| General information about company | | | | | | | | |
|--|-----------------------|--|--|--|--|--|--|--|
| Scrip code | 532742 | | | | | | | |
| NSE Symbol | | | | | | | | |
| MSEI Symbol | | | | | | | | |
| ISIN | INE111F01016 | | | | | | | |
| Name of the company | PAUSHAK 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) | 31-03-2021 | | | | | | | |
| 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 | | | | | | | |

| | Declara | tion | | | |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|
| 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 I - Summary Statement holding of specified securities | | | | | | | | | | | | | |
|-----------------|---|----------------------------------|---|--|------------------|---|--|------------------------------|----------------------------|---------|--------------------|--|--|--|
| | Category | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of | | ng Rights h urities (IX | | | | | |
| Category (I) | of shareholder (II) | | | paid-up equity shares held (V) | underlying | shares held (VII) = (IV)+(V)+ (VI) | shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | No of Voting (XIV) Rights | | | Total as a % of | | | |
| | | | | | | | | Class eg: X | Class eg:y | Total | (A+B+C) | | | |
| (A) | Promoter & Promoter Group | 23 | 2063966 | | | 2063966 | 66.97 | 2063966 | | 2063966 | 66.97 | | | |

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| (B) | Public | 9910 | 1018148 | | 1018148 | 33.03 | 1018148 | 1018148 | 33.03 |
|------|---|------|---------|--|---------|-------|---------|---------|-------|
| (C) | Non Promoter- Non Public | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | |
| | Total | 9933 | 3082114 | | 3082114 | 100 | 3082114 | 3082114 | 100 |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | | | |
|----------|---|---|---------------------------------|---|---|--|--|----------------------|--|---------------------------------------|--|--|--|
| Category | Category | Category Shares Underlying hareholder Outstanding | No. of Shares Underlying | Image: Second state Underlying assuming full Outstanding conversion of lying convertible convertible second nding securities and as a percentage nts No. Of diluted share cr Warrants (Xi) (XI)= (VII)+(X | | Number of Locked in shares (XII) | | Shar pled othe | ged or rwise imbered | Number of equity shares held in | | | |
| (I) | shareholder (II) | convertible securities (X) | Outstanding Warrants (Xi) | | 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) | dematerialized form (XIV) | | | |
| (A) | Promoter & Promoter Group | | | | 66.97 | | | | | 2063966 | | | |
| (B) | Public | | | | 33.03 | | | | | 813848 | | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 2877814 | | | |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|--|---------------------------|-------------------------|----------------------------|------------------------|--------------------------------|------------------------------------|---------------------------------------|------------------------|----------|----|-----------------|
| | | | No. of | No. Of | | | | Number o each class | | | |
| Sr. | Category & Name of the | Nos. Of shareholders | fully paid up equity | Partly paid- | No. Of shares underlying | Total nos. shares held (VII) | total no. of shares (calculated | No of Vot Rights | ting (XI | V) | Total as a % |
| 51. | Shareholders (I) | (III) | shares held | up equity shares | Depository Receipts (VI) | = (IV)+(V)+ (VI) | as per SCRR, 1957) (VIII) | Class eg: | Class | | of Total |

