



SMIFS CAPITAL MARKETS LIMITED

October 17, 2022

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

Sub: Regulation 31 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

We are forwarding the Statement showing Shareholding as per Regulation 31 of the (Listing Obligations & Disclosure Requirements) Regulations, 2015 as on September 30, 2022 for your kind reference and record.

Kindly acknowledge.

Yours faithfully,
For SMIFS Capital Markets Limited

Ayanti Sen

(Ayanti Sen)
Company Secretary-cum-Compliance Officer



Encl: a/a

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General Information about company

| | |
|--|-------------------------------|
| Scrip code | 508905 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE641A01013 |
| Name of the company | SMIFS CAPITAL MARKETS 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) | 30-09-2022 |
| Date of allotment / extinguishment (In case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

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| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has Issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

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Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|-------------|-------------------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg: Y | Total | |
| (A) | Promoter & Promoter Group | 12 | 2534051 | | | 2534051 | 45.37 | 25,34,051.00 | | 2534051.00 | 45.37 |
| (B) | Public | 1353 | 3050949 | | | 3050949 | 54.63 | 3050949.00 | | 3050949.00 | 54.63 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DfIs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1365 | 5585000 | | | 5585000 | 100 | 5585000.00 | | 5585000.00 | 100.00 |

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| No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (X) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
|---|---|--|--|-----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------------|-------------------|--------------------|
| | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Shareholding (No. of shares) under | | |
| | | | | | | | | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| | | | 45.37 | | | | | 2534051 | | | |
| | | | 54.63 | | | | | 3003009 | 0 | 0 | 0 |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | 100 | | | | | 5537060 | 0 | 0 | |

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| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V) + (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) |
|------------|---|--|--|--|---|--|---|
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | |
| (1) | Indians | | | | | | |
| (a) | Individuals/Hindu undivided Family | 9 | 784350 | | | 784350 | 14.04 |
| (b) | Central Government/State Government(s) | | | | | | |
| (c) | Financial Institutions/ Banks | | | | | | |
| (d) | Any Other (specify) | 3 | 1749701 | | | 1749701 | 31.33 |
| | Sub-Total (A)(1) | 12 | 2534051 | | | 2534051 | 45.37 |
| (2) | Foreign | | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | | | | | | |
| (b) | Government | | | | | | |
| (c) | Institutions | | | | | | |
| (d) | Foreign Portfolio Investor | | | | | | |
| (e) | Any Other (specify) | | | | | | |
| | Sub-Total (A)(2) | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 12 | 2534051 | | | 2534051 | 45.37 |
| | Details of Shares which remain unclaimed for Promoter & Promoter Group | | | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | |
| (1) | Institutions (Domestic) | Note: Kindly show details of shareholders having more than one percentage of total no. of shares. Please refer software manual. | | | | | |
| (a) | Mutual Funds | | | | | | |
| (b) | Venture Capital Funds | | | | | | |
| (c) | Alternate Investment Funds | | | | | | |
| (d) | Banks | | | | | | |
| (e) | Insurance Companies | | | | | | |
| (f) | Provident Funds/ Pension Funds | | | | | | |
| (g) | Asset reconstruction companies | | | | | | |
| (h) | Sovereign Wealth Funds | | | | | | |
| (i) | NBFCs registered with RBI | | | | | | |

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| | | | | | | | |
|------------------|---|------|--------|--|--|--------|-------|
| (j) | Other Financial Institutions | | | | | | |
| (k) | Any Other (specify) | | | | | | |
| Sub-Total (B)(1) | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | |
| (a) | Foreign Direct Investment | | | | | | |
| (b) | Foreign Venture Capital Investors | | | | | | |
| (c) | Sovereign Wealth Funds | | | | | | |
| (d) | Foreign Portfolio Investors Category I | | | | | | |
| (e) | Foreign Portfolio Investors Category II | 1 | 550000 | | | 550000 | 9.85 |
| (f) | Overseas Depositories (holding DRs) (balancing figure) | | | | | | |
| (g) | Any Other (specify) | | | | | | |
| Sub-Total (B)(2) | | 1 | 550000 | | | 550000 | 9.85 |
| (3) | Central Government / State Government(s) | | | | | | |
| (a) | Central Government / President of India | | | | | | |
| (b) | State Government / Governor | | | | | | |
| (c) | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter | | | | | | |
| Sub-Total (B)(3) | | | | | | | |
| (4) | Non-institutions | | | | | | |
| (a) | Associate companies / Subsidiaries | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | | | | | | |
| (c) | Key Managerial Personnel | | | | | | |
| (d) | Relatives of promoters (other than 'immediate relatives' of promoters disclosed under Promoter and Promoter Group category) | | | | | | |
| (e) | Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary, or author of the trust | | | | | | |
| (f) | Investor Education and Protection Fund (IEPF) | | | | | | |
| (g) | Resident individuals holding nominal share capital up to Rs. 2 lakhs | 1 | 111442 | | | 111442 | 2.00 |
| | | 1258 | 604778 | | | 604778 | 10.83 |

