

| <b>General information about company</b>   |                       |
|--|-----------------------|
| Scrip code   | 543737                |
| NSE Symbol   | NA                    |
| MSEI Symbol  | NA                    |
| ISIN   | INE09BN01011          |
| Name of the company  | Aveer Foods Ltd       |
| 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)                | 30-06-2023            |
| 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                    |

| <b>Declaration</b> |  |        |                             |                    |                          |
|--------------------|--|--------|-----------------------------|--------------------|--------------------------|
| 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     |                             |                    |                          |

| <b>Table VI - Statement showing foreign ownership limits</b> |                            |                            |
|--|----------------------------|----------------------------|
| <b>Particular</b>  | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
| As on shareholding date                                      | 0                          | 0                          |
| As on the end of previous 1st quarter                        | 0                          | 0                          |
| As on the end of previous 2nd quarter                        | 0                          | 0                          |
| As on the end of previous 3rd quarter                        | 0                          | 0                          |
| As on the end of previous 4th quarter                        | 0                          | 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) 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                         | 2921379                                      |  |   | 2921379                                      | 72.52   | 2921379   |            | 2921379 | 72.52                   |
| (B)          | Public                         | 3732                       | 1106873                                      |  |   | 1106873                                      | 27.48   | 1106873   |            | 1106873 | 27.48                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|              | Total                          | 3744                       | 4028252                                      |  |   | 4028252                                      | 100   | 4028252   |            | 4028252 | 100                     |

