| General information about compa  | ny                               |
|--|----------------------------------|
| Scrip code   | 519471                           |
| NSE Symbol   |                                  |
| MSEI Symbol  |                                  |
| ISIN   | INE072V01017                     |
| Name of the company  | AMBAR PROTEIN INDUSTRIES 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)                | 31-03-2019                       |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)            |

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

|              |   | Tab                       | ole I - Su          | mmary              | Statement                | holding (                           | of specified secur                                      | rities         |               |            |                 |
|--------------|---|---------------------------|---------------------|--------------------|--------------------------|-------------------------------------|---|----------------|---------------|------------|-----------------|
|              | Category                                | - I Nos Ot I Tilly baid I | No. Of<br>Partly    | No. Of<br>shares   | Total nos.               | Shareholding as a % of total no. of | Number of Voting Rights hel<br>class of securities (IX) |                |               | ld in each |                 |
| Category (I) | of<br>shareholder                       | shareholders              | up equity           | paid-up<br>equity  | underlying<br>Depository | held (VII)                          | shares (calculated as per SCRR, 1957)                   | No of Vo       | ting (XI      | V) Rights  | Total as a      |
|              | (II)                                    | (III)                     | shares<br>held (IV) | shares<br>held (V) | Receipts<br>(VI)         | = (IV)+ (VI)                        | (VIII) As a % of (A+B+C2)                               | Class<br>eg: X | Class<br>eg:y | Total      | % of<br>(A+B+C) |
| (A)          | Promoter & Promoter Group               | 26                        | 4310600             |                    |                          | 4310600                             | 74.97   | 4310600        |               | 4310600    | 74.97           |
| (B)          | Public                                  | 1598                      | 1439400             |                    |                          | 1439400                             | 25.03   | 1439400        |               | 1439400    | 25.03           |
| (C)          | Non<br>Promoter-<br>Non Public          |                           |                     |                    |                          |                                     |   |                |               |            |                 |
| (C1)         | Shares<br>underlying<br>DRs             |                           |                     |                    |                          |                                     |   |                |               |            |                 |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts |                           |                     |                    |                          |                                     |   |                |               |            |                 |
|              | Total                                   | 1624                      | 5750000             |                    |                          | 5750000                             | 100   | 5750000        |               | 5750000    | 100             |

|          |   | Tabl                             | e I - Summ                      | ary Statement   | holding of specified  | secu                                   | rities                          |  |                                 |                                 |
|----------|---|----------------------------------|---------------------------------|---|---|--|---------------------------------|--|---------------------------------|---------------------------------|
| Category | Category<br>of                          | egory Shares                     | No. of<br>Shares<br>Underlying  | 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) |                                 | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                 | Number of equity shares held in |
| (I)      | shareholder<br>(II)                     | convertible<br>securities<br>(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.<br>(a)   | As a % of total Shares held (b) | dematerialized<br>form (XIV)    |
| (A)      | Promoter<br>&<br>Promoter<br>Group      |                                  |                                 |   | 74.97   |  |                                 |  |                                 | 2913544                         |
| (B)      | Public                                  |                                  |                                 |   | 25.03   |  |                                 |  |                                 | 52700                           |
| (C)      | Non<br>Promoter-<br>Non Public          |                                  |                                 |   |   |  |                                 |  |                                 |                                 |
| (C1)     | Shares<br>underlying<br>DRs             |                                  |                                 |   |   |  |                                 |  |                                 |                                 |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts |                                  |                                 |   |   |  |                                 |  |                                 |                                 |
|          | Total                                   |                                  |                                 |   | 100   |  |                                 |  |                                 | 2966244                         |

