

| General information about company  |                           |
|--|---------------------------|
| Scrip code   | 543268                    |
| NSE Symbol   | DRCSYSTEMS                |
| MSEI Symbol  | NOTLISTED                 |
| ISIN   | INE03RS01027              |
| 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)                | 31-12-2025                |
| 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                        |

| <b>Declaration</b> |  |        |                             |                    |                          |
|--------------------|--|--------|-----------------------------|--------------------|--------------------------|
| 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 Listed Entity has granted any ESOPs, which are outstanding?                              | Yes    | No                          | Yes                | No                       |
| 5                  | Whether the Listed Entity has any shares against which depository receipts are issued?           | No     | No                          | No                 | No                       |
| 6                  | Whether the Listed Entity has any shares in locked-in?   | Yes    | No                          | Yes                | No                       |
| 7                  | Whether any shares held by promoters are encumbered under "Pledged"?                             | No     | No                          |                    |                          |
| 8                  | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?            | No     | No                          |                    |                          |
| 9                  | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No     | No                          |                    |                          |
| 10                 | Whether company has equity shares with differential voting rights?                               | No     | No                          | No                 | No                       |
| 11                 | Whether the listed entity has any significant beneficial owner?                                  | No     |                             |                    |                          |

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

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 100                        | 0                          |
| As on the end of previous 1st quarter | 100                        | 0.01                       |
| As on the end of previous 2nd quarter | 100                        | 0.01                       |
| As on the end of previous 3rd quarter | 100                        | 0                          |
| As on the end of previous 4th quarter | 100                        | 0.21                       |

**Table I - Summary Statement holding of specified securities**

| Category<br>(I) | Category<br>of<br>shareholder<br>(II)   | Nos. Of<br>shareholders<br>(III) | No. of<br>fully paid<br>up equity<br>shares held<br>(IV) | No.<br>Of<br>Partly<br>paid-<br>up<br>equity<br>shares<br>held<br>(V) | No. Of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total nos.<br>shares held<br>(VII)=<br>(IV)+(V)+<br>(VI)<br>As a % of<br>(A+B+C2) | Number of Voting Rights held in each<br>class of securities (IX) |               |                               | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(XA) | No. of<br>Shares<br>Underlying<br>Outstanding<br>Convertible<br>securities<br>(XB) | No. Of<br>Outstanding<br>ESOP<br>Granted<br>(XC) | No. of Shares<br>Underlying<br>Outstanding<br>Convertible<br>securities<br>(XA+XB+XC) | Total No.<br>of shares<br>on fully<br>diluted<br>basis<br>(including<br>warrants,<br>ESOP,<br>Convertible<br>Securities<br>etc.) (XI)=<br>(VII+X) |           |  |  |  |
|-----------------|---|----------------------------------|--|---|--|---|--|---------------|-------------------------------|--|--|--|---|---|-----------|--|--|--|
|                 |   |                                  |  |   |  |   | No of Voting (XIV) Rights  |               | Total as a<br>% of<br>(A+B+C) |  |  |  |   |   |           |  |  |  |
|                 |   |                                  |  |   |  |   | Class eg:X   | Class<br>eg:Y | Total                         |  |  |  |   |   |           |  |  |  |
| (A)             | Promoter<br>&<br>Promoter<br>Group      | 5                                | 29723280   |   |  | 29723280  | 20.63  | 29723280      |                               | 29723280   | 20.63  |  |   | 29723280  |           |  |  |  |
| (B)             | Public                                  | 28965                            | 114358050  |   |  | 114358050   | 79.37  | 114358050     |                               | 114358050  | 79.37  |  | 273499  | 273499  | 114631549 |  |  |  |
| (C)             | Non<br>Promoter-<br>Non Public          |                                  |  |   |  |   |  |               |                               |  |  |  |   |   |           |  |  |  |
| (C1)            | Shares<br>underlying<br>DRs             |                                  |  |   |  |   |  |               |                               |  |  |  |   |   |           |  |  |  |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts |                                  |  |   |  |   |  |               |                               |  |  |  |   |   |           |  |  |  |
|                 | Total                                   | 28970                            | 144081330  |   |  | 144081330   | 100  | 144081330     |                               | 144081330  | 100  |  | 273499  | 273499  | 144354829 |  |  |  |

