| onale in the second of the sec | | | | | | | |
|--|------------------------|--|--|--|--|--|--|
| General information about company | | | | | | | |
| Scrip code | 511609 | | | | | | |
| NSE Symbol | | | | | | | |
| MSEI Symbol | | | | | | | |
| ISIN | INE569B01022 | | | | | | |
| Name of the company | ISL CONSULTING 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) | 30-09-2024 | | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | | |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No | | | | | | |

| | Declaration | | | | | | | | | |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|--|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public | | | | | |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No | | | | | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | No | No | No | | | | | |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No | | | | | |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No | | | | | |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No | | | | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | | | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | | | |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | | | | | | |

| Table VI - Statement showing foreign ownership limits | | | | | | | | |
|---|---------------------|---------------------|--|--|--|--|--|--|
| Particular | Approved limits (%) | Limits utilized (%) | | | | | | |
| As on shareholding date | 24 | 5.4 | | | | | | |
| As on the end of previous 1st quarter | 24 | 5.4 | | | | | | |
| As on the end of previous 2nd quarter | 24 | 5.4 | | | | | | |
| As on the end of previous 3rd quarter | 24 | 5.4 | | | | | | |
| As on the end of previous 4th quarter | 24 | 5.4 | | | | | | |

| | | | Table I | - Summa | ry Statement | holding of sp | ecified securities | | | | |
|--------------|--|--------------------|------------|--------------------|---------------|---------------|--|---|---------------|----------|-----------------|
| | y Category of shareholders Nos. Of sharehol | No. of fu | | Partly | No. Of shares | | Shareholding as a % of total no. of shares | Number of Voting Rights held of securities (IX) | | | in each class |
| Category (I) | | (calculated as per | No of Voti | ng (XIV |) Rights | Total as a | | | | | |
| | (II) | (III) | held (IV) | shares held (V) | Receipts (VI) | (V)+ (VI) | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 13 | 14430168 | | | 14430168 | 60.13 | 14430168 | | 14430168 | 60.13 |
| (B) | Public | 8847 | 9569832 | | | 9569832 | 39.87 | 9569832 | | 9569832 | 39.87 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 8860 | 24000000 | | | 24000000 | 100 | 24000000 | | 24000000 | 100 |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | | | |
|----------|---|----------------------------------|---|---|---------------|--|--------------------------------|--|--------------------------|---------------------------|------------------------------|---|---|
| Category | | | | No. Of Shares Underlying Outstanding | assuming full | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares | Sub-categorization of shares | | |
| (I) | shareholder (II) | convertible securities (X) | tanding outstanding vertible rities Underlying Outstanding Warrants (Xi) Convertible securities and No. Of Warrants (Xi) Securities (as a percentage of diluted share capital) (XI)= No. 1000 | | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) Sub- | | Sub- category (ii) | Sub- category (iii) | | | |
| (A) | Promoter & Promoter Group | | | | 60.13 | | | | | 14430168 | | | |
| (B) | Public | | | | 39.87 | | | | | 7164592 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 21594760 | 0 | 0 | 0 |

| | Table II | - Statement | showing sh | areholdi | ng pattern o | f the Promo | oter and Promoto | er Group | | | |
|---|--|----------------------|---------------------|-----------------------------|---|------------------------|---|-----------------------|---------------|---------------------|---------------------------|
| | | | No. of fully | No. Of | N. Of the second | Total nos. | Shareholding as a | Number of class of se | | Rights held (IX) | in each |
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders | paid up equity | Partly paid-up equity | No. Of shares underlying Depository | shares held (VII) = | % of total no. of shares (calculated as per SCRR, | No of Voti | ng (XIV | 7) Rights | Total as a % of |
| | (*) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | Total Voting rights |
| A | Table II - Statement sh | owing sharehol | ding pattern of | f the Promo | oter and Promote | r Group | • | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 10 | 8714610 | | | 8714610 | 36.31 | 8714610 | | 8714610 | 36.31 |
| (d) | Any Other (specify) | 2 | 4307458 | | | 4307458 | 17.95 | 4307458 | | 4307458 | 17.95 |
| Sub-Total (A)(1) | | 12 | 13022068 | | | 13022068 | 54.26 | 13022068 | | 13022068 | 54.26 |
| (2) | Foreign | l | ļ | ļ | | <u> </u> | | ! | 1 | ļ | ļ |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | 1 | 1408100 | | | 1408100 | 5.87 | 1408100 | | 1408100 | 5.87 |
| Sub-Total (A)(2) | | 1 | 1408100 | | | 1408100 | 5.87 | 1408100 | | 1408100 | 5.87 |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 13 | 14430168 | | | 14430168 | 60.13 | 14430168 | | 14430168 | 60.13 |
| В | Table III - Statement sl | howing shareho | lding pattern o | of the Publi | c shareholder | • | | • | | • | |
| (1) | Institutions (Domestic) |) | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / | State Governme | ent(s) | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 8782 | 4622842 | | | 4622842 | 19.26 | 4622842 | | 4622842 | 19.26 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 6 | 2730665 | | | 2730665 | 11.38 | 2730665 | | 2730665 | 11.38 |
| (i) | Non Resident Indians (NRIs) | 4 | 1400 | | | 1400 | 0.01 | 1400 | | 1400 | 0.01 |
| (1) | Bodies Corporate | 34 | 2186248 | | | 2186248 | 9.11 | 2186248 | | 2186248 | 9.11 |
| (m) | Any Other (specify) | 21 | 28677 | | | 28677 | 0.12 | 28677 | | 28677 | 0.12 |
| Sub-Total (B)(4) | | 8847 | 9569832 | | | 9569832 | 39.87 | 9569832 | | 9569832 | 39.87 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4) | | 8847 | 9569832 | | | 9569832 | 39.87 | 9569832 | | 9569832 | 39.87 |
| С | Table IV - Statement sl | howing shareho | lding pattern o | of the Non | Promoter- Non F | ublic shareho | lder | | | | |
| Total (A+B+C2 | | 8860 | 24000000 | | | 24000000 | 100 | 24000000 | | 24000000 | 100 |
| Total (A+B+C) | | 8860 | 24000000 | | | 24000000 | 100 | 24000000 | | 24000000 | 100 |