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| | | | | | |
|-----|---|-------------|----------------|----------------|--------------|
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 10 | 952047 | 952047 | 17.05 |
| (i) | Non Resident Indians (NRIs) | 4 | 4035 | 4035 | 0.07 |
| (j) | Foreign Nationals | | | | |
| (k) | Foreign Companies | | | | |
| (l) | Bodies Corporate | | | | |
| (m) | Any Other (specify) | 37 | 774404 | 774404 | 13.87 |
| | | 42 | 54243 | 54243 | 0.97 |
| | Sub-Total (B)(4) | 1352 | 2500949 | 2500949 | 44.78 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | 1353 | 3050949 | 3050949 | 54.63 |

Details of the shareholders acting as persons in Concert for Public

Details of Shares which remain unclaimed for Public

| C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | |
|--|---|------|---------|---------|--------|
| (1) | Custodian/DR Holder - Name of DR Holders (if Available) | | | | |
| (2) | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 | | | | |
| | Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | | | |
| | Total (A+B+C2) | 1365 | 5585000 | 5585000 | 100.00 |
| | Total (A+B+C) | 1365 | 5585000 | 5585000 | 100.00 |
| Disclosure of notes on shareholding pattern | | | | | |
| Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage | | | | | |
| Disclosure of notes in case of public share holding is less than 25 percentage | | | | | |
| Disclosure of notes on shareholding pattern for company remarks explanatory | | | | | |

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| | | | | | | | | |
|------------|--|---------|-------|--|--|--|-------|--|
| 952047 | | 952047 | 17.05 | | | | 17.05 | |
| 4035 | | 4035 | 0.07 | | | | 0.07 | |
| | | | | | | | | |
| | | | | | | | | |
| 774404 | | 774404 | 13.87 | | | | 13.87 | |
| 54243 | | 54243 | 0.97 | | | | 0.97 | |
| 2500949.00 | | 2500949 | 44.78 | | | | 44.78 | |
| 3050949 | | 3050949 | 54.63 | | | | 54.63 | |

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|------------|--|---------|--------|--|--|--|--------|--|
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| | | | | | | | | |
| | | | | | | | | |
| 5585000.00 | | 5585000 | 100.00 | | | | 100.00 | |
| 5585000.00 | | 5585000 | 100.00 | | | | 100.00 | |

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| Held in shares (i) | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
|---------------------------------------|---|---------------------------------------|--|------------------------------------|-------------------|--------------------|
| | | | | Shareholding (No. of shares) under | | |
| 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) |
| | | | 784350 | | | |
| | | | | | | |
| | | | 1749701 | | | |
| | | | 2534051 | | | |
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| | | | 2534051 | | | |

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| | | | | | |
|--|--|---------|---|---|---|
| | | 952047 | 0 | 0 | 0 |
| | | 1035 | 0 | 0 | 0 |
| | | | | | |
| | | | | | |
| | | 768304 | 0 | 0 | 0 |
| | | 54243 | 0 | 0 | 0 |
| | | 2453009 | 0 | 0 | 0 |
| | | 3003009 | 0 | 0 | 0 |

| | | | | | |
|--|--|---------|---|---|---|
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | 5537060 | 0 | 0 | 0 |
| | | 5537060 | 0 | 0 | 0 |