**Table I - Summary Statement holding of specified securities**

| Category<br>(I) | Category<br>of<br>shareholder<br>(II)   | Shareholding<br>, as a %<br>assuming<br>full<br>conversion<br>of<br>convertible<br>securities (<br>as a<br>percentage<br>of diluted<br>share<br>capital)<br>(XII)=<br>(VII)+(X) As<br>a % of<br>(A+B+C2) | Number of<br>Locked in shares<br>(XIII) |  | Number of<br>Shares<br>pledged<br>(XIV) |  | Non-<br>Disposal<br>Undertaking<br>(XV) |  | Other<br>encumbrances,<br>if any (XVI) |  | Total Number of<br>Shares<br>encumbered<br>(XVII) =<br>(XIV+XV+XVI) |  | Sub-categorization of shares |                          |                           |
|-----------------|---|--|---|--|---|--|---|--|--|--|---|--|------------------------------|--------------------------|---------------------------|
|                 |   |  | No. (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) | No.<br>(a)                              | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)                             | As a %<br>of total<br>Shares<br>held (b) | No.<br>(a)  | As a % of<br>total<br>Shares<br>held (b) | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| (A)             | Promoter<br>&<br>Promoter<br>Group      | 20.59  |   |  |   |  |   |  |  |  |   |  | 29723280                     |                          |                           |
| (B)             | Public                                  | 79.41  | 10000000                                | 8.74   |   |  |   |  |  |  |   |  | 114357950                    | 0                        | 0                         |
| (C)             | Non<br>Promoter-<br>Non Public          |  |   |  |   |  |   |  |  |  |   |  |                              |                          |                           |
| (C1)            | Shares<br>underlying<br>DRs             |  |   |  |   |  |   |  |  |  |   |  |                              |                          |                           |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts |  |   |  |   |  |   |  |  |  |   |  |                              |                          |                           |
|                 | Total                                   | 100  | 10000000                                | 6.94   |   |  |   |  |  |  |   |  | 144081230                    | 0                        | 0                         |

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr. No.   | Category & Name of the Shareholders (I)  | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)<br>As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |             |                                     | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) = (VII+X) |  |  |  |  |  |  |  |  |  |
|---|--|----------------------------|--|--|---|--|--|---|-------------|-------------------------------------|--|--|--------------------------------------|---|---|--|--|--|--|--|--|--|--|--|
|   |  |                            |  |  |   |  |  | No of Voting (XIV) Rights                                     |             | Total as a % of Total Voting rights |  |  |                                      |   |   |  |  |  |  |  |  |  |  |  |
|   |  |                            |  |  |   |  |  | Class eg: X   | Class eg: Y | Total                               |  |  |                                      |   |   |  |  |  |  |  |  |  |  |  |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                            |  |  |   |  |  |   |             |                                     |  |  |                                      |   |   |  |  |  |  |  |  |  |  |  |
| (1)   | Indian   |                            |  |  |   |  |  |   |             |                                     |  |  |                                      |   |   |  |  |  |  |  |  |  |  |  |
| (a)   | Individuals/Hindu undivided Family   | 5                          | 29723280                                     |  |   | 29723280                                     | 20.63  | 29723280  |             | 29723280                            | 20.63  |  |                                      |   | 29723280  |  |  |  |  |  |  |  |  |  |
| (d)   | Any Other (specify)  | 0                          | 0  |  |   | 0  | 0  | 0   |             | 0                                   | 0  |  |                                      |   | 0   |  |  |  |  |  |  |  |  |  |
| Sub-Total (A)(1)  |  | 5                          | 29723280                                     |  |   | 29723280                                     | 20.63  | 29723280  |             | 29723280                            | 20.63  |  |                                      |   | 29723280  |  |  |  |  |  |  |  |  |  |
| (2)   | Foreign  |                            |  |  |   |  |  |   |             |                                     |  |  |                                      |   |   |  |  |  |  |  |  |  |  |  |
| Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) |  | 5                          | 29723280                                     |  |   | 29723280                                     | 20.63  | 29723280  |             | 29723280                            | 20.63  |  |                                      |   | 29723280  |  |  |  |  |  |  |  |  |  |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder         |                            |  |  |   |  |  |   |             |                                     |  |  |                                      |   |   |  |  |  |  |  |  |  |  |  |
| (1)   | Institutions (Domestic)  |                            |  |  |   |  |  |   |             |                                     |  |  |                                      |   |   |  |  |  |  |  |  |  |  |  |
| (c)   | Alternate Investment Funds   | 1                          | 500000                                       |  |   | 500000                                       | 0.35   | 500000  |             | 500000                              | 0.35   |  |                                      | 0   | 500000  |  |  |  |  |  |  |  |  |  |
| Sub-Total (B)(1)  |  | 1                          | 500000                                       |  |   | 500000                                       | 0.35   | 500000  |             | 500000                              | 0.35   |  |                                      | 0   | 500000  |  |  |  |  |  |  |  |  |  |
| (2)   | Institutions (Foreign)   |                            |  |  |   |  |  |   |             |                                     |  |  |                                      |   |   |  |  |  |  |  |  |  |  |  |
| (d)   | Foreign Portfolio Investors Category I   | 1                          | 210  |  |   | 210  | 0  | 210   |             | 210                                 | 0  |  |                                      | 0   | 210   |  |  |  |  |  |  |  |  |  |
| Sub-Total (B)(2)  |  | 1                          | 210  |  |   | 210  | 0  | 210   |             | 210                                 | 0  |  |                                      | 0   | 210   |  |  |  |  |  |  |  |  |  |

