| General information about company | | | | | | | | |
|--|-----------------------------|--|--|--|--|--|--|--|
| Scrip code | 504286 | | | | | | | |
| NSE Symbol | DELTAMAGNT | | | | | | | |
| MSEI Symbol | NOTLISTED | | | | | | | |
| ISIN | INE393A01011 | | | | | | | |
| Name of the company | Delta Manufacturing 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. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public | | | | | | |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No | | | | | | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | No | No | No | | | | | | |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No | | | | | | |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No | | | | | | |
| 5 | Whether the Listed Entity has any shares in locked-in? | 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 | 100 | 0.17 | | | | | | | |
| As on the end of previous 1st quarter | 100 | 0.2 | | | | | | | |
| As on the end of previous 2nd quarter | 100 | 0.23 | | | | | | | |
| As on the end of previous 3rd quarter | 100 | 0.24 | | | | | | | |
| As on the end of previous 4th quarter | 100 | 0.26 | | | | | | | |

| | | | Table 1 | í - Summa | ary Statement | holding of sp | ecified securities | | | | |
|--------------|--------------------------------------|----------------------|--------------------------|--------------------|--------------------------|-------------------|--|------------------------|---------------|---------------------|-----------------|
| | Category of | Nos. Of No. of fully | | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of shares | Number of class of sec | | Rights held (IX) | in each |
| Category (I) | shareholder | shareholders | paid up equity shares | paid-up equity | underlying Depository | (VII) = | (calculated as per | No of Voti | ng (XIV |) Rights | Total as a |
| | (II) | (III) | held (IV) | shares held (V) | Pagainta (VII) | (IV)+(V)+ (VI) | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 13 | 7821337 | | | 7821337 | 72.08 | 7821337 | | 7821337 | 72.08 |
| (B) | Public | 14326 | 3029783 | | | 3029783 | 27.92 | 3029783 | | 3029783 | 27.92 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 14339 | 10851120 | | | 10851120 | 100 | 10851120 | | 10851120 | 100 |

| | | Table | I - Summary | Statement hol | ding | of speci | ified | securiti | es | | | |
|--------------|---|-------------------------|---|--|--|------------|--|------------------------------|-------------------------|------------------------------|---------------------------|---|
| Category (I) | | Shares Underlying | No. Of Shares Underlying Outstanding | Shareholding, as a % assuming full conversion of convertible securities (as a | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares | Sub-categorization of shares | | |
| | | No. Of Warrants (Xi) | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) | |
| (A) | Promoter & Promoter Group | | | 72.08 | | | | | 7821337 | | | |
| (B) | Public | | | 27.92 | | | | | 2730400 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | | | 100 | | | | | 10551737 | 0 | 0 | 0 |

