| General information about company  |                                      |  |  |  |  |  |  |  |
|--|--------------------------------------|--|--|--|--|--|--|--|
| Scrip code   | 000000                               |  |  |  |  |  |  |  |
| NSE Symbol   | ARVEE                                |  |  |  |  |  |  |  |
| MSEI Symbol  | NOTLISTED                            |  |  |  |  |  |  |  |
| ISIN   | INE006Z01016                         |  |  |  |  |  |  |  |
| Name of the company  | ARVEE LABORATORIES ( 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)                | 31-03-2023                           |  |  |  |  |  |  |  |
| 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.<br>No. | Particular   | Yes/No | Promoter and Promoter<br>Group | Public<br>shareholder | Non Promoter- Non<br>Public |  |  |  |  |  |
| 1          | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                             | No                    | No                          |  |  |  |  |  |
| 2          | Whether the Listed Entity has issued any Convertible Securities?                       | No     | No                             | No                    | No                          |  |  |  |  |  |
| 3          | Whether the Listed Entity has issued any Warrants?                                     | No     | No                             | No                    | No                          |  |  |  |  |  |
| 4          | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                             | No                    | No                          |  |  |  |  |  |
| 5          | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                             | No                    | No                          |  |  |  |  |  |
| 6          | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                             |                       | •                           |  |  |  |  |  |
| 7          | Whether company has equity shares with differential voting rights?                     | No     | No                             | No                    | No                          |  |  |  |  |  |
| 8          | Whether the listed entity has any significant beneficial owner?                        | Yes    |                                |                       |                             |  |  |  |  |  |

| Table VI - Statement showing foreign ownership limits |                     |                     |  |  |  |  |  |  |
|---|---------------------|---------------------|--|--|--|--|--|--|
| Particular  | Approved limits (%) | Limits utilized (%) |  |  |  |  |  |  |
| As on shareholding date                               | 24                  | 0.02                |  |  |  |  |  |  |
| As on the end of previous 1st quarter                 | 24                  | 0                   |  |  |  |  |  |  |
| As on the end of previous 2nd quarter                 | 24                  | 0                   |  |  |  |  |  |  |
| As on the end of previous 3rd quarter                 | 24                  | 0                   |  |  |  |  |  |  |
| As on the end of previous 4th quarter                 | 24                  | 0.02                |  |  |  |  |  |  |

|              |   |              | Tab                      | ole I - Sumi           | mary Statemen            | nt holding of                | specified securities                                     |                       |                   |                                |              |
|--------------|---|--------------|--------------------------|------------------------|--------------------------|------------------------------|--|-----------------------|-------------------|--------------------------------|--------------|
|              | Category                                | Nos. Of      | No. of fully             | No. Of<br>Partly paid- | No. Of shares            | Total nos.                   | Shareholding as a % of total                             | Number of class of se |                   | ng Rights held in each es (IX) |              |
| Category (I) | of<br>shareholder                       | shareholders | paid up<br>equity shares | up equity              | underlying<br>Depository | shares held<br>(VII) = (IV)+ | no. of shares (calculated as per SCRR, 1957) (VIII) As a | No of Voti            | ting (XIV) Rights |                                | Total as a   |
|              | (II)                                    | (III)        | held (IV)                | shares held<br>(V)     | Receipts (VI)            | (V)+ (VI)                    | % of (A+B+C2)  | Class eg:             | Class<br>eg:y     | Total                          | % of (A+B+C) |
| (A)          | Promoter<br>&<br>Promoter<br>Group      | 9            | 8100000                  |                        |                          | 8100000                      | 73.5   | 8100000               |                   | 8100000                        | 73.5         |
| (B)          | Public                                  | 855          | 2920000                  |                        |                          | 2920000                      | 26.5   | 2920000               |                   | 2920000                        | 26.5         |
| (C)          | Non<br>Promoter-<br>Non Public          |              |                          |                        |                          |                              |  |                       |                   |                                |              |
| (C1)         | Shares<br>underlying<br>DRs             |              |                          |                        |                          |                              |  |                       |                   |                                |              |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts |              |                          |                        |                          |                              |  |                       |                   |                                |              |
|              | Total                                   | 864          | 11020000                 |                        |                          | 11020000                     | 100  | 11020000              |                   | 11020000                       | 100          |

