| General information about company  |  |  |  |  |  |
|--|--|--|--|--|--|
| Scrip code   | 508963                                 |  |  |  |  |
| Name of the company  | STERLING GUARANTY & FINANCE<br>LIMITED |  |  |  |  |
| Whether company is SME   | No                                     |  |  |  |  |
| Class of Security  | Equity Shares                          |  |  |  |  |
| Type of report   | Quarterly                              |  |  |  |  |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-06-2017                             |  |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |  |  |  |  |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)                  |  |  |  |  |

| Sr. No. | Particular   | Yes/No |
|---------|--|--------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |
| 7       | Whether company has equity shares with differential voting rights?                     | No     |

|                 |   | Tal   | ole I - Su              | mmary             | Statement                | holding o            | of specified secur                       | ities  |          |           |             |
|-----------------|---|---|-------------------------|-------------------|--------------------------|----------------------|--|--|----------|-----------|-------------|
|                 | Category                                | ategory Nos. Of fully   |                         | No. Of<br>Partly  | y shares                 | Total nos.<br>shares | Shareholding as a % of total no. of      | Number of Voting Rights he<br>class of securities (IX) |          |           | eld in each |
| Category<br>(I) | of<br>shareholder                       | shareholders  | fully paid<br>up equity | paid-up<br>equity | underlying<br>Depository | held (VII)           | shares (calculated<br>as per SCRR, 1957) | No of Vo   | ting (XI | V) Rights | Total as a  |
|                 | (II)                                    | $\begin{array}{c c} (III) & \text{shares} \\ \text{held} (IV) & \text{shares} \\ \text{held} (V) & (VI) \end{array} \xrightarrow{-(IV)+} (V) + (V)$ | = (IV)+<br>(V)+ (VI)    | (VIII) As a % of  | Class<br>eg: X           | Class<br>eg:y        | Total                                    | % of<br>(A+B+C)  |          |           |             |
| (A)             | Promoter<br>&<br>Promoter<br>Group      | 9   | 3117806                 |                   |                          | 3117806              | 47.69                                    | 3117806  |          | 3117806   | 47.69       |
| (B)             | Public                                  | 14979   | 3419794                 |                   |                          | 3419794              | 52.31                                    | 3419794  |          | 3419794   | 52.31       |
| (C)             | Non<br>Promoter-<br>Non Public          |   |                         |                   |                          |                      |  |  |          |           |             |
| (C1)            | Shares<br>underlying<br>DRs             |   |                         |                   |                          |                      |  |  |          |           |             |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts |   |                         |                   |                          |                      |  |  |          |           |             |
|                 | Total                                   | 14988   | 6537600                 |                   |                          | 6537600              | 100                                      | 6537600  |          | 6537600   | 100         |

|             | Table I - Summary Statement holding of specified securities |   |   |   |   |  |  |  |  |                         |
|-------------|---|---|---|---|---|--|--|--|--|-------------------------|
| Category of | 01  | of Underlying Underlying  |   | No. Of Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding , as a %<br>assuming full<br>conversion of<br>convertible securities ( | Number of<br>Locked in<br>shares (XII) |  | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |  | Number of equity shares |
| (1)         | shareholder<br>(II)   | nareholder<br>I) Outstanding<br>convertible<br>securities<br>(X) Outstanding<br>Warrants<br>(Xi) Warrants (Xi) (Xi) | as a percentage of<br>diluted share capital)<br>(XI)= (VII)+(X) As a %<br>of (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<br>total<br>Shares<br>held<br>(b) | held in<br>dematerialized<br>form (XIV)                                |  |                         |
| (A)         | Promoter<br>&<br>Promoter<br>Group                          |   |   |   | 47.69   |  |  |  |  | 0                       |
| (B)         | Public  |   |   |   | 52.31   |  |  |  |  | 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   |  |  |  |  | 0                       |

