

| General information about company  |                               |
|--|-------------------------------|
| Scrip code   | 507515                        |
| NSE Symbol   | NOTLISTED                     |
| MSEI Symbol  | NOTLISTED                     |
| ISIN   | INE557D01015                  |
| Name of the company  | C.J.Gelatine Products 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)                | 31-12-2025                    |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                               |
| Shareholding pattern filed under   | Regulation 31 (1) (b)         |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                            |

**Declaration**

| Sr. No. | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                                  | No     | No                          | No                 | No                       |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                                | No     | No                          | No                 | No                       |
| 3       | Whether the Listed Entity has issued any Warrants ?  | No     | No                          | No                 | No                       |
| 4       | Whether Listed Entity has granted any ESOPs, which are outstanding?                              | No     | No                          | No                 | No                       |
| 5       | Whether the Listed Entity has any shares against which depository receipts are issued?           | No     | No                          | No                 | No                       |
| 6       | Whether the Listed Entity has any shares in locked-in?   | No     | No                          | No                 | No                       |
| 7       | Whether any shares held by promoters are encumbered under "Pledged"?                             | No     | No                          |                    |                          |
| 8       | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?            | No     | No                          |                    |                          |
| 9       | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No     | No                          |                    |                          |
| 10      | Whether company has equity shares with differential voting rights?                               | No     | No                          | No                 | No                       |
| 11      | Whether the listed entity has any significant beneficial owner?                                  | No     |                             |                    |                          |

**Table VI - Statement showing foreign ownership limits**

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 34                         | 1.11                       |
| As on the end of previous 1st quarter | 34                         | 1.31                       |
| As on the end of previous 2nd quarter | 34                         | 1.15                       |
| As on the end of previous 3rd quarter | 34                         | 1.13                       |
| As on the end of previous 4th quarter | 34                         | 1.11                       |

**Table I - Summary Statement holding of specified securities**

| Category<br>(I) | Category<br>of<br>shareholder<br>(II)   | Nos. Of<br>shareholders<br>(III) | No. of<br>fully<br>paid up<br>equity<br>shares<br>held<br>(IV) | No.<br>Of<br>Partly<br>paid-<br>up<br>equity<br>shares<br>held<br>(V) | No. Of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total<br>nos.<br>shares<br>held<br>(VII) =<br>(IV)+<br>(V)+<br>(VI) | Shareholding<br>as a % of<br>total no. of<br>shares<br>(calculated<br>as per<br>SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2) | Number of Voting Rights held in each<br>class of securities (IX) |               |         | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(XA) | No. of<br>Shares<br>Underlying<br>Outstanding<br>Warrants<br>(XB) | No. Of<br>Outstanding<br>ESOP<br>Granted<br>(XC) | No.<br>Und<br>Out:<br>con<br>secu<br>of V<br>and<br>(X)<br>(XA) |  |  |  |
|-----------------|---|----------------------------------|--|---|--|---|--|--|---------------|---------|--|---|--|---|--|--|--|
|                 |   |                                  |  |   |  |   |  | No of Voting (XIV)<br>Rights                                     |               |         | Total as a<br>% of<br>(A+B+C)  |   |  |   |  |  |  |
|                 |   |                                  |  |   |  |   |  | Class<br>eg:X  | Class<br>eg:Y | Total   |  |   |  |   |  |  |  |
| (A)             | Promoter<br>&<br>Promoter<br>Group      | 10                               | 2953928  |   |  | 2953928   | 61.37  | 2953928  |               | 2953928 | 61.37  |   |  |   |  |  |  |
| (B)             | Public                                  | 5055                             | 1859372  |   |  | 1859372   | 38.63  | 1859372  |               | 1859372 | 38.63  |   |  |   |  |  |  |
| (C)             | Non<br>Promoter-<br>Non Public          |                                  |  |   |  |   |  |  |               |         |  |   |  |   |  |  |  |
| (C1)            | Shares<br>underlying<br>DRs             |                                  |  |   |  |   |  |  |               |         |  |   |  |   |  |  |  |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts |                                  |  |   |  |   |  |  |               |         |  |   |  |   |  |  |  |
|                 | Total                                   | 5065                             | 4813300  |   |  | 4813300   | 100  | 4813300  |               | 4813300 | 100  |   |  |   |  |  |  |

