

### General information about company

|  |                              |
|--|------------------------------|
| Scrip code   | 532334                       |
| NSE Symbol   | NOTLISTED                    |
| MSEI Symbol  | NOTLISTED                    |
| ISIN   | INE640B01021                 |
| Name of the company  | HB ESTATE DEVELOPERS LIMITED |
| Whether company is SME   | No                           |
| Class of Security  | Equity Shares                |
| Type of report   | Quarterly                    |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2024                   |
| 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?                                 | Yes    | Yes                         | 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               | 100                 | 0.38                |
| As on the end of previous 1st quarter | 100                 | 0.48                |
| As on the end of previous 2nd quarter | 100                 | 0.47                |
| As on the end of previous 3rd quarter | 100                 | 0.4                 |
| As on the end of previous 4th quarter | 100                 | 0.38                |

**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 Voting (XIV) Rights                                     |            |       | Total as a % of (A+B+C) |
|              |                              |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total |                         |

|      |                                |       |          |  |  |          |       |          |  |          |       |
|------|--------------------------------|-------|----------|--|--|----------|-------|----------|--|----------|-------|
| (A)  | Promoter & Promoter Group      | 12    | 13448149 |  |  | 13448149 | 69.11 | 13448149 |  | 13448149 | 69.11 |
| (B)  | Public                         | 67128 | 6011798  |  |  | 6011798  | 30.89 | 6011798  |  | 6011798  | 30.89 |
| (C)  | Non Promoter-Non Public        |       |          |  |  |          |       |          |  |          |       |
| (C1) | Shares underlying DRs          |       |          |  |  |          |       |          |  |          |       |
| (C2) | Shares held by Employee Trusts |       |          |  |  |          |       |          |  |          |       |
|      | Total                          | 67140 | 19459947 |  |  | 19459947 | 100   | 19459947 |  | 19459947 | 100   |

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

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|--------------|------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|              |                              |   |  |  |   | 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) |

|      |   |  |  |  |   |          |       |  |  |          |   |   |   |
|------|---|--|--|--|---|----------|-------|--|--|----------|---|---|---|
|      |   |  |  |  | capital)<br>(XI)=<br>(VII)+(X)<br>As a % of<br>(A+B+C2) |          |       |  |  |          |   |   |   |
| (A)  | Promoter<br>&<br>Promoter<br>Group      |  |  |  | 69.11   | 10087680 | 75.01 |  |  | 13448149 |   |   |   |
| (B)  | Public                                  |  |  |  | 30.89   |          |       |  |  | 4656946  | 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   | 10087680 | 51.84 |  |  | 18105095 | 0 | 0 | 0 |

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

| Sr. | Category &<br>Name of the<br>Shareholders (I) | Nos. Of<br>shareholders<br>(III) | No. of<br>fully paid<br>up equity | No.<br>Of<br>Partly | No. Of<br>shares<br>underlying | Total nos.<br>shares<br>held (VII) | Shareholding<br>as a % of<br>total no. of | Number of Voting Rights held in<br>each class of securities (IX) |  |
|-----|---|----------------------------------|-----------------------------------|---------------------|--------------------------------|------------------------------------|---|--|--|
|     |   |                                  |                                   |                     |                                |                                    |   | No of Voting (XIV) Rights  |  |