|   |   |                         | No. of                     | No. Of<br>Partly      | No. Of                             | Total nos.                | Shareholding as a % of total                 |                    |                   | g Rights he<br>crities (IX) | ld in                           |
|---|---|-------------------------|----------------------------|-----------------------|------------------------------------|---------------------------|--|--------------------|-------------------|-----------------------------|---------------------------------|
| Sr.   | Category & Name of the  | Nos. Of<br>shareholders | fully<br>paid up<br>equity | paid-<br>up<br>equity | shares<br>underlying<br>Depository | shares<br>held<br>(VII) = | no. of shares<br>(calculated as<br>per SCRR, | No of Voting (XIV) |                   | V) Rights                   | Total<br>as a %                 |
|   | Shareholders (I)  | (III)                   | shares<br>held (IV)        | shares<br>held<br>(V) | Receipts<br>(VI)                   | (IV)+<br>(V)+<br>(VI)     | 1957) (VIII)<br>As a % of<br>(A+B+C2)        | Class eg:<br>X     | eg: Class eg:y To | Total                       | of<br>Total<br>Voting<br>rights |
| A   | Table II - Statement  | showing share           | holding pa                 | ttern of th           | ne Promoter a                      | nd Promot                 | er Group                                     |                    |                   |                             | •                               |
| (1)   | Indian  |                         |                            |                       |                                    |                           |  |                    |                   |                             |                                 |
| (a)   | Individuals/Hindu<br>undivided Family   | 26                      | 4310600                    |                       |                                    | 4310600                   | 74.97  | 4310600            |                   | 4310600                     | 74.97                           |
| Sub-Total (A) (1)   |   | 26                      | 4310600                    |                       |                                    | 4310600                   | 74.97  | 4310600            |                   | 4310600                     | 74.97                           |
| (2)   | Foreign   |                         |                            | •                     | •                                  | •                         |  | •                  | •                 | •                           | •                               |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |   | 26                      | 4310600                    |                       |                                    | 4310600                   | 74.97  | 4310600            |                   | 4310600                     | 74.97                           |
| В   | Table III - Statemen  | t showing shar          | eholding pa                | attern of t           | the Public sha                     | reholder                  |  |                    |                   | •                           | •                               |
| (1)   | Institutions  |                         |                            |                       |                                    |                           |  |                    |                   |                             |                                 |
| (3)   | Non-institutions  |                         |                            |                       |                                    |                           |  |                    |                   |                             |                                 |
| (a(i))  | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.                            | 1593                    | 1116800                    |                       |                                    | 1116800                   | 19.42  | 1116800            |                   | 1116800                     | 19.42                           |
| (a(ii))   | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 5                       | 322600                     |                       |                                    | 322600                    | 5.61   | 322600             |                   | 322600                      | 5.61                            |
| Sub-Total (B) (3)   |   | 1598                    | 1439400                    |                       |                                    | 1439400                   | 25.03  | 1439400            |                   | 1439400                     | 25.03                           |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)          |   | 1598                    | 1439400                    |                       |                                    | 1439400                   | 25.03  | 1439400            |                   | 1439400                     | 25.03                           |
| С   | Table IV - Statemen   | nt showing shar         | eholding pa                | attern of 1           | the Non Prom                       | noter- Non                | Public sharehold                             | er                 |                   |                             |                                 |
| Total (   |   | 1624                    | 5750000                    |                       |                                    | 5750000                   | 100  | 5750000            |                   | 5750000                     | 100                             |
| A+B+C2)   |   | 1024                    | 2720000                    |                       |                                    |                           |  |                    |                   |                             |                                 |

|   | No. Of<br>Shares   | No. of<br>Shares | No. Of Shares<br>Underlying<br>Outstanding                      | Shareholding , as a % assuming full conversion of   | Locked in  |                                 |            | nber of Shares<br>ged or<br>rwise<br>umbered (XIII) | Number of equity shares                 |  |
|---|--|------------------|---|---|------------|---------------------------------|------------|---|---|--|
| Sr.   | Outstanding convertible securities (Xi)  Outstanding Warrants (Xi) |                  | convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(a) | convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No.<br>(a) | As a % of total Shares held (b) | No.<br>(a) | As a % of total<br>Shares held<br>(b)               | held in<br>dematerialized<br>form (XIV) |  |
| A   | Table II - Star  | tement showin    | g shareholding pa   | attern of the Promoter and  | Prom       | oter Gro                        | up         | •   |   |  |
| (1)   | Indian   |                  |   |   |            |                                 |            |   |   |  |
| (a)   |  |                  |   | 74.97   |            |                                 |            |   | 2913544                                 |  |
| Sub-Total (A) (1)   |  |                  |   | 74.97   |            |                                 |            |   | 2913544                                 |  |
| (2)   | Foreign  |                  |   |   |            |                                 |            |   |   |  |
| Total<br>Shareholding<br>of Promoter<br>and Promoter<br>Group (A)=<br>(A)(1)+(A)(2) |  |                  |   | 74.97   |            |                                 |            |   | 2913544                                 |  |
| В   | Table III - Sta  | atement showing  | ng shareholding p   | pattern of the Public sharel  | holder     |                                 |            | •   |   |  |
| (1)   | Institutions   |                  |   |   |            |                                 |            |   |   |  |
| (3)   | Non-institutio   | ons              |   |   |            |                                 |            |   |   |  |
| (a(i))  |  |                  |   | 19.42   |            |                                 |            |   | 15100                                   |  |
| (a(ii))   |  |                  |   | 5.61  |            |                                 |            |   | 37600                                   |  |
| Sub-Total (B) (3)   |  |                  |   | 25.03   |            |                                 |            |   | 52700                                   |  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)                        |  |                  |   | 25.03   |            |                                 |            |   | 52700                                   |  |
| С   | Table IV - Sta   | atement showing  | ng shareholding p   | pattern of the Non Promote  | er- No     | n Public                        | share      | eholder   |   |  |
| Total (<br>A+B+C2)  |  |                  |   | 100   |            |                                 |            |   | 2966244                                 |  |
| Total<br>(A+B+C)  |  |                  |   | 100   |            |                                 |            |   | 2966244                                 |  |
| Disclosure of r   | notes in case of   | promoter holi    | ding in demateria   | alsed form is less than 100   | perce      | entage                          |            | Textual<br>Information(1)                           |   |  |

