### General information about company

| Scrip code   | 521068                       |
|--|------------------------------|
| NSE Symbol   | NA                           |
| MSEI Symbol  | NA                           |
| 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)                | 31-12-2024                   |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                              |
| Shareholding pattern filed under   | Regulation 31 (1) (b)        |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                           |

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|            | Dec  | laration |                                |                       |                             |
|------------|--|----------|--------------------------------|-----------------------|-----------------------------|
| Sr.<br>No. | Particular   | Yes/No   | Promoter and Promoter<br>Group | Public<br>shareholder | Non Promoter- Non<br>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

| Particular                            | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date               | 100                 | 0.01                |
| As on the end of previous 1st quarter | 100                 | 0.01                |
| As on the end of previous 2nd quarter | 100                 | 0.01                |
| As on the end of previous 3rd quarter | 100                 | 0.01                |
| As on the end of previous 4th quarter | 100                 | 0.01                |

|                 |                                      |              | Table I                  | - Summai           | ry Statement n                            | iolaing of spe                            | ecified securities  |   |               |         |                 |
|-----------------|--------------------------------------|--------------|--------------------------|--------------------|---|---|---|---|---------------|---------|-----------------|
|                 | Category of                          | Nos. Of      | No. of fully             | No. Of<br>Partly   | No. Of shares                             | Total nos.                                | Shareholding as a % of<br>total no. of shares<br>(calculated as per SCRR,<br>1957) (VIII) As a % of<br>(A+B+C2) | Number of Voting Rights held in each class of securities (IX) |               |         |                 |
| Category<br>(I) | shareholder                          | shareholders | paid up<br>equity shares | paid-up<br>equity  | underlying<br>Depository<br>Receipts (VI) | shares held<br>(VII) = (IV)+<br>(V)+ (VI) |   | No of Voting (XIV) Rights                                     |               |         | Total as a      |
| (1)             | (II)                                 | (III)        | held (IV)                | shares held<br>(V) |   |   |   | Class eg:<br>X  | Class<br>eg:y | Total   | % of<br>(A+B+C) |
| (A)             | Promoter &<br>Promoter<br>Group      | 29           | 1883970                  |                    |   | 1883970                                   | 50.44   | 1883970   |               | 1883970 | 50.44           |
| (B)             | Public                               | 9722         | 1851030                  |                    |   | 1851030                                   | 49.56   | 1851030   |               | 1851030 | 49.56           |
| (C)             | Non<br>Promoter-<br>Non Public       |              |                          |                    |   |   |   |   |               |         |                 |
| (C1)            | Shares<br>underlying<br>DRs          |              |                          |                    |   |   |   |   |               |         |                 |
| (C2)            | Shares held<br>by Employee<br>Trusts |              |                          |                    |   |   |   |   |               |         |                 |
|                 | Total                                | 9751         | 3735000                  |                    |   | 3735000                                   | 100   | 3735000   |               | 3735000 | 100             |

|          |   |   | Table                           | I - Summary   | Statement hol   | ding       | of spec  | ified                | securiti                                    | es                                      |                         |                          |                           |
|----------|---|---|---------------------------------|---|---|------------|--|----------------------|---|---|-------------------------|--------------------------|---------------------------|
| Category | Category of                             | No. Of<br>Shares<br>Underlying                  | No. of<br>Shares<br>Underlying  | No. Of<br>Shares<br>Underlying<br>Outstanding                   | Shareholding,<br>as a %<br>assuming full<br>conversion of<br>convertible<br>securities ( as a | Loc        | nber of<br>ked in<br>es (XII)                  | Shar<br>pled<br>othe | ged or<br>rwise<br>ımbered                  | Number of<br>equity shares              | Sub-categ               | gorization of            | of shares                 |
| (I)      | shareholder<br>(II)                     | Outstanding<br>convertible<br>securities<br>(X) | Outstanding<br>Warrants<br>(Xi) | convertible<br>securities<br>and No. Of<br>Warrants<br>(Xi) (a) | percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a<br>% of<br>(A+B+C2)        | No.<br>(a) | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)           | As a %<br>of total<br>Shares<br>held<br>(b) | held in<br>dematerialized<br>form (XIV) | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| (A)      | Promoter &<br>Promoter<br>Group         |   |                                 |   | 50.44   |            |  |                      |   | 1883970                                 |                         |                          |                           |
| (B)      | Public                                  |   |                                 |   | 49.56   |            |  |                      |   | 473100                                  | 1851030                 | 0                        | 0                         |
| (C)      | Non<br>Promoter-<br>Non Public          |   |                                 |   |   |            |  |                      |   |   |                         |                          |                           |
| (C1)     | Shares<br>underlying<br>DRs             |   |                                 |   |   |            |  |                      |   |   |                         |                          |                           |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts |   |                                 |   |   |            |  |                      |   |   |                         |                          |                           |
|          | Total                                   |   |                                 |   | 100   |            |  |                      |   | 2357070                                 | 1851030                 | 0                        | 0                         |