| | Ta | ble II - State | ment showing | shareholding pa | ttern | of the I | Prom | oter and | Promoter Gro | up | | |
|---|---|---|--------------------------|---|-------|---------------------------------|--|---------------------------------|---------------------------------|------------------------------|--------------------------|---------------------------|
| Sr. | Shares Underlying | Of No. of Underlying Shares Outstanding | Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of | Loc | nber of ked in res (XII) | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in | Sub-categorization of shares | | |
| | convertible securities (X) | Warrants (Xi) | No. Of Warrants (Xi) (a) | diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| A | Table II - State | able II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | 1 | | |
| (a) | | | | 36.31 | | | | | 8714610 | 1 | | |
| (d) | | | | 17.95 | | | | | 4307458 | 1 | | |
| Sub-Total (A) (1) | | | | 54.26 | | | | | 13022068 | | | |
| (2) | Foreign | | | | | | | | | 1 | | |
| (a) | | | | 5.87 | | | | | 1408100 | 1 | | |
| Sub-Total (A) (2) | | | | 5.87 | | | | | 1408100 | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 60.13 | | | | | 14430168 | | | |
| В | Table III - Stat | ement showing | shareholding pat | ttern of the Public sh | areho | lder | | | | | | |
| (1) | Institutions (D | omestic) | | | | | | | | | | |
| (2) | Institutions (Fo | oreign) | | | | | | | |] | | |
| (3) | Central Govern | nment / State G | overnment(s) | | | | | | | 1 | | |
| (4) | Non-institution | ns | | | | | | | |] | | |
| (g) | | | | 19.26 | | | | | 2266002 | 0 | 0 | 0 |
| (h) | | | | 11.38 | | | | | 2730465 | 0 | 0 | 0 |
| (i) | | | | 0.01 | | | | | 1400 | 0 | 0 | 0 |
| (1) | | | | 9.11 | | | | | 2140048 | 0 | 0 | 0 |
| (m) | | | | 0.12 | | | | | 26677 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 39.87 | | | | | 7164592 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4) | | | | 39.87 | | | | | 7164592 | 0 | 0 | 0 |
| С | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 21594760 | | | |
| Total (A+B+C | | | | 100 | | | | | 21594760 | | | |

| | | | Individuals/Hir | ıdu undivided Fan | nily | | |
|---|---------------------------------|---------------------------------|---------------------|--------------------------------|------------------------------|----------------------------------|-----------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | HITESH CHHAGANLAL KOTHARI | RAJUBEN KARSANLAL KOTHARI | REEMA ANKIT SHAH | ARTI HITESHKUMAR KOTHARI | HITESH CHHAGANLAL HUF. | GITABEN DIPAKKUMAR THAKKAR | SHARDABEN GOKULBHAI THAKKAR |
| PAN (II) | AEJPK4024P | ADGPK2881E | ANDPK9601R | ANDPK9600Q | AADHH2784R | AOAPT2402D | AAVPT3738P |
| No. of fully paid up equity shares held (IV) | 2002400 | 1770350 | 1584210 | 1239350 | 1038100 | 539200 | 506600 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2002400 | 1770350 | 1584210 | 1239350 | 1038100 | 539200 | 506600 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 8.34 | 7.38 | 6.6 | 5.16 | 4.33 | 2.25 | 2.11 |
| Number of Voting | Rights held in each c | lass of securities (IX | () | | | | |
| Class eg:X | 2002400 | 1770350 | 1584210 | 1239350 | 1038100 | 539200 | 506600 |
| Class eg:y | | | | | | | |
| Total | 2002400 | 1770350 | 1584210 | 1239350 | 1038100 | 539200 | 506600 |
| Total as a % of Total Voting rights | 8.34 | 7.38 | 6.6 | 5.16 | 4.33 | 2.25 | 2.11 |
| 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) | 8.34 | 7.38 | 6.6 | 5.16 | 4.33 | 2.25 | 2.11 |
| 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) | 2002400 | 1770350 | 1584210 | 1239350 | 1038100 | 539200 | 506600 |
| Reason for not pro | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter Group | Promoter Group |