|   |   |       |           |  |  |           |       |           |  |           |       |  |  |        |        |           |
|---|---|-------|-----------|--|--|-----------|-------|-----------|--|-----------|-------|--|--|--------|--------|-----------|
| (3)   | Central Government / State Government(s)  |       |           |  |  |           |       |           |  |           |       |  |  |        |        |           |
| (4)   | Non-institutions  |       |           |  |  |           |       |           |  |           |       |  |  |        |        |           |
| (b)   | Directors and their relatives (excluding independent directors and nominee directors)         | 1     | 149710    |  |  | 149710    | 0.1   | 149710    |  | 149710    | 0.1   |  |  | 15000  | 15000  | 164710    |
| (c)   | Key Managerial Personnel  | 1     | 75770     |  |  | 75770     | 0.05  | 75770     |  | 75770     | 0.05  |  |  | 37500  | 37500  | 113270    |
| (g)   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 28133 | 19658824  |  |  | 19658824  | 13.64 | 19658824  |  | 19658824  | 13.64 |  |  | 220999 | 220999 | 19879823  |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 32    | 35184776  |  |  | 35184776  | 24.42 | 35184776  |  | 35184776  | 24.42 |  |  | 0      | 0      | 35184776  |
| (i)   | Non Resident Indians (NRIs)   | 346   | 2259087   |  |  | 2259087   | 1.57  | 2259087   |  | 2259087   | 1.57  |  |  | 0      | 0      | 2259087   |
| (l)   | Bodies Corporate  | 85    | 42629644  |  |  | 42629644  | 29.59 | 42629644  |  | 42629644  | 29.59 |  |  | 0      | 0      | 42629644  |
| (m)   | Any Other (specify)   | 365   | 13900029  |  |  | 13900029  | 9.65  | 13900029  |  | 13900029  | 9.65  |  |  | 0      | 0      | 13900029  |
| Sub-Total (B)(4)  |   | 28963 | 113857840 |  |  | 113857840 | 79.02 | 113857840 |  | 113857840 | 79.02 |  |  | 273499 | 273499 | 114131339 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |   | 28965 | 114358050 |  |  | 114358050 | 79.37 | 114358050 |  | 114358050 | 79.37 |  |  | 273499 | 273499 | 114631549 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |           |  |  |           |       |           |  |           |       |  |  |        |        |           |
| Total (A+B+C2 )   |   | 28970 | 144081330 |  |  | 144081330 | 100   | 144081330 |  | 144081330 | 100   |  |  | 273499 | 273499 | 144354829 |
| Total (A+B+C )  |   | 28970 | 144081330 |  |  | 144081330 | 100   | 144081330 |  | 144081330 | 100   |  |  | 273499 | 273499 | 144354829 |

