| <u> </u> | |
|--|---------------------------------|
| General information about company | |
| Scrip code | 000000 |
| NSE Symbol | PARAMATRIX |
| MSEI Symbol | NOTLISTED |
| ISIN | INE0S2W01018 |
| Name of the company | Paramatrix Technologies Limited |
| Whether company is SME | Yes |
| Class of Security | Equity Shares |
| Type of report | Capital Restructuring |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 16-06-2025 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | 16-06-2025 |
| Shareholding pattern filed under | Regulation 31 (1) (c) |
| 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? | Yes | Yes | Yes | 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 | 10 | 0.75 | | | | | |
| As on the end of previous 1st quarter | 10 | 0.8 | | | | | |
| As on the end of previous 2nd quarter | 10 | 0.68 | | | | | |
| As on the end of previous 3rd quarter | 10 | 0.3 | | | | | |
| As on the end of previous 4th quarter | 0 | 0 | | | | | |

| | | | Table I | - Summa | ry Statement | holding of sp | ecified securities | | | | |
|--------------|--|--|--------------------------|-------------------|--------------------------|------------------------------|--|-------------------------|---------------|----------|------------|
| | Category of | Category of Nos. Of | No. of fully | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of shares | Number of of securities | in each class | | |
| Category (I) | shareholder | shareholders | paid up equity shares | paid-up equity | underlying Depository | shares held (VII) = (IV)+ | (calculated as per | No of Voti | ng (XIV |) Rights | Total as a |
| | (II) $\frac{\text{cquity shares}}{\text{held (IV)}}$ $\frac{\text{cquity shares}}{\text{shares}}$ $\frac{\text{Depository}}{\text{Receipts (VI)}}$ $\frac{\text{(VII)} - \text{(IV)}}{\text{(V)} + \text{(VI)}}$ | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) | | | | | |
| (A) | Promoter & Promoter Group | 3 | 6302500 | | | 6302500 | 57.05 | 6302500 | | 6302500 | 57.05 |
| (B) | Public | 881 | 4745500 | | | 4745500 | 42.95 | 4745500 | | 4745500 | 42.95 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 884 | 11048000 | | | 11048000 | 100 | 11048000 | | 11048000 | 100 |

| | | | Table | e I - Summa | ry Statement | holding o | of specif | ied s | ecuritie | es | | | |
|----------|---|---|---------------------------------|--|--|--|---------------------------------|--|---------------------------------|------------------------------|------------------------------|--------------------------|---------------------------|
| Category | Category of | Underlying | | No. Of Shares Underlying Outstanding | Shareholding, as a % assuming full conversion of convertible securities (as | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares | Sub-categorization of shares | | |
| (I) | shareholder (II) | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | a percentage of diluted share capital) | | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| (A) | Promoter & Promoter Group | | | | 57.05 | 6302500 | 100 | | | 6302500 | | | |
| (B) | Public | | | | 42.95 | 2129500 | 44.87 | | | 4745500 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | 8432000 | 76.32 | | | 11048000 | 0 | 0 | 0 |