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| | | | (IV) | held (V) | | | As a % of (A+B+C2) | Х | eg:y | Total | Voting rights |
|---|---|---|------------|-------------|---------------|---------------|-----------------------|----------|---------|---------|------------------|
| А | Table II - Statemer | nt showing sha | reholding | pattern c | of the Promot | ter and Prom | oter Group | <u> </u> | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 10 | 181528 | | | 181528 | 5.89 | 181528 | | 181528 | 5.89 |
| (d) | Any Other (specify) | 12 | 1856592 | | | 1856592 | 60.24 | 1856592 | | 1856592 | 60.24 |
| Sub-Total (A)(1) | | 22 | 2038120 | | | 2038120 | 66.13 | 2038120 | | 2038120 | 66.13 |
| (2) | Foreign | | | | | | | | | | |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | 1 | 25846 | | | 25846 | 0.84 | 25846 | | 25846 | 0.84 |
| Sub-Total (A)(2) | | 1 | 25846 | | | 25846 | 0.84 | 25846 | | 25846 | 0.84 |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 23 | 2063966 | | | 2063966 | 66.97 | 2063966 | | 2063966 | 66.97 |
| В | Table III - Stateme | able III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | |
| (1) | Institutions | | | | | - | | | | | |
| (c) | Alternate Investment Funds | 1 | 40 | | | 40 | 0 | 40 | | 40 | 0 |
| (e) | Foreign Portfolio Investors | 3 | 2068 | | | 2068 | 0.07 | 2068 | | 2068 | 0.07 |
| (f) | Financial Institutions/ Banks | 1 | 83 | | | 83 | 0 | 83 | | 83 | 0 |
| Sub-Total (B)(1) | | 5 | 2191 | | | 2191 | 0.07 | 2191 | | 2191 | 0.07 |
| (3) | Non-institutions | | | | | - | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 9455 | 683339 | | | 683339 | 22.17 | 683339 | | 683339 | 22.17 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 4 | 123693 | | | 123693 | 4.01 | 123693 | | 123693 | 4.01 |
| (e) | Any Other (specify) | 446 | 208925 | | | 208925 | 6.78 | 208925 | | 208925 | 6.78 |
| Sub-Total (B)(3) | | 9905 | 1015957 | | | 1015957 | 32.96 | 1015957 | | 1015957 | 32.96 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 9910 | 1018148 | | | 1018148 | 33.03 | 1018148 | | 1018148 | 33.03 |
| С | Table IV - Stateme | ent showing sh | areholding | pattern | of the Non F | Promoter - No | on Public share | holder | | | |

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| Total (A+B+C2) | 9933 | 3082114 | | 3082114 | 100 | 3082114 | 3082114 | 100 |
|----------------|------|---------|--|---------|-----|---------|---------|-----|
| Total (A+B+C) | 9933 | 3082114 | | 3082114 | 100 | 3082114 | 3082114 | 100 |

| Table II - S | tatement sl | nowing sha | reholding p | attern of the | Pron | noter a | nd I | Promoter Gr | oup | |
|---|---|---|--|---|------------|--|--|---------------------------------------|---|--|
| | No. Of | No. of | No. Of Shares | Shareholding , as a % assuming full conversion of | Lock | iber of ked in es (XII) | Number of Shares pledged or otherwise encumbered (XIII) | | | |
| Sr. | Shares Underlying Outstanding convertible securities (X) | Shares Underlying Outstanding Warrants (Xi) | Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | convertible 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) | Number of equity shares held in dematerialized form (XIV) | |
| А | Table II - Sta | atement showi | ng shareholdin | g pattern of the l | Promo | oter and 1 | Promo | oter Group | | |
| (1) | Indian | | | | | | | | | |
| (a) | | | | 5.89 | | | | | 181528 | |
| (d) | | | | 60.24 | | | | | 1856592 | |
| Sub-Total (A)(1) | | | | 66.13 | | | | | 2038120 | |
| (2) | Foreign | | | | | | | | 4 | |
| (a) | | | | 0.84 | | | | | 25846 | |
| Sub-Total (A)(2) | | | | 0.84 | | | | | 25846 | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | 66.97 | | | | | 2063966 | |
| В | Table III - St | atement show | ing shareholdi | ng pattern of the | Publi | c shareh | older | | | |
| (1) | Institutions | | | | | | | | | |
| (c) | | | | 0 | | | | | 40 | |
| (e) | | | | 0.07 | | | | | 2068 | |
| (f) | | | | 0 | | | | | 83 | |
| Sub-Total (B)(1) | | | | 0.07 | | | | | 2191 | |
| (3) | Non-instituti | ons | | | | | | | | |
| (a(i)) | | | | 22.17 | | | | | 480406 | |
| (a(ii)) | | | | 4.01 | | | | | 123693 | |
| (e) | | | | 6.78 | | | | | 207558 | |
| Sub-Total (B)(3) | | | | 32.96 | | | | | 811657 | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 33.03 | | | | | 813848 | |
| С | Table IV - S | tatement show | ing shareholdi | ng pattern of the | Non | Promote | r- Noi | n Public shareho | lder | |
| Total (A+B+C2) | | | | 100 | | | | | 2877814 | |
| Total (A+B+C) | | | | 100 | | | | | 2877814 | |