**Table I - Summary Statement holding of specified securities**

| Category<br>(I) | Category<br>of<br>shareholder<br>(II)   | Shareholding<br>, as a %<br>assuming full<br>conversion of<br>convertible<br>securities ( as<br>a percentage<br>of diluted<br>share capital)<br>(XII)=<br>(VII)+(X) As<br>a % of<br>(A+B+C2) | Number of<br>Locked in<br>shares<br>(XIII) |  | Number of<br>Shares<br>pledged<br>(XIV) |  | Non-<br>Disposal<br>Undertaking<br>(XV) |  | Other<br>encumbrances,<br>if any (XVI) |  | Total Number of<br>Shares<br>encumbered<br>(XVII) =<br>(XIV+XV+XVI) |  | Sub-categorization of shares |                          |                           |   |
|-----------------|---|--|--|--|---|--|---|--|--|--|---|--|------------------------------|--------------------------|---------------------------|---|
|                 |   |  | No.<br>(a)                                 | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)                              | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)                              | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)                             | As a %<br>of total<br>Shares<br>held (b) | No.<br>(a)  | As a % of<br>total<br>Shares<br>held (b) | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |   |
| (A)             | Promoter<br>&<br>Promoter<br>Group      | 61.37  |  |  |   |  |   |  |  |  |   |  | 2834278                      |                          |                           |   |
| (B)             | Public                                  | 38.63  |  |  |   |  |   |  |  |  |   |  | 1282262                      | 0                        | 0                         | 0 |
| (C)             | Non<br>Promoter-<br>Non Public          |  |  |  |   |  |   |  |  |  |   |  |                              |                          |                           |   |
| (C1)            | Shares<br>underlying<br>DRs             |  |  |  |   |  |   |  |  |  |   |  |                              |                          |                           |   |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts |  |  |  |   |  |   |  |  |  |   |  |                              |                          |                           |   |
|                 | Total                                   | 100  |  |  |   |  |   |  |  |  |   |  | 4116540                      | 0                        | 0                         | 0 |

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr. No.   | 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 Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) |  |  |  |  |  |  |  |
|---|---|----------------------------|--|--|---|--|---|---|-------------|---------|--|--|--------------------------------------|--|--|--|--|--|--|--|
|   |   |                            |  |  |   |  |   | No of Voting (XIV) 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  | 2                          | 164600                                       |  |   | 164600                                       | 3.42  | 164600  |             | 164600  | 3.42   |  |                                      |  |  |  |  |  |  |  |
| (d)   | Any Other (specify)   | 8                          | 2789328                                      |  |   | 2789328                                      | 57.95   | 2789328   |             | 2789328 | 57.95  |  |                                      |  |  |  |  |  |  |  |
| Sub-Total (A)(1)  |   | 10                         | 2953928                                      |  |   | 2953928                                      | 61.37   | 2953928   |             | 2953928 | 61.37  |  |                                      |  |  |  |  |  |  |  |
| (2)   | Foreign   |                            |  |  |   |  |   |   |             |         |  |  |                                      |  |  |  |  |  |  |  |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |   | 10                         | 2953928                                      |  |   | 2953928                                      | 61.37   | 2953928   |             | 2953928 | 61.37  |  |                                      |  |  |  |  |  |  |  |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |  |  |   |  |   |   |             |         |  |  |                                      |  |  |  |  |  |  |  |
| (1)   | Institutions (Domestic)   |                            |  |  |   |  |   |   |             |         |  |  |                                      |  |  |  |  |  |  |  |
| (d)   | Banks   | 2                          | 300  |  |   | 300  | 0.01  | 300   |             | 300     | 0.01   |  |                                      |  |  |  |  |  |  |  |
| Sub-Total (B)(1)  |   | 2                          | 300  |  |   | 300  | 0.01  | 300   |             | 300     | 0.01   |  |                                      |  |  |  |  |  |  |  |
| (2)   | Institutions (Foreign)  |                            |  |  |   |  |   |   |             |         |  |  |                                      |  |  |  |  |  |  |  |
| (3)   | Central Government / State Government(s)  |                            |  |  |   |  |   |   |             |         |  |  |                                      |  |  |  |  |  |  |  |
| (4)   | Non-institutions  |                            |  |  |   |  |   |   |             |         |  |  |                                      |  |  |  |  |  |  |  |
| (g)   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 4725                       | 1157825                                      |  |   | 1157825                                      | 24.05   | 1157825   |             | 1157825 | 24.05  |  |                                      |  |  |  |  |  |  |  |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 12                         | 559603                                       |  |   | 559603                                       | 11.63   | 559603  |             | 559603  | 11.63  |  |                                      |  |  |  |  |  |  |  |
| (i)   | Non Resident Indians (NRIs)   | 239                        | 53478  |  |   | 53478  | 1.11  | 53478   |             | 53478   | 1.11   |  |                                      |  |  |  |  |  |  |  |
| (l)   | Bodies Corporate  | 25                         | 50328  |  |   | 50328  | 1.05  | 50328   |             | 50328   | 1.05   |  |                                      |  |  |  |  |  |  |  |
| (m)   | Any Other (specify)   | 52                         | 37838  |  |   | 37838  | 0.79  | 37838   |             | 37838   | 0.79   |  |                                      |  |  |  |  |  |  |  |
| Sub-Total (B)(4)  |   | 5053                       | 1859072                                      |  |   | 1859072                                      | 38.62   | 1859072   |             | 1859072 | 38.62  |  |                                      |  |  |  |  |  |  |  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)           |   | 5055                       | 1859372                                      |  |   | 1859372                                      | 38.63   | 1859372   |             | 1859372 | 38.63  |  |                                      |  |  |  |  |  |  |  |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |  |  |   |  |   |   |             |         |  |  |                                      |  |  |  |  |  |  |  |
| Total (A+B+C2)  |   | 5065                       | 4813300                                      |  |   | 4813300                                      | 100   | 4813300   |             | 4813300 | 100  |  |                                      |  |  |  |  |  |  |  |
| Total (A+B+C)   |   | 5065                       | 4813300                                      |  |   | 4813300                                      | 100   | 4813300   |             | 4813300 | 100  |  |                                      |  |  |  |  |  |  |  |

