

| <b>General information about company</b>                                                   |                                       |
|--------------------------------------------------------------------------------------------|---------------------------------------|
| Scrip code                                                                                 | 534618                                |
| NSE Symbol                                                                                 |                                       |
| MSEI Symbol                                                                                |                                       |
| ISIN                                                                                       | INE299N01013                          |
| Name of the company                                                                        | WAAREE RENEWABLE TECHNOLOGIES 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)                | 30-06-2022                            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                       |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b)                 |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                                    |

| <b>Declaration</b> |                                                                                        |        |                             |                    |                         |
|--------------------|----------------------------------------------------------------------------------------|--------|-----------------------------|--------------------|-------------------------|
| Sr. No.            | Particular                                                                             | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
| 1                  | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                      |
| 2                  | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                      |
| 3                  | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                      |
| 4                  | Whether 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?                        | No     |                             |                    |                         |

| <b>Table I - Summary Statement holding of specified securities</b> |                                |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |          |                         |
|--------------------------------------------------------------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------|----------|-------------------------|
| Category (I)                                                       | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |             |          |                         |
|                                                                    |                                |                            |                                              |                                              |                                                   |                                              |                                                                                                     | No of Voting (XIV) Rights                                     |             |          | Total as a % of (A+B+C) |
|                                                                    |                                |                            |                                              |                                              |                                                   |                                              |                                                                                                     | Class eg: X                                                   | Class eg: y | Total    |                         |
| (A)                                                                | Promoter & Promoter Group      | 8                          | 15510049                                     |                                              |                                                   | 15510049                                     | 74.51                                                                                               | 15510049                                                      |             | 15510049 | 74.51                   |
| (B)                                                                | Public                         | 8029                       | 5304785                                      |                                              |                                                   | 5304785                                      | 25.49                                                                                               | 5304785                                                       |             | 5304785  | 25.49                   |
| (C)                                                                | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |          |                         |
| (C1)                                                               | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |          |                         |
| (C2)                                                               | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |          |                         |
|                                                                    | Total                          | 8037                       | 20814834                                     |                                              |                                                   | 20814834                                     | 100                                                                                                 | 20814834                                                      |             | 20814834 | 100                     |