Textual Information(1)

| | Text Block |
|-----------------------|--|
| Textual Information() | 1) In Promoter and Promoter Group - Indian - Individual Category: 15,722 Equity Shares held in the name of Chirayu Ramanbhai Amin in representative capacity of Karta of Chirayu Ramanbhai Amin HUF. 2) In Promoter and Promoter Group - Indian - Any Other Category, Bodies Corporate & Trusts AND Promoter and Promoter Group - Foreign - Individual Category: Entities, Persons and Trusts holding nil equity shares are also shown as member of Promoter Group on the basis of their being also disclosed as part of Promoter Group in the declarations filed under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. 3) In Promoter and Promoter Group - Indian - Other Category - Trusts: Virsad Family Trust, Laburnum Family Trust, Laksh Trust, Gallup Trust, Grace Star Trust and Satori Trust are Private Family Trust. The shares are held in the name of the Trustees of the respective Trusts. 4) The Company has received a letter dated 5th April, 2021 from Laksh Trust confirming compliance with the Securities and Exchange Board of India (SEBI) Exemption Order no. WTM/GM/CFD/04/2018-19 dated 6th April, 2018 (SEBI Exemption Order) passed under Section 11(1) and Section 11(2)(h) of the SEBI Act, 1992 read with Regulation 11(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. |

| | Individuals/Hindu undivided Family | | | | | | | | | | | |
|--|---|------------------------|------------------------|-------------------------|-----------------------|-----------------------|-----------------------|--|--|--|--|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 | | | | | |
| Name of the Shareholders (I) | Chirayu Ramanbhai Amin | Malika Chirayu Amin | Pranav Chirayu Amin | Shaunak Chirayu Amin | Barkha Pranav Amin | Samira Pranav Amin | Ranvir Pranav Amin | | | | | |
| PAN (II) | ABMPA5729P | ABMPA5730G | ABMPA5731H | ABJPA6783G | AFKPA3430P | AIPPA9819C | APDPA2105A | | | | | |
| No. of fully paid up equity shares held (IV) | 89686 | 37598 | 28336 | 25848 | 10 | 10 | 10 | | | | | |
| No. Of Partly paid-up equity shares held (V) | | | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 89686 | 37598 | 28336 | 25848 | 10 | 10 | 10 | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.91 | 1.22 | 0.92 | 0.84 | 0 | 0 | 0 | | | | | |
| Number of Voting | Number of Voting Rights held in each class of securities (IX) | | | | | | | | | | | |
| | | | | | | | | | | | | |

| Class eg:X | 89686 | 37598 | 28336 | 25848 | 10 | 10 | 10 |
|--|--------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|
| Class eg:y | | | | | | | |
| Total | 89686 | 37598 | 28336 | 25848 | 10 | 10 | 10 |
| Total as a % of Total Voting rights | 2.91 | 1.22 | 0.92 | 0.84 | 0 | 0 | 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) | 2.91 | 1.22 | 0.92 | 0.84 | 0 | 0 | 0 |
| Number of Locked | l in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares | pledged or otherwi | se encumbered (X | KIII) | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 89686 | 37598 | 28336 | 25848 | 10 | 10 | 10 |
| Reason for not pro | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

Individuals/Hindu undivided Family

| Searial No. | 8 | 9 | 10 | |
|--|------------------------------|-----------------------|---------------------|-----------------------|
| Name of the Shareholders (I) | Krupa Shaunak Amin | Naintara Shaunak Amin | Inaaya Shaunak Amin | Click here to go back |
| PAN (II) | AHUPP6264A | ARXPA0076E | BHYPA9184K | Total |
| No. of fully paid up equity shares held (IV) | 10 | 10 | 10 | 181528 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 10 | 10 | 10 | 181528 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 5.89 |
| Number of Voting | Rights held in each class of | securities (IX) | | |
| Class eg:X | 10 | 10 | 10 | 181528 |
| Class eg:y | | | | |
| Total | 10 | 10 | 10 | 181528 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 5.89 |
| 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 | 0 | 0 | 0 | 5.89 |

| % of (A+B+C2) | | | | | | | | |
|--|----------------------------------|----------------|----------------|--------|--|--|--|--|
| Number of Locked | Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | |
| Number of Shares | pledged or otherwise encumb | pered (XIII) | | | | | | |
| No. (a) | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 10 | 10 | 10 | 181528 | | | | |
| Reason for not providing PAN | | | | | | | | |
| Reason for not providing PAN | | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | | | | | |

| Any Other (specify) | | | | | | | |
|--|---------------------|---------------------|---------------------|---------------------------------------|-----------------------------------|-------------------------|--------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Other |
| Name of the Shareholders (I) | Nirayu Limited | Alembic Limited | Shreno Limited | Alembic Pharmaceuticals Limited | Shreno Publications Limited | Alembic City Limited | Viramya Packlight LLP |
| PAN (II) | AAACN7427K | AABCA7950P | AABCA7953Q | AAICA5591M | AAFCA4386B | AABCA9411F | AAOFV5056H |
| No. of the Shareholders (I) | 1 | 1 | 1 | 0 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 1268303 | 587809 | 10 | 0 | 10 | 10 | 10 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 1268303 | 587809 | 10 | 0 | 10 | 10 | 10 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 41.15 | 19.07 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting | Rights held in ea | ach class of secur | ities (IX) | | | | |

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| Class eg: X | 1268303 | 587809 | 10 | 0 | 10 | 10 | 10 |
|---|-------------------|-------------------|-------------------|----------------|-------------------|-------------------|-------------------|
| Class eg:y | | | | | | | |
| Total | 1268303 | 587809 | 10 | 0 | 10 | 10 | 10 |
| Total as a % of Total Voting rights | 41.15 | 19.07 | 0 | 0 | 0 | 0 | 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) | 41.15 | 19.07 | 0 | 0 | 0 | 0 | 0 |
| Number of Locked | d in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares | pledged or other | wise encumbered | (XIII) | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1268303 | 587809 | 10 | 0 | 10 | 10 | 10 |
| Reason for not pro | oviding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

Any Other (specify)

| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
|--|-------------------------------------|------------------------------|------------------------|-------------|--------------|---------------------|--------------|
| Category | Trusts | Trusts | Trusts | Trusts | Trusts | Trusts | Trusts |
| Name of the Shareholders (I) | Bhailal Amin General Hospital | Uday Education Society | Utkarsh Vidyakendra | Laksh Trust | Gallup Trust | Grace Star Trust | Satori Trust |
| PAN (II) | AAATB1585B | AAATU0281B | AAATU0282C | AABTL5801B | AACTG8294J | AACTG8296L | AATTS7468K |
| No. of the Shareholders (I) | 0 | 0 | 0 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 10 | 10 | 10 | 10 |
| 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 | 10 | 10 | 10 | 10 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting | Rights held in eac | h class of securiti | es (IX) | • | | • | • |
| Class eg: X | 0 | 0 | 0 | 10 | 10 | 10 | 10 |
| Class eg:y | | | | | | | |
| Total | 0 | 0 | 0 | 10 | 10 | 10 | 10 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 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) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|--|------------------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|
| Number of Locked | l in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares | pledged or otherw | ise encumbered (X | XIII) | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 10 | 10 | 10 | 10 |
| Reason for not pro | Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| | Any Other (specify) | | | | | | |
|--|---------------------|---------------------------|---------------------|------------------------|--------------------------|---------------------|--|
| Searial No. | 15 | 16 | 17 | 18 | 19 | 20 | |
| Category | Trusts | Trusts | Trusts | Trusts | Trusts | Trusts | |
| Name of the Shareholders (I) | Ujjwal Vidyalaya | Arogyavardhini Society | Vidyanidhi Trust | Virsad Family Trust | Laburnum Family Trust | CRA Family Trust | |
| PAN (II) | AAATU1113G | AAATA2302D | AAATV1633L | AACAV4176B | AABAL2508C | AACTC6618C | |
| No. of the Shareholders (I) | 0 | 0 | 0 | 1 | 1 | 0 | |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 200 | 200 | 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) | 0 | 0 | 0 | 200 | 200 | 0 | |
| Shareholding as a % of total no. of | | | | | | | |