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr. No.  | Category & Name of the Shareholders (I)   | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Sub-categorization of share |                    |               |  |
|--|---|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|-----------------------------|--------------------|---------------|--|
|  |   |  | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) | Sub- category (i)           | Sub- category (ii) | Sub- ca (iii) |  |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                             |                    |               |  |
| (1)  | Indian  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                             |                    |               |  |
| (a)  | Individuals/Hindu undivided Family  | 3.42   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   | 45200                           |                             |                    |               |  |
| (d)  | Any Other (specify)   | 57.95  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   | 2789078                         |                             |                    |               |  |
| Sub-Total (A)(1)   |   | 61.37  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   | 2834278                         |                             |                    |               |  |
| (2)  | Foreign   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                             |                    |               |  |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   | 61.37  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   | 2834278                         |                             |                    |               |  |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                             |                    |               |  |
| (1)  | Institutions (Domestic)   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                             |                    |               |  |
| (d)  | Banks   | 0.01   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   | 0                               | 0                           | 0                  | 0             |  |
| Sub-Total (B)(1)   |   | 0.01   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   | 0                               | 0                           | 0                  | 0             |  |
| (2)  | Institutions (Foreign)  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                             |                    |               |  |
| (3)  | Central Government / State Government(s)  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                             |                    |               |  |
| (4)  | Non-institutions  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                             |                    |               |  |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 24.05  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   | 861115                          | 0                           | 0                  | 0             |  |
| (h)  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 11.63  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   | 323153                          | 0                           | 0                  | 0             |  |
| (i)  | Non Resident Indians (NRIs)   | 1.11   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   | 12578                           | 0                           | 0                  | 0             |  |
| (l)  | Bodies Corporate  | 1.05   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   | 47578                           | 0                           | 0                  | 0             |  |
| (m)  | Any Other (specify)   | 0.79   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   | 37838                           | 0                           | 0                  | 0             |  |
| Sub-Total (B)(4)   |   | 38.62  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   | 1282262                         | 0                           | 0                  | 0             |  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)            |   | 38.63  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   | 1282262                         | 0                           | 0                  | 0             |  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                             |                    |               |  |
| Total (A+B+C2)   |   | 100  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   | 4116540                         |                             |                    |               |  |
| Total (A+B+C)  |   | 100  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   | 4116540                         |                             |                    |               |  |