## Table I - Summary Statement holding of specified securities

|   | Table II -   | Statement s                      | howing sha                       | reholdin           | g pattern of             | the Promo                           | ter and Promoter                         | Group   |               |         |                           |
|---|--|----------------------------------|----------------------------------|--------------------|--------------------------|-------------------------------------|--|---|---------------|---------|---------------------------|
|   |  | N. CO                            | No. of fully                     | No. Of<br>Partly   | No. Of shares            | Total nos.                          | Shareholding as a % of total no. of      | Number of Voting Rights held in<br>class of securities (IX) |               |         |                           |
| Sr.   | Category & Name of the Shareholders (I)  | Nos. Of<br>shareholders<br>(III) | paid up<br>equity<br>shares held | paid-up<br>equity  | underlying<br>Depository | shares held<br>(VII) =<br>(IV)+(V)+ | shares (calculated<br>as per SCRR, 1957) | No of Voting (XIV) Rights                                   |               |         | Total as<br>a % of        |
|   |  | (111)                            | (IV)                             | shares<br>held (V) | Receipts (VI)            | (IV)+(V)+<br>(VI)                   | (VIII) As a % of<br>(A+B+C2)             | Class eg:<br>X  | Class<br>eg:y | Total   | Total<br>Voting<br>rights |
| А   | Table II - Statement sho   | owing sharehold                  | ling pattern of                  | the Promo          | ter and Promoter         | Group                               |  |   |               |         |                           |
| (1)   | Indian   |                                  |                                  |                    |                          |                                     |  |   |               |         |                           |
| (a)   | Individuals/Hindu<br>undivided Family  | 29                               | 1883970                          |                    |                          | 1883970                             | 50.44                                    | 1883970   |               | 1883970 | 50.44                     |
| Sub-Total (A)(1)  |  | 29                               | 1883970                          |                    |                          | 1883970                             | 50.44                                    | 1883970   |               | 1883970 | 50.44                     |
| (2)   | Foreign  |                                  |                                  |                    |                          |                                     |  |   |               |         |                           |
| Total<br>Shareholding of<br>Promoter and<br>Promoter Group<br>(A)=(A)(1)+(A)<br>(2) |  | 29                               | 1883970                          |                    |                          | 1883970                             | 50.44                                    | 1883970   |               | 1883970 | 50.44                     |
| В   | Table III - Statement sh   | owing sharehol                   | ding pattern o                   | f the Public       | shareholder              |                                     |  |   |               |         |                           |
| (1)   | Institutions (Domestic)  |                                  |                                  |                    |                          |                                     |  |   |               |         |                           |
| (2)   | Institutions (Foreign)   |                                  |                                  |                    |                          |                                     |  |   |               |         |                           |
| (3)   | Central Government / S   | tate Governme                    | nt(s)                            |                    |                          |                                     |  |   |               |         |                           |
| (4)   | Non-institutions   |                                  |                                  |                    |                          |                                     |  |   |               |         |                           |
| (g)   | Resident Individuals<br>holding nominal share<br>capital up to Rs. 2<br>lakhs        | 9645                             | 1679830                          |                    |                          | 1679830                             | 44.98                                    | 1679830   |               | 1679830 | 44.98                     |
| (h)   | Resident Individuals<br>holding nominal share<br>capital in excess of<br>Rs. 2 lakhs | 2                                | 108500                           |                    |                          | 108500                              | 2.9                                      | 108500  |               | 108500  | 2.9                       |
| (i)   | Non Resident Indians<br>(NRIs)   | 3                                | 400                              |                    |                          | 400                                 | 0.01                                     | 400   |               | 400     | 0.01                      |
| (l)   | Bodies Corporate   | 44                               | 36100                            |                    |                          | 36100                               | 0.97                                     | 36100   |               | 36100   | 0.97                      |
| (m)   | Any Other (specify)  | 28                               | 26200                            |                    |                          | 26200                               | 0.7                                      | 26200   |               | 26200   | 0.7                       |
| Sub-Total (B)(4)  |  | 9722                             | 1851030                          |                    |                          | 1851030                             | 49.56                                    | 1851030   |               | 1851030 | 49.56                     |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)(3)+(B)<br>(4)             |  | 9722                             | 1851030                          |                    |                          | 1851030                             | 49.56                                    | 1851030   |               | 1851030 | 49.56                     |
| С   | Table IV - Statement sh  | owing sharehol                   | ding pattern o                   | f the Non F        | romoter- Non P           | ublic sharehol                      | der                                      |   |               |         |                           |
| Total (A+B+C2)  |  | 9751                             | 3735000                          |                    |                          | 3735000                             | 100                                      | 3735000   |               | 3735000 | 100                       |
| Total (A+B+C)   |  | 9751                             | 3735000                          |                    |                          | 3735000                             | 100                                      | 3735000   |               | 3735000 | 100                       |