| | Table II - | - Statement s | showing sh | areholdi | ng pattern of | the Promo | oter and Promote | · · | | | |
|---|---|----------------------|---------------------|--------------------|-----------------------|---------------------|---|---------------------------|----------------------|---------------------|---------------------------|
| | | | No. of fully | No. Of Partly | No. Of shares | Total nos. | Shareholding as a | Number o | f Voting curities | Rights held (IX) | in each |
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders | paid up equity | paid-up equity | underlying Depository | shares held (VII) = | % of total no. of shares (calculated as per SCRR, | No of Voting (XIV) Rights | | | Total as a % of |
| | | (III) | shares held (IV) | shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | Total Voting rights |
| A | Table II - Statement she | owing sharehold | ling pattern of | the Promo | ter and Promote | r Group | • | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 2 | 6202500 | | | 6202500 | 56.14 | 6202500 | | 6202500 | 56.14 |
| (d) | Any Other (specify) | 1 | 100000 | | | 100000 | 0.91 | 100000 | | 100000 | 0.91 |
| Sub-Total (A)(1) | | 3 | 6302500 | | | 6302500 | 57.05 | 6302500 | | 6302500 | 57.05 |
| (2) | Foreign | 1 | 1 | 1 | ı | | | 1 | I | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 3 | 6302500 | | | 6302500 | 57.05 | 6302500 | | 6302500 | 57.05 |
| В | Table III - Statement sh | nowing sharehol | ding pattern o | f the Public | shareholder | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / S | State Governme | nt(s) | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 1 | 319500 | | | 319500 | 2.89 | 319500 | | 319500 | 2.89 |
| (c) | Key Managerial Personnel | 2 | 139000 | | | 139000 | 1.26 | 139000 | | 139000 | 1.26 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 774 | 1553924 | | | 1553924 | 14.07 | 1553924 | | 1553924 | 14.07 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 19 | 1875645 | | | 1875645 | 16.98 | 1875645 | | 1875645 | 16.98 |
| (i) | Non Resident Indians (NRIs) | 24 | 82684 | | | 82684 | 0.75 | 82684 | | 82684 | 0.75 |
| (1) | Bodies Corporate | 11 | 678956 | | | 678956 | 6.15 | 678956 | | 678956 | 6.15 |
| (m) | Any Other (specify) | 50 | 95791 | | | 95791 | 0.87 | 95791 | | 95791 | 0.87 |
| Sub-Total (B)(4) | | 881 | 4745500 | | | 4745500 | 42.95 | 4745500 | | 4745500 | 42.95 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4) | | 881 | 4745500 | | | 4745500 | 42.95 | 4745500 | | 4745500 | 42.95 |
| С | Table IV - Statement sh | nowing sharehol | ding pattern o | f the Non I | Promoter- Non P | ublic shareho | lder | • | • | | • |
| Total (A+B+C2 | | 884 | 11048000 | | | 11048000 | 100 | 11048000 | | 11048000 | 100 |
| Total (A+B+C) | | 884 | 11048000 | | | 11048000 | 100 | 11048000 | | 11048000 | 100 |

| | T | able II - Stat | ement showin | g shareholding | pattern o | of the Pi | romo | ter and | Promoter Gro | ир | | |
|---|--|----------------------|--|---|---------------------------|---------------------------------|--|---------------------------------|---------------------------------|------------------------------|--------------------------|---------------------------|
| Sr. | No. Of Shares Underlying Outstanding No. of Shares Underlying Outstanding | Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (as a | Number of Locked in (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in | Sub-categorization of shares | | |
| | convertible securities (X) | Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| A | Table II - State | ement showing | shareholding pa | ttern of the Promo | ter and Pro | moter Gr | oup | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 56.14 | 6202500 | 100 | | | 6202500 | | | |
| (d) | | | | 0.91 | 100000 | 100 | | | 100000 | | | |
| Sub-Total (A) (1) | | | | 57.05 | 6302500 | 100 | | | 6302500 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 57.05 | 6302500 | 100 | | | 6302500 | | | |
| В | Table III - Sta | tement showing | g shareholding p | attern of the Public | sharehold | er | | • | | | | |
| (1) | Institutions (D | omestic) | | | | | | | | 1 | | |
| (2) | Institutions (F | oreign) | | | | | | | | | | |
| (3) | Central Gover | nment / State C | Government(s) | | | | | | | | | |
| (4) | Non-institutio | ns | | | | | | | | | | |
| (b) | | | | 2.89 | 319500 | 100 | | | 319500 | 0 | 0 | 0 |
| (c) | | | | 1.26 | 139000 | 100 | | | 139000 | 0 | 0 | 0 |
| (g) | | | | 14.07 | 255100 | 16.42 | | | 1553924 | 0 | 0 | 0 |
| (h) | | | | 16.98 | 1263400 | 67.36 | | | 1875645 | 0 | 0 | 0 |
| (i) | | | | 0.75 | 0 | 0 | | | 82684 | 0 | 0 | 0 |
| (1) | | | | 6.15 | 152500 | 22.46 | | | 678956 | 0 | 0 | 0 |
| (m) | | | | 0.87 | 0 | 0 | | | 95791 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 42.95 | 2129500 | 44.87 | | | 4745500 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | | | 42.95 | 2129500 | 44.87 | | | 4745500 | 0 | 0 | 0 |
| С | Table IV - Sta | tement showing | g shareholding p | attern of the Non F | romoter- N | lon Publi | c sha | reholder | | | | |
| Total (A+B+C2) | | | | 100 | 8432000 | 76.32 | | | 11048000 | | | |
| Total (A+B+C | | | | 100 | 8432000 | 76.32 | | | 11048000 | | | |