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

|   |   |       |          |       |  |  |  |  |  |  |  |           |   |   |   |
|---|---|-------|----------|-------|--|--|--|--|--|--|--|-----------|---|---|---|
| (d)   | Foreign Portfolio Investors Category I  | 0     | 0        | 0     |  |  |  |  |  |  |  | 210       | 0 | 0 | 0 |
| Sub-Total (B)(2)  |   | 0     | 0        | 0     |  |  |  |  |  |  |  | 210       | 0 | 0 | 0 |
| (3)   | Central Government / State Government(s)  |       |          |       |  |  |  |  |  |  |  |           |   |   |   |
| (4)   | Non-institutions  |       |          |       |  |  |  |  |  |  |  |           |   |   |   |
| (b)   | Directors and their relatives (excluding independent directors and nominee directors)         | 0.11  | 0        | 0     |  |  |  |  |  |  |  | 149710    | 0 | 0 | 0 |
| (c)   | Key Managerial Personnel  | 0.08  | 0        | 0     |  |  |  |  |  |  |  | 75770     | 0 | 0 | 0 |
| (g)   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 13.77 | 0        | 0     |  |  |  |  |  |  |  | 19658724  | 0 | 0 | 0 |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 24.37 | 0        | 0     |  |  |  |  |  |  |  | 35184776  | 0 | 0 | 0 |
| (i)   | Non Resident Indians (NRIs)   | 1.56  | 0        | 0     |  |  |  |  |  |  |  | 2259087   | 0 | 0 | 0 |
| (l)   | Bodies Corporate  | 29.53 | 0        | 0     |  |  |  |  |  |  |  | 42629644  | 0 | 0 | 0 |
| (m)   | Any Other (specify)   | 9.63  | 10000000 | 71.94 |  |  |  |  |  |  |  | 13900029  | 0 | 0 | 0 |
| Sub-Total (B)(4)  |   | 79.06 | 10000000 | 8.78  |  |  |  |  |  |  |  | 113857740 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |   | 79.41 | 10000000 | 8.74  |  |  |  |  |  |  |  | 114357950 | 0 | 0 | 0 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |          |       |  |  |  |  |  |  |  |           |   |   |   |
| Total (A+B+C2 )   |   | 100   | 10000000 | 6.94  |  |  |  |  |  |  |  | 144081230 |   |   |   |
| Total (A+B+C )  |   | 100   | 10000000 | 6.94  |  |  |  |  |  |  |  | 144081230 |   |   |   |

| Individuals/Hindu undivided Family  |                                |                           |                      |                    |                             |                |               |
|---|--------------------------------|---------------------------|----------------------|--------------------|-----------------------------|----------------|---------------|
| Sr. No.   | 1                              | 2                         | 3                    | 4                  | 5                           | 6              | 7             |
| Name of the Shareholders (I)  | Yogeshkumar Popatbhai Sutariya | Shivben Popatlal Sutariya | Hiten Ashwin Barchha | Avni Hiten Barchha | Diyalbhai Laljibhai Italiya | Ashwin Barchha | Meena Barchha |
| PAN (II)  |                                |                           |                      |                    |                             |                |               |
| No. of fully paid up equity shares held (IV)  | 13520880                       | 13500000                  | 2696730              | 5010               | 660                         | 0              | 0             |
| Total nos. shares held (VII) = (IV)+(V)+(VI)  | 13520880                       | 13500000                  | 2696730              | 5010               | 660                         | 0              | 0             |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 9.38                           | 9.37                      | 1.87                 | 0                  | 0                           | 0              | 0             |
| Number of Voting Rights held in each class of securities (IX)   |                                |                           |                      |                    |                             |                |               |
| Class eg:X  | 13520880                       | 13500000                  | 2696730              | 5010               | 660                         | 0              | 0             |
| Total   | 13520880                       | 13500000                  | 2696730              | 5010               | 660                         | 0              | 0             |
| Total as a % of Total Voting rights   | 9.38                           | 9.37                      | 1.87                 | 0                  | 0                           | 0              | 0             |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)  | 13520880                       | 13500000                  | 2696730              | 5010               | 660                         | 0              | 0             |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 9.37                           | 9.35                      | 1.87                 | 0                  | 0                           | 0              | 0             |
| Number of equity shares held in dematerialized form (XVIII)   | 13520880                       | 13500000                  | 2696730              | 5010               | 660                         | 0              | 0             |