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

| Category (I) | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|              |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      |   |  |  | 72.52   |                                  |                                 |   |                                 | 2921379   |                              |                   |                    |
| (B)          | Public                         |   |  |  | 27.48   |                                  |                                 |   |                                 | 1106873   | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 4028252   | 0                            | 0                 | 0                  |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |         |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr.   | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                                     |
|   |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |         |                                     |
| (a)   | Individuals/Hindu undivided Family  | 11                         | 2920410                                      |  |   | 2920410                                      | 72.5  | 2920410   |            | 2920410 | 72.5                                |
| (d)   | Any Other (specify)   | 1                          | 969  |  |   | 969  | 0.02  | 969   |            | 969     | 0.02                                |
| Sub-Total (A)(1)  |   | 12                         | 2921379                                      |  |   | 2921379                                      | 72.52   | 2921379   |            | 2921379 | 72.52                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                         |   | 12                         | 2921379                                      |  |   | 2921379                                      | 72.52   | 2921379   |            | 2921379 | 72.52                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Institutions (Domestic)   |                            |  |  |   |  |   |   |            |         |                                     |
| (2)   | Institutions (Foreign)  |                            |  |  |   |  |   |   |            |         |                                     |
| (3)   | Central Government / State Government(s)  |                            |  |  |   |  |   |   |            |         |                                     |
| (4)   | Non-institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (b)   | Directors and their relatives (excluding independent directors and nominee directors)         | 5                          | 6533   |  |   | 6533   | 0.16  | 6533  |            | 6533    | 0.16                                |
| (c)   | Key Managerial Personnel  | 1                          | 2  |  |   | 2  | 0   | 2   |            | 2       | 0                                   |
| (g)   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 3628                       | 723212                                       |  |   | 723212                                       | 17.95   | 723212  |            | 723212  | 17.95                               |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 5                          | 258258                                       |  |   | 258258                                       | 6.41  | 258258  |            | 258258  | 6.41                                |
| (i)   | Non Resident Indians (NRIs)   | 17                         | 4243   |  |   | 4243   | 0.11  | 4243  |            | 4243    | 0.11                                |
| (l)   | Bodies Corporate  | 24                         | 5914   |  |   | 5914   | 0.15  | 5914  |            | 5914    | 0.15                                |
| (m)   | Any Other (specify)   | 52                         | 108711                                       |  |   | 108711                                       | 2.7   | 108711  |            | 108711  | 2.7                                 |
| Sub-Total (B)(4)  |   | 3732                       | 1106873                                      |  |   | 1106873                                      | 27.48   | 1106873   |            | 1106873 | 27.48                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                                   |   | 3732                       | 1106873                                      |  |   | 1106873                                      | 27.48   | 1106873   |            | 1106873 | 27.48                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |  |  |   |  |   |   |            |         |                                     |
| Total ( A+B+C2 )  |   | 3744                       | 4028252                                      |  |   | 4028252                                      | 100   | 4028252   |            | 4028252 | 100                                 |
| Total (A+B+C )  |   | 3744                       | 4028252                                      |  |   | 4028252                                      | 100   | 4028252   |            | 4028252 | 100                                 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Sr.  | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|  |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Indian  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)  |   |  |  | 72.5  |                                  |                                 |   |                                 | 2920410   |                              |                   |                    |
| (d)  |   |  |  | 0.02  |                                  |                                 |   |                                 | 969   |                              |                   |                    |
| Sub-Total (A)(1)   |   |  |  | 72.52   |                                  |                                 |   |                                 | 2921379   |                              |                   |                    |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                  |   |  |  | 72.52   |                                  |                                 |   |                                 | 2921379   |                              |                   |                    |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Institutions (Domestic)   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (2)  | Institutions (Foreign)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (3)  | Central Government / State Government(s)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (4)  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (b)  |   |  |  | 0.16  |                                  |                                 |   |                                 | 6533  | 0                            | 0                 | 0                  |
| (c)  |   |  |  | 0   |                                  |                                 |   |                                 | 2   | 0                            | 0                 | 0                  |
| (g)  |   |  |  | 17.95   |                                  |                                 |   |                                 | 723212  | 0                            | 0                 | 0                  |
| (h)  |   |  |  | 6.41  |                                  |                                 |   |                                 | 258258  | 0                            | 0                 | 0                  |
| (i)  |   |  |  | 0.11  |                                  |                                 |   |                                 | 4243  | 0                            | 0                 | 0                  |
| (l)  |   |  |  | 0.15  |                                  |                                 |   |                                 | 5914  | 0                            | 0                 | 0                  |
| (m)  |   |  |  | 2.7   |                                  |                                 |   |                                 | 108711  | 0                            | 0                 | 0                  |
| Sub-Total (B)(4)   |   |  |  | 27.48   |                                  |                                 |   |                                 | 1106873   | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                            |   |  |  | 27.48   |                                  |                                 |   |                                 | 1106873   | 0                            | 0                 | 0                  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total ( A+B+C2 )   |   |  |  | 100   |                                  |                                 |   |                                 | 4028252   |                              |                   |                    |
| Total (A+B+C )   |   |  |  | 100   |                                  |                                 |   |                                 | 4028252   |                              |                   |                    |
| Disclosure of notes on shareholding pattern  |   |  |  |   |                                  |                                 |   | Textual Information(1)          |   |                              |                   |                    |
| Disclosure of notes in case of public share holding is less than 25 percentage       |   |  |  |   |                                  |                                 |   | Textual Information(1)          |   |                              |                   |                    |

|   |                        |  |  |
|---|------------------------|--|--|
| Disclosure of notes on shareholding pattern for company remarks explanatory | Textual Information(1) |  |  |
|---|------------------------|--|--|