| shares (calculated as per SCRR, 1957) (VIII) As a | 0 | 0 | 0 | 0.01 | 0.01 | 0 |
|---|-------------------|---------------------------|-------------------|----------------|----------------|----------------|
| % of (A+B+C2) | Rights held in ea | ch class of securities (I | (X) | | | |
| Class eg: X | 0 | | 0 | 200 | 200 | 0 |
| Class eg:y | | | | | | |
| Total | 0 | 0 | 0 | 200 | 200 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0.01 | 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)+(X) As a % of (A+B+C2) | 0 | 0 | 0 | 0.01 | 0.01 | 0 |
| Number of Locked | in shares (XII) | L | | L | L | |
| 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 shares held in dematerialized form (XIV) | 0 | 0 | 0 | 200 | 200 | 0 |
| Reason for not pro | viding PAN | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| | Any Other (specify) |
|--|--|
| Searial No. | |
| Category | Click here to go back |
| Name of the Shareholders (I) | |
| PAN (II) | Total |
| No. of the Shareholders (I) | 12 |
| No. of fully paid up equity shares held (IV) | 1856592 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 1856592 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 60.24 |
| Number of Voting | Rights held in each class of securities (IX) |
| Class eg: X | 1856592 |
| Class eg:y | |
| Total | 1856592 |
| Total as a % of Total Voting rights | 60.24 |
| 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)+(X) As a % of (A+B+C2) | 60.24 |
|---|--|
| Number of Locked | d 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 shares held in dematerialized form (XIV) | 1856592 |
| Reason for not pro | viding PAN |
| Reason for not providing PAN | |
| Shareholder type | |

| | Individuals (NonResident Individuals/ Foreign Individuals) | | | | | |
|---|--|------------------|-----------------------|--|--|--|
| Searial No. | 1 | 2 | | | | |
| Name of the Shareholders (I) | Udit Chirayu Amin | Tishya Udit Amin | Click here to go back | | | |
| PAN (II) | ACKPA4056E | AWQPS9820A | Total | | | |
| No. of fully paid up equity shares held (IV) | 25846 | 0 | 25846 | | | |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 25846 | 0 | 25846 | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a | 0.84 | 0 | 0.84 | | | |

| % of (A+B+C2) | | | |
|--|---|----------------|-------|
| Number of Voting | Rights held in each class of securities (| (IX) | |
| Class eg: X | 25846 | 0 | 25846 |
| Class eg:y | | | |
| Total | 25846 | 0 | 25846 |
| Total as a % of Total Voting rights | 0.84 | 0 | 0.84 |
| 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) | 0.84 | 0 | 0.84 |
| 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 shares held in dematerialized form (XIV) | 25846 | 0 | 25846 |
| Reason for not pro | viding PAN | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter | Promoter Group | |

| Individu | als - ii. Individual shareholde | ers holding nominal share o | capital in excess of Rs. 2 lakhs. |
|--|--|-----------------------------|-----------------------------------|
| Searial No. | 1 | 2 | |
| Name of the Shareholders (I) | Ashish Kacholia | Sanjay Katkar | Click here to go back |
| PAN (II) | AADPK0757F | AEHPK3424K | Total |
| No. of fully paid up equity shares held (IV) | 39497 | 39360 | 78857 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 39497 | 39360 | 78857 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.28 | 1.28 | 2.56 |
| Number of Voting | Rights held in each class of securitie | s (IX) | • |
| Class eg: X | 39497 | 39360 | 78857 |
| Class eg:y | | | |
| Total | 39497 | 39360 | 78857 |
| Total as a % of Total Voting rights | 1.28 | 1.28 | 2.56 |
| 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 | 1.28 | 1.28 | 2.56 |

| capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | | |
|--|-------------------|-------|-------|
| Number of Locked | d in shares (XII) | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 39497 | 39360 | 78857 |
| Reason for not pro | oviding PAN | | |
| Reason for not providing PAN | | | |