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

| <b>Individuals/Hindu undivided Family</b>   |                 |                |               |               |               |                 |                 |
|---|-----------------|----------------|---------------|---------------|---------------|-----------------|-----------------|
| Sr. No.   | 8               | 9              | 10            | 11            | 12            | 13              | 14              |
| Name of the Shareholders (I)  | Shraddha Rajdev | Rhythm Barchha | Praful Samani | Neelam Samani | Ritesh Samani | Vimala Sutariya | Amababhai Patel |
| PAN (II)  |                 |                |               |               |               |                 |                 |
| No. of fully paid up equity shares held (IV)  | 0               | 0              | 0             | 0             | 0             | 0               | 0               |
| 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 each class of securities (IX)   |                 |                |               |               |               |                 |                 |
| Class eg:X  | 0               | 0              | 0             | 0             | 0             | 0               | 0               |
| Total   | 0               | 0              | 0             | 0             | 0             | 0               | 0               |
| Total as a % of Total Voting rights   | 0               | 0              | 0             | 0             | 0             | 0               | 0               |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)  | 0               | 0              | 0             | 0             | 0             | 0               | 0               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 0               | 0              | 0             | 0             | 0             | 0               | 0               |
| Number of equity shares held in dematerialized form (XVIII)   | 0               | 0              | 0             | 0             | 0             | 0               | 0               |



| Individuals/Hindu undivided Family  |                   |                 |                  |                  |                           |                           |                  |
|---|-------------------|-----------------|------------------|------------------|---------------------------|---------------------------|------------------|
| Sr. No.   | 15                | 16              | 17               | 18               | 19                        | 20                        | 21               |
| Name of the Shareholders (I)  | Savitaben Vithani | Mahesh Sutariya | Jayeshbhai Patel | Varshaben Mavani | Rohan Yogeshbhai Sutariya | Harsh Yogeshbhai Sutariya | Dayabhai Italiya |
| PAN (II)  |                   |                 |                  |                  |                           |                           |                  |
| No. of fully paid up equity shares held (IV)  | 0                 | 0               | 0                | 0                | 0                         | 0                         | 0                |
| 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 each class of securities (IX)   |                   |                 |                  |                  |                           |                           |                  |
| Class eg:X  | 0                 | 0               | 0                | 0                | 0                         | 0                         | 0                |
| Total   | 0                 | 0               | 0                | 0                | 0                         | 0                         | 0                |
| Total as a % of Total Voting rights   | 0                 | 0               | 0                | 0                | 0                         | 0                         | 0                |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)  | 0                 | 0               | 0                | 0                | 0                         | 0                         | 0                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 0                 | 0               | 0                | 0                | 0                         | 0                         | 0                |
| Number of equity shares held in dematerialized form (XVIII)   | 0                 | 0               | 0                | 0                | 0                         | 0                         | 0                |



| <b>Individuals/Hindu undivided Family</b>   |                    |                     |                                       |
|---|--------------------|---------------------|---------------------------------------|
| Sr. No.   | 22                 | 23                  |                                       |
| Name of the Shareholders (I)  | Harjibhai Sutariya | Kantaben Bhingradya | <a href="#">Click here to go back</a> |
| PAN (II)  |                    |                     | Total                                 |
| No. of fully paid up equity shares held (IV)  | 0                  | 0                   | 29723280                              |
| Total nos. shares held (VII) = (IV)+(V)+(VI)  | 0                  | 0                   | 29723280                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 0                  | 0                   | 20.63                                 |
| Number of Voting Rights held in each class of securities (IX)   |                    |                     |                                       |
| Class eg:X  | 0                  | 0                   | 29723280                              |
| Total   | 0                  | 0                   | 29723280                              |
| Total as a % of Total Voting rights   | 0                  | 0                   | 20.63                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)  | 0                  | 0                   | 29723280                              |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 0                  | 0                   | 20.59                                 |
| Number of equity shares held in dematerialized form (XVIII)   | 0                  | 0                   | 29723280                              |

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

| Any Other (specify)   |                                  |                                       |
|---|----------------------------------|---------------------------------------|
| Sr. No.   | 1                                |                                       |
| Category  | Bodies Corporate                 | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)  | Yogiraj Buildcon Private Limited |                                       |
| PAN (II)  |                                  | Total                                 |
| No. of the Shareholders (I)   | 0                                | 0                                     |
| No. of fully paid up equity shares held (IV)  | 0                                | 0                                     |
| Total nos. shares held (VII) = (IV)+(V)+(VI)  | 0                                | 0                                     |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 0                                | 0                                     |
| Number of Voting Rights held in each class of securities (IX)   |                                  |                                       |
| Class eg: X   | 0                                | 0                                     |
| Total   | 0                                | 0                                     |
| Total as a % of Total Voting rights   | 0                                | 0                                     |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)  | 0                                | 0                                     |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 0                                | 0                                     |

|   |                |   |
|---|----------------|---|
| Number of equity shares held in dematerialized form (XVIII) | 0              | 0 |
| Reason for not providing PAN                                |                |   |
| Reason for not providing PAN                                |                |   |
| Shareholder type  | Promoter Group |   |