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|--|--------------------------------|------------|--|---|---|---------------|--|
| Searial No. | Name of the Shareholders (I) | PAN (II) | No. of fully paid up equity shares held (IV) | 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 Vot | |
| | | | | | | No of Voting | |
| | | | | | | Class eg:X | |
| A1(a) Individuals/Hindu undivided Family | | | | | | | |
| <div>AddDelete</div> | | | | | | | |
| 1 | AJAY KUMAR KAYAN | AGGPK0892G | 400550 | 400550 | 7.17 | 400550.00 | |
| 2 | LALITA KAYAN | AGGPK0893H | 154300 | 154300 | 2.76 | 154300.00 | |
| 3 | NILANGI PAREKH | AJPPP3852K | 123000 | 123000 | 2.20 | 123000.00 | |
| 4 | UTSAV PAREKH | AGHPP4467H | 96200 | 96200 | 1.72 | 96200.00 | |
| 5 | RAHUL KAYAN | AGAPK0442L | 7000 | 7000 | 0.13 | 7000.00 | |
| 6 | SUMAN BHARTIA | AEEP89602B | 1500 | 1500 | 0.03 | 1500.00 | |
| 7 | GAURI SHANKAR AJAY KAYAN (HUF) | AABHG5183R | 1000 | 1000 | 0.02 | 1000.00 | |
| 8 | AJAY KUMAR KAYAN HUF | AACHA9009B | 700 | 700 | 0.01 | 700.00 | |
| 9 | PAYAL SARAF | AFYPK7045N | 100 | 100 | 0.00 | 100.00 | |
| Click here to go back | | | Total | 784350 | 784350 | 14.04 | |
| | | | | | | 784350.00 | |

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| Rights held in each class of securities (IX) | | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)(a) As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN | Shareholder type |
|---|---|--|--|---------------------------------|------------------|
| (XIV) Rights | Total as a % of Total Voting rights | | | | |
| Total | | | | | |

| | | | | | |
|-----------|-------|-------|--------|--|----------------|
| 400550.00 | 7.17 | 7.17 | 400550 | | Promoter |
| 154300.00 | 2.76 | 2.76 | 154300 | | Promoter Group |
| 123000.00 | 2.20 | 2.20 | 123000 | | Promoter Group |
| 96200.00 | 1.72 | 1.72 | 96200 | | Promoter |
| 7000.00 | 0.13 | 0.13 | 7000 | | Promoter Group |
| 1500.00 | 0.03 | 0.03 | 1500 | | Promoter Group |
| 1000.00 | 0.02 | 0.02 | 1000 | | Promoter Group |
| 700.00 | 0.01 | 0.01 | 700 | | Promoter Group |
| 100.00 | 0.00 | 0.00 | 100 | | Promoter Group |
| 784350.00 | 14.04 | 14.04 | 784350 | | |

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| Serial No. | Category | Name of the Shareholders (I) | PAN (II) | No. of the Shareholders (I) | No. of fully paid up equity shares held (IV) | 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) |
|---------------------------------------|--|--|------------|-----------------------------|--|--|---|
| A1(d) | Any Other (specify) | | | | | | |
| | <input type="button" value="Add"/> <input type="button" value="Delete"/> | | | | | | |
| 1 | Bodies Corporate | MACKERTICH CONSULTANCY SERVICES PRIVATE LIMITED | AABCM5680Q | 1 | 1115700 | 1115700 | 19.98 |
| 2 | Bodies Corporate | PROGRESSIVE STAR FINANCE PRIVATE LIMITED | AABCP6020F | 1 | 357251 | 357251 | 6.40 |
| 3 | Bodies Corporate | STEWART INVESTMENT AND FINANCIAL PRIVATE LIMITED | AADCS8612C | 1 | 276750 | 276750 | 4.96 |
| Click here to go back | | | | Total | 3 | 1749701 | 31.33 |

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| Number of Voting Rights held in each class of securities (IX) | | | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN | Shareholder type |
|--|------------|---|---|--|---------------------------------|------------------|
| No of Voting (XIV) Rights | | Total as a % of Total Voting rights | | | | |
| Class eg: X | Total | | | | | |
| 1115700.00 | 1115700.00 | 19.98 | 19.98 | 1115700 | | Promoter |
| 357251.00 | 357251.00 | 6.40 | 6.40 | 357251 | | Promoter |
| 276750.00 | 276750.00 | 4.96 | 4.96 | 276750 | | Promoter |
| 1749701.00 | 1749701.00 | 31.33 | 31.33 | 1749701 | | |

