| General information about company | |
|--|---------------------------|
| Scrip code | 543268 |
| NSE Symbol | DRCSYSTEMS |
| MSEI Symbol | NOTLISTED |
| ISIN | INE03RS01019 |
| Name of the company | DRC Systems India 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) | 31-03-2021 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| | Declaration | | | | | | | | | | | | |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|--|--|--|--|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public | | | | | | | | |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No | | | | | | | | |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No | | | | | | | | |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No | | | | | | | | |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No | | | | | | | | |
| 5 | Whether the Listed Entity has any shares in locked-in? | 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 | | | | | | | | | | | |

| | | Tab | ole I - Su | mmary | Statement | holding o | of specified secur | rities | | | |
|-----------------|---|--------------|----------------------|--------------------|--------------------------|----------------------|---------------------------------------|------------------------|---------------|-----------------------|-----------------|
| | Category | Nos. Of | No. of fully paid | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of | Number of selass of se | | g Rights he s (IX) | ld in each |
| Category (I) | of shareholder | shareholders | up equity | paid-up equity | underlying Depository | held (VII) | shares (calculated as per SCRR, 1957) | No of Vo | ting (XI | V) Rights | Total as a |
| | (II) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | = (IV)+ (V)+ (VI) | (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 6 | 1103395 | | | 1103395 | 28.55 | 1103395 | | 1103395 | 28.55 |
| (B) | Public | 8316 | 2761961 | | | 2761961 | 71.45 | 2761961 | | 2761961 | 71.45 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 8322 | 3865356 | | | 3865356 | 100 | 3865356 | | 3865356 | 100 |

| | | Tabl | e I - Summ | ary Statemen | nt holding of speci | fied secu | ırities | | | |
|----------|---|---|---------------------------------|---|---|-----------|---|------------|--|------------------------------|
| Category | Category of | No. Of Shares Underlying Outstanding | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Of Shares derlying conversion of convertible securities (as a | | Number of Locked in shares (XII) Number Shares pledged otherwite encumber (XIII) | | res ged or rwise ambered | Number of equity shares |
| (I) | shareholder (II) | convertible securities (X) | Outstanding 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) |
| (A) | Promoter & Promoter Group | | | | 28.55 | 1102500 | 99.92 | | | 1103395 |
| (B) | Public | | | | 71.45 | 1147500 | 41.55 | | | 2761961 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | 2250000 | 58.21 | | | 3865356 |

| 7 | Гable II - Stater | nent showi | ng share | holdin | g pattern | of the P | romoter and | Promot | er Gro | oup | |
|---|---|----------------------|----------------------------|---------------------------------|------------------------------------|---------------------------|--|-----------|---------------|-----------|---------------------------------|
| | | | No. of | No. Of | No. Of | Total nos. | Shareholding as a % of total | Number o | | Rights he | ld in |
| Sr. | Category & Name of the | Nos. Of shareholders | fully paid up equity | Partly paid- up | shares underlying Depository | shares held (VII) = | no. of shares (calculated as per SCRR, | No of Vot | ing (XIV | V) Rights | Total as a % |
| | Shareholders (I) | (III) | shares held (IV) | equity shares held (V) | Receipts (VI) | (IV)+ (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | of Total Voting rights |
| A | Table II - Statement | showing share | holding par | ttern of tl | he Promoter a | nd Promot | er Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 6 | 1103395 | | | 1103395 | 28.55 | 1103395 | | 1103395 | 28.55 |
| (d) | Any Other (specify) | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 |
| Sub-Total (A) (1) | | 6 | 1103395 | | | 1103395 | 28.55 | 1103395 | | 1103395 | 28.55 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 6 | 1103395 | | | 1103395 | 28.55 | 1103395 | | 1103395 | 28.55 |
| В | Table III - Statemen | nt showing shar | eholding pa | attern of | the Public sha | reholder | | | • | | |
| (1) | Institutions | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | 58 | 130466 | | | 130466 | 3.38 | 130466 | | 130466 | 3.38 |
| Sub-Total (B) (1) | | 58 | 130466 | | | 130466 | 3.38 | 130466 | | 130466 | 3.38 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 7382 | 271947 | | | 271947 | 7.04 | 271947 | | 271947 | 7.04 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 14 | 857953 | | | 857953 | 22.2 | 857953 | | 857953 | 22.2 |
| (e) | Any Other (specify) | 862 | 1501595 | | | 1501595 | 38.85 | 1501595 | | 1501595 | 38.85 |
| Sub-Total (B) (3) | | 8258 | 2631495 | | | 2631495 | 68.08 | 2631495 | | 2631495 | 68.08 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 8316 | 2761961 | | | 2761961 | 71.45 | 2761961 | | 2761961 | 71.45 |
| С | Table IV - Statemer | nt showing shar | eholding pa | attern of | the Non Pron | noter- Non | Public sharehold | er | | | |
| Total (A+B+C2) | | 8322 | 3865356 | | | 3865356 | 100 | 3865356 | | 3865356 | 100 |
| Total (A+B+C) | | 8322 | 3865356 | | | 3865356 | 100 | 3865356 | | 3865356 | 100 |