|   |  |    | shares held (IV) | paid-up equity shares held (V) | Depository Receipts (VI) | = (IV)+(V)+(VI) | shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total    | Total as a % of Total Voting rights |
|---|--|----|------------------|--------------------------------|--------------------------|-----------------|---|-------------|------------|----------|-------------------------------------|
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |    |                  |                                |                          |                 |   |             |            |          |                                     |
| (1)   | Indian   |    |                  |                                |                          |                 |   |             |            |          |                                     |
| (a)   | Individuals/Hindu undivided Family   | 7  | 11009270         |                                |                          | 11009270        | 56.57   | 11009270    |            | 11009270 | 56.57                               |
| (d)   | Any Other (specify)  | 5  | 2438879          |                                |                          | 2438879         | 12.53   | 2438879     |            | 2438879  | 12.53                               |
| Sub-Total (A)(1)  |  | 12 | 13448149         |                                |                          | 13448149        | 69.11   | 13448149    |            | 13448149 | 69.11                               |
| (2)   | Foreign  |    |                  |                                |                          |                 |   |             |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |  | 12 | 13448149         |                                |                          | 13448149        | 69.11   | 13448149    |            | 13448149 | 69.11                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder         |    |                  |                                |                          |                 |   |             |            |          |                                     |
| (1)   | Institutions (Domestic)  |    |                  |                                |                          |                 |   |             |            |          |                                     |
| (a)   | Mutual Funds   | 8  | 2733             |                                |                          | 2733            | 0.01  | 2733        |            | 2733     | 0.01                                |
| (d)   | Banks  | 4  | 105              |                                |                          | 105             | 0   | 105         |            | 105      | 0                                   |
| (i)   | NBFCs registered with RBI  | 2  | 85               |                                |                          | 85              | 0   | 85          |            | 85       | 0                                   |
| Sub-Total (B)(1)  |  | 14 | 2923             |                                |                          | 2923            | 0.02  | 2923        |            | 2923     | 0.02                                |
| (2)   | Institutions (Foreign)   |    |                  |                                |                          |                 |   |             |            |          |                                     |
| (3)   | Central Government / State Government(s)   |    |                  |                                |                          |                 |   |             |            |          |                                     |

|   |   |       |         |  |  |         |       |         |  |         |       |
|---|---|-------|---------|--|--|---------|-------|---------|--|---------|-------|
| (a)   | Central Government / President of India   | 1     | 836     |  |  | 836     | 0     | 836     |  | 836     | 0     |
| Sub-Total (B)(3)  |   | 1     | 836     |  |  | 836     | 0     | 836     |  | 836     | 0     |
| (4)   | Non-institutions  |       |         |  |  |         |       |         |  |         |       |
| (f)   | Investor Education and Protection Fund (IEPF)   | 1     | 1129645 |  |  | 1129645 | 5.8   | 1129645 |  | 1129645 | 5.8   |
| (g)   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 66318 | 3053768 |  |  | 3053768 | 15.69 | 3053768 |  | 3053768 | 15.69 |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 13    | 1268096 |  |  | 1268096 | 6.52  | 1268096 |  | 1268096 | 6.52  |
| (i)   | Non Resident Indians (NRIs)   | 598   | 73993   |  |  | 73993   | 0.38  | 73993   |  | 73993   | 0.38  |
| (l)   | Bodies Corporate  | 168   | 404157  |  |  | 404157  | 2.08  | 404157  |  | 404157  | 2.08  |
| (m)   | Any Other (specify)   | 15    | 78380   |  |  | 78380   | 0.4   | 78380   |  | 78380   | 0.4   |
| Sub-Total (B)(4)  |   | 67113 | 6008039 |  |  | 6008039 | 30.87 | 6008039 |  | 6008039 | 30.87 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |   | 67128 | 6011798 |  |  | 6011798 | 30.89 | 6011798 |  | 6011798 | 30.89 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |         |  |  |         |       |         |  |         |       |

|                  |  |       |          |  |  |          |     |          |  |          |     |
|------------------|--|-------|----------|--|--|----------|-----|----------|--|----------|-----|
| Total ( A+B+C2 ) |  | 67140 | 19459947 |  |  | 19459947 | 100 | 19459947 |  | 19459947 | 100 |
| Total (A+B+C )   |  | 67140 | 19459947 |  |  | 19459947 | 100 | 19459947 |  | 19459947 | 100 |