| | Indiv | iduals/Hindu undivided Family | | |
|---|--|-------------------------------|---------------|-----------------------|
| Searial No. | 8 | 9 | 10 | |
| Name of the Shareholders (I) | ARUNABEN JAYNTILAL KOTHARI | JAYANTILAL KARSANLAL KOTHARI | ANKIT J. SHAH | Click here to go back |
| PAN (II) | ADIPK7036R | ADGPK2884B | ACJPS9451J | Total |
| No. of fully paid up equity shares held (IV) | 31800 | 1400 | 1200 | 8714610 |
| No. Of Partly paid- up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 31800 | 1400 | 1200 | 8714610 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.13 | 0.01 | 0.01 | 36.31 |
| Number of Voting l | Rights held in each class of securities (IX) | | | |
| Class eg:X | 31800 | 1400 | 1200 | 8714610 |
| Class eg:y | | | | |
| Total | 31800 | 1400 | 1200 | 8714610 |
| Total as a % of Total Voting rights | 0.13 | 0.01 | 0.01 | 36.31 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.13 | 0.01 | 0.01 | 36.31 |
| Number of Locked | in shares (XII) | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Shares J | pledged or otherwise encumbered (XIII) | | | |
| No. (a) | | | | |

| As a % of total Shares held (b) | | | | |
|--|----------------|----------------|----------------|---------|
| Number of equity shares held in dematerialized form (XIV) | 31800 | 1400 | 1200 | 8714610 |
| Reason for not pro | viding PAN | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | |

| | | Any Other (specify) | |
|---|--|-------------------------------------|-----------------------|
| Searial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | REEM BROKING PRIVATE LIMITED | INNOVATION SOFTWARE EXPORTS LIMITED | |
| PAN (II) | AAECR4714K | AAACI1596C | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 4032658 | 274800 | 4307458 |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4032658 | 274800 | 4307458 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 16.8 | 1.15 | 17.95 |
| Number of Voting | Rights held in each class of securities (IX) | | |
| Class eg: X | 4032658 | 274800 | 4307458 |
| Class eg:y | | | |
| Total | 4032658 | 274800 | 4307458 |
| Total as a % of Total Voting rights | 16.8 | 1.15 | 17.95 |
| 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) | 16.8 | 1.15 | 17.95 |
| Number of Locked | in shares (XII) | • | • |
| No. (a) | | | |

| As a % of total Shares held (b) | | | | | |
|--|---|----------------|---------|--|--|
| Number of Shares | 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) | 4032658 | 274800 | 4307458 | | |
| Reason for not pro | Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter Group | Promoter Group | | | |

| Individuals (NonResident Individuals/ Foreign Individuals) | | | |
|---|--|-----------------------|--|
| Searial No. | 1 | | |
| Name of the Shareholders (I) | CHHAGANLAL KARSHANLAL KOTHARI | Click here to go back | |
| PAN (II) | ABGPK5004K | Total | |
| No. of fully paid up equity shares held (IV) | 1408100 | 1408100 | |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1408100 | 1408100 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.87 | 5.87 | |
| Number of Voting I | Rights held in each class of securities (IX) | | |
| Class eg: X | 1408100 | 1408100 | |
| Class eg:y | | | |
| Total | 1408100 | 1408100 | |
| Total as a % of Total Voting rights | 5.87 | 5.87 | |
| 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) | 5.87 | 5.87 | |
| 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) | 1408100 | 1408100 |
| Reason for not pro- | viding PAN | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| | Bodies Corporate | | | | |
|---|--|--------------------------------|-----------------------|--|--|
| Searial No. | 1 | 2 | | | |
| Name of the Shareholders (I) | JAMIE PROPERTIES PRIVATE LIMITED | MUKUL REALTORS PRIVATE LIMITED | Click here to go back | | |
| PAN (II) | AACCJ2202Q | AAECM6138L | Total | | |
| No. of fully paid up equity shares held (IV) | 1195948 | 338700 | 1534648 | | |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1195948 | 338700 | 1534648 | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.98 | 1.41 | 6.39 | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | |
| Class eg: X | 1195948 | 338700 | 1534648 | | |
| Class eg:y | | | | | |
| Total | 1195948 | 338700 | 1534648 | | |
| Total as a % of Total Voting rights | 4.98 | 1.41 | 6.39 | | |
| 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) | 4.98 | 1.41 | 6.39 | | |
| Number of Locked | in shares (XII) | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |

| Number of equity shares held in dematerialized form (XIV) | 1195948 | 338700 | 1534648 | |
|--|------------------------------------|--------|---------|--|
| Reason for not pro- | viding PAN | | | |
| Reason for not providing PAN | | | | |
| Sub-categorization | of shares | | | |
| Shareholding (No. | Shareholding (No. of shares) under | | | |
| Sub-category (i) | 0 | 0 | 0 | |
| Sub-category (ii) | 0 | 0 | 0 | |
| Sub-category (iii) | 0 | 0 | 0 | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | |
|--|-------------------------|---------------------------------|--------------------------------|--------------------------|---------------------------------|--------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | SHANTABEN C. THAKKAR | JAYSHREEBEN BHARATBHAI TANNA | GEETABEN KIRTILAL PARMAR | DIPAK KIRTILAL PARMAR | SANJAY SHYAMSUNDAR PODDAR | DHIRAJKUMAR C THAKKAR |
| PAN (II) | AJJPT5308A | ADLPT7001L | CIVPP1070Q | EGCPP0926A | ACMPP9786C | AJJPT3362L |
| No. of fully paid up equity shares held (IV) | 551564 | 481054 | 251629 | 315805 | 758100 | 372513 |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 551564 | 481054 | 251629 | 315805 | 758100 | 372513 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.3 | 2 | 1.05 | 1.32 | 3.16 | 1.55 |
| Number of Voting | Rights held in each cl | ass of securities (IX) | | | | |
| Class eg: X | 551564 | 481054 | 251629 | 315805 | 758100 | 372513 |
| Class eg:y | | | | | | |
| Total | 551564 | 481054 | 251629 | 315805 | 758100 | 372513 |
| Total as a % of Total Voting rights | 2.3 | 2 | 1.05 | 1.32 | 3.16 | 1.55 |
| 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) | 2.3 | 2 | 1.05 | 1.32 | 3.16 | 1.55 |
| Number of Locked | in shares (XII) | T | | Γ | Γ | T |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in | 551364 | 481054 | 251629 | 315805 | 758100 | 372513 |

| dematerialized form (XIV) | | | | | | |
|------------------------------|------------|---|---|---|---|---|
| Reason for not pro- | viding PAN | | | | | |
| Reason for not providing PAN | | | | | | |
| Sub-categorization | of shares | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 |

| | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |
|---|---|
| Searial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 2730665 |
| No. Of Partly paid- up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2730665 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 11.38 |
| Number of Voting | Rights held in each class of securities (IX) |
| Class eg: X | 2730665 |
| Class eg:y | |
| Total | 2730665 |
| Total as a % of Total Voting rights | 11.38 |
| 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) | 11.38 |
| Number of Locked | in shares (XII) |
| No. (a) | |
| As a % of total Shares held (b) | |

| Number of equity shares held in dematerialized form (XIV) | 2730465 | |
|--|------------------------------------|--|
| Reason for not prov | viding PAN | |
| Reason for not providing PAN | | |
| Sub-categorization | ub-categorization of shares | |
| Shareholding (No. | Shareholding (No. of shares) under | |
| Sub-category (i) | 0 | |
| Sub-category (ii) | 0 | |
| Sub-category (iii) | 0 | |

| | Any Other (specify) | | | | |
|---|--|----------|-----------------------|--|--|
| Searial No. | 1 | 2 | | | |
| Category | Clearing Members | HUF | | | |
| Category / More than 1 percentage | Category | Category | | | |
| Name of the Shareholders (I) | | | Click here to go back | | |
| PAN (II) | | | Total | | |
| No. of the Shareholders (I) | 4 | 17 | 21 | | |
| No. of fully paid up equity shares held (IV) | 23600 | 5077 | 28677 | | |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 23600 | 5077 | 28677 | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.1 | 0.02 | 0.12 | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | |
| Class eg: X | 23600 | 5077 | 28677 | | |
| Class eg:y | | | | | |
| Total | 23600 | 5077 | 28677 | | |
| Total as a % of Total Voting rights | 0.1 | 0.02 | 0.12 | | |
| 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) | 0.02 | 0.12 | | |

| No. (a) | | | |
|--|------------------|------|-------|
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 23600 | 3077 | 26677 |
| Reason for not pro | viding 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 |