| ſ   | Fable II - Stater   | nent showi              | ng share                   | holdin                          | g pattern                          | of the P                  | romoter and                                  | Promot         | er Gr         | oup                        |                           |
|---|---|-------------------------|----------------------------|---------------------------------|------------------------------------|---------------------------|--|----------------|---------------|----------------------------|---------------------------|
|   |   |                         | No. of                     | No.<br>Of                       | No. Of                             | Total<br>nos.             | Shareholding<br>as a % of total              |                |               | g Rights he<br>rities (IX) | ld in                     |
| Sr.   | Category & Name<br>of the   | Nos. Of<br>shareholders | fully<br>paid up<br>equity | Partly<br>paid-<br>up           | shares<br>underlying<br>Depository | shares<br>held<br>(VII) = | no. of shares<br>(calculated as<br>per SCRR, | No of Vot      | ing (XI       | V) Rights                  | Total<br>as a %<br>of     |
|   | Shareholders (I)  | (III)                   | shares<br>held (IV)        | equity<br>shares<br>held<br>(V) | Receipts<br>(VI)                   | (IV)+<br>(V)+<br>(VI)     | 1957) (VIII)<br>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  | showing share           | holding par                | ttern of t                      | ne Promoter a                      | and Promot                | er Group                                     |                |               |                            |                           |
| (1)   | Indian  |                         |                            |                                 |                                    |                           |  |                |               |                            |                           |
| (a)   | Individuals/Hindu<br>undivided Family   | 6                       | 1092384                    |                                 |                                    | 1092384                   | 16.71  | 1092384        |               | 1092384                    | 16.71                     |
| (d)   | Any Other<br>(specify)  | 3                       | 2025422                    |                                 |                                    | 2025422                   | 30.98  | 2025422        |               | 2025422                    | 30.98                     |
| Sub-Total (A)<br>(1)  |   | 9                       | 3117806                    |                                 |                                    | 3117806                   | 47.69  | 3117806        |               | 3117806                    | 47.69                     |
| (2)   | Foreign   |                         |                            |                                 |                                    |                           |  |                |               |                            |                           |
| Total<br>Shareholding<br>of Promoter<br>and Promoter<br>Group $(A)=$<br>(A)(1)+(A)<br>(2) |   | 9                       | 3117806                    |                                 |                                    | 3117806                   | 47.69  | 3117806        |               | 3117806                    | 47.69                     |
| В   | Table III - Statemen  | t showing shar          | eholding pa                | attern of                       | the Public sha                     | areholder                 | •  | •              |               |                            |                           |
| (1)   | Institutions  |                         |                            |                                 |                                    |                           |  |                |               |                            |                           |
| (a)   | Mutual Funds  | 1                       | 700                        |                                 |                                    | 700                       | 0.01   | 700            |               | 700                        | 0.01                      |
| (f)   | Financial<br>Institutions/ Banks  | 2                       | 62800                      |                                 |                                    | 62800                     | 0.96   | 62800          |               | 62800                      | 0.96                      |
| Sub-Total (B)<br>(1)  |   | 3                       | 63500                      |                                 |                                    | 63500                     | 0.97   | 63500          |               | 63500                      | 0.97                      |
| (3)   | Non-institutions  |                         |                            | -                               |                                    |                           |  | •              |               |                            |                           |
| (a(i))  | Individuals -<br>i.Individual<br>shareholders<br>holding nominal<br>share capital up to<br>Rs. 2 lakhs.             | 14919                   | 2898958                    |                                 |                                    | 2898958                   | 44.34  | 2898958        |               | 2898958                    | 44.34                     |
| (a(ii))   | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 2                       | 96900                      |                                 |                                    | 96900                     | 1.48   | 96900          |               | 96900                      | 1.48                      |
| (e)   | Any Other<br>(specify)  | 55                      | 360436                     |                                 |                                    | 360436                    | 5.51   | 360436         |               | 360436                     | 5.51                      |
| Sub-Total (B)<br>(3)  |   | 14976                   | 3356294                    |                                 |                                    | 3356294                   | 51.34  | 3356294        |               | 3356294                    | 51.34                     |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)                              |   | 14979                   | 3419794                    |                                 |                                    | 3419794                   | 52.31  | 3419794        |               | 3419794                    | 52.31                     |
| С   | Table IV - Statemen   | t showing shar          | eholding pa                | attern of                       | the Non Pron                       | noter- Non                | Public sharehold                             | er             |               |                            |                           |
| Total (<br>A+B+C2 )   |   | 14988                   | 6537600                    |                                 |                                    | 6537600                   | 100  | 6537600        |               | 6537600                    | 100                       |
| Total<br>(A+B+C)  |   | 14988                   | 6537600                    |                                 |                                    | 6537600                   | 100  | 6537600        |               | 6537600                    | 100                       |