| Bodies Corporate  |                                      |                          |                                  |                                 |                                       |
|---|--------------------------------------|--------------------------|----------------------------------|---------------------------------|---------------------------------------|
| Sr. No.   | 1                                    | 2                        | 3                                | 4                               |                                       |
| Name of the Shareholders (I)  | Pirimid Technologies Private Limited | Infibeam Avenues Limited | Avenues Infinite Private Limited | Infinium Motors Private Limited | <a href="#">Click here to go back</a> |
| PAN (II)  |                                      |                          |                                  |                                 | Total                                 |
| No. of fully paid up equity shares held (IV)  | 13370460                             | 12392460                 | 10436472                         | 3862650                         | 40062042                              |
| Total nos. shares held (VII) = (IV)+(V)+(VI)  | 13370460                             | 12392460                 | 10436472                         | 3862650                         | 40062042                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)             | 9.28                                 | 8.6                      | 7.24                             | 2.68                            | 27.81                                 |
| Number of Voting Rights held in each class of securities (IX)   |                                      |                          |                                  |                                 |                                       |
| Class eg: X   | 13370460                             | 12392460                 | 10436472                         | 3862650                         | 40062042                              |
| Total   | 13370460                             | 12392460                 | 10436472                         | 3862650                         | 40062042                              |
| Total as a % of Total Voting rights   | 9.28                                 | 8.6                      | 7.24                             | 2.68                            | 27.81                                 |
| No. Of Outstanding ESOP Granted (XC)  | 0                                    | 0                        | 0                                | 0                               | 0                                     |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)     | 0                                    | 0                        | 0                                | 0                               | 0                                     |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 13370460                             | 12392460                 | 10436472                         | 3862650                         | 40062042                              |
| Shareholding , as a % assuming full conversion of   | 9.26                                 | 8.58                     | 7.23                             | 2.68                            | 27.75                                 |

|  |          |          |          |         |          |
|--|----------|----------|----------|---------|----------|
| convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) |          |          |          |         |          |
| Number of Locked in shares (XIII)  |          |          |          |         |          |
| No. (a)  | 0        | 0        | 0        | 0       | 0        |
| As a % of total Shares held (b)  | 0        | 0        | 0        | 0       | 0        |
| Number of equity shares held in dematerialized form (XIV)  | 13370460 | 12392460 | 10436472 | 3862650 | 40062042 |
| Reason for not providing PAN   |          |          |          |         |          |
| Reason for not providing PAN   |          |          |          |         |          |
| Sub-categorization of shares   |          |          |          |         |          |
| Shareholding (No. of shares) under   |          |          |          |         |          |
| Sub-category (i)   | 0        | 0        | 0        | 0       | 0        |
| Sub-category (ii)  | 0        | 0        | 0        | 0       | 0        |
| Sub-category (iii)   | 0        | 0        | 0        | 0       | 0        |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.               |                       |              |                |                            |                     |                              |                       |
|---|-----------------------|--------------|----------------|----------------------------|---------------------|------------------------------|-----------------------|
| Sr. No.   | 1                     | 2            | 3              | 4                          | 5                   | 6                            | 7                     |
| Name of the Shareholders (I)  | Ajit Champaklal Mehta | Deven M Shah | Gajera Kirit K | Jayshreeben Ajitbhai Mehta | Vaishali Ajay Patel | Variniben Vishwaskumar Patel | Vishal Ajitbhai Mehta |
| PAN (II)  |                       |              |                |                            |                     |                              |                       |
| No. of fully paid up equity shares held (IV)  | 2192820               | 1589060      | 2371740        | 2192820                    | 2425519             | 2129850                      | 4365960               |
| Total nos. shares held (VII) = (IV)+(V)+(VI)  | 2192820               | 1589060      | 2371740        | 2192820                    | 2425519             | 2129850                      | 4365960               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)             | 1.52                  | 1.1          | 1.65           | 1.52                       | 1.68                | 1.48                         | 3.03                  |
| Number of Voting Rights held in each class of securities (IX)   |                       |              |                |                            |                     |                              |                       |
| Class eg: X   | 2192820               | 1589060      | 2371740        | 2192820                    | 2425519             | 2129850                      | 4365960               |
| Total   | 2192820               | 1589060      | 2371740        | 2192820                    | 2425519             | 2129850                      | 4365960               |
| Total as a % of Total Voting rights   | 1.52                  | 1.1          | 1.65           | 1.52                       | 1.68                | 1.48                         | 3.03                  |
| No. Of Outstanding ESOP Granted (XC)  | 0                     | 0            | 0              | 0                          | 0                   | 0                            | 0                     |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)     | 0                     | 0            | 0              | 0                          | 0                   | 0                            | 0                     |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 2192820               | 1589060      | 2371740        | 2192820                    | 2425519             | 2129850                      | 4365960               |
| Shareholding , as a % assuming full conversion of convertible   | 1.52                  | 1.1          | 1.64           | 1.52                       | 1.68                | 1.48                         | 3.02                  |

