

| <b>General information about company</b>   |                                 |
|--|---------------------------------|
| Scrip code   | 532808                          |
| NSE Symbol   | PGIL                            |
| MSEI Symbol  | NOTLISTED                       |
| ISIN   | INE940H01014                    |
| Name of the company  | Pearl Global Industries 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)                | 30-06-2020                      |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                 |
| Shareholding pattern filed under   | Regulation 31 (1) (b)           |

| <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?                        | Yes    |                             |                    |                          |

| <b>Table I - Summary Statement holding of specified securities</b> |                                |                            |  |  |   |  |   |   |            |          |                         |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| 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      | 5                          | 14424909                                     |  |   | 14424909                                     | 66.58   | 14424909  |            | 14424909 | 66.58                   |
| (B)  | Public                         | 15918                      | 7239028                                      |  |   | 7239028                                      | 33.42   | 7239028   |            | 7239028  | 33.42                   |
| (C)  | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)   | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)   | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|  | Total                          | 15923                      | 21663937                                     |  |   | 21663937                                     | 100   | 21663937  |            | 21663937 | 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) |
|   |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)   | Promoter & Promoter Group      |   |  |  | 66.58   |                                  |                                 |   |                                 | 14424909  |
| (B)   | Public                         |   |  |  | 33.42   |                                  |                                 |   |                                 | 7098448   |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 21523357  |

| <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   | 3                          | 11562734                                     |  |   | 11562734                                     | 53.37   | 11562734  |            | 11562734 | 53.37                               |
| (d)   | Any Other (specify)  | 1                          | 30   |  |   | 30   | 0   | 30  |            | 30       | 0                                   |
| Sub-Total (A)(1)  |  | 4                          | 11562764                                     |  |   | 11562764                                     | 53.37   | 11562764  |            | 11562764 | 53.37                               |
| (2)   | Foreign  |                            |  |  |   |  |   |   |            |          |                                     |
| (a)   | Individuals (NonResident Individuals/ Foreign Individuals)                           | 1                          | 2862145                                      |  |   | 2862145                                      | 13.21   | 2862145   |            | 2862145  | 13.21                               |
| Sub-Total (A)(2)  |  | 1                          | 2862145                                      |  |   | 2862145                                      | 13.21   | 2862145   |            | 2862145  | 13.21                               |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                         |  | 5                          | 14424909                                     |  |   | 14424909                                     | 66.58   | 14424909  |            | 14424909 | 66.58                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder         |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Institutions   |                            |  |  |   |  |   |   |            |          |                                     |
| (e)   | Foreign Portfolio Investors  | 2                          | 1384147                                      |  |   | 1384147                                      | 6.39  | 1384147   |            | 1384147  | 6.39                                |

|  |   |       |          |  |  |          |       |          |  |          |       |
|--|---|-------|----------|--|--|----------|-------|----------|--|----------|-------|
| (f)  | Financial Institutions/<br>Banks  | 6     | 491481   |  |  | 491481   | 2.27  | 491481   |  | 491481   | 2.27  |
| Sub-Total (B)(1)                                   |   | 8     | 1875628  |  |  | 1875628  | 8.66  | 1875628  |  | 1875628  | 8.66  |
| ( 3 )  | Non-institutions  |       |          |  |  |          |       |          |  |          |       |
| (a(i))   | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 14947 | 1939442  |  |  | 1939442  | 8.95  | 1939442  |  | 1939442  | 8.95  |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 13    | 2244841  |  |  | 2244841  | 10.36 | 2244841  |  | 2244841  | 10.36 |
| (e)  | Any Other (specify)   | 950   | 1179117  |  |  | 1179117  | 5.44  | 1179117  |  | 1179117  | 5.44  |
| Sub-Total (B)(3)                                   |   | 15910 | 5363400  |  |  | 5363400  | 24.76 | 5363400  |  | 5363400  | 24.76 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) |   | 15918 | 7239028  |  |  | 7239028  | 33.42 | 7239028  |  | 7239028  | 33.42 |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |       |          |  |  |          |       |          |  |          |       |
| Total (A+B+C2)                                     |   | 15923 | 21663937 |  |  | 21663937 | 100   | 21663937 |  | 21663937 | 100   |
| Total (A+B+C)                                      |   | 15923 | 21663937 |  |  | 21663937 | 100   | 21663937 |  | 21663937 | 100   |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |  |  |  |   |                                  |                                 |   |                                 |   |
|---|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| 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) |
|   |  |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Indian   |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |  |  |  | 53.37   |                                  |                                 |   |                                 | 11562734  |
| (d)   |  |  |  | 0   |                                  |                                 |   |                                 | 30  |
| Sub-Total (A)(1)  |  |  |  | 53.37   |                                  |                                 |   |                                 | 11562764  |
| (2)   | Foreign  |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |  |  |  | 13.21   |                                  |                                 |   |                                 | 2862145   |
| Sub-Total (A)(2)  |  |  |  | 13.21   |                                  |                                 |   |                                 | 2862145   |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                         |  |  |  | 66.58   |                                  |                                 |   |                                 | 14424909  |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder         |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions   |  |  |   |                                  |                                 |   |                                 |   |
| (e)   |  |  |  | 6.39  |                                  |                                 |   |                                 | 1384147   |
| (f)   |  |  |  | 2.27  |                                  |                                 |   |                                 | 491415  |
| Sub-Total (B)(1)  |  |  |  | 8.66  |                                  |                                 |   |                                 | 1875562   |
| ( 3 )   | Non-institutions   |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |  |  |  | 8.95  |                                  |                                 |   |                                 | 1822003   |