|   | Ta   | ble II - State                  | ment showing  | shareholding pa   | ttern      | of the <b>F</b>                             | Prom   | oter and                                 | Promoter Gro                          | oup                          |                          |                           |
|---|--|---------------------------------|---|---|------------|---|--|--|---------------------------------------|------------------------------|--------------------------|---------------------------|
| Sr.   | No. Of<br>Shares<br>Underlying               | No. of<br>Shares<br>Underlying  | No. Of Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding , as<br>a % assuming full<br>conversion of<br>convertible<br>securities ( as a | Loc        | nber of<br>ced in<br>es (XII)               | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |  | Number of<br>equity shares<br>held in | Sub-categorization of shares |                          |                           |
| 51.   | Outstanding<br>convertible<br>securities (X) | Outstanding<br>Warrants<br>(Xi) | securities and<br>No. Of<br>Warrants (Xi)<br>(a)          | percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2)         | No.<br>(a) | As a %<br>of total<br>Shares<br>held<br>(b) | No.<br>(a)   | As a %<br>of total<br>Shares<br>held (b) | dematerialized<br>form (XIV)          | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| А   | Table II - State                             | ement showing                   | shareholding pat  | tern of the Promoter  | and P      | romoter (                                   | Group  |  |                                       |                              |                          |                           |
| (1)   | Indian                                       |                                 |   |   |            |   |  |  |                                       |                              |                          |                           |
| (a)   |  |                                 |   | 50.44   |            |   |  |  | 1883970                               |                              |                          |                           |
| Sub-Total (A)<br>(1)  |  |                                 |   | 50.44   |            |   |  |  | 1883970                               |                              |                          |                           |
| (2)   | Foreign                                      | ·                               |   |   |            |   |  |  |                                       |                              |                          |                           |
| Total<br>Shareholding<br>of Promoter<br>and Promoter<br>Group (A)=(A)<br>(1)+(A)(2) |  |                                 |   | 50.44   |            |   |  |  | 1883970                               |                              |                          |                           |
| В   | Table III - Stat                             | ement showing                   | shareholding pa   | ttern of the Public sh  | nareho     | lder  |  |  |                                       |                              |                          |                           |
| (1)   | Institutions (D                              | omestic)                        |   |   |            |   |  |  |                                       |                              |                          |                           |
| (2)   | Institutions (Fo                             | oreign)                         |   |   |            |   |  |  |                                       |                              |                          |                           |
| (3)   | Central Govern                               | nment / State G                 | overnment(s)  |   |            |   |  |  |                                       |                              |                          |                           |
| (4)   | Non-institution                              | ns                              |   |   |            |   |  |  |                                       |                              |                          |                           |
| (g)   |  |                                 |   | 44.98   |            |   |  |  | 325700                                | 1679830                      | 0                        | 0                         |
| (h)   |  |                                 |   | 2.9   |            |   |  |  | 108500                                | 108500                       | 0                        | 0                         |
| (i)   |  |                                 |   | 0.01  |            |   |  |  | 400                                   | 400                          | 0                        | 0                         |
| (1)   |  |                                 |   | 0.97  |            |   |  |  | 12300                                 | 36100                        | 0                        | 0                         |
| (m)   |  |                                 |   | 0.7   |            |   |  |  | 26200                                 | 26200                        | 0                        | 0                         |
| Sub-Total (B)<br>(4)  |  |                                 |   | 49.56   |            |   |  |  | 473100                                | 1851030                      | 0                        | 0                         |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)+<br>(B)(4)             |  |                                 |   | 49.56   |            |   |  |  | 473100                                | 1851030                      | 0                        | 0                         |
| С   | Table IV - Stat                              | tement showing                  | shareholding pa   | ttern of the Non Prop   | moter      | - Non Puł                                   | olic sh  | areholder                                |                                       |                              |                          |                           |
| Total (<br>A+B+C2 )   |  |                                 |   | 100   |            |   |  |  | 2357070                               | 1                            |                          |                           |
| Total (A+B+C<br>)   |  |                                 |   | 100   |            |   |  |  | 2357070                               | ]                            |                          |                           |

