

| <b>General information about company</b>   |                              |
|--|------------------------------|
| Scrip code   | 521068                       |
| NSE Symbol   |                              |
| MSEI Symbol  |                              |
| ISIN   | INE689E01014                 |
| Name of the company  | Hisar Spinning Mills Limited |
| Whether company is SME   | No                           |
| Class of Security  | Equity Shares                |
| Type of report   | Quarterly                    |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-12-2022                   |
| 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                           |

**Declaration**

| Sr. No. | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4       | Whether 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     |                             |                    |                          |

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

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 49                         | 0.01                       |
| As on the end of previous 1st quarter | 49                         | 0                          |
| As on the end of previous 2nd quarter | 49                         | 0                          |
| As on the end of previous 3rd quarter | 49                         | 0.01                       |
| As on the end of previous 4th quarter | 49                         | 0                          |

| <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      | 30                         | 1884870                                      |  |   | 1884870  | 50.47   | 1884870   |            | 1884870 | 50.47                   |
| (B)  | Public                         | 9931                       | 1850130                                      |  |   | 1850130  | 49.53   | 1850130   |            | 1850130 | 49.53                   |
| (C)  | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)   | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)   | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|  | Total                          | 9961                       | 3735000                                      |  |   | 3735000  | 100   | 3735000   |            | 3735000 | 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      |   |  |  | 50.47   |                                  |                                 |   |                                 | 1884870   |                              |                   |                    |
| (B)          | Public                         |   |  |  | 49.53   |                                  |                                 |   |                                 | 395500  | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 2280370   | 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  | 30                         | 1884870                                      |  |   | 1884870                                      | 50.47   | 1884870   |            | 1884870 | 50.47                               |
| Sub-Total (A)(1)  |   | 30                         | 1884870                                      |  |   | 1884870                                      | 50.47   | 1884870   |            | 1884870 | 50.47                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                         |   | 30                         | 1884870                                      |  |   | 1884870                                      | 50.47   | 1884870   |            | 1884870 | 50.47                               |
| 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  |                            |  |  |   |  |   |   |            |         |                                     |
| (g)   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 9858                       | 1659930                                      |  |   | 1659930                                      | 44.44   | 1659930   |            | 1659930 | 44.44                               |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 2                          | 112600                                       |  |   | 112600                                       | 3.01  | 112600  |            | 112600  | 3.01                                |
| (i)   | Non Resident Indians (NRIs)   | 2                          | 300  |  |   | 300  | 0.01  | 300   |            | 300     | 0.01                                |
| (l)   | Bodies Corporate  | 47                         | 40500  |  |   | 40500  | 1.08  | 40500   |            | 40500   | 1.08                                |
| (m)   | Any Other (specify)   | 22                         | 36800  |  |   | 36800  | 0.99  | 36800   |            | 36800   | 0.99                                |
| Sub-Total (B)(4)  |   | 9931                       | 1850130                                      |  |   | 1850130                                      | 49.53   | 1850130   |            | 1850130 | 49.53                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                                   |   | 9931                       | 1850130                                      |  |   | 1850130                                      | 49.53   | 1850130   |            | 1850130 | 49.53                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |  |  |   |  |   |   |            |         |                                     |
| Total (A+B+C2)  |   | 9961                       | 3735000                                      |  |   | 3735000                                      | 100   | 3735000   |            | 3735000 | 100                                 |
| Total (A+B+C)   |   | 9961                       | 3735000                                      |  |   | 3735000                                      | 100   | 3735000   |            | 3735000 | 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)  |   |  |  | 50.47   |                                  |                                 |   |                                 | 1884870   |                              |                   |                    |
| Sub-Total (A) (1)  |   |  |  | 50.47   |                                  |                                 |   |                                 | 1884870   |                              |                   |                    |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)                 |   |  |  | 50.47   |                                  |                                 |   |                                 | 1884870   |                              |                   |                    |
| 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  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (g)  |   |  |  | 44.44   |                                  |                                 |   |                                 | 229100  | 0                            | 0                 | 0                  |
| (h)  |   |  |  | 3.01  |                                  |                                 |   |                                 | 112600  | 0                            | 0                 | 0                  |
| (i)  |   |  |  | 0.01  |                                  |                                 |   |                                 | 300   | 0                            | 0                 | 0                  |
| (l)  |   |  |  | 1.08  |                                  |                                 |   |                                 | 16700   | 0                            | 0                 | 0                  |
| (m)  |   |  |  | 0.99  |                                  |                                 |   |                                 | 36800   | 0                            | 0                 | 0                  |
| Sub-Total (B) (4)  |   |  |  | 49.53   |                                  |                                 |   |                                 | 395500  | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                            |   |  |  | 49.53   |                                  |                                 |   |                                 | 395500  | 0                            | 0                 | 0                  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total ( A+B+C2 )   |   |  |  | 100   |                                  |                                 |   |                                 | 2280370   |                              |                   |                    |
| Total (A+B+C )   |   |  |  | 100   |                                  |                                 |   |                                 | 2280370   |                              |                   |                    |

