person in Concert

| Details of the shareho | ders acting as persons in Concert including their Shareholding | | | | |
|------------------------|--|--------------|-----------|--|--|
| Name of shareholder | Name of PAC | No. of share | Holding % | | |