|          |   |  | Table                           | e I - Summar   | y Statement hold  | ing o | f specif                        | ied s      | ecuritie                        | s                                       |                         |                          |                           |
|----------|---|--|---------------------------------|--|---|-------|---------------------------------|------------|---------------------------------|---|-------------------------|--------------------------|---------------------------|
| Category | Category of                             | No. Of<br>Shares<br>Underlying         | No. of<br>Shares<br>Underlying  | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding, as a % assuming full conversion of convertible securities ( as a      | Lock  | (XIII)                          |            | Number of equity shares         | Sub-categ                               | gorization (            | of shares                |                           |
| (I)      | shareholder<br>(II)                     | Outstanding convertible securities (X) | Outstanding<br>Warrants<br>(Xi) | securities and<br>No. Of<br>Warrants (Xi)                    | percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | No.   | As a % of total Shares held (b) | No.<br>(a) | As a % of total Shares held (b) | held in<br>dematerialized<br>form (XIV) | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| (A)      | Promoter<br>&<br>Promoter<br>Group      |  |                                 |  | 73.5  |       |                                 |            |                                 | 8100000                                 |                         |                          |                           |
| (B)      | Public                                  |  |                                 |  | 26.5  |       |                                 |            |                                 | 2920000                                 | 0                       | 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   |       |                                 |            |                                 | 11020000                                | 0                       | 0                        | 0                         |

|  | Table II -   | - Statement    | showing s               | harehold                    | ing pattern                        | of the Pron            | noter and Promoter                        | Group                     |   |                       |                           |
|--|--|----------------|-------------------------|-----------------------------|------------------------------------|------------------------|---|---------------------------|---|-----------------------|---------------------------|
|  |  |                | No. of                  | No. Of                      | No. Of                             | Total nos.             | Shareholding as a % of                    |                           | Number of Voting Righ<br>class of securities (IX) |                       | in each                   |
| Sr.  | Category & Name of the Shareholders (I)  | shareholders   | fully paid<br>up equity | Partly<br>paid-up<br>equity | shares<br>underlying<br>Depository | shares held<br>(VII) = | total no. of shares<br>(calculated as per | No of Voting (XIV) Rights |   | Total<br>as a %<br>of |                           |
|  | ()   | (III)          | shares held<br>(IV)     | shares<br>held (V)          | Receipts<br>(VI)                   | (IV)+(V)+<br>(VI)      | SCRR, 1957) (VIII) As<br>a % of (A+B+C2)  | Class eg:                 | Class<br>eg:y                                     | Total                 | Total<br>Voting<br>rights |
| A  | Table II - Statement sl  | howing shareho | olding patterr          | of the Pror                 | noter and Pron                     | noter Group            |   |                           |   |                       |                           |
| (1)  | Indian   |                |                         |                             |                                    |                        |   |                           |   |                       |                           |
| (a)  | Individuals/Hindu undivided Family   | 9              | 8100000                 |                             |                                    | 8100000                | 73.5                                      | 8100000                   |   | 8100000               | 73.5                      |
| Sub-Total (A)(1)   |  | 9              | 8100000                 |                             |                                    | 8100000                | 73.5                                      | 8100000                   |   | 8100000               | 73.5                      |
| (2)  | Foreign  |                |                         | •                           |                                    |                        |   | •                         |   |                       |                           |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) |  | 9              | 8100000                 |                             |                                    | 8100000                | 73.5                                      | 8100000                   |   | 8100000               | 73.5                      |
| В  | Table III - Statement s  | showing shareh | olding patter           | n of the Pub                | olic shareholde                    | r                      |   | •                         |   |                       |                           |
| (1)  | Institutions (Domestic   | e)             |                         |                             |                                    |                        |   |                           |   |                       |                           |
| (2)  | Institutions (Foreign)   |                |                         |                             |                                    |                        |   |                           |   |                       |                           |
| (3)  | Central Government /   | State Governn  | nent(s)                 |                             |                                    |                        |   |                           |   |                       |                           |
| (4)  | Non-institutions   |                |                         |                             |                                    |                        |   |                           |   |                       |                           |
| (g)  | Resident Individuals<br>holding nominal<br>share capital up to<br>Rs. 2 lakhs        | 829            | 229522                  |                             |                                    | 229522                 | 2.08                                      | 229522                    |   | 229522                | 2.08                      |
| (h)  | Resident Individuals<br>holding nominal<br>share capital in<br>excess of Rs. 2 lakhs | 5              | 2676000                 |                             |                                    | 2676000                | 24.28                                     | 2676000                   |   | 2676000               | 24.28                     |
| (i)  | Non Resident<br>Indians (NRIs)   | 9              | 2237                    |                             |                                    | 2237                   | 0.02                                      | 2237                      |   | 2237                  | 0.02                      |
| (1)  | Bodies Corporate   | 1              | 1                       |                             |                                    | 1                      | 0   | 1                         |   | 1                     | 0                         |
| (m)  | Any Other (specify)  | 11             | 12240                   |                             |                                    | 12240                  | 0.11                                      | 12240                     |   | 12240                 | 0.11                      |
| Sub-Total (B)(4)   |  | 855            | 2920000                 |                             |                                    | 2920000                | 26.5                                      | 2920000                   |   | 2920000               | 26.5                      |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)(3)+(B)(4)  |  | 855            | 2920000                 |                             |                                    | 2920000                | 26.5                                      | 2920000                   |   | 2920000               | 26.5                      |
| С  | Table IV - Statement   | showing shareh | nolding patter          | n of the No                 | n Promoter- No                     | on Public share        | eholder                                   |                           |   | •                     |                           |
| Total ( A+B+C2 )   |  | 864            | 11020000                |                             |                                    | 11020000               | 100                                       | 11020000                  |   | 11020000              | 100                       |
| Total (A+B+C)  |  | 864            | 11020000                |                             |                                    | 11020000               | 100                                       | 11020000                  |   | 11020000              | 100                       |