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|-----------------------|--------------------------------------|------------|--|--|---|---------------------------|-----------|-------------------------------------|------|
| Serial No. | Name of the Shareholders (I) | PAN (II) | No. of fully paid up equity shares held (IV) | Total nos. shares held (VII) = (I)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | No of Voting (XIV) Rights | | Total as a % of Total Voting rights | |
| | | | | | | Class eg: X | Total | | |
| B2(d) | Foreign Portfolio Investors Category | | | | | | | | |
| Add | | Delete | | Disclosure of shareholder holding more than 1% of total number of shares | | | | | |
| 1 | THE INDIAMAN FUND (MAURITIUS) LIMIT | AAACT485SD | 550000 | 550000 | 9.85 | 550000.00 | 550000.00 | 9.85 | |
| Click here to go back | | | Total | 550000 | 550000 | 9.85 | 550000.00 | 550000.00 | 9.85 |

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| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII) + (X) As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN | Sub-categorization of shares | | |
|--|--|---------------------------------|------------------------------------|-------------------|--------------------|
| | | | Shareholding (No. of shares) under | | |
| | | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| | | | | | |
| | | | | | |
| 9.85 | 550000 | | 0 | 0 | 0 |
| 9.85 | 550000 | | 0 | 0 | 0 |

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| Searial No. | Name of the Shareholders (I) | PAN (II) | No. of fully paid up equity shares held (IV) | 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 (IX) | |
|---|---|---------------------------------------|--|---|---|---|-----------|
| | | | | | | No of Voting (XIV) Rights | |
| | | | | | | Class eg: X | Total |
| B4(f) | Investor Education and Protection Fund (IEPF) | | | | | | |
| <div><div>Add</div><div>Delete</div><div>Disclosure of shareholder holding more than 1% of total number of shares</div></div> | | | | | | | |
| 1 | INVESTOR EDUCATION AND PROTECTION FUND | ZZZZ9999Z | 111442 | 111442 | 2.00 | 111442.00 | 111442.00 |
| | | Click here to go back | Total | 111442 | 111442 | 2.00 | 111442.00 |
| | | | | | | 111442.00 | 111442.00 |

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| ss of securities | | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN | Sub-categorization of shares | | |
|-------------------------------------|--|---|------------------------------|------------------------------------|-------------------|--------------------|
| Total as a % of Total Voting rights | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | | Shareholding (No. of shares) under | | |
| | | | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| | | | | | | |
| 2.00 | 2.00 | 111442 | 27 | 0 | 0 | 0 |
| 2.00 | 2.00 | 111442 | | 0 | 0 | 0 |

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| Serial No. | Name of the Shareholders (I) | PAN (II) | No. of fully paid up equity shares held (IV) | 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) | | | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | |
|------------|---|------------------------|--|---|--|---|-----------|-------------------------------------|--|--|
| | | | | | | (X) | | Total as a % of Total Voting rights | | |
| | | | | | | No of Voting (XIV) Rights | | | | |
| | | | | | | Class eg: X | Total | | | |
| B4(h) | Individuals - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | | | |
| | Add | Delete | Disclosure of shareholder holding more than 1% of total number of shares | | | | | | | |
| 1 | MINAL BHARAT PATEL | AACPP5126G | 323339 | 323339 | 5.79 | 323339.00 | 323339.00 | 5.79 | 5.79 | |
| 2 | SANGEETHA S | AUP53739F | 182590 | 182590 | 3.27 | 182590.00 | 182590.00 | 3.27 | 3.27 | |
| 3 | PUNJABHAI KESHAVBHAI JADEJA | AEDPK1160L | 125511 | 125511 | 2.25 | 125511.00 | 125511.00 | 2.25 | 2.25 | |
| 4 | SN RAJAN | ANWPS3969F | 100635 | 100635 | 1.80 | 100635.00 | 100635.00 | 1.80 | 1.80 | |
| | Click here to go back | Total | 732075 | 732075 | 13.11 | 732075.00 | 732075.00 | 13.11 | 13.11 | |