| Individuals/Hindu undivided Family   |              |                |                  |             |                  |             |            |
|--|--------------|----------------|------------------|-------------|------------------|-------------|------------|
| Serial No.   | 1            | 2              | 3                | 4           | 5                | 6           | 7          |
| Name of the Shareholders (I)   | G S GOEL HUF | GOPAL ANUJ HUF | GOPAL ANURAG HUF | SUNITA GOEL | GULAB SINGH GOEL | SHARAD GOEL | MANJU GOEL |
| PAN (II)   | AAAHG3208C   | AAEHG0950P     | AAEHG0951N       | AAFPG2504C  | AAHPG9996N       | AAHPG9997P  | AAIPG2584P |
| No. of fully paid up equity shares held (IV)   | 27940        | 25000          | 25000            | 56900       | 97600            | 148100      | 15100      |
| No. Of Partly paid-up equity shares held (V)   |              |                |                  |             |                  |             |            |
| No. Of shares underlying Depository Receipts (VI)  |              |                |                  |             |                  |             |            |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 27940        | 25000          | 25000            | 56900       | 97600            | 148100      | 15100      |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.75         | 0.67           | 0.67             | 1.52        | 2.61             | 3.97        | 0.4        |
| Number of Voting Rights held in each class of securities (IX)  |              |                |                  |             |                  |             |            |
| Class eg:X   | 27940        | 25000          | 25000            | 56900       | 97600            | 148100      | 15100      |
| Class eg:y   |              |                |                  |             |                  |             |            |
| Total  | 27940        | 25000          | 25000            | 56900       | 97600            | 148100      | 15100      |
| Total as a % of Total Voting rights  | 0.75         | 0.67           | 0.67             | 1.52        | 2.61             | 3.97        | 0.4        |
| 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) | 0.75         | 0.67           | 0.67             | 1.52        | 2.61             | 3.97        | 0.4        |
| 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) | 27940          | 25000          | 25000          | 56900          | 97600          | 148100         | 15100          |
| Reason for not providing PAN                              |                |                |                |                |                |                |                |
| Reason for not providing PAN                              |                |                |                |                |                |                |                |
| Shareholder type  | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family   |            |                      |                     |                 |            |              |            |
|--|------------|----------------------|---------------------|-----------------|------------|--------------|------------|
| Serial No.   | 8          | 9                    | 10                  | 11              | 12         | 13           | 14         |
| Name of the Shareholders (I)   | ARUN GOEL  | SHASHI BHUSHAN GUPTA | DAVINDER KUMAR GOEL | USHA RANI GUPTA | ANJU GUPTA | ANURAG GUPTA | ANUJ GUPTA |
| PAN (II)   | AAKPG8203H | AAOPG4825H           | AAPPG2329H          | AASPG5930D      | AATPG9669E | AAUPG1477F   | ABAPG5298H |
| No. of fully paid up equity shares held (IV)   | 25000      | 54650                | 45000               | 75000           | 7700       | 184250       | 181683     |
| No. Of Partly paid-up equity shares held (V)   |            |                      |                     |                 |            |              |            |
| No. Of shares underlying Depository Receipts (VI)  |            |                      |                     |                 |            |              |            |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 25000      | 54650                | 45000               | 75000           | 7700       | 184250       | 181683     |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.67       | 1.46                 | 1.2                 | 2.01            | 0.21       | 4.93         | 4.86       |
| Number of Voting Rights held in each class of securities (IX)  |            |                      |                     |                 |            |              |            |
| Class eg:X   | 25000      | 54650                | 45000               | 75000           | 7700       | 184250       | 181683     |
| Class eg:y   |            |                      |                     |                 |            |              |            |
| Total  | 25000      | 54650                | 45000               | 75000           | 7700       | 184250       | 181683     |
| Total as a % of Total Voting rights  | 0.67       | 1.46                 | 1.2                 | 2.01            | 0.21       | 4.93         | 4.86       |
| 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) | 0.67       | 1.46                 | 1.2                 | 2.01            | 0.21       | 4.93         | 4.86       |
| 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) | 25000          | 54650          | 45000          | 75000          | 7700           | 184250   | 181683         |
| Reason for not providing PAN                              |                |                |                |                |                |          |                |
| Reason for not providing PAN                              |                |                |                |                |                |          |                |
| Shareholder type  | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter | Promoter Group |