|   | Т                                      | able II - Sta                   | tement showin   | g shareholding patter   | n of                                   | the Pro                         | mote       | er and P                        | romoter Grou                            | p                            |                          |                           |
|---|--|---------------------------------|---|---|--|---------------------------------|------------|---------------------------------|---|------------------------------|--------------------------|---------------------------|
|   |  |                                 | No. Of Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding, as a % assuming full conversion of convertible securities (             | Number of<br>Locked in<br>shares (XII) |                                 | pledged or |                                 | Number of equity shares                 | Sub-categorization of shares |                          |                           |
| Sr.   | Outstanding convertible securities (X) | Outstanding<br>Warrants<br>(Xi) | securities and<br>No. Of<br>Warrants (Xi)<br>(a)          | as a percentage of<br>diluted share capital)<br>(XI)= (VII)+(X) As a<br>% of (A+B+C2) | No.<br>(a)                             | As a % of total Shares held (b) | No. (a)    | As a % of total Shares held (b) | held in<br>dematerialized<br>form (XIV) | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| A   | Table II - Stat                        | ement showing                   | g shareholding pa   | ttern of the Promoter and   | Promo                                  | oter Grou                       | ıp         |                                 |   |                              |                          |                           |
| (1)   | Indian                                 |                                 |   |   |  |                                 |            |                                 |   |                              |                          |                           |
| (a)   |  |                                 |   | 73.5  |  |                                 |            |                                 | 8100000                                 |                              |                          |                           |
| Sub-Total (A) (1)   |  |                                 |   | 73.5  |  |                                 |            |                                 | 8100000                                 |                              |                          |                           |
| (2)   | Foreign                                | •                               |   | •   | •                                      | •                               | •          | •                               | •                                       |                              |                          |                           |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)    |  |                                 |   | 73.5  |  |                                 |            |                                 | 8100000                                 |                              |                          |                           |
| В   | Table III - Sta                        | tement showir                   | ng shareholding p   | attern of the Public shareh   | older                                  | I                               |            | 1                               |   |                              |                          |                           |
| (1)   | Institutions (                         | Domestic)                       |   |   |  |                                 |            |                                 |   |                              |                          |                           |
| (2)   | Institutions (F                        | Foreign)                        |   |   |  |                                 |            |                                 |   |                              |                          |                           |
| (3)   | Central Gover                          | rnment / State                  | Government(s)   |   |  |                                 |            |                                 |   |                              |                          |                           |
| (4)   | Non-institutio                         | ons                             |   |   |  |                                 |            |                                 |   |                              |                          |                           |
| (g)   |  |                                 |   | 2.08  |  |                                 |            |                                 | 229522                                  | 0                            | 0                        | 0                         |
| (h)   |  |                                 |   | 24.28   |  |                                 |            |                                 | 2676000                                 | 0                            | 0                        | 0                         |
| (i)   |  |                                 |   | 0.02  |  |                                 |            |                                 | 2237                                    | 0                            | 0                        | 0                         |
| (1)   |  |                                 |   | 0   |  |                                 |            |                                 | 1                                       | 0                            | 0                        | 0                         |
| (m)   |  |                                 |   | 0.11  |  |                                 |            |                                 | 12240                                   | 0                            | 0                        | 0                         |
| Sub-Total (B) (4)   |  |                                 |   | 26.5  |  |                                 |            |                                 | 2920000                                 | 0                            | 0                        | 0                         |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |  |                                 |   | 26.5  |  |                                 |            |                                 | 2920000                                 | 0                            | 0                        | 0                         |
| С   | Table IV - Sta                         | itement showing                 | ng shareholding p   | attern of the Non Promote   | r- No                                  | n Public                        | sharel     | holder                          | •                                       |                              | •                        | •                         |
| Total (<br>A+B+C2)  |  |                                 |   | 100   |  |                                 |            |                                 | 11020000                                |                              |                          |                           |
| Total (A+B+C  |  |                                 |   | 100   |  |                                 |            |                                 | 11020000                                |                              |                          |                           |