| <b>Text Block</b>     |  |
|-----------------------|--|
| Textual Information() | (* ) Includes shareholders who were holding their shares in physical form in Demerged Company i.e. Chordia Food Products Limited and to whom the Physical Shares are not issued and to whom the credit in dematerialized mode has been given in 'Aveer Foods Limited -Physical Unclaimed Securities Escrow Account' as already intimated to BSE Limited by the Letter dated 27th July, 2022  |
| Textual Information() | The Company is persuading constantly for dematerialization of shares of promoter. Immediately after getting the dematerialization of shares of promoter, the company will take necessary steps for compliance of Regulation 38 i.e. Minimum Public Shareholding.   |
| Textual Information() | <p>1) Mr. Hukmichand Sukhlal Chordia [PAN ABPPC2164D] died on 3rd June, 2022 and 933 Equity shares held by him were transmitted to Mr.Pradeep Chordia on 25th April, 2023.</p> <p>2) Mrs. Kamalbai Hukmichand Chordia [PAN ADVPC5777C] died on 11th February, 2020 and 933 Equity shares held by her were transmitted to Mr. Pradeep Chordia on 25th April, 2023.</p> <p>3) Mr. Pradeep Chordia is son of deceased Mr. Hukmichand Sukhlal Chordia and Mrs. Kamalbai Hukmichand Chordia and already a Promoter of the Company.</p> <p>4) An intimation about transmission of shares given by the Company to BSE Ltd. vide its letter AFL/SEC/BSE/018 /2022-2023 dated 25th April, 2023.</p> <p>5) Also note that, pursuant to provisions of Regulation 31 A (6) (c) in case of death of a promoter/person belonging to the promoter group, such person shall automatically cease to be included as a promoter/person belonging to the promoter group and it does not require an approval from exchange for reclassification of shares . Therefore the names of Late Mr. Hukmichand Sukhlal Chordia and Late Mrs. Kamalbai Hukmichand Chordia are not appearing in June quarter end Shareholding pattern. Therefore number of promoters compared to previous quarter is less</p> |

| Individuals/Hindu undivided Family   |                           |                       |                        |                       |                            |                      |                          |
|--|---------------------------|-----------------------|------------------------|-----------------------|----------------------------|----------------------|--------------------------|
| Serial No.   | 1                         | 2                     | 3                      | 4                     | 5                          | 6                    | 7                        |
| Name of the Shareholders (I)   | CHORDIA PRAVIN HUKMICHAND | MEENA PRADEEP CHORDIA | ANAND RAJKUMAR CHORDIA | SHWETA VISHAL CHORDIA | PRADEEP HUKMICHAND CHORDIA | NAMITA KUSHAL PITTIE | ANURADHA PRADEEP CHORDIA |
| PAN (II)   | ABPPC2163E                | AAMPC1458N            | AEYPC3885R             | AEYPC3884Q            | AAMPC1457D                 | AMCPC3476C           | AKOPC2939A               |
| No. of fully paid up equity shares held (IV)   | 20908                     | 99913                 | 387945                 | 187574                | 100000                     | 19                   | 486                      |
| No. Of Partly paid-up equity shares held (V)   |                           |                       |                        |                       |                            |                      |                          |
| No. Of shares underlying Depository Receipts (VI)  |                           |                       |                        |                       |                            |                      |                          |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 20908                     | 99913                 | 387945                 | 187574                | 100000                     | 19                   | 486                      |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.52                      | 2.48                  | 9.63                   | 4.66                  | 2.48                       | 0                    | 0.01                     |
| Number of Voting Rights held in each class of securities (IX)  |                           |                       |                        |                       |                            |                      |                          |
| Class eg:X   | 20908                     | 99913                 | 387945                 | 187574                | 100000                     | 19                   | 486                      |
| Class eg:y   |                           |                       |                        |                       |                            |                      |                          |
| Total  | 20908                     | 99913                 | 387945                 | 187574                | 100000                     | 19                   | 486                      |
| Total as a % of Total Voting rights  | 0.52                      | 2.48                  | 9.63                   | 4.66                  | 2.48                       | 0                    | 0.01                     |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                           |                       |                        |                       |                            |                      |                          |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                           |                       |                        |                       |                            |                      |                          |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                           |                       |                        |                       |                            |                      |                          |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.52                      | 2.48                  | 9.63                   | 4.66                  | 2.48                       | 0                    | 0.01                     |
| Number of Locked in shares (XII)   |                           |                       |                        |                       |                            |                      |                          |
| No. (a)  |                           |                       |                        |                       |                            |                      |                          |
| As a % of total Shares held (b)  |                           |                       |                        |                       |                            |                      |                          |