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

| Sr.              | No. Of Shares Underlying Outstanding convertible securities (X)                      | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|------------------|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|                  |  |  |  |   | 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)              |  |  |  | 56.57   | 9962280                          | 90.49                           |   |                                 | 11009270  |                              |                   |                    |
| (d)              |  |  |  | 12.53   | 125400                           | 5.14                            |   |                                 | 2438879   |                              |                   |                    |
| Sub-Total (A)(1) |  |  |  | 69.11   | 10087680                         | 75.01                           |   |                                 | 13448149  |                              |                   |                    |
| (2)              | Foreign  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |

|  |   |  |  |       |          |       |  |  |          |   |   |   |
|--|---|--|--|-------|----------|-------|--|--|----------|---|---|---|
| Total Shareholding of Promoter and Promoter Group<br>(A)=(A)(1)+(A)(2) |   |  |  | 69.11 | 10087680 | 75.01 |  |  | 13448149 |   |   |   |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |       |          |       |  |  |          |   |   |   |
| (1)  | Institutions (Domestic)   |  |  |       |          |       |  |  |          |   |   |   |
| (a)  |   |  |  | 0.01  |          |       |  |  | 218      | 0 | 0 | 0 |
| (d)  |   |  |  | 0     |          |       |  |  | 0        | 0 | 0 | 0 |
| (i)  |   |  |  | 0     |          |       |  |  | 85       | 0 | 0 | 0 |
| Sub-Total (B)(1)   |   |  |  | 0.02  |          |       |  |  | 303      | 0 | 0 | 0 |
| (2)  | Institutions (Foreign)  |  |  |       |          |       |  |  |          |   |   |   |
| (3)  | Central Government / State Government(s)  |  |  |       |          |       |  |  |          |   |   |   |
| (a)  |   |  |  | 0     |          |       |  |  | 836      | 0 | 0 | 0 |
| Sub-Total (B)(3)   |   |  |  | 0     |          |       |  |  | 836      | 0 | 0 | 0 |
| (4)  | Non-institutions  |  |  |       |          |       |  |  |          |   |   |   |
| (f)  |   |  |  | 5.8   |          |       |  |  | 1129645  | 0 | 0 | 0 |
| (g)  |   |  |  | 15.69 |          |       |  |  | 1759043  | 0 | 0 | 0 |
| (h)  |   |  |  | 6.52  |          |       |  |  | 1268096  | 0 | 0 | 0 |
| (i)  |   |  |  | 0.38  |          |       |  |  | 32274    | 0 | 0 | 0 |
| (l)  |   |  |  | 2.08  |          |       |  |  | 388412   | 0 | 0 | 0 |
| (m)  |   |  |  | 0.4   |          |       |  |  | 78337    | 0 | 0 | 0 |
| Sub-Total (B)(4)   |   |  |  | 30.87 |          |       |  |  | 4655807  | 0 | 0 | 0 |
| Total Public Shareholding<br>(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)           |   |  |  | 30.89 |          |       |  |  | 4656946  | 0 | 0 | 0 |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |       |          |       |  |  |          |   |   |   |



|                  |  |  |  |     |          |       |  |          |
|------------------|--|--|--|-----|----------|-------|--|----------|
| Total ( A+B+C2 ) |  |  |  | 100 | 10087680 | 51.84 |  | 18105095 |
| Total (A+B+C )   |  |  |  | 100 | 10087680 | 51.84 |  | 18105095 |

| Individuals/Hindu undivided Family  |              |            |             |                |               |             |             |
|---|--------------|------------|-------------|----------------|---------------|-------------|-------------|
| Searial No.   | 1            | 2          | 3           | 4              | 5             | 6           | 7           |
| Name of the Shareholders (I)  | Lalit Bhasin | Rima Arora | Mamta kapur | Manasvin Arora | Kanishk Kapur | Ayush Kapur | Mehar Arora |
| PAN (II)  | AFDPB2550A   | ADSPA4522C | AHJPK4419P  | DEVPA9528F     | ASAPK6354K    | ASAPK6333J  | AINPA6495Q  |
| No. of fully paid up equity shares held (IV)  | 9962280      | 352137     | 338905      | 88987          | 88987         | 88987       | 88987       |
| No. Of Partly paid-up equity shares held (V)  |              |            |             |                |               |             |             |
| No. Of shares underlying Depository Receipts (VI)   |              |            |             |                |               |             |             |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)   | 9962280      | 352137     | 338905      | 88987          | 88987         | 88987       | 88987       |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 51.19        | 1.81       | 1.74        | 0.46           | 0.46          | 0.46        | 0.46        |
| Number of Voting Rights held in each class of securities (IX)                                       |              |            |             |                |               |             |             |
| Class eg:X  | 9962280      | 352137     | 338905      | 88987          | 88987         | 88987       | 88987       |
| Class eg:y  |              |            |             |                |               |             |             |
| Total   | 9962280      | 352137     | 338905      | 88987          | 88987         | 88987       | 88987       |