|   |                                 |                                  | Individuals/Hir                 | ndu undivided F                     | amily                                   |                         |                            |
|---|---------------------------------|----------------------------------|---------------------------------|-------------------------------------|---|-------------------------|----------------------------|
| Searial No.   | 1                               | 2                                | 3                               | 4                                   | 5                                       | 6                       | 7                          |
| Name of the<br>Shareholders (I)   | SHALIN<br>SUDHAKARBHAI<br>PATEL | MITABEN<br>BHARATBHAI<br>CHOKSHI | SHALIN<br>BHARATBHAI<br>CHOKSHI | SUDHAKAR<br>CHHOTABHAI<br>PATEL HUF | SHALINBHAI<br>SUDHAKARBHAI<br>PATEL HUF | CHANDRABALABEN<br>PATEL | FORUM<br>SHALIN<br>CHOKSHI |
| PAN (II)  | ABJPP8553F                      | ACQPC5083K                       | AETPC1177P                      | AADHS5776G                          | AARHS0128N                              | ABBPP2882R              | AEUPC6746D                 |
| No. of fully paid<br>up equity shares<br>held (IV)  | 4042000                         | 2708000                          | 1000                            | 2000                                | 2000                                    | 2000                    | 2000                       |
| 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)  | 4042000                         | 2708000                          | 1000                            | 2000                                | 2000                                    | 2000                    | 2000                       |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 36.68                           | 24.57                            | 0.01                            | 0.02                                | 0.02                                    | 0.02                    | 0.02                       |
| Number of Voting  | Rights held in each cla         | ass of securities (IX            | <b>(</b> )                      |                                     |   |                         |                            |
| Class eg:X  | 4042000                         | 2708000                          | 1000                            | 2000                                | 2000                                    | 2000                    | 2000                       |
| Class eg:y  |                                 |                                  |                                 |                                     |   |                         |                            |
| Total   | 4042000                         | 2708000                          | 1000                            | 2000                                | 2000                                    | 2000                    | 2000                       |
| Total as a % of<br>Total Voting rights  | 36.68                           | 24.57                            | 0.01                            | 0.02                                | 0.02                                    | 0.02                    | 0.02                       |
| 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 conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 36.68                           | 24.57                            | 0.01                            | 0.02                                | 0.02                                    | 0.02                    | 0.02                       |