| | Table II | - Statement | showing sh | areholdi | ng pattern o | f the Promo | oter and Promote | er Group | | | |
|---|--|----------------------|---------------------|-----------------------------|---|------------------------|---|-----------------------|---------------|-------------|---------------------------|
| | | | No. of fully | No. Of | | Total nos. | Shareholding as a | Number of class of se | | Rights held | in each |
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders | paid up equity | Partly paid-up equity | No. Of shares underlying Depository | shares held (VII) = | % of total no. of shares (calculated as per SCRR, | No of Voti | ng (XIV | 7) Rights | Total as a % of |
| | () | (III) | shares held (IV) | shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total Voting rights |
| A | Table II - Statement sh | owing sharehol | ding pattern of | f the Promo | oter and Promote | er Group | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 7 | 99748 | | | 99748 | 0.92 | 99748 | | 99748 | 0.92 |
| (d) | Any Other (specify) | 6 | 7721589 | | | 7721589 | 71.16 | 7721589 | | 7721589 | 71.16 |
| Sub-Total (A)(1) | | 13 | 7821337 | | | 7821337 | 72.08 | 7821337 | | 7821337 | 72.08 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | 13 | 7821337 | | | 7821337 | 72.08 | 7821337 | | 7821337 | 72.08 |
| В | Table III - Statement sl | howing shareho | lding pattern o | of the Publi | c shareholder | l | 1 | 1 | | | |
| (1) | Institutions (Domestic) |) | | | | | | | | | |
| (a) | Mutual Funds | 3 | 1425 | | | 1425 | 0.01 | 1425 | | 1425 | 0.01 |
| (d) | Banks | 4 | 2456 | | | 2456 | 0.02 | 2456 | | 2456 | 0.02 |
| (j) | Other Financial Institutions | 2 | 5000 | | | 5000 | 0.05 | 5000 | | 5000 | 0.05 |
| Sub-Total (B)(1) | | 9 | 8881 | | | 8881 | 0.08 | 8881 | | 8881 | 0.08 |
| (2) | Institutions (Foreign) | | | ı | I | | 1 | | | I | |
| (3) | Central Government / | State Governme | ent(s) | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (c) | Key Managerial Personnel | 1 | 6 | | | 6 | 0 | 6 | | 6 | 0 |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 28608 | | | 28608 | 0.26 | 28608 | | 28608 | 0.26 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 13899 | 2252190 | | | 2252190 | 20.76 | 2252190 | | 2252190 | 20.76 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 12 | 476456 | | | 476456 | 4.39 | 476456 | | 476456 | 4.39 |
| (i) | Non Resident Indians (NRIs) | 123 | 30186 | | | 30186 | 0.28 | 30186 | | 30186 | 0.28 |
| (1) | Bodies Corporate | 60 | 122802 | | | 122802 | 1.13 | 122802 | | 122802 | 1.13 |
| (m) | Any Other (specify) | 221 | 110654 | | | 110654 | 1.02 | 110654 | | 110654 | 1.02 |
| Sub-Total (B)(4) | | 14317 | 3020902 | | | 3020902 | 27.84 | 3020902 | | 3020902 | 27.84 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B) (3)+(B)(4) | | 14326 | 3029783 | | | 3029783 | 27.92 | 3029783 | | 3029783 | 27.92 |
| С | Table IV - Statement s | howing shareho | lding pattern o | of the Non | Promoter- Non I | Public shareho | lder | | | | |
| Total (A+B+C2 | | 14339 | 10851120 | | | 10851120 | 100 | 10851120 | | 10851120 | 100 |
| Total (A+B+C) | | 14339 | 10851120 | | | 10851120 | 100 | 10851120 | | 10851120 | 100 |

| | 7 | Table II - Sta | tement showi | ng shareholdin | g pa | ttern of | the l | Promoter and 1 | Promoter Gro | ир | | |
|--|--|--|--|--|---------------------------------|--------------------------------|------------------------------------|--|-------------------------|--------------------------|---------------------------|-----------|
| | No. Of Shares | No. of Shares | No. Of Shares Underlying | Shareholding, as a % assuming full conversion of convertible | Loc | nber of ked in res (XII) | pled | nber of Shares ged or otherwise imbered (XIII) | Number of | Sub-cates | gorization | of shares |
| Sr. | Outstanding convertible securities (X) Outstanding Warrants (Xi) Outstanding Warrants (Xi) | Outstanding convertible securities and No. Of Warrants (Xi) (a) | securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | equity shares held in dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) | |
| A | Table II - Stat | ement showing | shareholding p | attern of the Prom | oter a | and Prom | oter C | Froup | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 0.92 | | | | | 99748 | | | |
| (d) | | | | 71.16 | | | | | 7721589 | | | |
| Sub-Total (A)(1) | | | | 72.08 | | | | | 7821337 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 72.08 | | | | | 7821337 | | | |
| В | Table III - Sta | tement showin | g shareholding j | pattern of the Pub | lic sha | areholder | | | | | | |
| (1) | Institutions (I | Domestic) | | | | | | | | | | |
| (a) | | | | 0.01 | | | | | 225 | 0 | 0 | 0 |
| (d) | | | | 0.02 | | | | | 706 | 0 | 0 | 0 |
| (j) | | | | 0.05 | | | | | 0 | 0 | 0 | 0 |
| Sub-Total (B)(1) | | | | 0.08 | | | | | 931 | 0 | 0 | 0 |
| (2) | Institutions (F | oreign) | | | | | | | | | | |
| (3) | Central Gover | rnment / State (| Government(s) | | | | | | | | | |
| (4) | Non-institutio | ons | | | | | | | | | | |
| (c) | | | | 0 | | | | | 6 | 0 | 0 | 0 |
| (f) | | | | 0.26 | | | | | 28608 | 0 | 0 | 0 |
| (g) | | | | 20.76 | | | | | 1963431 | 0 | 0 | 0 |
| (h) | | | | 4.39 | | | | | 476456 | 0 | 0 | 0 |
| (i) | | | | 0.28 | | | | | 29845 | 0 | 0 | 0 |
| (1) | | | | 1.13 | | | | | 120469 | 0 | 0 | 0 |
| (m) | | | | 1.02 | | | | | 110654 | 0 | 0 | 0 |
| Sub-Total (B)(4) | | | | 27.84 | | | | | 2729469 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B) (1)+(B) (2)+(B) (3)+(B)(4) | | | | 27.92 | | | | | 2730400 | 0 | 0 | 0 |
| С | Table IV - Sta | tement showin | g shareholding j | pattern of the Non | Pron | noter- No | n Pub | lic shareholder | • | | • | • |
| Total (A+B+C2) | | | | 100 | | | | | 10551737 | | | |
| Total (A+B+C | | | | 100 | | | | | 10551737 | | | |
| Disclosure of n | otes on shareho | olding pattern | | | | | | Textual Information(1) | | | | |