| Table I - Summary Statement holding of specified securities |                                |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
|-------------------------------------------------------------|--------------------------------|-----------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
| Category (I)                                                | Category of shareholder (II)   | 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) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|                                                             |                                |                                                                 |                                                    |                                                                                          |                                                                                                                                                         | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
| (A)                                                         | Promoter & Promoter Group      |                                                                 |                                                    |                                                                                          | 74.51                                                                                                                                                   |                                  |                                 |                                                         |                                 | 15510049                                                  |
| (B)                                                         | Public                         |                                                                 |                                                    |                                                                                          | 25.49                                                                                                                                                   |                                  |                                 |                                                         |                                 | 5304785                                                   |
| (C)                                                         | Non Promoter-Non Public        |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (C1)                                                        | Shares underlying DRs          |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (C2)                                                        | Shares held by Employee Trusts |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
|                                                             | Total                          |                                                                 |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 20814834                                                  |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |                                                                                                   |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
|---------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|----------|-------------------------------------|
| Sr.                                                                                         | Category & Name of the Shareholders (I)                                                           | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                                     |
|                                                                                             |                                                                                                   |                            |                                              |                                              |                                                   |                                              |                                                                                                     | No of Voting (XIV) Rights                                     |            |          | Total as a % of Total Voting rights |
|                                                                                             |                                                                                                   |                            |                                              |                                              |                                                   |                                              |                                                                                                     | Class eg: X                                                   | Class eg:y | Total    |                                     |
| A                                                                                           | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (1)                                                                                         | Indian                                                                                            |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (a)                                                                                         | Individuals/Hindu undivided Family                                                                | 7                          | 4212225                                      |                                              |                                                   | 4212225                                      | 20.24                                                                                               | 4212225                                                       |            | 4212225  | 20.24                               |
| (d)                                                                                         | Any Other (specify)                                                                               | 1                          | 11297824                                     |                                              |                                                   | 11297824                                     | 54.28                                                                                               | 11297824                                                      |            | 11297824 | 54.28                               |
| Sub-Total (A)(1)                                                                            |                                                                                                   | 8                          | 15510049                                     |                                              |                                                   | 15510049                                     | 74.51                                                                                               | 15510049                                                      |            | 15510049 | 74.51                               |
| (2)                                                                                         | Foreign                                                                                           |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |                                                                                                   | 8                          | 15510049                                     |                                              |                                                   | 15510049                                     | 74.51                                                                                               | 15510049                                                      |            | 15510049 | 74.51                               |
| B                                                                                           | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (1)                                                                                         | Institutions                                                                                      |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (3)                                                                                         | Non-institutions                                                                                  |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (a(i))                                                                                      | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 7720                       | 2436498                                      |                                              |                                                   | 2436498                                      | 11.71                                                                                               | 2436498                                                       |            | 2436498  | 11.71                               |
| (a(ii))                                                                                     | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 26                         | 1499503                                      |                                              |                                                   | 1499503                                      | 7.2                                                                                                 | 1499503                                                       |            | 1499503  | 7.2                                 |
| (e)                                                                                         | Any Other (specify)                                                                               | 283                        | 1368784                                      |                                              |                                                   | 1368784                                      | 6.58                                                                                                | 1368784                                                       |            | 1368784  | 6.58                                |
| Sub-Total (B)(3)                                                                            |                                                                                                   | 8029                       | 5304785                                      |                                              |                                                   | 5304785                                      | 25.49                                                                                               | 5304785                                                       |            | 5304785  | 25.49                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                          |                                                                                                   | 8029                       | 5304785                                      |                                              |                                                   | 5304785                                      | 25.49                                                                                               | 5304785                                                       |            | 5304785  | 25.49                               |
| C                                                                                           | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| Total (A+B+C2)                                                                              |                                                                                                   | 8037                       | 20814834                                     |                                              |                                                   | 20814834                                     | 100                                                                                                 | 20814834                                                      |            | 20814834 | 100                                 |
| Total (A+B+C)                                                                               |                                                                                                   | 8037                       | 20814834                                     |                                              |                                                   | 20814834                                     | 100                                                                                                 | 20814834                                                      |            | 20814834 | 100                                 |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |                                                                                               |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
|---------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
| Sr.                                                                                         | 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) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|                                                                                             |                                                                                               |                                                    |                                                                                          |                                                                                                                                                         | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
| A                                                                                           | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (1)                                                                                         | Indian                                                                                        |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (a)                                                                                         |                                                                                               |                                                    |                                                                                          | 20.24                                                                                                                                                   |                                  |                                 |                                                         |                                 | 4212225                                                   |
| (d)                                                                                         |                                                                                               |                                                    |                                                                                          | 54.28                                                                                                                                                   |                                  |                                 |                                                         |                                 | 11297824                                                  |
| Sub-Total (A) (1)                                                                           |                                                                                               |                                                    |                                                                                          | 74.51                                                                                                                                                   |                                  |                                 |                                                         |                                 | 15510049                                                  |
| (2)                                                                                         | Foreign                                                                                       |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |                                                                                               |                                                    |                                                                                          | 74.51                                                                                                                                                   |                                  |                                 |                                                         |                                 | 15510049                                                  |
| B                                                                                           | Table III - Statement showing shareholding pattern of the Public shareholder                  |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (1)                                                                                         | Institutions                                                                                  |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| ( 3 )                                                                                       | Non-institutions                                                                              |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (a(i))                                                                                      |                                                                                               |                                                    |                                                                                          | 11.71                                                                                                                                                   |                                  |                                 |                                                         |                                 | 2436498                                                   |
| (a(ii))                                                                                     |                                                                                               |                                                    |                                                                                          | 7.2                                                                                                                                                     |                                  |                                 |                                                         |                                 | 1499503                                                   |
| (e)                                                                                         |                                                                                               |                                                    |                                                                                          | 6.58                                                                                                                                                    |                                  |                                 |                                                         |                                 | 1368784                                                   |
| Sub-Total (B) (3)                                                                           |                                                                                               |                                                    |                                                                                          | 25.49                                                                                                                                                   |                                  |                                 |                                                         |                                 | 5304785                                                   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                          |                                                                                               |                                                    |                                                                                          | 25.49                                                                                                                                                   |                                  |                                 |                                                         |                                 | 5304785                                                   |
| C                                                                                           | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| Total ( A+B+C2 )                                                                            |                                                                                               |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 20814834                                                  |
| Total (A+B+C )                                                                              |                                                                                               |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 20814834                                                  |