| Number of Locked   | in shares (XII)      | 1                 |          |                |                |                |                   |
|--|----------------------|-------------------|----------|----------------|----------------|----------------|-------------------|
| 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) | 4042000              | 2708000           | 1000     | 2000           | 2000           | 2000           | 2000              |
| Reason for not pro   | viding PAN           | •                 |          |                | •              |                |                   |
| Reason for not providing PAN                                       |                      |                   |          |                |                |                |                   |
| Shareholder type   | Promoter             | Promoter          | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter<br>Group |

|   |                              | Individuals/Hindu              | ı undivided Family         |                              |                          |
|---|------------------------------|--------------------------------|----------------------------|------------------------------|--------------------------|
| Searial No.   | 8                            | 9                              | 10                         | 11                           |                          |
| Name of the<br>Shareholders (I)   | KAVITA SHALIN<br>CHOKSHI     | KHUSHBUBEN SHALINBHAI<br>PATEL | BHARAT RASIKLAL<br>CHOKSHI | SAUMIL BHARATBHAI<br>CHOKSHI | Click here to go<br>back |
| PAN (II)  | AFDPT0452R                   | AGAPP3081A                     | ABBPC3469K                 | ACKPC0976D                   | Total                    |
| No. of fully paid<br>up equity shares<br>held (IV)  | 1339000                      | 2000                           | 0                          | 0                            | 8100000                  |
| 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)  | 1339000                      | 2000                           | 0                          | 0                            | 8100000                  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 12.15                        | 0.02                           | 0                          | 0                            | 73.5                     |
| Number of Voting  | Rights held in each class of | securities (IX)                | •                          | •                            | •                        |
| Class eg:X  | 1339000                      | 2000                           | 0                          | 0                            | 8100000                  |
| Class eg:y  |                              |                                |                            |                              |                          |
| Total   | 1339000                      | 2000                           | 0                          | 0                            | 8100000                  |
| Total as a % of<br>Total Voting rights  | 12.15                        | 0.02                           | 0                          | 0                            | 73.5                     |
| 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 conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 12.15                        | 0.02                           | 0                          | 0                            | 73.5                     |

| Number of Locked   | d in shares (XII)         |                |                |                |         |
|--|---------------------------|----------------|----------------|----------------|---------|
| No. (a)  |                           |                |                |                |         |
| As a % of total<br>Shares held (b)                                 |                           |                |                |                |         |
| Number of Shares   | pledged or otherwise encu | mbered (XIII)  | •              | •              | •       |
| No. (a)  |                           |                |                |                |         |
| As a % of total<br>Shares held (b)                                 |                           |                |                |                |         |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 1339000                   | 2000           | 0              | 0              | 8100000 |
| Reason for not pro   | oviding PAN               |                | •              | •              | •       |
| Reason for not providing PAN                                       |                           |                |                |                |         |
| Shareholder type   | Promoter Group            | Promoter Group | Promoter Group | Promoter Group |         |

| Searial No.   | 1                                       | 2              | 3                       | 4              |                       |
|---|---|----------------|-------------------------|----------------|-----------------------|
| Name of the<br>Shareholders (I)   | GITABEN DINESHBHAI PATEL                | JASHBHAI PATEL | MADHUBEN JASHBHAI PATEL | PRANAV M PATEL | Click here to go back |
| PAN (II)  | ABEPP8382M                              | ABBPP4936G     | AHPPP3141H              | AAWPP0584A     | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)  | 1100000                                 | 528000         | 408000                  | 572000         | 2608000               |
| 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)  | 1100000                                 | 528000         | 408000                  | 572000         | 2608000               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 9.98                                    | 4.79           | 3.7                     | 5.19           | 23.67                 |
| Number of Voting  | Rights held in each class of securities | (IX)           |                         | 1              |                       |
| Class eg: X   | 1100000                                 | 528000         | 408000                  | 572000         | 2608000               |
| Class eg:y  |   |                |                         |                |                       |
| Total   | 1100000                                 | 528000         | 408000                  | 572000         | 2608000               |
| Total as a % of<br>Total Voting rights  | 9.98                                    | 4.79           | 3.7                     | 5.19           | 23.67                 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |   |                |                         |                |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |   |                |                         |                |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |   |                |                         |                |                       |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 9.98                                    | 4.79           | 3.7                     | 5.19           | 23.67                 |