| Text Block | | | | | | | | |
|-----------------------|--|--|--|--|--|--|--|--|
| Textual Information() | a. Aarti Pandit Family Pvt Ltd is holding as a trustee for Aarti J Mody Trust. b. Anjali Mody Family Pvt Ltd is holding as a trustee for Anjali J Mody Trust. c. Aditi Mody Family Pvt Ltd is holding as a trustee for Aditi J Mody Trust. Note on SBO: Since the Company is same, shareholding is shown against only one Company. | | | | | | | |
| | Under Table VI- Foreign Ownership Limit Column E Approved Limit is 100% as prescribed in sectoral cap under Foreign Exchange Management Act, 1999 as may be amended from time to time. | | | | | | | |

| | | | Individuals/Hi | ndu undivided Fa | mily | | |
|---|-------------------------|-------------------|----------------------|---------------------|---------------------|-----------------------|-----------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | KALPANA SINGHANIA | Urvi Piramal A | RAM HEMANT SHROFF | AMBIKA SINGHANIA | GOPIKA SINGHANIA | ZIABAI JAYDEV MODY | JAYDEV MUKUND MODY |
| PAN (II) | | | | | | | |
| No. of fully paid up equity shares held (IV) | 39362 | 36900 | 13304 | 4672 | 4321 | 1125 | 64 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 39362 | 36900 | 13304 | 4672 | 4321 | 1125 | 64 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.36 | 0.34 | 0.12 | 0.04 | 0.04 | 0.01 | 0 |
| Number of Voting l | Rights held in each cla | 1 | T | 1 | 1 | Γ | T |
| Class eg:X | 39362 | 36900 | 13304 | 4672 | 4321 | 1125 | 64 |
| Class eg:y | | | | | | | |
| Total | 39362 | 36900 | 13304 | 4672 | 4321 | 1125 | 64 |
| Total as a % of Total Voting rights | 0.36 | 0.34 | 0.12 | 0.04 | 0.04 | 0.01 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.36 | 0.34 | 0.12 | 0.04 | 0.04 | 0.01 | 0 |
| Number of Locked | in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| | oledged or otherwise e | ncumbered (XI | II) | 1 | 1 | T | T |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 39362 | 36900 | 13304 | 4672 | 4321 | 1125 | 64 |
| Reason for not prov | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter | Promoter |

| | Individuals/Hindu und | divided Family |
|---|--|-----------------------|
| Searial No. | 8 | |
| Name of the | CHAND ARORA | Click here to go back |
| Shareholders (I) | | |
| PAN (II) No. of fully paid | | Total |
| up equity shares held (IV) | 0 | 99748 |
| No. Of Partly paid- up equity shares | | |
| held (V) No. Of shares | | |
| underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 0 | 99748 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0.92 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg:X | 0 | 99748 |
| Class eg:y | | 20710 |
| Total Total as a % of | 0 | 99748 |
| Total Voting rights | 0 | 0.92 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0 | 0.92 |
| Number of Locked | in shares (XII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares 1 | pledged or otherwise encumbered (XIII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 99748 |
| Reason for not prov | viding PAN | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter Group | |