| Ta  | able II - Stat   | tement show   | ving shareholdi   | ng pattern of the Promo                        | ter a      | nd Pro   | mot                          | er Gro                                | սթ |
|---|--|---|---|--|------------|--|------------------------------|---------------------------------------|----|
| S-  | Sr. Underlying<br>Outstanding<br>convertible<br>securities<br>(X) Shares<br>Underlying<br>Outstanding<br>Warrants<br>(Xi) No. Of Warrants<br>(Xi) (a) as as<br>Outstanding<br>convertible<br>Securities and<br>(Xi) (a) as as<br>Outstanding<br>Convertible<br>Securities and<br>(Xi) (a) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c | Underlying<br>Outstanding   | Shareholding, as a %<br>assuming full conversion of<br>convertible securities (as a | Number of<br>Locked in<br>shares (XII)         |            | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                              | Number of<br>equity shares<br>held in |    |
| 51.   |  | percentage of diluted share<br>capital) (XI)= (VII)+(X) As<br>a % of (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<br>total<br>Shares<br>held<br>(b)                         | dematerialized<br>form (XIV) |                                       |    |
| А   | Table II - Stat  | ement showing   | g shareholding patte  | ern of the Promoter and Promot                 | er Gr      | oup  |                              | •                                     |    |
| (1)   | Indian   |   |   |  |            |  |                              |                                       |    |
| (a)   |  |   |   | 16.71  |            |  |                              |                                       | 0  |
| (d)   |  |   |   | 30.98  |            |  |                              |                                       | 0  |
| Sub-Total (A)<br>(1)  |  |   |   | 47.69  |            |  |                              |                                       | 0  |
| (2)   | Foreign  | •   |   |  |            | -  |                              | •                                     |    |
| Total<br>Shareholding<br>of Promoter<br>and Promoter<br>Group $(A)=$<br>(A)(1)+(A)(2) |  |   |   | 47.69  |            |  |                              |                                       | 0  |
| В   | Table III - Sta  | tement showin   | g shareholding patt   | tern of the Public shareholder                 |            |  |                              |                                       |    |
| (1)   | Institutions   |   |   |  |            |  |                              |                                       |    |
| (a)   |  |   |   | 0.01   |            |  |                              |                                       | 0  |
| (f)   |  |   |   | 0.96   |            |  |                              |                                       | 0  |
| Sub-Total (B)<br>(1)  |  |   |   | 0.97   |            |  |                              |                                       | 0  |
| (3)   | Non-institutio   | ons   | •   | •  |            |  | •                            | -                                     |    |
| (a(i))  |  |   |   | 44.34  |            |  |                              |                                       | 0  |
| (a(ii))   |  |   |   | 1.48   |            |  |                              |                                       | 0  |
| (e)   |  |   |   | 5.51   |            |  |                              |                                       | 0  |
| Sub-Total (B)<br>(3)  |  |   |   | 51.34  |            |  |                              |                                       | 0  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)                          |  |   |   | 52.31  |            |  |                              |                                       | 0  |
| С   | Table IV - Sta   | tement showir   | ng shareholding pat   | tern of the Non Promoter- Non                  | Publi      | e shareho  | older                        |                                       |    |
| Total (<br>A+B+C2 )   |  |   |   | 100  |            |  |                              |                                       | 0  |
| Total (A+B+C<br>)   |  |   |   | 100  |            |  |                              |                                       | 0  |