|  |         |         |         |         |         |         |         |
|--|---------|---------|---------|---------|---------|---------|---------|
| securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) |         |         |         |         |         |         |         |
| Number of Locked in shares (XIII)  |         |         |         |         |         |         |         |
| 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 equity shares held in dematerialized form (XIV)                                  | 2192820 | 1589060 | 2371740 | 2192820 | 2425519 | 2129850 | 4365960 |
| Reason for not providing PAN   |         |         |         |         |         |         |         |
| Reason for not providing PAN   |         |         |         |         |         |         |         |
| Sub-categorization of shares   |         |         |         |         |         |         |         |
| Sub-category (i)   | 0       | 0       | 0       | 0       | 0       | 0       | 0       |
| Sub-category (ii)  | 0       | 0       | 0       | 0       | 0       | 0       | 0       |
| Sub-category (iii)   | 0       | 0       | 0       | 0       | 0       | 0       | 0       |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.               |                       |                                       |
|---|-----------------------|---------------------------------------|
| Sr. No.   | 8                     |                                       |
| Name of the Shareholders (I)  | Vishwas Ambalal Patel | <a href="#">Click here to go back</a> |
| PAN (II)  |                       | Total                                 |
| No. of fully paid up equity shares held (IV)  | 5577330               | 22845099                              |
| Total nos. shares held (VII) = (IV)+(V)+(VI)  | 5577330               | 22845099                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)             | 3.87                  | 15.86                                 |
| Number of Voting Rights held in each class of securities (IX)   |                       |                                       |
| Class eg: X   | 5577330               | 22845099                              |
| Total   | 5577330               | 22845099                              |
| Total as a % of Total Voting rights   | 3.87                  | 15.86                                 |
| No. Of Outstanding ESOP Granted (XC)  | 0                     | 0                                     |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)     | 0                     | 0                                     |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 5577330               | 22845099                              |
| Shareholding , as a % assuming full conversion of convertible   | 3.86                  | 15.83                                 |

|  |         |          |
|--|---------|----------|
| securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) |         |          |
| Number of Locked in shares (XIII)  |         |          |
| No. (a)  | 0       | 0        |
| As a % of total Shares held (b)  | 0       | 0        |
| Number of equity shares held in dematerialized form (XIV)                                  | 5577330 | 22845099 |
| Reason for not providing 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        |

| Any Other (specify)   |          |   |          |  |          |                  |          |
|---|----------|---|----------|--|----------|------------------|----------|
| Sr. No.   | 1        | 2                                       | 3        | 4                                      | 5        | 6                | 7        |
| Category  | Trusts   | Unclaimed or Suspense or Escrow Account | LLP      | LLP                                    | HUF      | Clearing Members | Firm     |
| Category / More than 1 percentage   | Category | Category                                | Category | More than 1 percentage of shareholding | Category | Category         | Category |
| Name of the Shareholders (I)  |          |   |          | Taraash Pharma LLP                     |          |                  |          |
| PAN (II)  |          |   |          |  |          |                  |          |
| No. of the Shareholders (I)   | 2        | 1                                       | 8        | 1                                      | 335      | 18               | 1        |
| No. of fully paid up equity shares held (IV)  | 840      | 42000                                   | 2563235  | 2536068                                | 1083202  | 210752           | 10000000 |
| Total nos. shares held (VII) = (IV)+(V)+(VI)  | 840      | 42000                                   | 2563235  | 2536068                                | 1083202  | 210752           | 10000000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)         | 0        | 0.03                                    | 1.78     | 1.76                                   | 0.75     | 0.15             | 6.94     |
| Number of Voting Rights held in each class of securities (IX)   |          |   |          |  |          |                  |          |
| Class eg: X   | 840      | 42000                                   | 2563235  | 2536068                                | 1083202  | 210752           | 10000000 |
| Total   | 840      | 42000                                   | 2563235  | 2536068                                | 1083202  | 210752           | 10000000 |
| Total as a % of Total Voting rights   | 0        | 0.03                                    | 1.78     | 1.76                                   | 0.75     | 0.15             | 6.94     |
| No. Of Outstanding ESOP Granted (XC)  | 0        | 0                                       | 0        | 0                                      | 0        | 0                | 0        |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0        | 0                                       | 0        | 0                                      | 0        | 0                | 0        |
| Total No. of shares on fully diluted basis (including   | 840      | 42000                                   | 2563235  | 2536068                                | 1083202  | 210752           | 10000000 |