| | | | Any Other (s | pecify) | | | |
|---|---|---|--|-----------------------------------|-------------------------------------|-------------------------|--------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Trusts | Trusts | Trusts | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | ADITI MODY FAMILY PRIVATE LIMITED | AARTI PANDIT FAMILY PRIVATE LIMITED | ANJALI MODY FAMILY PRIVATE LIMITED | SSI TRADING PRIVATE LIMITED | MIRANDA TOOLS PRIVATE LIMITED | HIGHLAND RESORTS LLP | DELTA CORP LIMITED |
| PAN (II) No. of the | | | | | | | |
| Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 0 |
| No. of fully paid up equity shares held (IV) | 1987111 | 1986318 | 1985273 | 1615153 | 145872 | 1862 | 0 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 1987111 | 1986318 | 1985273 | 1615153 | 145872 | 1862 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 18.31 | 18.31 | 18.3 | 14.88 | 1.34 | 0.02 | 0 |
| Number of Voting I | Rights held in each cla | ss of securities (IX) | 1 | | 1 | | |
| Class eg: X | 1987111 | 1986318 | 1985273 | 1615153 | 145872 | 1862 | 0 |
| Class eg:y | | | | | | | |
| Total | 1987111 | 1986318 | 1985273 | 1615153 | 145872 | 1862 | 0 |
| Total as a % of Total Voting rights | 18.31 | 18.31 | 18.3 | 14.88 | 1.34 | 0.02 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares | | | | | | | |
| Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 18.31 | 18.31 | 18.3 | 14.88 | 1.34 | 0.02 | 0 |
| Number of Locked | in shares (XII) | | T | | I | | T |
| No. (a) As a % of total Shares held (b) | | | | | | | |
| | oledged or otherwise e | encumbered (XIII) | I | I | I | 1 | l . |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1987111 | 1986318 | 1985273 | 1615153 | 145872 | 1862 | 0 |
| Reason for not prov | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group |

| Any Other (specify) | | | | | | | | | | |
|---|-----------------------------------|---|---|-----------------------|--|--|--|--|--|--|
| Searial No. | 8 | 9 | 10 | | | | | | | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back | | | | | | |
| Name of the Shareholders (I) | ANJOSS TRADING PRIVATE LIMITED | AARTI MANAGEMENT CONSULTANCY PRIVATE LIMITED | ADITI MANAGEMENT CONSULTANCY PRIVATE LIMITED | | | | | | | |
| PAN (II) | | | | Total | | | | | | |
| No. of the Shareholders (I) | 0 | 0 | 0 | 6 | | | | | | |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 7721589 | | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 0 | 0 | 0 | 7721589 | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 71.16 | | | | | | |
| Number of Voting l | Rights held in each class of secu | urities (IX) | | • | | | | | | |
| Class eg: X | 0 | 0 | 0 | 7721589 | | | | | | |
| Class eg:y | | | | | | | | | | |
| Total | 0 | 0 | 0 | 7721589 | | | | | | |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 71.16 | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares | | | | | | | | | | |
| Underlying Outstanding Warrants (Xi) | | | | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0 | 0 | 0 | 71.16 | | | | | | |
| Number of Locked | in shares (XII) | | I | <u> </u> | | | | | | |
| No. (a) | | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | | |
| | oledged or otherwise encumbered | ed (XIII) | T | T | | | | | | |
| No. (a) As a % of total | | | | | | | | | | |
| Shares held (b) Number of equity | | | | | | | | | | |
| shares held in dematerialized form (XIV) | 0 | 0 | 0 | 7721589 | | | | | | |
| Reason for not prov | viding PAN | | T | T | | | | | | |
| Reason for not providing PAN | | | | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | | | | | | | |

| Any Other (specify) | | | | | | | | | | |
|---|------------------------|-------------------------|------------------|----------|-----------------------|--|--|--|--|--|
| | | | | Ι. | | | | | | |
| Searial No. | 1 | 2 | 3 | 4 | | | | | | |
| Category | LLP | Trusts | Clearing Members | HUF | | | | | | |
| Category / More than 1 percentage | Category | Category | Category | Category | | | | | | |
| Name of the Shareholders (I) | | | | | Click here to go back | | | | | |
| PAN (II) | | | | | Total | | | | | |
| No. of the Shareholders (I) | 2 | 1 | 27 | 191 | 221 | | | | | |
| No. of fully paid up equity shares held (IV) | 101 | 150 | 29878 | 80525 | 110654 | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 101 | 150 | 29878 | 80525 | 110654 | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0.28 | 0.74 | 1.02 | | | | | |
| Number of Voting l | Rights held in each cl | lass of securities (IX) | | | | | | | | |
| Class eg: X | 101 | 150 | 29878 | 80525 | 110654 | | | | | |
| Class eg:y | | | | | | | | | | |
| Total | 101 | 150 | 29878 | 80525 | 110654 | | | | | |
| Total as a % of Total Voting rights | 0 | 0 | 0.28 | 0.74 | 1.02 | | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0 | 0 | 0.28 | 0.74 | 1.02 | | | | | |
| Number of Locked | in shares (XII) | | | <u> </u> | l | | | | | |
| No. (a) | \ / | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 101 | 150 | 29878 | 80525 | 110654 | | | | | |
| Reason for not prov | viding 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 | | | | | |

| | Details of the SBO | | | | Details of the registered owner | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Whether by virtue of: | | | | | Date of creation / | | |
|------------|--|-----|---|-------------|---|--|-----|---|--|---|--------|---------------|--|---------------------|--|--|
| Sr. No. | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | acquisition of significant beneficial interest |
| 1 | Jaydev Mody as a Director of Anjali Mody Family Pvt Ltd as a Trustee of Anjali J Mody Trust | | | India | | Anjali Mody Family Private Limited as a Trustee of Anjali J Mody Trust | | | India | | 18.3 | 0 | | No | No | 22-06-2010 |
| 2 | Sunil Nair as a Director of Anjali Mody Family Pvt Ltd as a Trustee of Anjali J Mody Trust | | | India | | Anjali Mody Family Private Limited as a Trustee of Anjali J Mody Trust | | | India | | 0 | 0 | | No | No | 22-06-2010 |
| 3 | Hormazd Sorabjee as a Director of Anjali Mody Family Pvt Ltd as a Trustee of Anjali J Mody Trust | | | India | | Anjali Mody Family Private Limited as a Trustee of Anjali J Mody Trust | | | India | | 0 | 0 | | No | No | 22-06-2010 |
| 4 | Ram Shroff | | | India | | SSI Trading Private Limited | | | India | | 14.88 | 0 | | No | No | 17-07-2012 |
| 5 | Sharmilee Shroff | | | India | | SSI Trading Private Limited | | | India | | 0 | 0 | | No | No | 17-07-2012 |
| 6 | Jaydev Mody as a Director of Aditi Mody Family Pvt Ltd as a Trustee of Aditi J Mody Trust | | | India | | Aditi Mody Family Private Limited as a Trustee of Aditi J Mody Trust | | | India | | 18.31 | 0 | | No | No | 22-06-2010 |
| 7 | Hormazd Sorabjee as a Director of Aditi Mody Family Pvt Ltd as a Trustee of Aditi J Mody Trust | | | India | | Aditi Mody Family Private Limited as a Trustee of Aditi J Mody Trust | | | India | | 0 | 0 | | No | No | 22-06-2010 |
| 8 | Jaydev Mody as a Director of Aarti Pandit Family Pvt Ltd as a Trustee of Aarti J Mody Trust | | | India | | Aarti Pandit Family Private Limited as a Trustee of Aarti J Mody Trust | | | India | | 18.31 | 0 | | No | No | 22-06-2010 |
| 9 | Hormazd Sorabjee as a Director of Aarti | | | India | | Aarti Pandit Family Private Limited | | | India | | 0 | 0 | | No | No | 22-06-2010 |

| Pandit | | | | | | |
|------------|----------|--|--|--|--|--|
| Family | as a | | | | | |
| Pvt Ltd as | Trustee | | | | | |
| a Trustee | of Aarti | | | | | |
| of Aarti J | J Mody | | | | | |
| Mody | Trust | | | | | |
| Trust | | | | | | |