|  |   |  |  |       |  |  |  |  |          |
|--|---|--|--|-------|--|--|--|--|----------|
| (a(ii))  |   |  |  | 10.36 |  |  |  |  | 2244841  |
| (e)  |   |  |  | 5.44  |  |  |  |  | 1156042  |
| Sub-Total<br>(B)(3)  |   |  |  | 24.76 |  |  |  |  | 5222886  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)(3) |   |  |  | 33.42 |  |  |  |  | 7098448  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |       |  |  |  |  |          |
| Total (<br>A+B+C2 )  |   |  |  | 100   |  |  |  |  | 21523357 |
| Total (A+B+C )   |   |  |  | 100   |  |  |  |  | 21523357 |



| <b>Individuals/Hindu undivided Family</b>   |                 |                 |                   |                                       |
|---|-----------------|-----------------|-------------------|---------------------------------------|
| Serial No.  | 1               | 2               | 3                 |                                       |
| Name of the Shareholders (I)  | Mr. Pulkit Seth | Mrs. Payel Seth | Mrs. Shifali Seth | <a href="#">Click here to go back</a> |
| PAN (II)  | AJDPS7131A      | AABPS1006M      | BEMPS3185K        | Total                                 |
| No. of fully paid up equity shares held (IV)  | 6947621         | 4413635         | 201478            | 11562734                              |
| No. Of Partly paid-up equity shares held (V)  |                 |                 |                   |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                 |                 |                   |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)   | 6947621         | 4413635         | 201478            | 11562734                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 32.07           | 20.37           | 0.93              | 53.37                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                 |                 |                   |                                       |
| Class eg:X  | 6947621         | 4413635         | 201478            | 11562734                              |
| Class eg:y  |                 |                 |                   |                                       |
| Total   | 6947621         | 4413635         | 201478            | 11562734                              |
| Total as a % of Total Voting rights   | 32.07           | 20.37           | 0.93              | 53.37                                 |
| 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) | 32.07    | 20.37    | 0.93           | 53.37    |
| 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)  | 6947621  | 4413635  | 201478         | 11562734 |
| Reason for not providing PAN   |          |          |                |          |
| Reason for not providing PAN   |          |          |                |          |
| Shareholder type   | Promoter | Promoter | Promoter Group |          |

| <b>Any Other (specify)</b>  |                                |                                       |
|---|--------------------------------|---------------------------------------|
| Serial No.  | 1                              |                                       |
| Category  | Bodies Corporate               | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)  | NIM International Commerce LLP |                                       |
| PAN (II)  | AAMFN8188L                     | Total                                 |
| No. of the Shareholders (I)   | 1                              | 1                                     |
| No. of fully paid up equity shares held (IV)  | 30                             | 30                                    |
| No. Of Partly paid-up equity shares held (V)  |                                |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                                |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)   | 30                             | 30                                    |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0                              | 0                                     |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                                |                                       |
| Class eg: X   | 30                             | 30                                    |
| Class eg:y  |                                |                                       |
| Total   | 30                             | 30                                    |
| Total as a % of Total Voting rights   | 0                              | 0                                     |
| 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              | 0  |
| 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)  | 30             | 30 |
| Reason for not providing PAN   |                |    |
| Reason for not providing PAN   |                |    |
| Shareholder type   | Promoter Group |    |

| <b>Individuals (NonResident Individuals/ Foreign Individuals)</b>                                   |                 |                                       |
|---|-----------------|---------------------------------------|
| Serial No.  | 1               |                                       |
| Name of the Shareholders (I)  | Mr. Deepak Seth | <a href="#">Click here to go back</a> |
| PAN (II)  | AABPS2668Q      | Total                                 |
| No. of fully paid up equity shares held (IV)  | 2862145         | 2862145                               |
| No. Of Partly paid-up equity shares held (V)  |                 |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                 |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)   | 2862145         | 2862145                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 13.21           | 13.21                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                 |                                       |
| Class eg: X   | 2862145         | 2862145                               |
| Class eg:y  |                 |                                       |
| Total   | 2862145         | 2862145                               |
| Total as a % of Total Voting rights   | 13.21           | 13.21                                 |
| 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) | 13.21    | 13.21   |
| 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)  | 2862145  | 2862145 |
| Reason for not providing PAN   |          |         |
| Reason for not providing PAN   |          |         |
| Shareholder type   | Promoter |         |