|   |     |       |         |         |         |        |          |
|---|-----|-------|---------|---------|---------|--------|----------|
| warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)   |     |       |         |         |         |        |          |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 0   | 0.03  | 1.78    | 1.76    | 0.75    | 0.15   | 6.93     |
| Number of Locked in shares (XIII)   |     |       |         |         |         |        |          |
| No. (a)   | 0   | 0     | 0       | 0       | 0       | 0      | 10000000 |
| As a % of total Shares held (b)   | 0   | 0     | 0       | 0       | 0       | 0      | 100      |
| Number of equity shares held in dematerialized form (XIV)   | 840 | 42000 | 2563235 | 2536068 | 1083202 | 210752 | 10000000 |
| Reason for not providing PAN  |     |       |         |         |         |        |          |
| Reason for not providing PAN  |     |       |         |         |         |        |          |
| Sub-categorization of shares  |     |       |         |         |         |        |          |
| Sub-category (i)  | 0   | 0     | 0       | 0       | 0       | 0      | 0        |
| Sub-category (ii)   | 0   | 0     | 0       | 0       | 0       | 0      | 0        |
| Sub-category (iii)  | 0   | 0     | 0       | 0       | 0       | 0      | 0        |

| Any Other (specify)   |  |                                       |
|---|--|---------------------------------------|
| Sr. No.   | 8                                      |                                       |
| Category  | Firm                                   |                                       |
| Category / More than 1 percentage   | More than 1 percentage of shareholding |                                       |
| Name of the Shareholders (I)  | Shiv Minechem                          | <a href="#">Click here to go back</a> |
| PAN (II)  |  | Total                                 |
| No. of the Shareholders (I)   | 1                                      | 365                                   |
| No. of fully paid up equity shares held (IV)  | 10000000                               | 13900029                              |
| Total nos. shares held (VII) = (IV)+(V)+(VI)  | 10000000                               | 13900029                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)         | 6.94                                   | 9.65                                  |
| Number of Voting Rights held in each class of securities (IX)   |  |                                       |
| Class eg: X   | 10000000                               | 13900029                              |
| Total   | 10000000                               | 13900029                              |
| Total as a % of Total Voting rights   | 6.94                                   | 9.65                                  |
| No. Of Outstanding ESOP Granted (XC)  | 0                                      | 0                                     |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0                                      | 0                                     |
| Total No. of shares on fully diluted basis (including warrants, ESOP,                                       | 10000000                               | 13900029                              |

|   |          |          |
|---|----------|----------|
| Convertible<br>Securities etc.)<br>(XI)=(VII+X)   |          |          |
| Shareholding , as a<br>% assuming full<br>conversion of<br>convertible<br>securities ( as a<br>percentage of<br>diluted share<br>capital) (XII)=<br>(VII)+(X) As a %<br>of (A+B+C2) | 6.93     | 9.64     |
| Number of Locked in shares (XIII)   |          |          |
| No. (a)   | 10000000 | 10000000 |
| As a % of total<br>Shares held (b)  | 100      | 71.94    |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 10000000 | 13900029 |
| Reason for not providing PAN  |          |          |
| Reason for not<br>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        |

| <b>Details of Shares which remain unclaimed for Public</b> |                        |  |                                |  |
|--|------------------------|--|--------------------------------|--|
| Sr. No.  | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public shareholders |
| 1  | 15                     | 42000  | 42000                          | Textual Information(1)   |

| <b>Text Block</b>      |  |
|------------------------|--|
| Textual Information(1) | 42,000 Equity Shares allotted pursuant to Scheme of Arrangement remain unclaimed till December 31, 2025. |