Individuals/Hindu undivided Family

|   |                     |                          | Individuals/Innidu  | unuivided Family    |                |            |            |
|---|---------------------|--------------------------|---------------------|---------------------|----------------|------------|------------|
| Searial No.   | 1                   | 2                        | 3                   | 4                   | 5              | 6          | 7          |
| Name of the<br>Shareholders (I)   | G S GOEL<br>HUF     | GOPAL ANUJ<br>HUF        | GOPAL ANURAG<br>HUF | GULAB SINGH<br>GOEL | SHARAD<br>GOEL | MANJU GOEL | ARUN GOEL  |
| PAN (II)  | AAAHG3208C          | AAEHG0950P               | AAEHG0951N          | AAHPG9996N          | AAHPG9997P     | AAIPG2584P | AAKPG8203H |
| No. of fully paid<br>up equity shares<br>held (IV)  | 27940               | 25000                    | 25000               | 97600               | 205000         | 15100      | 25000      |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                     |                          |                     |                     |                |            |            |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                     |                          |                     |                     |                |            |            |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 27940               | 25000                    | 25000               | 97600               | 205000         | 15100      | 25000      |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)  | 0.75                | 0.67                     | 0.67                | 2.61                | 5.49           | 0.4        | 0.67       |
| Number of Voting  | Rights held in eacl | h class of securities (1 | (X)                 | - 1                 | - 1            | 1          | T          |
| Class eg:X  | 27940               | 25000                    | 25000               | 97600               | 205000         | 15100      | 25000      |
| Class eg:y  |                     |                          |                     |                     |                |            |            |
| Total   | 27940               | 25000                    | 25000               | 97600               | 205000         | 15100      | 25000      |
| Total as a % of<br>Total Voting rights  | 0.75                | 0.67                     | 0.67                | 2.61                | 5.49           | 0.4        | 0.67       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                     |                          |                     |                     |                |            |            |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                     |                          |                     |                     |                |            |            |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                     |                          |                     |                     |                |            |            |
| Shareholding , as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(Xi)(a) As a<br>% of (A+B+C2) | 0.75                | 0.67                     | 0.67                | 2.61                | 5.49           | 0.4        | 0.67       |
| Number of Locked  | in shares (XII)     |                          | -                   | ·                   |                | ·          |            |
| No. (a)   |                     |                          |                     |                     |                |            |            |
| As a % of total<br>Shares held (b)  |                     |                          |                     |                     |                |            |            |
| Number of Shares  | pledged or otherw   | ise encumbered (XIII     | [)                  |                     |                |            |            |
| No. (a)   |                     |                          |                     |                     |                |            |            |
| As a % of total<br>Shares held (b)  |                     |                          |                     |                     |                |            |            |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 27940               | 25000                    | 25000               | 97600               | 205000         | 15100      | 25000      |