| Text Block            |  |  |  |  |  |  |  |
|-----------------------|--|--|--|--|--|--|--|
| Textual Information() | The Company has obtained connectivity for dematerialization with Central Depository Services (India) Limited (CDSL) on 10th June, 2016 and with National Securities Depository Limited (NSDL) on 24th June, 2016 and Pending Promoter & Promoter group has already given shares for dematerialization process pending for demat. Current Quarter Promoter Demat Holding is: 2913544 Shares |  |  |  |  |  |  |

|  |                            | Indi                                | ividuals/Hindu                 | undivided Fan                      | nily                     |                           |                                 |
|--|----------------------------|-------------------------------------|--------------------------------|------------------------------------|--------------------------|---------------------------|---------------------------------|
| Searial No.  | 1                          | 2                                   | 3                              | 4                                  | 5                        | 6                         | 7                               |
| Name of the<br>Shareholders<br>(I)   | JAYPRAKASHBHAI<br>VACHHANI | BHARATBHAI<br>DASHRATHBHAI<br>PATEL | RAMESHBHAI<br>VRAJLAL<br>PATEL | PRADEEPBHAI<br>CHUNILAL<br>KHETANI | JYOTSNABEN<br>S.VACHHANI | SHOBHANABEN<br>J VACHHANI | TARABEN<br>TRIBHOVANDA<br>PATEL |
| PAN (II)   | AAJPV1140M                 | ACIPP6387P                          | ABOPP7199Q                     | ANPCK4104A                         | ACKPP9819L               | AATPV1697P                | AEEPP9765K                      |
| No. of fully<br>paid up equity<br>shares held<br>(IV)  | 574650                     | 205250                              | 139000                         | 652294                             | 378600                   | 158900                    | 17600                           |
| No. Of Partly<br>paid-up equity<br>shares held<br>(V)  |                            |                                     |                                |                                    |                          |                           |                                 |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                            |                                     |                                |                                    |                          |                           |                                 |
| Total nos.<br>shares held<br>(VII) = (IV)+<br>(V)+ (VI)  | 574650                     | 205250                              | 139000                         | 652294                             | 378600                   | 158900                    | 17600                           |
| Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2)               | 9.99                       | 3.57                                | 2.42                           | 11.34                              | 6.58                     | 2.76                      | 0.31                            |
| Number of Vo   | ting Rights held in each   | class of securities (IX             | (1)                            |                                    |                          |                           |                                 |
| Class eg:X   | 574650                     | 205250                              | 139000                         | 652294                             | 378600                   | 158900                    | 17600                           |
| Class eg:y   |                            |                                     |                                |                                    |                          |                           |                                 |
| Total  | 574650                     | 205250                              | 139000                         | 652294                             | 378600                   | 158900                    | 17600                           |
| Total as a %<br>of Total<br>Voting rights  | 9.99                       | 3.57                                | 2.42                           | 11.34                              | 6.58                     | 2.76                      | 0.31                            |
| 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<br>No. Of<br>Warrants (Xi)<br>(a)                          |                            |                                     |                                |                                    |                          |                           |                                 |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) | 9.99                       | 3.57                                | 2.42                           | 11.34                              | 6.58                     | 2.76                      | 0.31                            |