|  |                   |
|--|-------------------|
| Disclosure of notes on shareholding pattern  | Textual<br>Inform |
| Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage | Textual<br>Inform |

| Text Block             |   |
|------------------------|---|
| Textual Information(1) | 1. Under Annexure-B, Table VI-Statement Showing Foreign Ownership Limit in the Board approved limits Column; We have mentioned the aggregate Sectoral/Statutory Cap (FPI Permissible Limit: 24.00% & NRI (Repatriable) Permissible Limit: 10.00%) Prescribed by Government/Regulatory Authorities. 2. Under Annexure-B, Table VI-Statement Showing Foreign Ownership Limit in limits utilized Column; we have considered the shareholding of NRI only. 3. For the word of Previous Under Annexure-B, Table VI-Statement Showing Foreign Ownership Limit; we have assumed it as Previous Year.   |
| Textual Information(2) | *Clarification on Physical Promoter Shareholding* C.J.Gelatine Products Limited is committed to adhering to all applicable regulations and maintaining good corporate governance practices. We have duly noted the observation regarding physical shares and wish to provide the following historical context: 1. The Company was originally incorporated in 1980 and subsequently listed on the Bombay Stock Exchange on November 20, 1985. 2. The equity shares were issued, allotted, and listed in physical mode during that era, which is why the shares in question were held physically by certain members of the Promoter Group. 3. The physical shares currently listed under the Promoter category belong to relatives of the First Generation of the C.J.Gelatine Products Limited. 4. Crucially, these specific shareholders are not traceable and the Company has been unable to establish contact with them despite multiple attempts following the mandatory dematerialisation process. Given that these specific shareholders: Have physical shareholding allotted in 1985. Are untraceable and in a state of no-contact for a considerable period. Do not actively participate in the Company's management or operations. Therefore, we are unable to compel the dematerialisation of these shares. Hence, we respectfully request the Exchange to provide a suitable solution. We are committed to complying with all laws and regulations in letter and spirit and await your guidance on this matter. |

| Individuals/Hindu undivided Family  |              |                   |                                       |
|---|--------------|-------------------|---------------------------------------|
| Sr. No.   | 1            | 2                 |                                       |
| Name of the Shareholders (I)  | SACHIV SAHNI | ASCHARAJLAL SAHNI | <a href="#">Click here to go back</a> |
| PAN (II)  | AAEPP3499E   | AAZPS5666D        | Total                                 |
| No. of fully paid up equity shares held (IV)  | 45200        | 119400            | 164600                                |
| Total nos. shares held (VII) = (IV)+(V)+(VI)  | 45200        | 119400            | 164600                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 0.94         | 2.48              | 3.42                                  |
| Number of Voting Rights held in each class of securities (IX)   |              |                   |                                       |
| Class eg:X  | 45200        | 119400            | 164600                                |
| Total   | 45200        | 119400            | 164600                                |
| Total as a % of Total Voting rights   | 0.94         | 2.48              | 3.42                                  |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)  | 45200        | 119400            | 164600                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 0.94         | 2.48              | 3.42                                  |
| Number of equity shares held in dematerialized form (XVIII)   | 45200        | 0                 | 45200                                 |
| Reason for not providing PAN  |              |                   |                                       |
| Reason for not providing PAN  |              |                   |                                       |
| Shareholder type  | Promoter     | Promoter          |                                       |



| <b>Any Other (specify)</b>   |                |                                       |
|--|----------------|---------------------------------------|
| Sr. No.  | 8              |                                       |
| Category   | Other          | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | SUCHITA SARAN  |                                       |
| PAN (II)   | AAVPS6196A     | Total                                 |
| No. of the Shareholders (I)  | 1              | 8                                     |
| No. of fully paid up equity shares held (IV)   | 50             | 2789328                               |
| Total nos. shares held (VII) = (IV)+(V)+(VI)   | 50             | 2789328                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0              | 57.95                                 |
| Number of Voting Rights held in each class of securities (IX)  |                |                                       |
| Class eg: X  | 50             | 2789328                               |
| Total  | 50             | 2789328                               |
| Total as a % of Total Voting rights  | 0              | 57.95                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 50             | 2789328                               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0              | 57.95                                 |
| Number of equity shares held in dematerialized form (XVIII)  | 0              | 2789078                               |
| Reason for not providing PAN   |                |                                       |
| Reason for not providing PAN   |                |                                       |
| Shareholder type   | Promoter Group |                                       |