| Т | able II - Sta | tement sho | wing sharehold | ling pattern of the Pro | omoter a | nd Pro | mot | er Gro | ир |
|--|---|---------------------------------|--|---|---------------------------|---------------------------------|----------------------|---------------------------------|---|
| | Underlying Outstanding | No. of Shares Underlying | No. Of Shares Underlying Outstanding | Shareholding, as a % assuming full conversion of convertible securities (| Number of Locked in (XII) | | Shar pled othe | ged or rwise ımbered | Number of equity shares |
| Sr. | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | convertible securities and No. Of Warrants (Xi) (a) | as 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) | held in dematerialized form (XIV) |
| A | Table II - Stat | tement showing | g shareholding patt | tern of the Promoter and Pro | omoter Gro | up | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 28.55 | 1102500 | 99.92 | | | 1103395 |
| (d) | | | | 0 | 0 | 0 | | | 0 |
| Sub-Total (A) (1) | | | | 28.55 | 1102500 | 99.92 | | | 1103395 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 28.55 | 1102500 | 99.92 | | | 1103395 |
| В | Table III - Sta | tement showir | ng shareholding pa | ttern of the Public sharehold | ler | ı | | | |
| (1) | Institutions | | | | | | | | |
| (e) | | | | 3.38 | 0 | 0 | | | 130466 |
| Sub-Total (B) (1) | | | | 3.38 | 0 | 0 | | | 130466 |
| (3) | Non-institutio | ons | ! | | ł. | | • | • | - |
| (a(i)) | | | | 7.04 | 0 | 0 | | | 271947 |
| (a(ii)) | | | | 22.2 | 0 | 0 | | | 857953 |
| (e) | | | | 38.85 | 1147500 | 76.42 | | | 1501595 |
| Sub-Total (B) (3) | | | | 68.08 | 1147500 | 43.61 | | | 2631495 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 71.45 | 1147500 | 41.55 | | | 2761961 |
| С | Table IV - Sta | atement showing | ng shareholding pa | ttern of the Non Promoter- 1 | Non Public | shareho | lder | | |
| Total (A+B+C2) | | | | 100 | 2250000 | 58.21 | | | 3865356 |
| Total (A+B+C) | | | | 100 | 2250000 | 58.21 | | | 3865356 |

| | | Individu | ıals/Hindu un | divided Famil | y | | |
|---|--------------------------------------|---------------------------------|----------------|-------------------------|-----------------------|----------------------------|-------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | Yogeshkumar Popatbhai Sutariya | Shivben Popatlal Sutariya | Gajera Kirit K | Hiten Ashwin Barchha | Avni Hiten Barchha | Ajay Manjibhai Patel | Ashwin Barchha |
| PAN (II) | ACVPS5526N | DKPPS1429K | ALAPG6970G | AMTPB7533Q | BQJPB9676D | AILPP8947L | ACNPB1105 |
| No. of fully paid up equity shares held (IV) | 450696 | 450000 | 112558 | 89891 | 167 | 83 | 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) | 450696 | 450000 | 112558 | 89891 | 167 | 83 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 11.66 | 11.64 | 2.91 | 2.33 | 0 | 0 | 0 |
| Number of Voting | Rights held in each | class of securities | (IX) | | | | |
| Class eg:X | 450696 | 450000 | 112558 | 89891 | 167 | 83 | 0 |
| Class eg:y | | | | | | | |
| Total | 450696 | 450000 | 112558 | 89891 | 167 | 83 | 0 |
| Total as a % of Total Voting rights | 11.66 | 11.64 | 2.91 | 2.33 | 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) | 11.66 | 11.64 | 2.91 | 2.33 | 0 | 0 | 0 |
| Number of Locked | ` ′ | | | | | | T |
| No. (a) | 449917 | 450000 | 112500 | 89833 | 167 | 83 | 0 |
| As a % of total Shares held (b) | 99.83 | 100 | 99.95 | 99.94 | 100 | 100 | 0 |
| | pledged or otherwis | e encumbered (XI | II) | 1 | | | ı |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 450696 | 450000 | 112558 | 89891 | 167 | 83 | 0 |