| | | : | Individuals/Hin | du undivided Fami | ly | | |
|---|---------------------|----------------------------|-----------------------|----------------------------------|---------------------------------|------------------------|---------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | MUKESH THUMAR | BHAVNA MUKESH THUMAR | Keshavbhai Thummar | Harshadbhai Keshavbhai Thumar | Jagdishbhai Keshubhai Thumar | Karan Mukesh Thumar | Ravjibhai Samjibhai Harkhani |
| PAN (II) | | , | • | • | | • | , |
| No. of fully paid up equity shares held (IV) | 5077500 | 1125000 | 0 | 0 | 0 | 0 | 0 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 5077500 | 1125000 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 45.96 | 10.18 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting I | Rights held in each | class of securities (IX) |) | | | | |
| Class eg:X | 5077500 | 1125000 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 5077500 | 1125000 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 45.96 | 10.18 | 0 | 0 | 0 | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 45.96 | 10.18 | 0 | 0 | 0 | 0 | 0 |
| Number of Locked | in shares (XII) | | | | | | |
| No. (a) | 5077500 | 1125000 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 100 | 100 | 0 | 0 | 0 | 0 | 0 |
| Number of Shares J | oledged or otherwis | se encumbered (XIII) | | | | | |

| No. (a) | | | | | | | |
|--|------------|----------|----------------|----------------|----------------|----------------|----------------|
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 5077500 | 1125000 | 0 | 0 | 0 | 0 | 0 |
| Reason for not pro | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter Group |

| | | Individua | ls/Hindu undivided Fa | mily | | |
|---|-------------------------------|-----------------------------|------------------------------|----------------------|--------------|-----------------|
| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 |
| Name of the Shareholders (I) | Lilaben Ravjibhai Harkhani | Vipul Ravjibhai Harkhani | Hitesh Ravjibhai Harkhani | Neeta Kirit Donga | Aanya Thumar | Muktaben Thumar |
| PAN (II) | | 1 | 1 | 1 | i | 1 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting | Rights held in each class of | securities (IX) | | | | |
| Class eg:X | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Locked | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Shares | pledged or otherwise encun | nbered (XIII) | | | | |
| No. (a) | | | | | | |

| As a % of total Shares held (b) | | | | | | |
|--|----------------|----------------|----------------|----------------|---------------------------|---------------------------|
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not pro | viding PAN | | | | | |
| Reason for not providing PAN | | | | | Textual Information(1) | Textual Information(2) |
| Shareholder type | Promoter Group | Promoter Group |

| | Individuals/Hindu undivided Family |
|---|--|
| Searial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 6202500 |
| No. Of Partly paid- up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 6202500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 56.14 |
| Number of Voting | Rights held in each class of securities (IX) |
| Class eg:X | 6202500 |
| Class eg:y | |
| Total | 6202500 |
| Total as a % of Total Voting rights | 56.14 |
| 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) | 56.14 |
| Number of Locked | in shares (XII) |
| No. (a) | 6202500 |
| As a % of total Shares held (b) | 100 |
| 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) | 6202500 |
| Reason for not pro- | viding PAN |
| Reason for not providing PAN | |
| Shareholder type | |

| Text Block | | | | |
|------------------------|---|--|--|--|
| Textual Information(1) | Ms. Aanya Thumar, daughter of Mr. Mukesh Thumar, is a minor and does not currently hold a Permanent Account Number as of today. | | | |
| Textual Information(2) | Mrs. Muktaben Thumar, mother of Mr. Mukesh Thumar, does not hold a PAN as of today. | | | |

| Any Other (specify) | | | | | | | |
|---|--|------------------------------|----------------|-----------------------|--|--|--|
| Searial No. | 1 | 2 | 3 | | | | |
| Category | Bodies Corporate | Bodies Corporate | Other | Click here to go back | | | |
| Name of the Shareholders (I) | KALPANA STRUCT CON PRIVATE LIMITED | Kalpana Struct-Con Infra LLP | M K Thumar HUF | | | | |
| PAN (II) | AAACK5108Q | AAPFK7586A | AAIHM0504K | Total | | | |
| No. of the Shareholders (I) | 1 | 0 | 0 | 1 | | | |
| No. of fully paid up equity shares held (IV) | 100000 | 0 | 0 | 100000 | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 100000 | 0 | 0 | 100000 | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.91 | 0 | 0 | 0.91 | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 100000 | 0 | 0 | 100000 | | | |
| Class eg:y | | | | | | | |
| Total | 100000 | 0 | 0 | 100000 | | | |
| Total as a % of Total Voting rights | 0.91 | 0 | 0 | 0.91 | | | |
| 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)+(X) As a % of (A+B+C2) | 0.91 | 0 | 0 | 0.91 | | | |
| Number of Locked | in shares (XII) | • | • | • | | | |
| No. (a) | 100000 | 0 | 0 | 100000 | | | |

| As a % of total Shares held (b) | 100 | 0 | 0 | 100 | | | |
|--|---|----------------|----------------|--------|--|--|--|
| Number of Shares | 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) | 100000 | 0 | 0 | 100000 | | | |
| Reason for not pro | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | | | | |

| | Bodies Corporate | | | | |
|---|--|-----------------------|--|--|--|
| Searial No. | 1 | | | | |
| Name of the Shareholders (I) | VIRTUOUS CAPITAL LIMITED | Click here to go back | | | |
| PAN (II) | AAACF8196P | Total | | | |
| No. of fully paid up equity shares held (IV) | 433027 | 433027 | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 433027 | 433027 | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.92 | 3.92 | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | |
| Class eg: X | 433027 | 433027 | | | |
| Class eg:y | | | | | |
| Total | 433027 | 433027 | | | |
| Total as a % of Total Voting rights | 3.92 | 3.92 | | | |
| 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) | 3.92 | 3.92 | | | |
| Number of Locked | in shares (XII) | | | | |
| No. (a) | 152500 | 152500 | | | |
| As a % of total Shares held (b) | 35.22 | 35.22 | | | |

| Number of equity shares held in dematerialized form (XIV) | 433027 | 433027 | | | |
|--|------------------------------|--------|--|--|--|
| Reason for not pro | viding PAN | | | | |
| Reason for not providing PAN | | | | | |
| Sub-categorization | Sub-categorization of shares | | | | |
| Shareholding (No. | of shares) under | | | | |
| Sub-category (i) | 0 | 0 | | | |
| Sub-category (ii) | 0 | 0 | | | |
| Sub-category (iii) | 0 | 0 | | | |

| Key Managerial Personnel | | | | |
|---|--|-----------------------|--|--|
| Searial No. | I | | | |
| Name of the Shareholders (I) | PARIMAL PRAGJIBHAI PATEL | Click here to go back | | |
| PAN (II) | AZRPP4304Q | Total | | |
| No. of fully paid up equity shares held (IV) | 135000 | 135000 | | |
| No. Of Partly paid- up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 135000 | 135000 | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.22 | 1.22 | | |
| Number of Voting | Rights held in each class of securities (IX) | | | |
| Class eg: X | 135000 | 135000 | | |
| Class eg:y | | | | |
| Total | 135000 | 135000 | | |
| Total as a % of Total Voting rights | 1.22 | 1.22 | | |
| 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) | 1.22 | 1.22 | | |
| Number of Locked | in shares (XII) | | | |
| No. (a) | 135000 | 135000 | | |
| As a % of total Shares held (b) | 100 | 100 | | |

| Number of equity shares held in dematerialized form (XIV) | 135000 | 135000 | | | |
|--|------------------------------|--------|--|--|--|
| Reason for not pro | viding PAN | | | | |
| Reason for not providing PAN | | | | | |
| Sub-categorization | Sub-categorization of shares | | | | |
| Shareholding (No. | of shares) under | | | | |
| Sub-category (i) | 0 | 0 | | | |
| Sub-category (ii) | 0 | 0 | | | |
| Sub-category (iii) | 0 | 0 | | | |