| <b>Individuals/Hindu undivided Family</b>                                                                                                                  |                  |                |                |                        |                    |                     |                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------------|----------------|------------------------|--------------------|---------------------|-----------------------|
| Serial No.                                                                                                                                                 | 1                | 2              | 3              | 4                      | 5                  | 6                   | 7                     |
| Name of the Shareholders (I)                                                                                                                               | NIPA VIREN DOSHI | HITESH C DOSHI | BINITA H DOSHI | PANKAJ CHIMANLAL DOSHI | PUJAN PANKAJ DOSHI | BINDIYA KIRIT DOSHI | KIRIT CHIMANLAL DOSHI |
| PAN (II)                                                                                                                                                   | ABCPD2187Q       | AABPD0625P     | AAEPD0875C     | AACPD8490P             | BAIPD7944P         | ABCPD2186R          | AFJPD2108N            |
| No. of fully paid up equity shares held (IV)                                                                                                               | 1053056          | 919011         | 617476         | 536711                 | 516346             | 377313              | 192312                |
| No. Of Partly paid-up equity shares held (V)                                                                                                               |                  |                |                |                        |                    |                     |                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                          |                  |                |                |                        |                    |                     |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                             | 1053056          | 919011         | 617476         | 536711                 | 516346             | 377313              | 192312                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                        | 5.06             | 4.42           | 2.97           | 2.58                   | 2.48               | 1.81                | 0.92                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                                                                       |                  |                |                |                        |                    |                     |                       |
| Class eg:X                                                                                                                                                 | 1053056          | 919011         | 617476         | 536711                 | 516346             | 377313              | 192312                |
| Class eg:y                                                                                                                                                 |                  |                |                |                        |                    |                     |                       |
| Total                                                                                                                                                      | 1053056          | 919011         | 617476         | 536711                 | 516346             | 377313              | 192312                |
| Total as a % of Total Voting rights                                                                                                                        | 5.06             | 4.42           | 2.97           | 2.58                   | 2.48               | 1.81                | 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) | 5.06             | 4.42           | 2.97           | 2.58                   | 2.48               | 1.81                | 0.92                  |
| <b>Number of Locked in shares (XII)</b>                                                                                                                    |                  |                |                |                        |                    |                     |                       |
| No. (a)                                                                                                                                                    |                  |                |                |                        |                    |                     |                       |
| As a % of total Shares held (b)                                                                                                                            |                  |                |                |                        |                    |                     |                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>                                                                                             |                  |                |                |                        |                    |                     |                       |
| No. (a)                                                                                                                                                    |                  |                |                |                        |                    |                     |                       |
| As a % of total Shares held (b)                                                                                                                            |                  |                |                |                        |                    |                     |                       |
| Number of equity shares held in dematerialized form (XIV)                                                                                                  | 1053056          | 919011         | 617476         | 536711                 | 516346             | 377313              | 192312                |