| As a % of   | ĺ                        | •                   |                |          |                   |          |                |
|---|--------------------------|---------------------|----------------|----------|-------------------|----------|----------------|
| (A+B+C2)  |                          |                     |                |          |                   |          |                |
| Number of Lo  | cked in shares (XII)     |                     |                |          |                   |          |                |
| No. (a)   |                          |                     |                |          |                   |          |                |
| As a % of<br>total Shares<br>held (b)                                 |                          |                     |                |          |                   |          |                |
| Number of Sha   | ares pledged or otherwis | e encumbered (XIII) |                |          |                   |          |                |
| No. (a)   |                          |                     |                |          |                   |          |                |
| As a % of<br>total Shares<br>held (b)                                 |                          |                     |                |          |                   |          |                |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV) | 574650                   | 205250              | 139000         | 652294   | 378600            | 158900   | 0              |
| Reason for not  | providing PAN            |                     |                |          |                   |          |                |
| Reason for not<br>providing<br>PAN                                    |                          |                     |                |          |                   |          |                |
| Shareholder<br>type   | Promoter                 | Promoter            | Promoter Group | Promoter | Promoter<br>Group | Promoter | Promoter Group |

|  |                               | In                                 | dividuals/Hin                    | du undivided Fa                      | mily                              |                                   |                                 |
|--|-------------------------------|------------------------------------|----------------------------------|--------------------------------------|-----------------------------------|-----------------------------------|---------------------------------|
| Searial No.  | 8                             | 9                                  | 10                               | 11                                   | 12                                | 13                                | 14                              |
| Name of the<br>Shareholders<br>(I)   | DIMPLE<br>BHARATBHAI<br>PATEL | RAMILABEN<br>DASHRATHBHAI<br>PATEL | PURVIBEN<br>SHIRISHBHAI<br>PATEL | SHIRISHBHAI<br>DASHRATHBHAI<br>PATEL | DASHRATHBHAI<br>ASHABHAI<br>PATEL | NANDINI<br>JAYPRAKASH<br>VACHHANI | RAHUL<br>JAYPRAKASH<br>VACHHANI |
| PAN (II)   | ALSPP4329A                    | ACTPP1607K                         | ALSPP4328B                       | AKRPP1251B                           | ACIPP6386N                        | AYBPP6742R                        | AIZPP3997N                      |
| No. of fully<br>paid up equity<br>shares held<br>(IV)  | 9900                          | 10000                              | 9100                             | 40200                                | 179000                            | 78260                             | 22000                           |
| No. Of Partly<br>paid-up equity<br>shares held<br>(V)  |                               |                                    |                                  |                                      |                                   |                                   |                                 |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                               |                                    |                                  |                                      |                                   |                                   |                                 |
| Total nos.<br>shares held<br>(VII) = (IV)+<br>(V)+ (VI)  | 9900                          | 10000                              | 9100                             | 40200                                | 179000                            | 78260                             | 22000                           |
| Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2)                                 | 0.17                          | 0.17                               | 0.16                             | 0.7                                  | 3.11                              | 1.36                              | 0.38                            |
| Number of Vo   | ting Rights held in           | each class of securiti             | ies (IX)                         |                                      |                                   |                                   |                                 |
| Class eg:X   | 9900                          | 10000                              | 9100                             | 40200                                | 179000                            | 78260                             | 22000                           |
| Class eg:y   |                               |                                    |                                  |                                      |                                   |                                   |                                 |
| Total  | 9900                          | 10000                              | 9100                             | 40200                                | 179000                            | 78260                             | 22000                           |
| Total as a % of Total Voting rights  | 0.17                          | 0.17                               | 0.16                             | 0.7                                  | 3.11                              | 1.36                              | 0.38                            |
| 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<br>No. Of<br>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) | 0.17                          | 0.17                               | 0.16                             | 0.7                                  | 3.11                              | 1.36                              | 0.38                            |