|  |         |      |      |      |      |      |      |
|--|---------|------|------|------|------|------|------|
| Total as a % of Total Voting rights  | 51.19   | 1.81 | 1.74 | 0.46 | 0.46 | 0.46 | 0.46 |
| 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) | 51.19   | 1.81 | 1.74 | 0.46 | 0.46 | 0.46 | 0.46 |
| Number of Locked in shares (XII)   |         |      |      |      |      |      |      |
| No. (a)  | 9962280 | 0    | 0    | 0    | 0    | 0    | 0    |
| As a % of total Shares held (b)  | 100     | 0    | 0    | 0    | 0    | 0    | 0    |
| 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) | 9962280  | 352137         | 338905         | 88987          | 88987          | 88987          | 88987          |  |
| Reason for not providing PAN                              |          |                |                |                |                |                |                |  |
| Reason for not providing PAN                              |          |                |                |                |                |                |                |  |
| Shareholder type  | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |  |

| <b>Individuals/Hindu undivided Family</b>   |                                       |
|---|---------------------------------------|
| Serial No.  |                                       |
| Name of the Shareholders (I)  | <a href="#">Click here to go back</a> |
| PAN (II)  | Total                                 |
| No. of fully paid up equity shares held (IV)  | 11009270                              |
| No. Of Partly paid-up equity shares held (V)  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)   | 11009270                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 56.57                                 |
| Number of Voting Rights held in each class of securities (IX)                                       |                                       |
| Class eg:X  | 11009270                              |
| Class eg:y  |                                       |
| Total   | 11009270                              |

|  |          |  |
|--|----------|--|
| Total as a % of Total Voting rights  | 56.57    |  |
| 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) | 56.57    |  |
| Number of Locked in shares (XII)   |          |  |
| No. (a)  | 9962280  |  |
| As a % of total Shares held (b)  | 90.49    |  |
| 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)  | 11009270 |  |
| Reason for not providing PAN   |          |  |
| Reason for not providing PAN   |          |  |
| Shareholder type   |          |  |

| Any Other (specify) |                  |                  |                  |                  |                  |                       |
|---------------------|------------------|------------------|------------------|------------------|------------------|-----------------------|
| Serial No.          | 1                | 2                | 3                | 4                | 5                |                       |
| Category            | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |

|   |                       |                      |                          |                            |                           |         |
|---|-----------------------|----------------------|--------------------------|----------------------------|---------------------------|---------|
| Name of the Shareholders (I)  | H B Portfolio Limited | R R B Securities Ltd | HB STOCKHOLDINGS LIMITED | H B CORPORATE SERVICES LTD | Merrygold Investments Ltd |         |
| PAN (II)  | AAACH3112P            | AAACR1253P           | AAACH0637F               | AABCH3576Q                 | AADCM6403H                | Total   |
| No. of the Shareholders (I)   | 1                     | 1                    | 1                        | 1                          | 1                         | 5       |
| No. of fully paid up equity shares held (IV)  | 2104317               | 153600               | 125400                   | 48473                      | 7089                      | 2438879 |
| No. Of Partly paid-up equity shares held (V)  |                       |                      |                          |                            |                           |         |
| No. Of shares underlying Depository Receipts (VI)   |                       |                      |                          |                            |                           |         |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)   | 2104317               | 153600               | 125400                   | 48473                      | 7089                      | 2438879 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 10.81                 | 0.79                 | 0.64                     | 0.25                       | 0.04                      | 12.53   |
| Number of Voting Rights held in each class of securities (IX)                                       |                       |                      |                          |                            |                           |         |
| Class eg: X   | 2104317               | 153600               | 125400                   | 48473                      | 7089                      | 2438879 |
| Class eg:y  |                       |                      |                          |                            |                           |         |
| Total   | 2104317               | 153600               | 125400                   | 48473                      | 7089                      | 2438879 |
| Total as a % of Total Voting rights   | 10.81                 | 0.79                 | 0.64                     | 0.25                       | 0.04                      | 12.53   |
| 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) | 10.81          | 0.79           | 0.64           | 0.25           | 0.04           | 12.53   |  |
| Number of Locked in shares (XII)   |                |                |                |                |                |         |  |
| No. (a)  | 0              | 0              | 125400         | 0              | 0              | 125400  |  |
| As a % of total Shares held (b)  | 0              | 0              | 100            | 0              | 0              | 5.14    |  |
| 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)  | 2104317        | 153600         | 125400         | 48473          | 7089           | 2438879 |  |
| Reason for not providing PAN   |                |                |                |                |                |         |  |
| Reason for not providing PAN   |                |                |                |                |                |         |  |
| Shareholder type   | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |         |  |

### Investor Education and Protection Fund (IEPF)

|  |   |                                       |
|--|---|---------------------------------------|
| Serial No.   | 1   |                                       |
| Name of the Shareholders (I)   | INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY<br>MCA | <a href="#">Click here to go back</a> |
| PAN (II)   | ZZZZZ9999Z  | Total                                 |
| No. of fully paid up equity shares held (IV)   | 1129645   | 1129645                               |
| No. Of Partly paid-up equity shares held (V)   |   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |   |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 1129645   | 1129645                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 5.8   | 5.8                                   |
| Number of Voting Rights held in each class of securities (IX)  |   |                                       |
| Class eg: X  | 1129645   | 1129645                               |
| Class eg:y   |   |                                       |
| Total  | 1129645   | 1129645                               |
| Total as a % of Total Voting rights  | 5.8   | 5.8                                   |
| 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) | 5.8   | 5.8                                   |
| Number of Locked in shares (XII)   |   |                                       |

|   |                        |  |         |
|---|------------------------|--|---------|
| No. (a)   |                        |  |         |
| As a % of total Shares held (b)                           |                        |  |         |
| Number of equity shares held in dematerialized form (XIV) | 1129645                |  | 1129645 |
| 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       |
| Sub-category (ii)   | 0                      |  | 0       |
| Sub-category (iii)  | 0                      |  | 0       |

|                        |              |
|------------------------|--------------|
| <b>Text Block</b>      |              |
| Textual Information(1) | IEPF ACCOUNT |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b> |                          |                |                |                          |
|--|--------------------------|----------------|----------------|--------------------------|
| Searial No.  | 1                        | 2              | 3              |                          |
| Name of the Shareholders (I)   | DEEPAK KUMAR<br>JAIN HUF | DEEPAK<br>JAIN | MINAXI<br>JAIN | Click here<br>to go back |
| PAN (II)   | AABHD9093H               | ABCPJ2782P     | ACPPJ0192H     | Total                    |
| No. of fully paid up equity shares held (IV)   | 214973                   | 247443         | 343262         | 805678                   |
| No. Of Partly paid-up equity shares held (V)   |                          |                |                |                          |



|  |        |        |        |        |
|--|--------|--------|--------|--------|
| No. Of shares underlying Depository Receipts (VI)  |        |        |        |        |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 214973 | 247443 | 343262 | 805678 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.1    | 1.27   | 1.76   | 4.14   |
| Number of Voting Rights held in each class of securities (IX)  |        |        |        |        |
| Class eg: X  | 214973 | 247443 | 343262 | 805678 |
| Class eg:y   |        |        |        |        |
| Total  | 214973 | 247443 | 343262 | 805678 |
| Total as a % of Total Voting rights  | 1.1    | 1.27   | 1.76   | 4.14   |
| No. Of Shares Underlying Outstanding convertible securities (X)  |        |        |        |        |
| No. of Shares Underlying Outstanding Warrants (Xi)   |        |        |        |        |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |        |        |        |        |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.1    | 1.27   | 1.76   | 4.14   |
| Number of Locked in shares (XII)   |        |        |        |        |
| No. (a)  |        |        |        |        |
| As a % of total Shares held (b)  |        |        |        |        |
| Number of equity shares held in dematerialized form (XIV)  | 214973 | 247443 | 343262 | 805678 |
| 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 |  |