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



| <b>Individuals/Hindu undivided Family</b>                                                                                                                  |                                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| Serial No.                                                                                                                                                 |                                       |
| Name of the Shareholders (I)                                                                                                                               | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                   | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                               | 4212225                               |
| No. Of Partly paid-up equity shares held (V)                                                                                                               |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                             | 4212225                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                        | 20.24                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                                                                       |                                       |
| Class eg:X                                                                                                                                                 | 4212225                               |
| Class eg:y                                                                                                                                                 |                                       |
| Total                                                                                                                                                      | 4212225                               |
| Total as a % of Total Voting rights                                                                                                                        | 20.24                                 |
| 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) | 20.24                                 |
| <b>Number of Locked in shares (XII)</b>                                                                                                                    |                                       |
| No. (a)                                                                                                                                                    |                                       |
| As a % of total Shares held (b)                                                                                                                            |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>                                                                                             |                                       |
| No. (a)                                                                                                                                                    |                                       |
| As a % of total Shares held (b)                                                                                                                            |                                       |
| Number of equity shares held in dematerialized form (XIV)                                                                                                  | 4212225                               |
| Reason for not providing PAN                                                                                                                               |                                       |

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

| Any Other (specify)                                                                                                                                    |                         |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------------------|
| Serial No.                                                                                                                                             | 1                       |                                       |
| Category                                                                                                                                               | Bodies Corporate        | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)                                                                                                                           | WAAREE ENERGIES LIMITED |                                       |
| PAN (II)                                                                                                                                               | AAACA4043J              | Total                                 |
| No. of the Shareholders (I)                                                                                                                            | 1                       | 1                                     |
| No. of fully paid up equity shares held (IV)                                                                                                           | 11297824                | 11297824                              |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                         |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                         |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 11297824                | 11297824                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 54.28                   | 54.28                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                         |                                       |
| Class eg: X                                                                                                                                            | 11297824                | 11297824                              |
| Class eg:y                                                                                                                                             |                         |                                       |
| Total                                                                                                                                                  | 11297824                | 11297824                              |
| Total as a % of Total Voting rights                                                                                                                    | 54.28                   | 54.28                                 |
| 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) | 54.28                   | 54.28                                 |
| Number of Locked in shares (XII)                                                                                                                       |                         |                                       |
| No. (a)                                                                                                                                                |                         |                                       |
| As a % of total Shares held (b)                                                                                                                        |                         |                                       |
| Number of Shares pledged or otherwise encumbered (XIII)                                                                                                |                         |                                       |
| No. (a)                                                                                                                                                |                         |                                       |
| As a % of total Shares held (b)                                                                                                                        |                         |                                       |
| Number of equity                                                                                                                                       | 11297824                | 11297824                              |

|                                          |                |  |
|------------------------------------------|----------------|--|
| shares held in dematerialized form (XIV) |                |  |
| Reason for not providing PAN             |                |  |
| Reason for not providing PAN             |                |  |
| Shareholder type                         | Promoter Group |  |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>                                               |                |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------------------------------------|
| Serial No.                                                                                                                                             | 1              |                                       |
| Name of the Shareholders (I)                                                                                                                           | HITESH P MEHTA | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                               | AAEPM2214J     | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                           | 300000         | 300000                                |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 300000         | 300000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 1.44           | 1.44                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                |                                       |
| Class eg: X                                                                                                                                            | 300000         | 300000                                |
| Class eg:y                                                                                                                                             |                |                                       |
| Total                                                                                                                                                  | 300000         | 300000                                |
| Total as a % of Total Voting rights                                                                                                                    | 1.44           | 1.44                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |                |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                     |                |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                               |                |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.44           | 1.44                                  |
| Number of Locked in shares (XII)                                                                                                                       |                |                                       |
| No. (a)                                                                                                                                                |                |                                       |
| As a % of total Shares held (b)                                                                                                                        |                |                                       |
| Number of equity shares held in dematerialized form (XIV)                                                                                              | 300000         | 300000                                |
| Reason for not providing PAN                                                                                                                           |                |                                       |
| Reason for not providing PAN                                                                                                                           |                |                                       |