| Any Other (specify) | | | | | | | | | | | | | |
|--|------------|-------------|--------------|----------------------|--|---------------------|---------------------|--|--|--|--|--|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 | | | | | | |
| Category | IEPF | Trusts | HUF | Foreign Nationals | Unclaimed or Suspense or Escrow Account | Clearing Members | Bodies Corporate | | | | | | |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | Category | Category | | | | | | |
| Name of the Shareholders (I) | | | | | | | | | | | | | |
| PAN (II) | | | | | | | | | | | | | |
| No. of the Shareholders (I) | 1 | 1 | 187 | 153 | 1 | 33 | 70 | | | | | | |
| No. of fully paid up equity shares held (IV) | 112065 | 44 | 26333 | 12315 | 3974 | 2844 | 51350 | | | | | | |
| No. Of Partly paid-up equity shares held (V) | | | | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 112065 | 44 | 26333 | 12315 | 3974 | 2844 | 51350 | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.64 | 0 | 0.85 | 0.4 | 0.13 | 0.09 | 1.67 | | | | | | |
| Number of Voting | Rights hel | d in each c | lass of secu | urities (IX) | | | | | | | | | |
| Class eg: X | 112065 | 44 | 26333 | 12315 | 3974 | 2844 | 51350 | | | | | | |
| Class eg:y | | | | | | | | | | | | | |
| | | | | | | | | | | | | | |

| Total | 112065 | 44 | 26333 | 12315 | 3974 | 2844 | 51350 |
|--|------------|-------|-------|-------|------|------|-------|
| Total as a % of Total Voting rights | 3.64 | 0 | 0.85 | 0.4 | 0.13 | 0.09 | 1.67 |
| 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) | 3.64 | 0 | 0.85 | 0.4 | 0.13 | 0.09 | 1.67 |
| Number of Locked | in shares | (XII) | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 112065 | 44 | 25522 | 12315 | 3974 | 2844 | 50794 |
| Reason for not pro | viding PAI | N | | | | | |
| Reason for not providing PAN | | | | | | | |

| | Any Other (specify) | | | | | | | | | |
|--------------------------------------|-----------------------|--|--|--|--|--|--|--|--|--|
| Searial No. | | | | | | | | | | |
| Category | | | | | | | | | | |
| Category / More than 1 percentage | | | | | | | | | | |
| Name of the Shareholders (I) | Click here to go back | | | | | | | | | |
| PAN (II) | Total | | | | | | | | | |
| No. of the Shareholders (I) | 446 | | | | | | | | | |

| No. of fully paid up equity shares held (IV) | 208925 |
|--|--|
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 208925 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.78 |
| Number of Voting | Rights held in each class of securities (IX) |
| Class eg: X | 208925 |
| Class eg:y | |
| Total | 208925 |
| Total as a % of Total Voting rights | 6.78 |
| 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) | 6.78 |
| Number of Locked | l in shares (XII) |
| No. (a) | |
| As a % of total | |

| Shares held (b) | |
|--|------------|
| Number of equity shares held in dematerialized form (XIV) | 207558 |
| Reason for not pro | viding PAN |
| Reason for not providing PAN | |

| | Details of Shares which remain unclaimed for Public | | | | | | | | | | | | |
|----------------|---|---|------|---|--|--|--|--|--|--|--|--|--|
| Searial No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | | Disclosure of notes on shares which remain unclaimed for public shareholders | | | | | | | | | |
| 1 | 1 | 3974 | 3974 | Textual Information(1) | | | | | | | | | |

| | | Text Block |
|---------------|-----------|--|
| Textual Infor | mation(1) | * As on 31st March, 2021, there are 89 shareholders whose equity shares were transferred to Unclaimed Suspense Account and hence remain unclaimed. |

| | significant beneficial owners | | | | | | | | | | | | | | | |
|------------|-------------------------------|------------|---|-------------|----------------|-----------------------------------|------------|---|-------------|------------------------|--------|------------------------------|--|---------------------------|--|---|
| | Details of the SBO | | | | Details of the | e registered owner | ſ | | | | | ng/ exercise of mpany, wheth | | | Date of | |
| ~ | | | Passport | | Nationality | | | Passport | Nationality | Nationality | Whethe | r by virt | ue of: | | | creation / acquisition |
| Sr. No. | Name | PAN | No. in case of a foreign national | Nationality | (Applicable | Name | PAN | No. in case of a foreign national | | (Applicable in case of | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | of significant beneficial interest |
| 1 | Chirayu Ramanbhai Amin | ABMPA5729P | | India | | Nirayu Limited | AAACN7427K | | India | | | 41.15 | | No | No | 01-04-1999 |
| 2 | Chirayu Ramanbhai Amin | ABMPA5729P | | India | | Alembic Limited | AABCA7950P | | India | | | 19.07 | | No | No | 01-04-1999 |
| 3 | Chirayu Ramanbhai Amin | ABMPA5729P | | India | | Shreno Limted | AABCA7953Q | | India | | | 0 | | No | No | 24-12-2019 |
| 4 | Chirayu Ramanbhai Amin | ABMPA5729P | | India | | Shreno Publications Limited | AAFCA4386B | | India | | | 0 | | No | No | 25-09-2019 |
| 5 | Chirayu Ramanbhai Amin | ABMPA5729P | | India | | Alembic City Limited | AABCA9411F | | India | | | 0 | | No | No | 25-09-2019 |
| 6 | Chirayu Ramanbhai Amin | ABMPA5729P | | India | | Viramya Packlight LLP | AAOFV5056H | | India | | | 0 | | No | No | 24-12-2019 |