| Individuals/Hindu undivided Family   |                   |                     |               |                  |               |             |            |
|--|-------------------|---------------------|---------------|------------------|---------------|-------------|------------|
| Serial No.   | 15                | 16                  | 17            | 18               | 19            | 20          | 21         |
| Name of the Shareholders (I)   | HARI KISHAN GOYAL | GOPAL KRISHAN GUPTA | SHARDA KANSAL | MOHAN LAL KANSAL | ASHWANI KUMAR | SHILPA GARG | BINDU GOEL |
| PAN (II)   | ABBPK2344P        | ABXPG7158H          | ACLPK5942Q    | ADFPK7546P       | AEHPG9360C    | AERPG9706Q  | AESPG4253P |
| No. of fully paid up equity shares held (IV)   | 40400             | 115000              | 60000         | 163867           | 52950         | 8700        | 10000      |
| No. Of Partly paid-up equity shares held (V)   |                   |                     |               |                  |               |             |            |
| No. Of shares underlying Depository Receipts (VI)  |                   |                     |               |                  |               |             |            |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 40400             | 115000              | 60000         | 163867           | 52950         | 8700        | 10000      |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.08              | 3.08                | 1.61          | 4.39             | 1.42          | 0.23        | 0.27       |
| Number of Voting Rights held in each class of securities (IX)  |                   |                     |               |                  |               |             |            |
| Class eg:X   | 40400             | 115000              | 60000         | 163867           | 52950         | 8700        | 10000      |
| Class eg:y   |                   |                     |               |                  |               |             |            |
| Total  | 40400             | 115000              | 60000         | 163867           | 52950         | 8700        | 10000      |
| Total as a % of Total Voting rights  | 1.08              | 3.08                | 1.61          | 4.39             | 1.42          | 0.23        | 0.27       |
| 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) | 1.08              | 3.08                | 1.61          | 4.39             | 1.42          | 0.23        | 0.27       |
| 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) | 40400          | 115000   | 60000          | 163867         | 52950          | 8700           | 10000          |
| Reason for not providing PAN                              |                |          |                |                |                |                |                |
| Reason for not providing PAN                              |                |          |                |                |                |                |                |
| Shareholder type  | Promoter Group | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family   |               |              |             |               |             |            |            |
|--|---------------|--------------|-------------|---------------|-------------|------------|------------|
| Serial No.   | 22            | 23           | 24          | 25            | 26          | 27         | 28         |
| Name of the Shareholders (I)   | NAVEEN KANSAL | SAPNA KANSAL | NIKHIL GOEL | SHARAT G GOEL | RITESH GOEL | TARUN GOEL | ANKIT GOEL |
| PAN (II)   | AFFPK3629H    | AFFPK3630N   | AGEPG2557L  | AGZPG8937B    | AIMPG7490C  | ALMPG0388A | ALUPG8555D |
| No. of fully paid up equity shares held (IV)   | 22200         | 63100        | 160400      | 26540         | 9300        | 19100      | 146190     |
| No. Of Partly paid-up equity shares held (V)   |               |              |             |               |             |            |            |
| No. Of shares underlying Depository Receipts (VI)  |               |              |             |               |             |            |            |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 22200         | 63100        | 160400      | 26540         | 9300        | 19100      | 146190     |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.59          | 1.69         | 4.29        | 0.71          | 0.25        | 0.51       | 3.91       |
| Number of Voting Rights held in each class of securities (IX)  |               |              |             |               |             |            |            |
| Class eg:X   | 22200         | 63100        | 160400      | 26540         | 9300        | 19100      | 146190     |
| Class eg:y   |               |              |             |               |             |            |            |
| Total  | 22200         | 63100        | 160400      | 26540         | 9300        | 19100      | 146190     |
| Total as a % of Total Voting rights  | 0.59          | 1.69         | 4.29        | 0.71          | 0.25        | 0.51       | 3.91       |
| 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) | 0.59          | 1.69         | 4.29        | 0.71          | 0.25        | 0.51       | 3.91       |
| 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) | 22200    | 63100    | 160400   | 26540          | 9300           | 19100          | 146190         |
| Reason for not providing PAN                              |          |          |          |                |                |                |                |
| Reason for not providing PAN                              |          |          |          |                |                |                |                |
| Shareholder type  | Promoter | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| <b>Individuals/Hindu undivided Family</b>  |            |             |                                       |
|--|------------|-------------|---------------------------------------|
| Serial No.   | 29         | 30          |                                       |
| Name of the Shareholders (I)   | MEGHA GOEL | SHRUTI GOEL | <a href="#">Click here to go back</a> |
| PAN (II)   | ARRPG2658Q | AWHPS5403Q  | Total                                 |
| No. of fully paid up equity shares held (IV)   | 7200       | 11000       | 1884870                               |
| No. Of Partly paid-up equity shares held (V)   |            |             |                                       |
| No. Of shares underlying Depository Receipts (VI)  |            |             |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 7200       | 11000       | 1884870                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.19       | 0.29        | 50.47                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |            |             |                                       |
| Class eg:X   | 7200       | 11000       | 1884870                               |
| Class eg:y   |            |             |                                       |
| Total  | 7200       | 11000       | 1884870                               |
| Total as a % of Total Voting rights  | 0.19       | 0.29        | 50.47                                 |
| 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) | 0.19       | 0.29        | 50.47                                 |
| <b>Number of Locked in shares (XII)</b>  |            |             |                                       |
| No. (a)  |            |             |                                       |
| As a % of total Shares held (b)  |            |             |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |            |             |                                       |
| No. (a)  |            |             |                                       |