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

|   |               |                        |                                       |
|---|---------------|------------------------|---------------------------------------|
| Sr. No.   | 1             | 2                      |                                       |
| Name of the Shareholders (I)  | SANJEEV SIKKA | KRISHAN KUMAR AMLA     | <a href="#">Click here to go back</a> |
| PAN (II)  | AGDPS5121K    | ZZZZZ9999Z             | Total                                 |
| No. of fully paid up equity shares held (IV)  | 71799         | 193200                 | 264999                                |
| Total nos. shares held (VII) = (IV)+(V)+(VI)  | 71799         | 193200                 | 264999                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 1.49          | 4.01                   | 5.51                                  |
| Number of Voting Rights held in each class of securities (IX)   |               |                        |                                       |
| Class eg: X   | 71799         | 193200                 | 264999                                |
| Total   | 71799         | 193200                 | 264999                                |
| Total as a % of Total Voting rights   | 1.49          | 4.01                   | 5.51                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)   | 71799         | 193200                 | 264999                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 1.49          | 4.01                   | 5.51                                  |
| Number of equity shares held in dematerialized form (XIV)   | 71799         | 0                      | 71799                                 |
| Reason for not providing PAN  |               |                        |                                       |
| Reason for not providing PAN  |               | Textual Information(1) |                                       |
| Sub-categorization of shares  |               |                        |                                       |
| Shareholding (No. of shares) under  |               |                        |                                       |
| Sub-category (i)  | 0             | 0                      | 0                                     |
| Sub-category (ii)   | 0             | 0                      | 0                                     |
| Sub-category (iii)  | 0             | 0                      | 0                                     |

**Text Block**

Textual Information(1)

PAN Not Available.

| Any Other (specify)  |          |   |                                       |
|--|----------|---|---------------------------------------|
| Sr. No.  | 1        | 2                                       |                                       |
| Category   | HUF      | Unclaimed or Suspense or Escrow Account |                                       |
| Category / More than 1 percentage  | Category | Category                                |                                       |
| Name of the Shareholders (I)   |          |   | <a href="#">Click here to go back</a> |
| PAN (II)   |          |   | Total                                 |
| No. of the Shareholders (I)  | 51       | 1                                       | 52                                    |
| No. of fully paid up equity shares held (IV)   | 37728    | 110                                     | 37838                                 |
| Total nos. shares held (VII) = (IV)+(V)+(VI)   | 37728    | 110                                     | 37838                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.78     | 0                                       | 0.78                                  |
| Number of Voting Rights held in each class of securities (IX)  |          |   |                                       |
| Class eg: X  | 37728    | 110                                     | 37838                                 |
| Total  | 37728    | 110                                     | 37838                                 |
| Total as a % of Total Voting rights  | 0.78     | 0                                       | 0.78                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 37728    | 110                                     | 37838                                 |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.78     | 0                                       | 0.78                                  |
| Number of equity shares held in dematerialized form (XIV)  | 37728    | 110                                     | 37838                                 |
| Reason for not providing PAN   |          |   |                                       |
| Reason for not providing PAN   |          |   |                                       |
| Sub-categorization of shares   |          |   |                                       |
| Shareholding (No. of shares) under   |          |   |                                       |
| Sub-category (i)   | 0        | 0                                       | 0                                     |
| Sub-category (ii)  | 0        | 0                                       | 0                                     |
| Sub-category (iii)   | 0        | 0                                       | 0                                     |

| Details of Shares which remain unclaimed for Public |                        |  |                                |  |
|---|------------------------|--|--------------------------------|--|
| Sr. No.   | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public shareholders |
| 1   | 3                      | 110  | 110                            | Textual Information(1)   |

**Text Block**

Textual Information(1)

Shares/Securities hold by Ms. Bimla Devi, Mr. Ram Chandra Khare & Ms. Umaben H Popat are still unclaimed and in terms of Regulation 39(4) read with schedule VI of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, M/s Adroit Corporate Services Private Limited have sent three reminders to the concerned shareholders to claim their shares but they have not received any response from the concerned shareholders.