| Reason for not<br>providing PAN |                |                |                |                |                |                   |                   |
|---------------------------------|----------------|----------------|----------------|----------------|----------------|-------------------|-------------------|
| Shareholder type                | Promoter Group | Promoter<br>Group | Promoter<br>Group |

|   |                        | Indiv                  | viduals/Hindu ur   | ndivided Famil | у               |                      |                        |
|---|------------------------|------------------------|--------------------|----------------|-----------------|----------------------|------------------------|
| Searial No. 8   |                        | 9                      | 10                 | 11             | 12              | 13                   | 14                     |
|   | HASHI BHUSHAN<br>UPTA  | DAVINDER<br>KUMAR GOEL | USHA RANI<br>GUPTA | ANJU GUPTA     | ANURAG<br>GUPTA | HARI KISHAN<br>GOYAL | GOPAL KRISHAN<br>GUPTA |
| PAN (II) AA   | AOPG4825H              | AAPPG2329H             | AASPG5930D         | AATPG9669E     | AAUPG1477F      | ABBPK2344P           | ABXPG7158H             |
| No. of fully paid<br>up equity shares<br>held (IV) 540  | 650                    | 45000                  | 75000              | 7700           | 184250          | 40400                | 115000                 |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                        |                        |                    |                |                 |                      |                        |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                        |                        |                    |                |                 |                      |                        |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI) $540$  | 650                    | 45000                  | 75000              | 7700           | 184250          | 40400                | 115000                 |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)  | 46                     | 1.2                    | 2.01               | 0.21           | 4.93            | 1.08                 | 3.08                   |
| Number of Voting Right  | hts held in each class | s of securities (IX)   |                    |                |                 |                      |                        |
| Class eg:X 54   | 650                    | 45000                  | 75000              | 7700           | 184250          | 40400                | 115000                 |
| Class eg:y  |                        |                        |                    |                |                 |                      |                        |
| Total 54  | 650                    | 45000                  | 75000              | 7700           | 184250          | 40400                | 115000                 |
| Total as a % of<br>Total Voting rights1.4   | 46                     | 1.2                    | 2.01               | 0.21           | 4.93            | 1.08                 | 3.08                   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                        |                        |                    |                |                 |                      |                        |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                        |                        |                    |                |                 |                      |                        |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                        |                        |                    |                |                 |                      |                        |
| Shareholding , as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(Xi)(a) As a<br>% of (A+B+C2) | 46                     | 1.2                    | 2.01               | 0.21           | 4.93            | 1.08                 | 3.08                   |
| Number of Locked in s   | shares (XII)           |                        |                    |                |                 |                      | I                      |
| No. (a)   |                        |                        |                    |                |                 |                      |                        |
| As a % of total<br>Shares held (b)  |                        |                        |                    |                |                 |                      |                        |
| Number of Shares pled   | lged or otherwise end  | cumbered (XIII)        | [                  |                | [               | Γ                    |                        |
| No. (a)   |                        |                        |                    |                |                 |                      |                        |
| As a % of total<br>Shares held (b)  |                        |                        |                    |                |                 |                      |                        |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) 544  | 650                    | 45000                  | 75000              | 7700           | 184250          | 40400                | 115000                 |
| Reason for not providin   | ng PAN                 |                        |                    |                |                 |                      |                        |

|       | on for not<br>iding PAN |                |                |                |                   |          |                |          |
|-------|-------------------------|----------------|----------------|----------------|-------------------|----------|----------------|----------|
| Share | eholder type            | Promoter Group | Promoter Group | Promoter Group | Promoter<br>Group | Promoter | Promoter Group | Promoter |