| Number of Lo  | cked in shares (XI  | I)                   |                   |          |          |                   |                   |
|---|---------------------|----------------------|-------------------|----------|----------|-------------------|-------------------|
| No. (a)   |                     |                      |                   |          |          |                   |                   |
| As a % of<br>total Shares<br>held (b)                                 |                     |                      |                   |          |          |                   |                   |
| Number of Sha   | ares pledged or oth | nerwise encumbered ( | XIII)             |          |          |                   |                   |
| No. (a)   |                     |                      |                   |          |          |                   |                   |
| As a % of<br>total Shares<br>held (b)                                 |                     |                      |                   |          |          |                   |                   |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV) | 9900                | 10000                | 9100              | 40200    | 179000   | 0                 | 0                 |
| Reason for not  | providing PAN       |                      | 1                 |          |          |                   | 1                 |
| Reason for not<br>providing<br>PAN                                    |                     |                      |                   |          |          |                   |                   |
| Shareholder<br>type   | Promoter<br>Group   | Promoter Group       | Promoter<br>Group | Promoter | Promoter | Promoter<br>Group | Promoter<br>Group |

|   |                                | Indiv                          | iduals/Hindu u                   | ndivided Famil                       | y                         |                              |                           |
|---|--------------------------------|--------------------------------|----------------------------------|--------------------------------------|---------------------------|------------------------------|---------------------------|
| Searial No.   | 15                             | 16                             | 17                               | 18                                   | 19                        | 20                           | 21                        |
| Name of the<br>Shareholders (I)   | SONAL<br>BHAVINBHAI<br>KHETANI | BHAVIN<br>MANHARLAL<br>KHETANI | MINOLI<br>PRADEEPBHAI<br>KHETANI | KAILASHBEN<br>PRADEEPBHAI<br>KHETANI | NIYATI<br>PRIYANK<br>SHAH | SHOBHANA<br>RAJENDRA<br>SHAH | NILAY<br>RAJENDRA<br>SHAH |
| PAN (II)  | AHFPK5880L                     | AGEPK5324Q                     | ASRPK0860F                       | ADDPK5980B                           | BDPPS7308A                | AJJPS6887K                   | AKAPS1230I                |
| No. of fully paid<br>up equity shares<br>held (IV)  | 86600                          | 22200                          | 196250                           | 251600                               | 204600                    | 154900                       | 204400                    |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |                                |                                |                                  |                                      |                           |                              |                           |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                                |                                |                                  |                                      |                           |                              |                           |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)   | 86600                          | 22200                          | 196250                           | 251600                               | 204600                    | 154900                       | 204400                    |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)  | 1.51                           | 0.39                           | 3.41                             | 4.38                                 | 3.56                      | 2.69                         | 3.55                      |
| Number of Voting  | Rights held in ea              | ch class of securit            | ries (IX)                        |                                      |                           |                              |                           |
| Class eg:X  | 86600                          | 22200                          | 196250                           | 251600                               | 204600                    | 154900                       | 204400                    |
| Class eg:y  |                                |                                |                                  |                                      |                           |                              |                           |
| Total   | 86600                          | 22200                          | 196250                           | 251600                               | 204600                    | 154900                       | 204400                    |
| Total as a % of<br>Total Voting<br>rights   | 1.51                           | 0.39                           | 3.41                             | 4.38                                 | 3.56                      | 2.69                         | 3.55                      |
| 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) | 1.51                           | 0.39                           | 3.41                             | 4.38                                 | 3.56                      | 2.69                         | 3.55                      |
| Number of Locke   | d in shares (XII)              | 1                              |                                  |                                      |                           | 1                            | •                         |
| No. (a)   |                                |                                |                                  |                                      |                           |                              |                           |
| As a % of total<br>Shares held (b)  |                                |                                |                                  |                                      |                           |                              |                           |
| Number of Shares  | pledged or other               | wise encumbered                | (XIII)                           |                                      |                           |                              |                           |

| No. (a)  |                   |                   |                |                |                   |                   |          |
|--|-------------------|-------------------|----------------|----------------|-------------------|-------------------|----------|
| As a % of total<br>Shares held (b)                                 |                   |                   |                |                |                   |                   |          |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 86600             | 22200             | 196250         | 251600         | 0                 | 0                 | 0        |
| Reason for not providing PAN                                       |                   |                   |                |                |                   |                   |          |
| Reason for not providing PAN                                       |                   |                   |                |                |                   |                   |          |
| Shareholder type   | Promoter<br>Group | Promoter<br>Group | Promoter Group | Promoter Groun | Promoter<br>Group | Promoter<br>Group | Promoter |