| 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) | 1100000 | 528000 | 408000 | 572000 | 2608000 |  |  |  |
| 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       |  |  |  |

| Any Other (specify)  |  |          |                       |  |  |  |  |
|--|--|----------|-----------------------|--|--|--|--|
| Searial No.  | 1  | 2        |                       |  |  |  |  |
| Category   | Clearing Members                             | HUF      |                       |  |  |  |  |
| Category / More<br>than 1 percentage   | Category                                     | Category |                       |  |  |  |  |
| Name of the<br>Shareholders (I)  |  |          | Click here to go back |  |  |  |  |
| PAN (II)   |  |          | Total                 |  |  |  |  |
| No. of the<br>Shareholders (I)   | 3  | 8        | 11                    |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 922  | 11318    | 12240                 |  |  |  |  |
| 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)   | 922  | 11318    | 12240                 |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)        | 0.01   | 0.1      | 0.11                  |  |  |  |  |
| Number of Voting   | Rights held in each class of securities (IX) |          |                       |  |  |  |  |
| Class eg: X  | 922  | 11318    | 12240                 |  |  |  |  |
| Class eg:y   |  |          |                       |  |  |  |  |
| Total  | 922  | 11318    | 12240                 |  |  |  |  |
| Total as a % of<br>Total Voting rights   | 0.01   | 0.1      | 0.11                  |  |  |  |  |
| 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 conversion of convertible   | 0.01   | 0.1      | 0.11                  |  |  |  |  |

| securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) |                 |       |       |  |  |  |  |  |
|---|-----------------|-------|-------|--|--|--|--|--|
| 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)                                      | 922             | 11318 | 12240 |  |  |  |  |  |
| Reason for not pro-   | viding PAN      |       |       |  |  |  |  |  |
| Reason for not providing PAN  |                 |       |       |  |  |  |  |  |
| Sub-categorization of shares  |                 |       |       |  |  |  |  |  |
| Shareholding (No. of shares) under  |                 |       |       |  |  |  |  |  |
| Sub-category (i)  | 0               | 0     | 0     |  |  |  |  |  |
| Sub-category (ii)   | 0               | 0     | 0     |  |  |  |  |  |
| Sub-category (iii)  | 0               | 0     | 0     |  |  |  |  |  |

|            | significant beneficial owners   |            |                                   |             |   |                                     |            |                                   |             |   |   |       |                                   |                           |     |            |
|------------|---------------------------------|------------|-----------------------------------|-------------|---|-------------------------------------|------------|-----------------------------------|-------------|---|---|-------|-----------------------------------|---------------------------|-----|------------|
| Sr.<br>No. | Details of the SBO              |            |                                   |             | Details of the register   | red owner                           |            |                                   |             |   |   |       |                                   | Date of                   |     |            |
|            |                                 |            | Passport                          |             | Nationality.  |                                     |            | Passport                          |             | NI (* 1')   |   |       | creation / acquisition            |                           |     |            |
|            | Name                            | PAN        | No. in case of a foreign national | Nationality | Nationality<br>(Applicable<br>in case of<br>Any other<br>is selected) | Name                                | PAN        | No. in case of a foreign national | Nationality | Nationality<br>(Applicable<br>in case of<br>Any other<br>is selected) | Page   Voting   Rights on distributable   Exer dividend or of |       | Exercise of significant influence | of significant beneficial |     |            |
| 1          | SHALIN<br>SUDHAKARBHAI<br>PATEL | ABJPP8553F |                                   | India       |   | SHALIN<br>SUDHAKARBHAI<br>PATEL HUF | AARHS0128N |                                   | India       |   | 36.68   | 36.68 |                                   | Yes                       | Yes | 25-05-2014 |
|            | Total: 36.68 36.68 0            |            |                                   |             |   |                                     |            |                                   |             |   |   |       |                                   |                           |     |            |