|  |                     | Individua             | als/Hindu undi    | vided Family        |                   |                   |
|--|---------------------|-----------------------|-------------------|---------------------|-------------------|-------------------|
| Searial No.  | 1                   | 2                     | 3                 | 4                   | 5                 | 6                 |
| Name of the<br>Shareholders (I)  | DHIREN D.<br>MEHTA  | MEENA D.<br>MEHTA     | ADITI D.<br>MEHTA | DHARMEN D.<br>MEHTA | SHANTA D.<br>SHAH | DHIRAJLAL<br>SHAH |
| PAN (II)   | AABPM5035A          | AABPM5034B            | AAPPM2884B        | AACPM5333Q          | AAAAS0562Q        | AAAHD3836N        |
| No. of fully paid<br>up equity shares<br>held (IV)   | 914381              | 143720                | 500               | 3113                | 30650             | 20                |
| 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)   | 914381              | 143720                | 500               | 3113                | 30650             | 20                |
| 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)   | 13.99               | 2.2                   | 0.01              | 0.05                | 0.47              | 0                 |
| Number of Voting   | Rights held in each | class of securities ( | IX)               |                     |                   |                   |
| Class eg:X   | 914381              | 143720                | 500               | 3113                | 30650             | 20                |
| Class eg:y   |                     |                       |                   |                     |                   |                   |
| Total  | 914381              | 143720                | 500               | 3113                | 30650             | 20                |
| Total as a % of<br>Total Voting rights   | 13.99               | 2.2                   | 0.01              | 0.05                | 0.47              | 0                 |
| 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 % 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) | 13.99               | 2.2                   | 0.01              | 0.05                | 0.47              | 0                 |
| Number of Locked   | l in shares (XII)   | -                     | _                 |                     |                   |                   |
| No. (a)  |                     |                       |                   |                     |                   |                   |
| As a % of total<br>Shares held (b)   |                     |                       |                   |                     |                   |                   |
| Number of Shares   | pledged or otherwis | se encumbered (XIII   | [)                | 1                   |                   | 1                 |
| No. (a)  |                     |                       |                   |                     |                   |                   |
| As a % of total<br>Shares held (b)   |                     |                       |                   |                     |                   |                   |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 0                   | 0                     | 0                 | 0                   | 0                 | 0                 |

Reason for not providing PAN

| Reason for not |  |  |  |
|----------------|--|--|--|
| providing PAN  |  |  |  |

|   | Individuals/Hindu undivided Family           |
|---|--|
| Searial No.   |  |
| Name of the<br>Shareholders (I)   | Click here to go back                        |
| PAN (II)  | Total  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 1092384                                      |
| 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)  | 1092384                                      |
| 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)  | 16.71  |
| Number of Voting  | Rights held in each class of securities (IX) |
| Class eg:X  | 1092384                                      |
| Class eg:y  |  |
| Total   | 1092384                                      |
| Total as a % of<br>Total Voting rights  | 16.71  |
| 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) | 16.71  |
| Number of Locked  | in shares (XII)                              |
| No. (a)   |  |
| As a % of total<br>Shares held (b)  |  |
| Number of Shares  | pledged or otherwise encumbered (XIII)       |
| No. (a)   |  |
| As a % of total<br>Shares held (b)  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 0  |
|   | viding PAN                                   |

Reason for not providing PAN

|   |                                  | Any Other (specify)                   |                                |                          |
|---|----------------------------------|---------------------------------------|--------------------------------|--------------------------|
| Searial No.   | 1                                | 2                                     | 3                              |                          |
| Category  | Bodies Corporate                 | Bodies Corporate                      | Bodies Corporate               | Click here to go<br>back |
| Name of the<br>Shareholders (I)   | INDISTOCK SECURITIES<br>LIMITED  | STERLING INVESTMENTS<br>INDIA LIMITED | COMPUTRON SYSTEMS<br>PVT. LTD. |                          |
| PAN (II)  | AACCS1442H                       | AADCS0857M                            | AAACC2886M                     | Total                    |
| No. of the<br>Shareholders (I)  | 1                                | 1                                     | 1                              | 3                        |
| No. of fully paid<br>up equity shares<br>held (IV)  | 827550                           | 1047872                               | 150000                         | 2025422                  |
| 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)  | 827550                           | 1047872                               | 150000                         | 2025422                  |
| 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)  | 12.66                            | 16.03                                 | 2.29                           | 30.98                    |
| Number of Voting  | Rights held in each class of sec | urities (IX)                          |                                |                          |
| Class eg: X   | 827550                           | 1047872                               | 150000                         | 2025422                  |
| Class eg:y  |                                  |                                       |                                |                          |
| Total   | 827550                           | 1047872                               | 150000                         | 2025422                  |
| Total as a % of<br>Total Voting rights  | 12.66                            | 16.03                                 | 2.29                           | 30.98                    |
| 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) | 12.66                            | 16.03                                 | 2.29                           | 30.98                    |
| Number of Locked  | in shares (XII)                  |                                       |                                |                          |
| No. (a)   |                                  |                                       |                                |                          |
| As a % of total<br>Shares held (b)  |                                  |                                       |                                |                          |
| Number of Shares  | pledged or otherwise encumber    | ed (XIII)                             |                                |                          |
| No. (a)   |                                  |                                       |                                |                          |
| As a % of total<br>Shares held (b)  |                                  |                                       |                                |                          |

| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 0 | 0 | 0 | 0 |
|--|---|---|---|---|
| Reason for not providing PAN                                       |   |   |   |   |

| Individ   | uals - ii. Individual shareholders holding nomina | l share capital in excess of Rs. 2 lakhs. |  |  |  |  |
|---|---|---|--|--|--|--|
| Searial No.   | 1   |   |  |  |  |  |
| Name of the<br>Shareholders (I)   | NIRMAL BAGRI                                      | Click here to go back                     |  |  |  |  |
| PAN (II)  | ZZZZ99992   | Total                                     |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 71700   | 71700                                     |  |  |  |  |
| 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)  | 71700   | 71700                                     |  |  |  |  |
| 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)  | 1.1   | 1.1                                       |  |  |  |  |
| Number of Voting  | Rights held in each class of securities (IX)      |   |  |  |  |  |
| Class eg: X   | 71700   | 71700                                     |  |  |  |  |
| Class eg:y  |   |   |  |  |  |  |
| Total   | 71700   | 71700                                     |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 1.1   | 1.1                                       |  |  |  |  |
| 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) | 1.1   | 1.1                                       |  |  |  |  |
| Number of Locked  | 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)  | 0   | 0   |  |  |  |  |
| Reason for not prov   | viding PAN  |   |  |  |  |  |
| Reason for not<br>providing PAN   | Textual Information(1)                            |   |  |  |  |  |

| Text Block             |   |  |
|------------------------|---|--|
| Textual Information(1) | PAN NO. IS NOT PROVIDED BY RESPECTIVE SHARE HOLDERS |  |

|   | Any Other (specify)                          |                       |  |  |
|---|--|-----------------------|--|--|
| Searial No.   | 1  |                       |  |  |
| Category  | Bodies Corporate                             |                       |  |  |
| Category / More<br>than 1 percentage  | More than 1 percentage of shareholding       |                       |  |  |
| Name of the<br>Shareholders (I)   | BHAVANA SHAREHOLDING PVT LTD                 | Click here to go back |  |  |
| PAN (II)  | ZZZZ9999Z                                    | Total                 |  |  |
| No. of the<br>Shareholders (I)  | 1  | 0                     |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 168000                                       | 0                     |  |  |
| 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)  | 168000                                       | 0                     |  |  |
| 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)  | 2.57   | 0                     |  |  |
| Number of Voting  | Rights held in each class of securities (IX) |                       |  |  |
| Class eg: X   | 168000                                       | 0                     |  |  |
| Class eg:y  |  |                       |  |  |
| Total   | 168000                                       | 0                     |  |  |
| Total as a % of<br>Total Voting rights  | 2.57   | 0                     |  |  |
| 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) | 2.57   | 0                     |  |  |
| 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)  | 0  | 0                     |  |  |

| 1                               |                        |  |  |
|---------------------------------|------------------------|--|--|
| Reason for not providing PAN    |                        |  |  |
| Reason for not<br>providing PAN | Textual Information(1) |  |  |

| Text Block             |   |  |
|------------------------|---|--|
| Textual Information(1) | PAN NO. IS NOT PROVIDED BY RESPECTIVE SHARE HOLDERS |  |