| Number of Shares pledged or otherwise encumbered (XIII)   |          |          |          |          |          |          |          |
|---|----------|----------|----------|----------|----------|----------|----------|
| No. (a)   |          |          |          |          |          |          |          |
| As a % of total Shares held (b)                           |          |          |          |          |          |          |          |
| Number of equity shares held in dematerialized form (XIV) | 20908    | 99913    | 387945   | 187574   | 100000   | 19       | 486      |
| Reason for not providing PAN                              |          |          |          |          |          |          |          |
| Reason for not providing PAN                              |          |          |          |          |          |          |          |
| Shareholder type  | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

| Individuals/Hindu undivided Family   |                             |                      |                         |                            |                                       |
|--|-----------------------------|----------------------|-------------------------|----------------------------|---------------------------------------|
| Serial No.   | 8                           | 9                    | 10                      | 11                         |                                       |
| Name of the Shareholders (I)   | RAJKUMAR HUKMICHAND CHORDIA | NEELAM SAAMEER GOYAL | VISHAL RAJKUMAR CHORDIA | MADHUBALA RAJKUMAR CHORDIA | <a href="#">Click here to go back</a> |
| PAN (II)   | ABPPC2165C                  | AKOPC2940H           | AAMPC1461H              | AAMPC1455B                 | Total                                 |
| No. of fully paid up equity shares held (IV)   | 1547505                     | 27                   | 378258                  | 197775                     | 2920410                               |
| No. Of Partly paid-up equity shares held (V)   |                             |                      |                         |                            |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                             |                      |                         |                            |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 1547505                     | 27                   | 378258                  | 197775                     | 2920410                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 38.42                       | 0                    | 9.39                    | 4.91                       | 72.5                                  |
| Number of Voting Rights held in each class of securities (IX)  |                             |                      |                         |                            |                                       |
| Class eg:X   | 1547505                     | 27                   | 378258                  | 197775                     | 2920410                               |
| Class eg:y   |                             |                      |                         |                            |                                       |
| Total  | 1547505                     | 27                   | 378258                  | 197775                     | 2920410                               |
| Total as a % of Total Voting rights  | 38.42                       | 0                    | 9.39                    | 4.91                       | 72.5                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                             |                      |                         |                            |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                             |                      |                         |                            |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                             |                      |                         |                            |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 38.42                       | 0                    | 9.39                    | 4.91                       | 72.5                                  |
| Number of Locked in shares (XII)   |                             |                      |                         |                            |                                       |
| No. (a)  |                             |                      |                         |                            |                                       |
| As a % of total Shares held (b)  |                             |                      |                         |                            |                                       |
| Number of Shares pledged or otherwise encumbered (XIII)  |                             |                      |                         |                            |                                       |
| No. (a)  |                             |                      |                         |                            |                                       |

|   |          |          |          |          |         |
|---|----------|----------|----------|----------|---------|
| As a % of total Shares held (b)                           |          |          |          |          |         |
| Number of equity shares held in dematerialized form (XIV) | 1547505  | 27       | 378258   | 197775   | 2920410 |
| Reason for not providing PAN                              |          |          |          |          |         |
| Reason for not providing PAN                              |          |          |          |          |         |
| Shareholder type  | Promoter | Promoter | Promoter | Promoter |         |

| Any Other (specify)  |                                  |                                       |
|--|----------------------------------|---------------------------------------|
| Searial No.  | 1                                |                                       |
| Category   | Bodies Corporate                 | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | CHORDIA TECHNOLOGIES (INDIA) LLP |                                       |
| PAN (II)   | AAJFC9218R                       | Total                                 |
| No. of the Shareholders (I)  | 1                                | 1                                     |
| No. of fully paid up equity shares held (IV)   | 969                              | 969                                   |
| No. Of Partly paid-up equity shares held (V)   |                                  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                  |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 969                              | 969                                   |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.02                             | 0.02                                  |
| Number of Voting Rights held in each class of securities (IX)  |                                  |                                       |
| Class eg: X  | 969                              | 969                                   |
| Class eg:y   |                                  |                                       |
| Total  | 969                              | 969                                   |
| Total as a % of Total Voting rights  | 0.02                             | 0.02                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                                  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                                  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                                  |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.02                             | 0.02                                  |
| Number of Locked in shares (XII)   |                                  |                                       |
| No. (a)  |                                  |                                       |

|   |                |     |
|---|----------------|-----|
| As a % of total Shares held (b)                           |                |     |
| Number of Shares pledged or otherwise encumbered (XIII)   |                |     |
| No. (a)   |                |     |
| As a % of total Shares held (b)                           |                |     |
| Number of equity shares held in dematerialized form (XIV) | 969            | 969 |
| Reason for not providing PAN                              |                |     |
| Reason for not providing PAN                              |                |     |
| Shareholder type  | Promoter Group |     |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                        |                         |                                       |
|--|------------------------|-------------------------|---------------------------------------|
| Serial No.   | 1                      | 2                       |                                       |
| Name of the Shareholders (I)   | SUBHASH HASTIMAL LODHA | GUTTIKONDA VARA LAKSHMI | <a href="#">Click here to go back</a> |
| PAN (II)   | AAQPL3064M             | AELPV6536R              | Total                                 |
| No. of fully paid up equity shares held (IV)   | 72519                  | 88191                   | 160710                                |
| No. Of Partly paid-up equity shares held (V)   |                        |                         |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                        |                         |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 72519                  | 88191                   | 160710                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.8                    | 2.19                    | 3.99                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                        |                         |                                       |
| Class eg: X  | 72519                  | 88191                   | 160710                                |
| Class eg:y   |                        |                         |                                       |
| Total  | 72519                  | 88191                   | 160710                                |
| Total as a % of Total Voting rights  | 1.8                    | 2.19                    | 3.99                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                        |                         |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                        |                         |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                        |                         |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.8                    | 2.19                    | 3.99                                  |
| <b>Number of Locked in shares (XII)</b>  |                        |                         |                                       |
| No. (a)  |                        |                         |                                       |
| As a % of total Shares held (b)  |                        |                         |                                       |
| Number of equity shares held in dematerialized   | 72519                  | 88191                   | 160710                                |



|                                    |   |   |   |
|------------------------------------|---|---|---|
| form (XIV)                         |   |   |   |
| 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 |
| Sub-category (ii)                  | 0 | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 | 0 |

| Any Other (specify)  |          |          |  |                                       |
|--|----------|----------|--|---------------------------------------|
| Searial No.  | 1        | 2        | 3                                      |                                       |
| Category   | HUF      | Firm     | Firm                                   |                                       |
| Category / More than 1 percentage  | Category | Category | More than 1 percentage of shareholding |                                       |
| Name of the Shareholders (I)   |          |          | TANVI JIGNESH MEHTA                    | <a href="#">Click here to go back</a> |
| PAN (II)   |          |          | AAFFD1519C                             | Total                                 |
| No. of the Shareholders (I)  | 46       | 6        | 1                                      | 52                                    |
| No. of fully paid up equity shares held (IV)   | 36689    | 72022    | 52000                                  | 108711                                |
| No. Of Partly paid-up equity shares held (V)   |          |          |  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |          |          |  |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 36689    | 72022    | 52000                                  | 108711                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.91     | 1.79     | 1.29                                   | 2.7                                   |
| Number of Voting Rights held in each class of securities (IX)  |          |          |  |                                       |
| Class eg: X  | 36689    | 72022    | 52000                                  | 108711                                |
| Class eg:y   |          |          |  |                                       |
| Total  | 36689    | 72022    | 52000                                  | 108711                                |
| Total as a % of Total Voting rights  | 0.91     | 1.79     | 1.29                                   | 2.7                                   |
| No. Of Shares Underlying Outstanding convertible securities (X)  |          |          |  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |          |          |  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |          |          |  |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.91     | 1.79     | 1.29                                   | 2.7                                   |
| Number of Locked in shares (XII)   |          |          |  |                                       |

|   |       |       |       |        |
|---|-------|-------|-------|--------|
| No. (a)   |       |       |       |        |
| As a % of total Shares held (b)                           |       |       |       |        |
| Number of equity shares held in dematerialized form (XIV) | 36689 | 72022 | 52000 | 108711 |
| 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      |