Γ

|   |                       | Inc                     | lividuals/Hindu ur | divided Family |            |                  |                 |
|---|-----------------------|-------------------------|--------------------|----------------|------------|------------------|-----------------|
| Searial No.   | 15                    | 16                      | 17                 | 18             | 19         | 20               | 21              |
| Name of the<br>Shareholders (I)   | SHARDA<br>KANSAL      | MOHAN LAL<br>KANSAL     | ASHWANI<br>KUMAR   | SHILPA<br>GARG | BINDU GOEL | NAVEEN<br>KANSAL | SAPNA<br>KANSAL |
| PAN (II)  | ACLPK5942Q            | ADFPK7546P              | AEHPG9360C         | AERPG9706Q     | AESPG4253P | AFFPK3629H       | AFFPK3630N      |
| No. of fully paid<br>up equity shares<br>held (IV)  | 60000                 | 163867                  | 52950              | 8700           | 10000      | 22200            | 63100           |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                       |                         |                    |                |            |                  |                 |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                       |                         |                    |                |            |                  |                 |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 60000                 | 163867                  | 52950              | 8700           | 10000      | 22200            | 63100           |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)  | 1.61                  | 4.39                    | 1.42               | 0.23           | 0.27       | 0.59             | 1.69            |
| Number of Voting  | Rights held in each c | lass of securities (IX) |                    |                |            |                  |                 |
| Class eg:X  | 60000                 | 163867                  | 52950              | 8700           | 10000      | 22200            | 63100           |
| Class eg:y  |                       |                         |                    |                |            |                  |                 |
| Total   | 60000                 | 163867                  | 52950              | 8700           | 10000      | 22200            | 63100           |
| Total as a % of<br>Total Voting rights  | 1.61                  | 4.39                    | 1.42               | 0.23           | 0.27       | 0.59             | 1.69            |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                       |                         |                    |                |            |                  |                 |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                       |                         |                    |                |            |                  |                 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                       |                         |                    |                |            |                  |                 |
| Shareholding , as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(Xi)(a) As a<br>% of (A+B+C2) | 1.61                  | 4.39                    | 1.42               | 0.23           | 0.27       | 0.59             | 1.69            |
| Number of Locked  | in shares (XII)       |                         |                    |                |            |                  |                 |
| No. (a)   |                       |                         |                    |                |            |                  |                 |
| As a % of total<br>Shares held (b)  |                       |                         |                    |                |            |                  |                 |
|   | pledged or otherwise  | encumbered (XIII)       |                    |                | 1          |                  |                 |
| No. (a)   |                       |                         |                    |                |            |                  |                 |
| As a % of total<br>Shares held (b)  |                       |                         |                    |                |            |                  |                 |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 60000                 | 163867                  | 52950              | 8700           | 10000      | 22200            | 63100           |

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| Reason for not<br>providing PAN |                |                |                |                   |                   |          |          |
|---------------------------------|----------------|----------------|----------------|-------------------|-------------------|----------|----------|
| Shareholder type                | Promoter Group | Promoter Group | Promoter Group | Promoter<br>Group | Promoter<br>Group | Promoter | Promoter |