| Reason for not pro | Reason for not providing PAN | | | | | | | | | | |
|------------------------------|------------------------------|----------|----------|----------|----------|----------|-------------------|--|--|--|--|
| Reason for not providing PAN | | | | | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter Group | | | | |

| | | Indi | viduals/Hindu u | ındivided Fai | mily | | |
|---|-------------------|--------------------|-----------------|------------------|------------------|---------------|----------------------------|
| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name of the Shareholders (I) | Meena Barchha | Shraddha Rajdev | Rhythm Barchha | Praful Samani | Neelam Samani | Ritesh Samani | Mital Kiritkumar Gajera |
| PAN (II) | ANKPB4894J | BCSPB7884E | ZZZZZ9999Z | AHPPS2264J | LZAPS1779Q | DLUPS0964K | BOFPG7343C |
| No. of fully paid up equity shares held (IV) | 0 | 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 | 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 | 0 |
| Number of Voting | Rights held in ea | ch class of secur | rities (IX) | • | | | |
| Class eg:X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 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)= | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (VII)+(Xi)(a) As a % of (A+B+C2) | | | | | | | |
| Number of Locked | in shares (XII) | <u> </u> | <u> </u> | I | <u> </u> | <u> </u> | <u> </u> |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Shares | pledged or other | wise encumbered | d (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 | 0 |
| Reason for not prov | viding PAN | | | | | | |

| Reason for not providing PAN | | | Textual Information(1) | | | | |
|------------------------------|-------------------|-------------------|---------------------------|-------------------|-------------------|-------------------|----------------|
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| | | Indivi | duals/Hindu υ | ındivided Fan | nily | | |
|---|---------------------------------|-----------------------------------|-----------------------------------|-------------------------------|--------------------------------|--------------------|--------------------|
| Searial No. | 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| Name of the Shareholders (I) | Kantaben Kadvabhai Gajera | Ashvinbhai Kadvabhai Gajera | Nitaben Lalitkumar Dobariya | Meera Kiritkumar Gajera | Madhav Kiritkumar Gajera | Vimala Sutariya | Amababhai Patel |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | CBWPS7863L | DSCPP9023I |
| No. of fully paid up equity shares held (IV) | 0 | 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 | 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 | 0 |
| Number of Voting | Rights held in eac | ch class of securiti | es (IX) | | | | |
| Class eg:X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 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 | 0 |
| Number of Locked | l in shares (XII) | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Shares | pledged or otherw | vise encumbered (| XIII) | Г | T | T | Г |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| Reason for not prov | Reason for not providing PAN | | | | | | | | | | | |
|------------------------------|------------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-------------------|-------------------|--|--|--|--|--|
| Reason for not providing PAN | Textual Information(2) | Textual Information(3) | Textual Information(4) | Textual Information(5) | Textual Information(6) | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | | | | | |

| | | Indiv | iduals/Hind | u undivided F | amily | | |
|--|----------------------|--------------------|---------------------|---------------------|---------------------------------|---------------------------------|----------------------|
| Searial No. | 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| Name of the Shareholders (I) | Savitaben Vithani | Mahesh Sutariya | Jayeshbhai Patel | Varshaben Mayani | Rohan Yogeshbhai Sutariya | Harsh Yogeshbhai Sutariya | Diyalbhai Italiya |
| PAN (II) | ZZZZZ9999Z | CAZPS4883G | AILPP8937E | ASHPM5467G | ZZZZZ9999Z | ZZZZZ9999Z | AAYPI0561 |
| No. of fully paid up equity shares held (IV) | 0 | 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 | 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 | 0 |
| Number of Voting | Rights held in eac | h class of securit | ies (IX) | | | | |
| Class eg:X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 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 | 0 |
| Number of Locked | | | 1 | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Shares | pledged or otherw | vise encumbered | (XIII) | Г | T | 1 | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| Reason for not prov | viding PAN | | | | | | |
|------------------------------|---------------------------|-------------------|-------------------|-------------------|---------------------------|---------------------------|-------------------|
| Reason for not providing PAN | Textual Information(7) | | | | Textual Information(8) | Textual Information(9) | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| | | Indi | viduals/Hind | u undivided l | Family | | |
|---|---------------------|-----------------------|------------------------|-------------------|----------------------|-----------------------|-------------------|
| Searial No. | 29 | 30 | 31 | 32 | 33 | 34 | 35 |
| Name of the Shareholders (I) | Dayabhai Italiya | Harjibhai Sutariya | Kantaben Bhingradya | Rupali Dakhole | Virumatiben Patel | Leenaben Mendapara | Shorya Amdhare |
| PAN (II) | AFQPI5988A | CUFPS1482K | EYDPB2798K | CFQPA8931P | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z |
| No. of fully paid up equity shares held (IV) | 0 | 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 | 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 | 0 |
| Number of Voting | Rights held in ea | ach class of secu | rities (IX) | | | | |
| Class eg:X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 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 | 0 |
| Number of Locked | in shares (XII) | <u> </u> | | | | <u> </u> | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Shares | pledged or other | wise encumbere | d (XIII) | I | | <u> </u> | ı |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not pro | viding PAN | | | | | 1 | |

| Reason for not providing PAN | | | | | Textual Information(10) | Textual Information(11) | Textual Information(12) |
|------------------------------|-------------------|-------------------|-------------------|-------------------|----------------------------|----------------------------|----------------------------|
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | 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) | 1103395 |
| No. Of Partly paid- up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1103395 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 28.55 |
| Number of Voting | Rights held in each class of securities (IX) |
| Class eg:X | 1103395 |
| Class eg:y | |
| Total | 1103395 |
| Total as a % of Total Voting rights | 28.55 |
| 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) | 28.55 |
| Number of Locked | in shares (XII) |
| No. (a) | 1102500 |
| As a % of total Shares held (b) | 99.92 |
| | pledged or otherwise encumbered (XIII) |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 1103395 |
| Reason for not pro- | viding PAN |

| Reason for not providing PAN | |
|------------------------------|--|
| Shareholder type | |

| | Text Block |
|-------------------------|----------------------|
| Textual Information(1) | Not Applied for PAN. |
| Textual Information(2) | Not Applied for PAN. |
| Textual Information(3) | Not Applied for PAN. |
| Textual Information(4) | Not Applied for PAN. |
| Textual Information(5) | Not Applied for PAN. |
| Textual Information(6) | Not Applied for PAN. |
| Textual Information(7) | Not Applied for PAN. |
| Textual Information(8) | Not Applied for PAN. |
| Textual Information(9) | Not Applied for PAN. |
| Textual Information(10) | Not Applied for PAN. |
| Textual Information(11) | Not Applied for PAN. |
| Textual Information(12) | Not Applied for PAN. |

| | Any Other | (specify) | |
|---|--|----------------------------------|-----------------------|
| Searial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Pushtisanskar Panchgavya Private Limited | Yogiraj Buildcon Private Limited | |
| PAN (II) | AALCP2417L | AAACY6574A | Total |
| No. of the Shareholders (I) | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 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 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 |
| Number of Voting | Rights held in each class of securities (IX) | | |
| Class eg: X | 0 | 0 | 0 |
| Class eg:y | | | |
| Total | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 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)+(X) As a % of (A+B+C2) | 0 | 0 | 0 |
| Number of Locked | in shares (XII) | | |
| No. (a) | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 |
| 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) | 0 | 0 | 0 |
|--|----------------|----------------|---|
| Reason for not prov | viding PAN | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter Group | Promoter Group | |