| Any Other (specify)                                                                                                                                    |          |                  |                  |                           |                                        |          |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------|------------------|------------------|---------------------------|----------------------------------------|----------|
| Serial No.                                                                                                                                             | 1        | 2                | 3                | 4                         | 5                                      | 6        |
| Category                                                                                                                                               | LLP      | Bodies Corporate | Clearing Members | Non-Resident Indian (NRI) | Non-Resident Indian (NRI)              | HUF      |
| Category / More than 1 percentage                                                                                                                      | Category | Category         | Category         | Category                  | More than 1 percentage of shareholding | Category |
| Name of the Shareholders (I)                                                                                                                           |          |                  |                  |                           | SANDEEP KAPADIA                        |          |
| PAN (II)                                                                                                                                               |          |                  |                  |                           | ARDPK5995N                             |          |
| No. of the Shareholders (I)                                                                                                                            | 2        | 13               | 16               | 88                        | 1                                      | 164      |
| No. of fully paid up equity shares held (IV)                                                                                                           | 4000     | 107885           | 62667            | 598589                    | 300000                                 | 595643   |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |          |                  |                  |                           |                                        |          |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |          |                  |                  |                           |                                        |          |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 4000     | 107885           | 62667            | 598589                    | 300000                                 | 595643   |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 0.02     | 0.52             | 0.3              | 2.88                      | 1.44                                   | 2.86     |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |          |                  |                  |                           |                                        |          |
| Class eg: X                                                                                                                                            | 4000     | 107885           | 62667            | 598589                    | 300000                                 | 595643   |
| Class eg:y                                                                                                                                             |          |                  |                  |                           |                                        |          |
| Total                                                                                                                                                  | 4000     | 107885           | 62667            | 598589                    | 300000                                 | 595643   |
| Total as a % of Total Voting rights                                                                                                                    | 0.02     | 0.52             | 0.3              | 2.88                      | 1.44                                   | 2.86     |
| 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) | 0.02     | 0.52             | 0.3              | 2.88                      | 1.44                                   | 2.86     |
| Number of Locked in shares (XII)                                                                                                                       |          |                  |                  |                           |                                        |          |
| No. (a)                                                                                                                                                |          |                  |                  |                           |                                        |          |
| As a % of total Shares held (b)                                                                                                                        |          |                  |                  |                           |                                        |          |
| Number of equity shares held in dematerialized form (XIV)                                                                                              | 4000     | 107885           | 62667            | 598589                    | 300000                                 | 595643   |

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

| <b>Any Other (specify)</b>                                                                                                                             |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| Serial No.                                                                                                                                             |                                       |
| Category                                                                                                                                               |                                       |
| Category / More than 1 percentage                                                                                                                      |                                       |
| Name of the Shareholders (I)                                                                                                                           | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                               | Total                                 |
| No. of the Shareholders (I)                                                                                                                            | 283                                   |
| No. of fully paid up equity shares held (IV)                                                                                                           | 1368784                               |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 1368784                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 6.58                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                                                                   |                                       |
| Class eg: X                                                                                                                                            | 1368784                               |
| Class eg:y                                                                                                                                             |                                       |
| Total                                                                                                                                                  | 1368784                               |
| Total as a % of Total Voting rights                                                                                                                    | 6.58                                  |
| 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) | 6.58                                  |
| <b>Number of Locked in shares (XII)</b>                                                                                                                |                                       |
| No. (a)                                                                                                                                                |                                       |
| As a % of total Shares held (b)                                                                                                                        |                                       |
| Number of equity shares held in dematerialized form (XIV)                                                                                              | 1368784                               |



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

Sr. No. 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\*: Date of creation / acquisition of significant beneficial interest 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) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence