

| <b>General information about company</b>   |                        |
|--|------------------------|
| Scrip code   | 511609                 |
| NSE Symbol   | NOTLISTED              |
| MSEI Symbol  | NOTLISTED              |
| 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)                | 30-09-2025             |
| 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     |                             |                    |                          |

| <b>Table VI - Statement showing foreign ownership limits</b> |                            |                            |
|--|----------------------------|----------------------------|
| <b>Particular</b>  | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
| As on shareholding date                                      | 24                         | 5.43                       |
| As on the end of previous 1st quarter                        | 24                         | 5.43                       |
| As on the end of previous 2nd quarter                        | 24                         | 5.43                       |
| As on the end of previous 3rd quarter                        | 24                         | 5.43                       |
| As on the end of previous 4th quarter                        | 24                         | 5.43                       |

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

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) |                         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|--|--|--------------------------------------|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          |  |  |                                      | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg:X  | Class eg:Y | Total    |  |  |                                      |                         |
| (A)          | Promoter & Promoter Group      | 13                         | 14428786                                     |  |   | 14428786                                       | 60.12   | 14428786  |            | 14428786 | 60.12  |  |                                      |                         |
| (B)          | Public                         | 9036                       | 9571214                                      |  |   | 9571214  | 39.88   | 9571214   |            | 9571214  | 39.88  |  |                                      |                         |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |  |  |                                      |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |  |  |                                      |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |  |  |                                      |                         |
|              | Total                          | 9049                       | 24000000                                     |  |   | 24000000                                       | 100   | 24000000  |            | 24000000 | 100  |  |                                      |                         |

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

| Category (I) | Category of shareholder (II)   | 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) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|---|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|              |                                |   | 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-category (iii) |
| (A)          | Promoter & Promoter Group      | 60.12   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 14428786  |                              |                   |                    |
| (B)          | Public                         | 39.88   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 7196974   | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          | 100   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 21625760  | 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. C Outst: ESOP Grant (XC) |                                     |
|--|---|----------------------------|--|--|---|--|---|---|-------------|----------|--|--|------------------------------|-------------------------------------|
|  |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |             |          |  |  |                              | Total as a % of Total Voting rights |
|  |   |                            |  |  |   |  |   | Class eg: X   | Class eg: Y | Total    |  |  |                              |                                     |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                            |  |  |   |  |   |   |             |          |  |  |                              |                                     |
| (1)  | Indian  |                            |  |  |   |  |   |   |             |          |  |  |                              |                                     |
| (a)  | Individuals/Hindu undivided Family  | 10                         | 8713228                                      |  |   | 8713228  | 36.31   | 8713228   |             | 8713228  | 36.31  |  |                              |                                     |
| (d)  | Any Other (specify)   | 2                          | 4307458                                      |  |   | 4307458  | 17.95   | 4307458   |             | 4307458  | 17.95  |  |                              |                                     |
| Sub-Total (A)(1)   |   | 12                         | 13020686                                     |  |   | 13020686                                       | 54.25   | 13020686  |             | 13020686 | 54.25  |  |                              |                                     |
| (2)  | Foreign   |                            |  |  |   |  |   |   |             |          |  |  |                              |                                     |
| (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                         | 14428786                                     |  |   | 14428786                                       | 60.12   | 14428786  |             | 14428786 | 60.12  |  |                              |                                     |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |  |  |   |  |   |   |             |          |  |  |                              |                                     |
| (1)  | Institutions (Domestic)   |                            |  |  |   |  |   |   |             |          |  |  |                              |                                     |
| (2)  | Institutions (Foreign)  |                            |  |  |   |  |   |   |             |          |  |  |                              |                                     |
| (3)  | Central Government / State Government(s)  |                            |  |  |   |  |   |   |             |          |  |  |                              |                                     |
| (4)  | Non-institutions  |                            |  |  |   |  |   |   |             |          |  |  |                              |                                     |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 8967                       | 5047380                                      |  |   | 5047380  | 21.03   | 5047380   |             | 5047380  | 21.03  |  |                              |                                     |
| (h)  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 5                          | 2536961                                      |  |   | 2536961  | 10.57   | 2536961   |             | 2536961  | 10.57  |  |                              |                                     |
| (i)  | Non Resident Indians (NRIs)   | 5                          | 6868   |  |   | 6868   | 0.03  | 6868  |             | 6868     | 0.03   |  |                              |                                     |
| (l)  | Bodies Corporate  | 35                         | 1968849                                      |  |   | 1968849  | 8.2   | 1968849   |             | 1968849  | 8.2  |  |                              |                                     |
| (m)  | Any Other (specify)   | 24                         | 11156  |  |   | 11156  | 0.05  | 11156   |             | 11156    | 0.05   |  |                              |                                     |
| Sub-Total (B)(4)   |   | 9036                       | 9571214                                      |  |   | 9571214  | 39.88   | 9571214   |             | 9571214  | 39.88  |  |                              |                                     |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)            |   | 9036                       | 9571214                                      |  |   | 9571214  | 39.88   | 9571214   |             | 9571214  | 39.88  |  |                              |                                     |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |  |  |   |  |   |   |             |          |  |  |                              |                                     |
| Total (A+B+C2)   |   | 9049                       | 24000000                                     |  |   | 24000000                                       | 100   | 24000000  |             | 24000000 | 100  |  |                              |                                     |
| Total (A+B+C)  |   | 9049                       | 24000000                                     |  |   | 24000000                                       | 100   | 24000000  |             | 24000000 | 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) |                                 | Number of equity shares held in dematerialized form (XVIII) | 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-category (iii) |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                             |                   |                    |
| (1)  | Indian  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                             |                   |                    |
| (a)  | Individuals/Hindu undivided Family  | 36.31  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 8713228   |                             |                   |                    |
| (d)  | Any Other (specify)   | 17.95  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 4307458   |                             |                   |                    |
| Sub-Total (A)(1)   |   | 54.25  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 13020686  |                             |                   |                    |
| (2)  | Foreign   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                             |                   |                    |
| (a)  | Individuals (NonResident Individuals/ Foreign Individuals)                                    | 5.87   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1408100   |                             |                   |                    |
| Sub-Total (A)(2)   |   | 5.87   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1408100   |                             |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |   | 60.12  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 14428786  |                             |                   |                    |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                             |                   |                    |
| (1)  | Institutions (Domestic)   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                             |                   |                    |
| (2)  | Institutions (Foreign)  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                             |                   |                    |
| (3)  | Central Government / State Government(s)  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                             |                   |                    |
| (4)  | Non-institutions  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                             |                   |                    |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 21.03  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 2721540   | 0                           | 0                 | 0                  |
| (h)  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 10.57  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 2536761   | 0                           | 0                 | 0                  |
| (i)  | Non Resident Indians (NRIs)   | 0.03   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 6868  | 0                           | 0                 | 0                  |
| (l)  | Bodies Corporate  | 8.2  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1922649   | 0                           | 0                 | 0                  |
| (m)  | Any Other (specify)   | 0.05   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 9156  | 0                           | 0                 | 0                  |
| Sub-Total (B)(4)   |   | 39.88  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 7196974   | 0                           | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                            |   | 39.88  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 7196974   | 0                           | 0                 | 0                  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                             |                   |                    |

|                |  |     |  |  |  |  |  |  |  |  |  |  |          |  |
|----------------|--|-----|--|--|--|--|--|--|--|--|--|--|----------|--|
| Total (A+B+C2) |  | 100 |  |  |  |  |  |  |  |  |  |  | 21625760 |  |
| Total (A+B+C)  |  | 100 |  |  |  |  |  |  |  |  |  |  | 21625760 |  |

| Individuals/Hindu undivided Family   |                                |                           |                  |                          |                         |                            |                             |
|--|--------------------------------|---------------------------|------------------|--------------------------|-------------------------|----------------------------|-----------------------------|
| Sr. No.  | 1                              | 2                         | 3                | 4                        | 5                       | 6                          | 7                           |
| Name of the Shareholders (I)   | HITESHKUMAR 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                      |
| 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 class of securities (IX)  |                                |                           |                  |                          |                         |                            |                             |
| Class eg:X   | 2002400                        | 1770350                   | 1584210          | 1239350                  | 1038100                 | 539200                     | 506600                      |
| 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                        |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 2002400                        | 1770350                   | 1584210          | 1239350                  | 1038100                 | 539200                     | 506600                      |
| 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) | 8.34                           | 7.38                      | 6.6              | 5.16                     | 4.33                    | 2.25                       | 2.11                        |
| Number of equity shares held in dematerialized form (XVIII)  | 2002400                        | 1770350                   | 1584210          | 1239350                  | 1038100                 | 539200                     | 506600                      |
| Reason for not providing PAN   |                                |                           |                  |                          |                         |                            |                             |
| Reason for not providing PAN   |                                |                           |                  |                          |                         |                            |                             |
| Shareholder type   | Promoter                       | Promoter                  | Promoter         | Promoter                 | Promoter                | Promoter Group             | Promoter Group              |

| Individuals/Hindu undivided Family   |                            |                |                              |                                       |
|--|----------------------------|----------------|------------------------------|---------------------------------------|
| Sr. No.  | 8                          | 9              | 10                           |                                       |
| Name of the Shareholders (I)   | ARUNABEN JAYNTILAL KOTHARI | ANKIT J. SHAH  | JAYANTILAL KARSANLAL KOTHARI | <a href="#">Click here to go back</a> |
| PAN (II)   | ADIPK7036R                 | ACJPS9451J     | ADGPK2884B                   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 31800                      | 1200           | 18                           | 8713228                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 31800                      | 1200           | 18                           | 8713228                               |
| 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                            | 36.31                                 |
| Number of Voting Rights held in each class of securities (IX)  |                            |                |                              |                                       |
| Class eg:X   | 31800                      | 1200           | 18                           | 8713228                               |
| Total  | 31800                      | 1200           | 18                           | 8713228                               |
| Total as a % of Total Voting rights  | 0.13                       | 0.01           | 0                            | 36.31                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 31800                      | 1200           | 18                           | 8713228                               |
| 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) | 0.13                       | 0.01           | 0                            | 36.31                                 |
| Number of equity shares held in dematerialized form (XVIII)  | 31800                      | 1200           | 18                           | 8713228                               |
| Reason for not providing PAN   |                            |                |                              |                                       |
| Reason for not providing PAN   |                            |                |                              |                                       |
| Shareholder type   | Promoter Group             | Promoter Group | Promoter Group               |                                       |

| <b>Any Other (specify)</b>   |                              |                                     |                                       |
|--|------------------------------|-------------------------------------|---------------------------------------|
| Sr. No.  | 1                            | 2                                   |                                       |
| Category   | Bodies Corporate             | Bodies Corporate                    | <a href="#">Click here to go back</a> |
| 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                               |
| 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                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                              |                                     |                                       |
| Class eg: X  | 4032658                      | 274800                              | 4307458                               |
| Total  | 4032658                      | 274800                              | 4307458                               |
| Total as a % of Total Voting rights  | 16.8                         | 1.15                                | 17.95                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 4032658                      | 274800                              | 4307458                               |
| 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) | 16.8                         | 1.15                                | 17.95                                 |
| Number of equity shares held in dematerialized form (XVIII)  | 4032658                      | 274800                              | 4307458                               |
| <b>Reason for not providing PAN</b>  |                              |                                     |                                       |
| Reason for not providing PAN   |                              |                                     |                                       |
| Shareholder type   | Promoter Group               | Promoter Group                      |                                       |

| <b>Individuals (NonResident Individuals/ Foreign Individuals)</b>  |                               |                                       |
|--|-------------------------------|---------------------------------------|
| Sr. No.  | 1                             |                                       |
| Name of the Shareholders (I)   | CHHAGANLAL KARSHANLAL KOTHARI | <a href="#">Click here to go back</a> |
| PAN (II)   | ABGPK5004K                    | Total                                 |
| No. of fully paid up equity shares held (IV)   | 1408100                       | 1408100                               |
| 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                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                               |                                       |
| Class eg: X  | 1408100                       | 1408100                               |
| Total  | 1408100                       | 1408100                               |
| Total as a % of Total Voting rights  | 5.87                          | 5.87                                  |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 1408100                       | 1408100                               |
| 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) | 5.87                          | 5.87                                  |
| Number of equity shares held in dematerialized form (XVIII)  | 1408100                       | 1408100                               |
| <b>Reason for not providing PAN</b>  |                               |                                       |
| Reason for not providing PAN   |                               |                                       |
| Shareholder type   | Promoter                      |                                       |

| <b>Bodies Corporate</b>  |                                  |                                |                                       |
|--|----------------------------------|--------------------------------|---------------------------------------|
| Sr. No.  | 1                                | 2                              |                                       |
| Name of the Shareholders (I)   | JAMIE PROPERTIES PRIVATE LIMITED | MUKUL REALTORS PRIVATE LIMITED | <a href="#">Click here to go back</a> |
| PAN (II)   | AACCJ2202Q                       | AAECM6138L                     | Total                                 |
| No. of fully paid up equity shares held (IV)   | 1195948                          | 338700                         | 1534648                               |
| 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                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                                  |                                |                                       |
| Class eg: X  | 1195948                          | 338700                         | 1534648                               |
| Total  | 1195948                          | 338700                         | 1534648                               |
| Total as a % of Total Voting rights  | 4.98                             | 1.41                           | 6.39                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 1195948                          | 338700                         | 1534648                               |
| 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) | 4.98                             | 1.41                           | 6.39                                  |
| Number of equity shares held in dematerialized form (XIV)  | 1195948                          | 338700                         | 1534648                               |
| <b>Reason for not providing PAN</b>  |                                  |                                |                                       |
| Reason for not providing PAN   |                                  |                                |                                       |
| <b>Sub-categorization of shares</b>  |                                  |                                |                                       |
| <b>Shareholding (No. of shares) under</b>  |                                  |                                |                                       |
| 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.  |                      |                              |                       |                           |                       |                                       |
|--|----------------------|------------------------------|-----------------------|---------------------------|-----------------------|---------------------------------------|
| Sr. No.  | 1                    | 2                            | 3                     | 4                         | 5                     |                                       |
| Name of the Shareholders (I)   | SHANTABEN C. THAKKAR | JAYSHREEBEN BHARATBHAI TANNA | DIPAK KIRTILAL PARMAR | SANJAY SHYAMSUNDAR PODDAR | DHIRAJKUMAR C THAKKAR | <a href="#">Click here to go back</a> |
| PAN (II)   | AJJPT5308A           | ADLPT7001L                   | EGCPP0926A            | ACMPP9786C                | AJJPT3362L            | Total                                 |
| No. of fully paid up equity shares held (IV)   | 551564               | 481054                       | 374536                | 757294                    | 372513                | 2536961                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 551564               | 481054                       | 374536                | 757294                    | 372513                | 2536961                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.3                  | 2                            | 1.56                  | 3.16                      | 1.55                  | 10.57                                 |
| Number of Voting Rights held in each class of securities (IX)  |                      |                              |                       |                           |                       |                                       |
| Class eg: X  | 551564               | 481054                       | 374536                | 757294                    | 372513                | 2536961                               |
| Total  | 551564               | 481054                       | 374536                | 757294                    | 372513                | 2536961                               |
| Total as a % of Total Voting rights  | 2.3                  | 2                            | 1.56                  | 3.16                      | 1.55                  | 10.57                                 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 551564               | 481054                       | 374536                | 757294                    | 372513                | 2536961                               |
| 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) | 2.3                  | 2                            | 1.56                  | 3.16                      | 1.55                  | 10.57                                 |
| Number of equity shares held in dematerialized form (XIV)  | 551364               | 481054                       | 374536                | 757294                    | 372513                | 2536761                               |
| 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                     | 0                         | 0                     | 0                                     |
| Sub-category (ii)  | 0                    | 0                            | 0                     | 0                         | 0                     | 0                                     |
| Sub-category (iii)   | 0                    | 0                            | 0                     | 0                         | 0                     | 0                                     |

| Any Other (specify)  |          |                  |          |                                       |
|--|----------|------------------|----------|---------------------------------------|
| Sr. No.  | 1        | 2                | 3        |                                       |
| Category   | LLP      | Clearing Members | HUF      |                                       |
| Category / More than 1 percentage  | Category | Category         | Category |                                       |
| Name of the Shareholders (I)   |          |                  |          | <a href="#">Click here to go back</a> |
| PAN (II)   |          |                  |          | Total                                 |
| No. of the Shareholders (I)  | 1        | 3                | 20       | 24                                    |
| No. of fully paid up equity shares held (IV)   | 77       | 5000             | 6079     | 11156                                 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 77       | 5000             | 6079     | 11156                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0        | 0.02             | 0.03     | 0.05                                  |
| Number of Voting Rights held in each class of securities (IX)  |          |                  |          |                                       |
| Class eg: X  | 77       | 5000             | 6079     | 11156                                 |
| Total  | 77       | 5000             | 6079     | 11156                                 |
| Total as a % of Total Voting rights  | 0        | 0.02             | 0.03     | 0.05                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 77       | 5000             | 6079     | 11156                                 |
| 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        | 0.02             | 0.03     | 0.05                                  |
| Number of equity shares held in dematerialized form (XIV)  | 77       | 5000             | 4079     | 9156                                  |
| 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        | 0                                     |
| Sub-category (ii)  | 0        | 0                | 0        | 0                                     |
| Sub-category (iii)   | 0        | 0                | 0        | 0                                     |