| <b>Foreign Portfolio Investors</b>  |                                 |                             |                                       |
|---|---------------------------------|-----------------------------|---------------------------------------|
| Serial No.  | 1                               | 2                           |                                       |
| Name of the Shareholders (I)  | Premier Investment Fund Limited | LTS Investment Fund Limited | <a href="#">Click here to go back</a> |
| PAN (II)  | AACCP9387L                      | AACCL0500F                  | Total                                 |
| No. of fully paid up equity shares held (IV)  | 1051231                         | 332916                      | 1384147                               |
| No. Of Partly paid-up equity shares held (V)  |                                 |                             |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                                 |                             |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)   | 1051231                         | 332916                      | 1384147                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.85                            | 1.54                        | 6.39                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                                 |                             |                                       |
| Class eg: X   | 1051231                         | 332916                      | 1384147                               |
| Class eg:y  |                                 |                             |                                       |
| Total   | 1051231                         | 332916                      | 1384147                               |
| Total as a % of Total Voting rights   | 4.85                            | 1.54                        | 6.39                                  |
| 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) | 4.85    | 1.54   | 6.39    |
| Number of Locked in shares (XII)   |         |        |         |
| No. (a)  |         |        |         |
| As a % of total Shares held (b)  |         |        |         |
| Number of equity shares held in dematerialized form (XIV)  | 1051231 | 332916 | 1384147 |
| Reason for not providing PAN   |         |        |         |
| Reason for not providing PAN   |         |        |         |



| <b>Financial Institutions/ Banks</b>  |  |                                     |                                       |
|---|--|-------------------------------------|---------------------------------------|
| Serial No.  | 1                                      | 2                                   |                                       |
| Name of the Shareholders (I)  | General Insurance Corporation of India | Life Insurance Corporation of India | <a href="#">Click here to go back</a> |
| PAN (II)  | AAACG0615N                             | AAACL0582H                          | Total                                 |
| No. of fully paid up equity shares held (IV)  | 256666                                 | 227292                              | 483958                                |
| No. Of Partly paid-up equity shares held (V)  |  |                                     |                                       |
| No. Of shares underlying Depository Receipts (VI)   |  |                                     |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)   | 256666                                 | 227292                              | 483958                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.18                                   | 1.05                                | 2.23                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |  |                                     |                                       |
| Class eg: X   | 256666                                 | 227292                              | 483958                                |
| Class eg:y  |  |                                     |                                       |
| Total   | 256666                                 | 227292                              | 483958                                |
| Total as a % of Total Voting rights   | 1.18                                   | 1.05                                | 2.23                                  |
| 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) | 1.18   | 1.05   | 2.23   |
| Number of Locked in shares (XII)   |        |        |        |
| No. (a)  |        |        |        |
| As a % of total Shares held (b)  |        |        |        |
| Number of equity shares held in dematerialized form (XIV)  | 256666 | 227292 | 483958 |
| Reason for not providing PAN   |        |        |        |
| Reason for not providing PAN   |        |        |        |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b> |                        |                                       |
|--|------------------------|---------------------------------------|
| Serial No.   | 1                      |                                       |
| Name of the Shareholders (I)   | Sanjiv Dhiresbhai Shah | <a href="#">Click here to go back</a> |
| PAN (II)   | ADGPS0244P             | Total                                 |
| No. of fully paid up equity shares held (IV)   | 1558088                | 1558088                               |
| No. Of Partly paid-up equity shares held (V)   |                        |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                        |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 1558088                | 1558088                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)      | 7.19                   | 7.19                                  |
| Number of Voting Rights held in each class of securities (IX)  |                        |                                       |
| Class eg: X  | 1558088                | 1558088                               |
| Class eg:y   |                        |                                       |
| Total  | 1558088                | 1558088                               |
| Total as a % of Total Voting rights  | 7.19                   | 7.19                                  |
| 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) | 7.19    | 7.19    |
| Number of Locked in shares (XII)   |         |         |
| No. (a)  |         |         |
| As a % of total Shares held (b)  |         |         |
| Number of equity shares held in dematerialized form (XIV)  | 1558088 | 1558088 |
| Reason for not providing PAN   |         |         |
| Reason for not providing PAN   |         |         |