| Directors and their relatives (excluding independent directors and nominee directors) | | | | | |
|---|--|-----------------------|--|--|--|
| Searial No. | 1 | | | | |
| Name of the Shareholders (I) | MAHESH PANDURANG GORIWALE | Click here to go back | | | |
| PAN (II) | AHRPG2840C | Total | | | |
| No. of fully paid up equity shares held (IV) | 319500 | 319500 | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 319500 | 319500 | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.89 | 2.89 | | | |
| Number of Voting I | Rights held in each class of securities (IX) | | | | |
| Class eg: X | 319500 | 319500 | | | |
| Class eg:y | | | | | |
| Total | 319500 | 319500 | | | |
| Total as a % of Total Voting rights | 2.89 | 2.89 | | | |
| 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) | 2.89 | 2.89 | | | |
| Number of Locked | in shares (XII) | | | | |
| No. (a) | 319500 | 319500 | | | |
| As a % of total Shares held (b) | 100 | 100 | | | |

| Number of equity shares held in dematerialized form (XIV) | 319500 | 319500 |
|--|------------------|--------|
| Reason for not pro | viding PAN | |
| Reason for not providing PAN | | |
| Sub-categorization | of shares | |
| Shareholding (No. | of shares) under | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | |
|---|--------------------|-----------------------------|--------------------|----------------------------|-------------------------|-------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | HIRAN SHAH | KESHAVAN RAGHU PRASAD | MOHAN NATARAJAN | RAJESH NATHALAL AGRAVAT | SAGAR SACHIN AGARWAL | VINAYAK GOPALKRISHNA KUDVA |
| PAN (II) | AWYPS3846G | ADEPP8180B | AAAPN4651N | AJVPA7550M | AIFPA1897E | AFSPK7359B |
| No. of fully paid up equity shares held (IV) | 337500 | 135000 | 225000 | 135000 | 272685 | 236673 |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 337500 | 135000 | 225000 | 135000 | 272685 | 236673 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.05 | 1.22 | 2.04 | 1.22 | 2.47 | 2.14 |
| Number of Voting R | Rights held in eac | ch class of securities (IX) | | • | | • |
| Class eg: X | 337500 | 135000 | 225000 | 135000 | 272685 | 236673 |
| Class eg:y | | | | | | |
| Total | 337500 | 135000 | 225000 | 135000 | 272685 | 236673 |
| Total as a % of Total Voting rights | 3.05 | 1.22 | 2.04 | 1.22 | 2.47 | 2.14 |
| 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) | 3.05 | 1.22 | 2.04 | 1.22 | 2.47 | 2.14 |
| Number of Locked | in shares (XII) | | • | • | • | • |
| No. (a) | 337500 | 135000 | 225000 | 135000 | 0 | 186250 |
| As a % of total Shares held (b) | 100 | 100 | 100 | 100 | 0 | 78.7 |
| Number of equity shares held in | 337500 | 135000 | 225000 | 135000 | 272685 | 236673 |

| dematerialized form (XIV) | | | | | | |
|------------------------------|------------|---|---|---|---|---|
| Reason for not pro- | viding PAN | | | | | |
| Reason for not providing PAN | | | | | | |
| Sub-categorization | of shares | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | |
|---|--|--|--|--|--|
| Searial No. | | | | | |
| Name of the Shareholders (I) | Click here to go back | | | | |
| PAN (II) | Total | | | | |
| No. of fully paid up equity shares held (IV) | 1341858 | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1341858 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 12.15 | | | | |
| Number of Voting I | Rights held in each class of securities (IX) | | | | |
| Class eg: X | 1341858 | | | | |
| Class eg:y | | | | | |
| Total | 1341858 | | | | |
| Total as a % of Total Voting rights | 12.15 | | | | |
| 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) | 12.15 | | | | |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | 1018750 | | | | |
| As a % of total Shares held (b) | 75.92 | | | | |

| Number of equity shares held in dematerialized form (XIV) | 1341858 | | | |
|--|---------|--|--|--|
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Sub-categorization of shares | | | | |
| Shareholding (No. of shares) under | | | | |
| Sub-category (i) | 0 | | | |
| Sub-category (ii) | 0 | | | |
| Sub-category (iii) | 0 | | | |

| Searial No. | Name of Shareholder | Name of the PAC | Number of shares | Percentage of shareholding by PAC |
|-------------|--------------------------|----------------------------|------------------|-----------------------------------|
| 1 | Virtuous Capital Limited | VINAYAK GOPALKRISHNA KUDVA | 236673 | 2.14 |
| 2 | Virtuous Capital Limited | SANTOSH G KUDVA | 104650 | 0.95 |