| Searial No.  | 22                  | 23                       | 24          | 25         | 26         | 27         | 28          |
|--|---------------------|--------------------------|-------------|------------|------------|------------|-------------|
| Name of the<br>Shareholders (I)  | NIKHIL GOEL         | SHARAT G GOEL            | RITESH GOEL | TARUN GOEL | ANKIT GOEL | MEGHA GOEL | SHRUTI GOEI |
| PAN (II)   | AGEPG2557L          | AGZPG8937B               | AIMPG7490C  | ALMPG0388A | ALUPG8555D | ARRPG2658Q | AWHPS5403Q  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 160400              | 25640                    | 9300        | 19100      | 146190     | 7200       | 11000       |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |                     |                          |             |            |            |            |             |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                     |                          |             |            |            |            |             |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 160400              | 25640                    | 9300        | 19100      | 146190     | 7200       | 11000       |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)   | 4.29                | 0.69                     | 0.25        | 0.51       | 3.91       | 0.19       | 0.29        |
| Number of Voting   | Rights held in each | class of securities (IX) |             |            |            |            |             |
| Class eg:X   | 160400              | 25640                    | 9300        | 19100      | 146190     | 7200       | 11000       |
| Class eg:y   |                     |                          |             |            |            |            |             |
| Total  | 160400              | 25640                    | 9300        | 19100      | 146190     | 7200       | 11000       |
| Total as a % of<br>Total Voting rights   | 4.29                | 0.69                     | 0.25        | 0.51       | 3.91       | 0.19       | 0.29        |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |                     |                          |             |            |            |            |             |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |                     |                          |             |            |            |            |             |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |                     |                          |             |            |            |            |             |
| Shareholding, as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(Xi)(a) As a<br>% of (A+B+C2) | 4.29                | 0.69                     | 0.25        | 0.51       | 3.91       | 0.19       | 0.29        |
| Number of Locked   | in shares (XII)     |                          |             |            |            |            |             |
| No. (a)  |                     |                          |             |            |            |            |             |
| As a % of total<br>Shares held (b)   |                     |                          |             |            |            |            |             |
| Number of Shares   | pledged or otherwis | e encumbered (XIII)      |             |            |            |            |             |
| No. (a)  |                     |                          |             |            |            |            |             |
| As a % of total<br>Shares held (b)   |                     |                          |             |            |            |            |             |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 160400              | 25640                    | 9300        | 19100      | 146190     | 7200       | 11000       |

| Reason for not<br>providing PAN |          |                |                |                |                |                |                |
|---------------------------------|----------|----------------|----------------|----------------|----------------|----------------|----------------|
| Shareholder type                | Promoter | Promoter Group |

Γ

|  | Individuals/Hindu                            | undivided Family      |
|--|--|-----------------------|
| Searial No.  | 29   |                       |
| Name of the<br>Shareholders (I)  | ANUJ GUPTA                                   | Click here to go back |
| PAN (II)   | ABAPG5298H                                   | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)   | 181683                                       | 1883970               |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |  |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 181683                                       | 1883970               |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)   | 4.86   | 50.44                 |
| Number of Voting   | Rights held in each class of securities (IX) |                       |
| Class eg:X   | 181683                                       | 1883970               |
| Class eg:y   |  |                       |
| Total  | 181683                                       | 1883970               |
| Total as a % of<br>Total Voting rights   | 4.86   | 50.44                 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |  |                       |
| Shareholding, as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(Xi)(a) As a<br>% of (A+B+C2) | 4.86   | 50.44                 |
| Number of Locked   | in shares (XII)                              |                       |
| No. (a)  |  |                       |
| As a % of total<br>Shares held (b)   |  |                       |
|  | pledged or otherwise encumbered (XIII)       | 1                     |
| No. (a)  |  |                       |
| As a % of total<br>Shares held (b)   |  |                       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 181683                                       | 1883970               |
| Reason for not pro-  | viding PAN                                   |                       |

| Reason for not<br>providing PAN |                |  |
|---------------------------------|----------------|--|
| Shareholder type                | Promoter Group |  |