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| Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN | Sub-categorization of shares | | |
|---|------------------------------|------------------------------------|-------------------|--------------------|
| | | Shareholding (No. of shares) under | | |
| | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| | | | | |
| 323339 | | 0 | 0 | 0 |
| 182590 | | 0 | 0 | 0 |
| 125511 | | 0 | 0 | 0 |
| 100635 | | 0 | 0 | 0 |
| 732075 | | 0 | 0 | 0 |

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| Searial No. | Name of the Shareholders (I) | PAN (II) | No. of fully paid up equity shares held (IV) | 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 (IX) | |
|-------------|---------------------------------------|------------------------|--|---|--|---|-----------|
| | | | | | | No of Voting (XIV) Rights | |
| | | | | | | Class eg: X | Total |
| B4(I) | Bodies Corporate | | | | | | |
| | Add | Delete | Disclosure of shareholder holding more than 1% of total number of shares | | | | |
| 1 | Astra Merchandising Private Limited | AAACA6338G | 269509 | 269509 | 4.83 | 269509.00 | 269509.00 |
| 2 | Antriksh Vyapaar Limited | AACCA5697E | 240408 | 240408 | 4.30 | 240408.00 | 240408.00 |
| 3 | Maya Trade Links Limited | AAACM2192G | 106502 | 106502 | 1.91 | 106502.00 | 106502.00 |
| 4 | Bishnauth Investments Limited | AABCM7767N | 74000 | 74000 | 1.32 | 74000.00 | 74000.00 |
| | Click here to go back | Total | 690419 | 690419 | 12.36 | 690419.00 | 690419.00 |

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| ss of securities | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII) + (X) As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN | Sub-categorization of shares | | |
|---|--|--|---------------------------------|------------------------------------|-------------------|--------------------|
| | | | | Shareholding (No. of shares) under | | |
| | | | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| Total as a % of Total Voting rights | | | | | | |
| 4.83 | 4.83 | 269509 | | 0 | 0 | 0 |
| 4.30 | 4.30 | 240408 | | 0 | 0 | 0 |
| 1.91 | 1.91 | 106502 | | 0 | 0 | 0 |
| 1.32 | 1.32 | 74000 | | 0 | 0 | 0 |
| 12.36 | 12.36 | 690419 | | 0 | 0 | 0 |

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|-----------------------|---------------------|-----------------------------------|------------------------------|----------|-------------------------------|--|---|---|
| Serial No. | Category | Category / More than 1 percentage | Name of the Shareholders (I) | PAN (II) | No. of the Shareholders (III) | No. of fully paid up equity shares held (IV) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding pattern as at the end of the financial year (FY) 2021-22 As a % of Share Capital |
| 848(m) | Any Other (specify) | | | | | | | |
| | | | | | | | | |
| 1 | HRF | Category | | | | 30 | 39907 | 39907 |
| 2 | Charing Members | Category | | | | 1 | 14341 | 14341 |
| Click here to go back | | | | | Total | 43 | 54248 | 54248 |

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| Number of Voting Rights held in each class of securities (IX) | | Total as a % of Total Voting rights | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN | Sub-categorization of shares | | |
|---|-------|-------------------------------------|--|---|------------------------------|------------------------------------|-------------------|--------------------|
| No of Voting (XIV) Rights | | | | | | Shareholding (No. of shares) under | | |
| Class eg: X | Total | | | | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| | | | | | | | | |

| | | | | | | | | |
|----------|----------|------|------|-------|--|---|---|---|
| 39902 | 39902 | 0.71 | 0.71 | 39902 | | 0 | 0 | 0 |
| 14341 | 14341 | 0.26 | 0.26 | 14341 | | 0 | 0 | 0 |
| 54243.00 | 54243.00 | 0.97 | 0.97 | 54243 | | 0 | 0 | 0 |

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Table VI - Statement showing foreign ownership limits

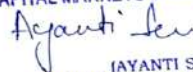
| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date | 0.00 | 0.00 |
| As on the end of previous 1st quarter | 0.00 | 0.00 |
| As on the end of previous 2nd quarter | 0.00 | 0.00 |
| As on the end of previous 3rd quarter | 0.00 | 0.00 |
| As on the end of previous 4th quarter | 0.00 | 0.00 |

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

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