|   |                |                |         |
|---|----------------|----------------|---------|
| As a % of total Shares held (b)                           |                |                |         |
| Number of equity shares held in dematerialized form (XIV) | 7200           | 11000          | 1884870 |
| Reason for not providing PAN                              |                |                |         |
| Reason for not providing PAN                              |                |                |         |
| Shareholder type  | Promoter Group | 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)   | MAHENDRA GIRDHARILAL WADHWANI | SHASHIRANI SHYAMSUNDER GUPTA | <a href="#">Click here to go back</a> |
| PAN (II)   | AAAPW1327L                    | AAAPG9165K                   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 73800                         | 38800                        | 112600                                |
| No. Of Partly paid-up equity shares held (V)   |                               |                              |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                               |                              |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 73800                         | 38800                        | 112600                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.98                          | 1.04                         | 3.01                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                               |                              |                                       |
| Class eg: X  | 73800                         | 38800                        | 112600                                |
| Class eg:y   |                               |                              |                                       |
| Total  | 73800                         | 38800                        | 112600                                |
| Total as a % of Total Voting rights  | 1.98                          | 1.04                         | 3.01                                  |
| 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)+(X) As a % of (A+B+C2) | 1.98                          | 1.04                         | 3.01                                  |
| <b>Number of Locked in shares (XII)</b>  |                               |                              |                                       |
| No. (a)  |                               |                              |                                       |
| As a % of total Shares held (b)  |                               |                              |                                       |
| Number of equity shares held in  | 73800                         | 38800                        | 112600                                |

|                                    |   |   |   |
|------------------------------------|---|---|---|
| dematerialized 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)  |                  |          |          |                                       |
|--|------------------|----------|----------|---------------------------------------|
| Serial No.   | 1                | 2        | 3        |                                       |
| Category   | Clearing Members | HUF      | Trusts   |                                       |
| Category / More than 1 percentage  | Category         | Category | Category |                                       |
| Name of the Shareholders (I)   |                  |          |          | <a href="#">Click here to go back</a> |
| PAN (II)   |                  |          |          | Total                                 |
| No. of the Shareholders (I)  | 9                | 12       | 1        | 22                                    |
| No. of fully paid up equity shares held (IV)   | 15000            | 21500    | 300      | 36800                                 |
| No. Of Partly paid-up equity shares held (V)   |                  |          |          |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                  |          |          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 15000            | 21500    | 300      | 36800                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.4              | 0.58     | 0.01     | 0.99                                  |
| Number of Voting Rights held in each class of securities (IX)  |                  |          |          |                                       |
| Class eg: X  | 15000            | 21500    | 300      | 36800                                 |
| Class eg:y   |                  |          |          |                                       |
| Total  | 15000            | 21500    | 300      | 36800                                 |
| Total as a % of Total Voting rights  | 0.4              | 0.58     | 0.01     | 0.99                                  |
| 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) | 0.4              | 0.58     | 0.01     | 0.99                                  |
| Number of Locked in shares (XII)   |                  |          |          |                                       |

|   |       |       |     |       |
|---|-------|-------|-----|-------|
| No. (a)   |       |       |     |       |
| As a % of total Shares held (b)                           |       |       |     |       |
| Number of equity shares held in dematerialized form (XIV) | 15000 | 21500 | 300 | 36800 |
| 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     |