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| 7 | Chirayu Ramanbhai Amin | ABMPA5729P | India | Laksh Trust | AABTL5801B | India | | | 0 | | No | No | 25-09-2019 |
|----|------------------------------|------------|-------|----------------------------------|------------|-------|--------|---|-------|---|----|----|------------|
| 8 | Chirayu Ramanbhai Amin | ABMPA5729P | India | Gallup Trust | AACTG8294J | India | | | 0 | | No | No | 25-09-2019 |
| 9 | Chirayu Ramanbhai Amin | ABMPA5729P | India | Grace Star Trust | AACTG8296L | India | | | 0 | | No | No | 25-09-2019 |
| 10 | Chirayu Ramanbhai Amin | ABMPA5729P | India | Satori Trust | AATTS7468K | India | | | 0 | | No | No | 25-09-2019 |
| 11 | Chirayu Ramanbhai Amin | ABMPA5729P | India | Virsad Family Trust | AACAV4176B | India | | | 0.01 | | No | No | 30-03-2017 |
| 12 | Chirayu Ramanbhai Amin | ABMPA5729P | India | Laburnum Family Trust | AABAL2508C | India | | | 0.01 | | No | No | 30-03-2017 |
| 13 | Chirayu Ramanbhai Amin | ABMPA5729P | India | Malika Chirayu Amin | ABMPA5730G | India | | | 1.22 | | No | No | 01-04-1999 |
| 14 | Chirayu Ramanbhai Amin | ABMPA5729P | India | Pranav Chirayu Amin | ABMPA5731H | India | | | 0.92 | | No | No | 01-04-1999 |
| 15 | Chirayu Ramanbhai Amin | ABMPA5729P | India | Barkha Pranav Amin | AFKPA3430P | India | | | 0 | | No | No | 24-12-2019 |
| 16 | Chirayu Ramanbhai Amin | ABMPA5729P | India | Samira Pranav Amin | AIPPA9819C | India | | | 0 | | No | No | 24-12-2019 |
| 17 | Chirayu Ramanbhai Amin | ABMPA5729P | India | Ranvir Pranav Amin | APDPA2105A | India | | | 0 | | No | No | 24-12-2019 |
| 18 | Chirayu Ramanbhai Amin | ABMPA5729P | India | Shaunak Chirayu Amin | ABJPA6783G | India | | | 0.84 | | No | No | 01-04-1999 |
| 19 | Chirayu Ramanbhai Amin | ABMPA5729P | India | Krupa Shaunak Amin | AHUPP6264A | India | | | 0 | | No | No | 24-12-2019 |
| 20 | Chirayu Ramanbhai Amin | ABMPA5729P | India | Naintara Shaunak Amin | ARXPA0076E | India | | | 0 | | No | No | 24-12-2019 |
| 21 | Chirayu Ramanbhai Amin | ABMPA5729P | India | Inaaya Shaunak Amin | BHYPA9184K | India | | | 0 | | No | No | 24-12-2019 |
| 22 | Chirayu Ramanbhai Amin | ABMPA5729P | India | Udit Chirayu Amin | ACKPA4056E | India | | | 0.84 | | No | No | 01-04-1999 |
| 23 | Chirayu Ramanbhai Amin | ABMPA5729P | India | Chirayu Ramanbhai Amin HUF | ABMPA5729P | India | | | 0.51 | | No | No | 01-04-1999 |
| | | | | | | | Total: | 0 | 64.57 | 0 | | | |