| <b>Any Other (specify)</b>  |          |          |                           |                  |                  |   |
|---|----------|----------|---------------------------|------------------|------------------|---|
| Serial No.  | 1        | 2        | 3                         | 4                | 5                | 6                                       |
| Category  | Trusts   | HUF      | Non-Resident Indian (NRI) | Clearing Members | Bodies Corporate | Unclaimed or Suspense or Escrow Account |
| Category / More than 1 percentage   | Category | Category | Category                  | Category         | Category         | Category                                |
| Name of the Shareholders (I)  |          |          |                           |                  |                  |   |
| PAN (II)  |          |          |                           |                  |                  |   |
| No. of the Shareholders (I)   | 2        | 605      | 188                       | 37               | 117              | 1                                       |
| No. of fully paid up equity shares held (IV)  | 260      | 470532   | 250034                    | 10671            | 447200           | 420                                     |
| No. Of Partly paid-up equity shares held (V)  |          |          |                           |                  |                  |   |
| No. Of shares underlying Depository Receipts (VI)   |          |          |                           |                  |                  |   |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)   | 260      | 470532   | 250034                    | 10671            | 447200           | 420                                     |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0        | 2.17     | 1.15                      | 0.05             | 2.06             | 0                                       |
| Number of Voting Rights held in each class of securities (IX)                                       |          |          |                           |                  |                  |   |
| Class eg: X   | 260      | 470532   | 250034                    | 10671            | 447200           | 420                                     |
| Class eg:y  |          |          |                           |                  |                  |   |
| Total   | 260      | 470532   | 250034                    | 10671            | 447200           | 420                                     |
| Total as a % of Total Voting rights   | 0        | 2.17     | 1.15                      | 0.05             | 2.06             | 0                                       |

|  |     |        |        |       |        |     |
|--|-----|--------|--------|-------|--------|-----|
| 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   | 2.17   | 1.15   | 0.05  | 2.06   | 0   |
| Number of Locked in shares (XII)   |     |        |        |       |        |     |
| No. (a)  |     |        |        |       |        |     |
| As a % of total Shares held (b)  |     |        |        |       |        |     |
| Number of equity shares held in dematerialized form (XIV)  | 260 | 470532 | 227822 | 10671 | 446337 | 420 |
| Reason for not providing PAN   |     |        |        |       |        |     |
| Reason for not providing PAN   |     |        |        |       |        |     |

| <b>Any Other (specify)</b>  |                       |
|---|-----------------------|
| Serial No.  |                       |
| Category  |                       |
| Category / More than 1 percentage   |                       |
| Name of the Shareholders (I)  | Click here to go back |
| PAN (II)  | Total                 |
| No. of the Shareholders (I)   | 950                   |
| No. of fully paid up equity shares held (IV)  | 1179117               |
| No. Of Partly paid-up equity shares held (V)  |                       |
| No. Of shares underlying Depository Receipts (VI)   |                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)   | 1179117               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.43                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                       |
| Class eg: X   | 1179117               |
| Class eg:y  |                       |
| Total   | 1179117               |
| Total as a % of Total Voting rights   | 5.43                  |
| 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) | 5.43    |
| Number of Locked in shares (XII)   |         |
| No. (a)  |         |
| As a % of total Shares held (b)  |         |
| Number of equity shares held in dematerialized form (XIV)  | 1156042 |
| Reason for not providing PAN   |         |
| Reason for not providing PAN   |         |



| significant beneficial owners |                    |            |  |             |   |                                 |            |  |             |   |   |               |  |                     |                                   |   |
|-------------------------------|--------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---|
| Sr. No.                       | Details of the SBO |            |  |             |   | Details of the registered owner |            |  |             |   | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: |               |  |                     |                                   | Date of creation / acquisition of significant beneficial interest |
|                               | Name               | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name                            | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of:   |               |  |                     |                                   |   |
|                               |                    |            |  |             |   |                                 |            |  |             |   | Shares  | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |   |
| 1                             | Mr. Deepak Seth    | AABPS2568Q |  | India       |   | Nim International Commerce LLP  | AAMFN8188L |  | India       |   | 13.21   | 13.21         | 13.21  | Yes                 | Yes                               | 26-03-2018  |
| <b>Total:</b>                 |                    |            |  |             |   |                                 |            |  |             |   | <b>13.21</b>  | <b>13.21</b>  | <b>13.21</b>   |                     |                                   |   |
| 2                             | Mrs. Payel Seth    | AABPS1006M |  | India       |   | Nim International Commerce LLP  | AAMFN8188L |  | India       |   | 20.37   | 20.37         | 20.37  | Yes                 | Yes                               | 07-03-2012  |
| <b>Total:</b>                 |                    |            |  |             |   |                                 |            |  |             |   | <b>20.37</b>  | <b>20.37</b>  | <b>20.37</b>   |                     |                                   |   |