| Any Other (specify)   |          |          |                  |   |                                       |
|---|----------|----------|------------------|---|---------------------------------------|
| Serial No.  | 1        | 2        | 3                | 4                                       |                                       |
| Category  | Trusts   | LLP      | Clearing Members | Unclaimed or Suspense or Escrow Account |                                       |
| Category / More than 1 percentage   | Category | Category | Category         | Category                                |                                       |
| Name of the Shareholders (I)  |          |          |                  |   | <a href="#">Click here to go back</a> |
| PAN (II)  |          |          |                  |   | Total                                 |
| No. of the Shareholders (I)   | 2        | 5        | 7                | 1                                       | 15                                    |
| No. of fully paid up equity shares held (IV)  | 58575    | 18726    | 764              | 315                                     | 78380                                 |
| No. Of Partly paid-up equity shares held (V)  |          |          |                  |   |                                       |
| No. Of shares underlying Depository Receipts (VI)   |          |          |                  |   |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)   | 58575    | 18726    | 764              | 315                                     | 78380                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.3      | 0.1      | 0                | 0                                       | 0.4                                   |
| Number of Voting Rights held in each class of securities (IX)                                       |          |          |                  |   |                                       |
| Class eg: X   | 58575    | 18726    | 764              | 315                                     | 78380                                 |
| Class eg:y  |          |          |                  |   |                                       |
| Total   | 58575    | 18726    | 764              | 315                                     | 78380                                 |
| Total as a % of Total Voting rights   | 0.3      | 0.1      | 0                | 0                                       | 0.4                                   |

|  |       |       |     |     |       |
|--|-------|-------|-----|-----|-------|
| No. Of Shares Underlying Outstanding convertible securities (X)  |       |       |     |     |       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |       |       |     |     |       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |       |       |     |     |       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.3   | 0.1   | 0   | 0   | 0.4   |
| Number of Locked in shares (XII)   |       |       |     |     |       |
| No. (a)  |       |       |     |     |       |
| As a % of total Shares held (b)  |       |       |     |     |       |
| Number of equity shares held in dematerialized form (XIV)  | 58575 | 18726 | 721 | 315 | 78337 |
| 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     |
| Sub-category (ii)  | 0     | 0     | 0   | 0   | 0     |
| Sub-category (iii)   | 0     | 0     | 0   | 0   | 0     |

**significant beneficial owners**

| Sr. No.       | Details of the SBO |            |  |             |   | Details of the registered owner |            |  |             |   | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: |               |  |                     |                                   | Date of creation / acquisition of significant beneficial interest |
|---------------|--------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---|
|               | Name               | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name                            | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of:   |               |  |                     |                                   |   |
|               |                    |            |  |             |   |                                 |            |  |             |   | Shares  | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |   |
| 1             | Lalit Bhasin       | AFDPB2550A |  | India       |   | HB STOCKHOLDINGS LTD            | AAACH0637F |  | India       |   | 0.64  |               |  | No                  | No                                | 19-02-2013  |
| 2             | Lalit Bhasin       | AFDPB2550A |  | India       |   | H B Portfolio Limited           | AAACH3112P |  | India       |   | 10.81   |               |  | No                  | No                                | 30-03-2011  |
| 3             | Lalit Bhasin       | AFDPB2550A |  | India       |   | H B CORPORATE SERVICES LTD      | AABCH3576Q |  | India       |   | 0.25  |               |  | No                  | No                                | 03-11-2018  |
| <b>Total:</b> |                    |            |  |             |   |                                 |            |  |             |   | <b>11.7</b>   | <b>0</b>      | <b>0</b>   |                     |                                   |   |