|   | Individuals - ii. Individual shareholders holding nominal share capital in exc | ess of Rs. 2 lakhs.   |
|---|--|-----------------------|
| Searial No.   | 1  |                       |
| Name of the<br>Shareholders (I)   | MAHENDRA GIRDHARILAL WADHWANI  | Click here to go back |
| PAN (II)  | AAAPW1327L   | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)  | 73800  | 73800                 |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 73800  | 73800                 |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)  | 1.98   | 1.98                  |
| Number of Voting  | Rights held in each class of securities (IX)                                   |                       |
| Class eg: X   | 73800  | 73800                 |
| Class eg:y  |  |                       |
| Total   | 73800  | 73800                 |
| Total as a % of<br>Total Voting rights  | 1.98   | 1.98                  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |  |                       |
| Shareholding , as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | 1.98   | 1.98                  |
| Number of Locked  | in shares (XII)  |                       |
| No. (a)   |  |                       |
| As a % of total<br>Shares held (b)  |  |                       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 73800  | 73800                 |
| Reason for not pro  | viding PAN   | ·                     |
| Reason for not<br>providing PAN   |  |                       |
| Sub-categorization  | of shares  |                       |
| Shareholding (No.   | of shares) under   |                       |
|   |  |                       |

| Sub-category (i)   | 73800 | 73800 |
|--------------------|-------|-------|
| Sub-category (ii)  | 0     | 0     |
| Sub-category (iii) | 0     | 0     |

| Any Other (specify)   |                              |                  |          |   |                       |  |
|---|------------------------------|------------------|----------|---|-----------------------|--|
| Searial No.   | 1                            | 2                | 3        | 4                                       |                       |  |
| Category  | Clearing Members             | HUF              | Trusts   | Unclaimed or Suspense or Escrow Account |                       |  |
| Category / More<br>than 1 percentage  | Category                     | Category         | Category | Category                                |                       |  |
| Name of the<br>Shareholders (I)   |                              |                  |          |   | Click here to go back |  |
| PAN (II)  |                              |                  |          |   | Total                 |  |
| No. of the<br>Shareholders (I)  | 7                            | 19               | 1        | 1                                       | 28                    |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 3700                         | 19800            | 300      | 2400                                    | 26200                 |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                              |                  |          |   |                       |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                              |                  |          |   |                       |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 3700                         | 19800            | 300      | 2400                                    | 26200                 |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)  | 0.1                          | 0.53             | 0.01     | 0.06                                    | 0.7                   |  |
| Number of Voting  | Rights held in each class of | f securities (IX | )        |   |                       |  |
| Class eg: X   | 3700                         | 19800            | 300      | 2400                                    | 26200                 |  |
| Class eg:y  |                              |                  |          |   |                       |  |
| Total   | 3700                         | 19800            | 300      | 2400                                    | 26200                 |  |
| Total as a % of<br>Total Voting rights  | 0.1                          | 0.53             | 0.01     | 0.06                                    | 0.7                   |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                              |                  |          |   |                       |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                              |                  |          |   |                       |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                              |                  |          |   |                       |  |
| Shareholding , as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | 0.1                          | 0.53             | 0.01     | 0.06                                    | 0.7                   |  |
| Number of Locked  | l in shares (XII)            |                  |          |   |                       |  |
| No. (a)   |                              |                  |          |   |                       |  |
| As a % of total<br>Shares held (b)  |                              |                  |          |   |                       |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 3700                         | 19800            | 300      | 2400                                    | 26200                 |  |

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| viding PAN       |  |   |   |   |
|------------------|--|---|---|---|
|                  |  |   |   |   |
| of shares        |  |   |   | ·   |
| of shares) under |  |   |   |   |
| 3700             | 19800                                      | 300   | 2400  | 26200   |
| 0                | 0  | 0   | 0   | 0   |
| 0                | 0  | 0   | 0   | 0   |
|                  | of shares<br>of shares) under<br>3700<br>0 | of shares   of shares) under   3700 19800   0 0 | of shares   of shares) under   3700 19800 300   0 0 0 | of shares Image: Control of shares   of shares) under 3700 19800 300 2400   0 0 0 0 0 |

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