|   |                                 | individuals/Hi        | ndu undivided       | ramny                  |                       |                          |
|---|---------------------------------|-----------------------|---------------------|------------------------|-----------------------|--------------------------|
| Searial No.   | 22                              | 23                    | 24                  | 25                     | 26                    |                          |
| Name of the<br>Shareholders (I)   | PRIYANK<br>RAJENDRABHAI<br>SHAH | HEMISHA<br>NILAY SHAH | NILAY R<br>SHAH HUF | RAJENDRA N<br>SHAH HUF | PRIYANK R<br>SHAH HUF | Click here to<br>go back |
| PAN (II)  | ALJPS5940B                      | AFBPS2327G            | AACHN6296H          | AABHR6461D             | AALHP3753J            | Total                    |
| No. of fully paid<br>up equity shares<br>held (IV)  | 50000                           | 214450                | 201146              | 99700                  | 150000                | 4310600                  |
| 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)  | 50000                           | 214450                | 201146              | 99700                  | 150000                | 4310600                  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)  | 0.87                            | 3.73                  | 3.5                 | 1.73                   | 2.61                  | 74.97                    |
| Number of Voting  | Rights held in each class       | of securities (IX)    | •                   |                        |                       |                          |
| Class eg:X  | 50000                           | 214450                | 201146              | 99700                  | 150000                | 4310600                  |
| Class eg:y  |                                 |                       |                     |                        |                       |                          |
| Total   | 50000                           | 214450                | 201146              | 99700                  | 150000                | 4310600                  |
| Total as a % of<br>Total Voting rights  | 0.87                            | 3.73                  | 3.5                 | 1.73                   | 2.61                  | 74.97                    |
| 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 Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |                                 |                       |                     |                        |                       |                          |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.87                            | 3.73                  | 3.5                 | 1.73                   | 2.61                  | 74.97                    |
| Number of Locked  | in shares (XII)                 |                       | 1                   | Γ                      | T                     | 1                        |
| No. (a)   |                                 |                       |                     |                        |                       |                          |
| As a % of total<br>Shares held (b)  |                                 |                       |                     |                        |                       |                          |
| As a % of total<br>Shares held (b)  | pledged or otherwise end        | cumbered (XIII)       |                     |                        |                       |                          |

| As a % of total<br>Shares held (b)                                 |          |                |                   |          |                |         |
|--|----------|----------------|-------------------|----------|----------------|---------|
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 0        | 0              | 0                 | 0        | 0              | 2913544 |
| Reason for not providing PAN                                       |          |                |                   |          |                |         |
| Reason for not providing PAN                                       |          |                |                   |          |                |         |
| Shareholder type   | Promoter | Promoter Group | Promoter<br>Group | Promoter | Promoter Group |         |

| Illulvic  | iuais - 11. Iliuiviuuai silai    | eholders holding nominal share capital in | e cheess of its 2 lakins. |  |  |
|---|----------------------------------|---|---------------------------|--|--|
| Searial No.   | 1                                | 2   |                           |  |  |
| Name of the Shareholders (I) GODHANI SHIRISH N  |                                  | KANTILAL DAHYABHAI DEDANIA                | Click here to go back     |  |  |
| PAN (II) AUEPG9793J   |                                  | ABLPB2360G                                | Total                     |  |  |
| No. of fully paid up equity shares held (IV)  |                                  | 80000                                     | 220000                    |  |  |
| 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)  | 140000                           | 80000                                     | 220000                    |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   |                                  | 1.39                                      | 3.83                      |  |  |
| Number of Voting  | Rights held in each class of sec | curities (IX)                             |                           |  |  |
| Class eg: X   | 140000                           | 80000                                     | 220000                    |  |  |
| Class eg:y  |                                  |   |                           |  |  |
| Total   | 140000                           | 80000                                     | 220000                    |  |  |
| Total as a % of<br>Total Voting rights  | 2.43                             | 1.39                                      | 3.83                      |  |  |
| No. Of Shares Underlying Outstanding convertible 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) | 2.43                             | 1.39                                      | 3.83                      |  |  |
| Number of Locked  | ocked in shares (XII)            |   |                           |  |  |
| No. (a)   |                                  |   |                           |  |  |
| As a % of total<br>Shares held (b)  |                                  |   |                           |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 0                                | 0   | 0                         |  |  |

| Reason for not prov          | viding PAN |  |
|------------------------------|------------|--|
| Reason for not providing PAN |            |  |