| Individ | uals - ii. Indivi | dual shareholder | s holding nomin | al share capital in | excess of Rs. 2 | lakhs. |
|---|--------------------------|-------------------------------|---------------------------|---------------------------------|--------------------------|--------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | Ajit Champaklal Mehta | Jayshreeben Ajitbhai Mehta | Ravi Omprakash Agrawal | Variniben Vishwaskumar Patel | Vishal Ajitbhai Mehta | Vishwas Ambalal Patel |
| PAN (II) | ACAPM5876A | AAYPM2755L | ADHPA2891D | AADPP5457B | ACAPM2367C | AAAPP3757F |
| No. of fully paid up equity shares held (IV) | 73094 | 73094 | 76838 | 70995 | 145532 | 185911 |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 73094 | 73094 | 76838 | 70995 | 145532 | 185911 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.89 | 1.89 | 1.99 | 1.84 | 3.77 | 4.81 |
| Number of Voting | Rights held in each | class of securities (IX | ζ) | • | • | • |
| Class eg: X | 73094 | 73094 | 76838 | 70995 | 145532 | 185911 |
| Class eg:y | | | | | | |
| Total | 73094 | 73094 | 76838 | 70995 | 145532 | 185911 |
| Total as a % of Total Voting rights | 1.89 | 1.89 | 1.99 | 1.84 | 3.77 | 4.81 |
| 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) | 1.89 | 1.89 | 1.99 | 1.84 | 3.77 | 4.81 |
| Number of Locked | in shares (XII) | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 73094 | 73094 | 76838 | 70995 | 145532 | 185911 |
| Reason for not pro- | viding PAN | | | | | |
| Reason for not providing PAN | | | | | | |

| Individ | luals - 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) | 625464 |
| No. Of Partly paid- up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 625464 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 16.18 |
| Number of Voting | Rights held in each class of securities (IX) |
| Class eg: X | 625464 |
| Class eg:y | |
| Total | 625464 |
| Total as a % of Total Voting rights | 16.18 |
| 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) | 16.18 |
| Number of Locked | in shares (XII) |
| No. (a) | 0 |
| As a % of total Shares held (b) | 0 |
| Number of equity shares held in dematerialized form (XIV) | 625464 |
| Reason for not pro | viding PAN |
| Reason for not providing PAN | |

| | | | Any Oti | her (specify) | | | |
|---|---------------|-------------|--|------------------------------|---------------------|---------------------|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Trusts | HUF | HUF | Non-Resident Indian (NRI) | Clearing Members | Bodies Corporate | Bodies Corporate |
| Category / More than 1 percentage | Category | Category | More than 1 percentage of shareholding | Category | Category | Category | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | | | Mayur Mukundbhai Desai Huf | | | | Infibeam Avenues Limited |
| PAN (II) | | | AACHD3410K | | | | AACCI3501P |
| No. of the Shareholders (I) | 1 | 371 | 1 | 232 | 60 | 198 | 1 |
| No. of fully paid p equity shares eld (IV) | 14 | 66473 | 46116 | 25758 | 24864 | 1384486 | 1147500 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 14 | 66473 | 46116 | 25758 | 24864 | 1384486 | 1147500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 1.72 | 1.19 | 0.67 | 0.64 | 35.82 | 29.69 |
| Number of Voting | Rights held | in each cla | ass of securities (IX) | • | | | |
| lass eg: X | 14 | 66473 | 46116 | 25758 | 24864 | 1384486 | 1147500 |
| lass eg:y | | | | | | | |
| otal | 14 | 66473 | 46116 | 25758 | 24864 | 1384486 | 1147500 |
| otal as a % of otal Voting rights | 0 | 1.72 | 1.19 | 0.67 | 0.64 | 35.82 | 29.69 |
| 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 | 1.72 | 1.19 | 0.67 | 0.64 | 35.82 | 29.69 |
| Number of Locked | l in shares (| XII) | | | | | |
| Vo. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 1147500 |
| as a % of total hares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 100 |
| Number of equity shares held in lematerialized form (XIV) | 14 | 66473 | 46116 | 25758 | 24864 | 1384486 | 1147500 |

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

| Any Other (specify) | | | | | | | |
|---|--|-----------------------|--|--|--|--|--|
| Searial No. | 8 | | | | | | |
| Category | Bodies Corporate | | | | | | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | | | | | | |
| Name of the Shareholders (I) | Infinium Motors Private Limited | Click here to go back | | | | | |
| PAN (II) | AAACI4684B | Total | | | | | |
| No. of the Shareholders (I) | 1 | 862 | | | | | |
| No. of fully paid up equity shares held (IV) | 128755 | 1501595 | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 128755 | 1501595 | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.33 | 38.85 | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 128755 | 1501595 | | | | | |
| Class eg:y | | | | | | | |
| Total | 128755 | 1501595 | | | | | |
| Total as a % of Total Voting rights | 3.33 | 38.85 | | | | | |
| 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) | 3.33 | 38.85 | | | | | |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | 0 | 0 | | | | | |
| As a % of total Shares held (b) | 0 | 0 | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 128755 | 1501595 | | | | | |

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

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence