

**General information about company**

|  |                                     |
|--|-------------------------------------|
| Scrip code   | 530265                              |
| NSE Symbol   |                                     |
| MSEI Symbol  |                                     |
| ISIN   | INE584B01013                        |
| Name of the company  | SAINIK FINANCE & INDUSTRIES 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)                | 30-09-2023                          |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                     |
| Shareholding pattern filed under   | Regulation 31 (1) (b)               |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                                  |

**Declaration**

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

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

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 10                         | 0.3                        |
| As on the end of previous 1st quarter | 10                         | 0.3                        |
| As on the end of previous 2nd quarter | 10                         | 0.3                        |
| As on the end of previous 3rd quarter | 10                         | 0.3                        |
| As on the end of previous 4th quarter | 10                         | 0.3                        |

**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      | 33                         | 7642582                                      |  |   | 7642582  | 70.24   | 7642582   |            | 7642582  | 70.24                   |
| (B)          | Public                         | 3439                       | 3237418                                      |  |   | 3237418  | 29.76   | 3237418   |            | 3237418  | 29.76                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|              | Total                          | 3472                       | 10880000                                     |  |   | 10880000                                       | 100   | 10880000  |            | 10880000 | 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 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)          | Promoter & Promoter Group      |   |  |  | 70.24   |                                  |                                 |   |                                 | 7642582   |                              |                   |                    |
| (B)          | Public                         |   |  |  | 29.76   |                                  |                                 |   |                                 | 1833838   | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 9476420   | 0                            | 0                 | 0                  |

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

| Sr.   | 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 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  | 33                         | 7642582                                      |  |   | 7642582                                      | 70.24   | 7642582   |            | 7642582  | 70.24                               |
| Sub-Total (A)(1)  |   | 33                         | 7642582                                      |  |   | 7642582                                      | 70.24   | 7642582   |            | 7642582  | 70.24                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |   | 33                         | 7642582                                      |  |   | 7642582                                      | 70.24   | 7642582   |            | 7642582  | 70.24                               |
| 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                          | 3318                       | 1310101                                      |  |   | 1310101                                      | 12.04   | 1310101   |            | 1310101  | 12.04                               |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 14                         | 907518                                       |  |   | 907518                                       | 8.34  | 907518  |            | 907518   | 8.34                                |
| (i)   | Non Resident Indians (NRIs)   | 43                         | 32458  |  |   | 32458  | 0.3   | 32458   |            | 32458    | 0.3                                 |
| (l)   | Bodies Corporate  | 32                         | 965283                                       |  |   | 965283                                       | 8.87  | 965283  |            | 965283   | 8.87                                |
| (m)   | Any Other (specify)   | 32                         | 22058  |  |   | 22058  | 0.2   | 22058   |            | 22058    | 0.2                                 |
| Sub-Total (B)(4)  |   | 3439                       | 3237418                                      |  |   | 3237418                                      | 29.76   | 3237418   |            | 3237418  | 29.76                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)           |   | 3439                       | 3237418                                      |  |   | 3237418                                      | 29.76   | 3237418   |            | 3237418  | 29.76                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |  |  |   |  |   |   |            |          |                                     |
| Total (A+B+C2)  |   | 3472                       | 10880000                                     |  |   | 10880000                                     | 100   | 10880000  |            | 10880000 | 100                                 |
| Total (A+B+C)   |   | 3472                       | 10880000                                     |  |   | 10880000                                     | 100   | 10880000  |            | 10880000 | 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)  |   |  |  | 70.24   |                                  |                                 |   |                                 | 7642582   |                              |                   |                    |
| Sub-Total (A) (1)  |   |  |  | 70.24   |                                  |                                 |   |                                 | 7642582   |                              |                   |                    |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) |   |  |  | 70.24   |                                  |                                 |   |                                 | 7642582   |                              |                   |                    |
| 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)  |   |  |  | 12.04   |                                  |                                 |   |                                 | 295629  | 0                            | 0                 | 0                  |
| (h)  |   |  |  | 8.34  |                                  |                                 |   |                                 | 749518  | 0                            | 0                 | 0                  |
| (i)  |   |  |  | 0.3   |                                  |                                 |   |                                 | 1007  | 0                            | 0                 | 0                  |
| (l)  |   |  |  | 8.87  |                                  |                                 |   |                                 | 765626  | 0                            | 0                 | 0                  |
| (m)  |   |  |  | 0.2   |                                  |                                 |   |                                 | 22058   | 0                            | 0                 | 0                  |
| Sub-Total (B) (4)  |   |  |  | 29.76   |                                  |                                 |   |                                 | 1833838   | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)          |   |  |  | 29.76   |                                  |                                 |   |                                 | 1833838   | 0                            | 0                 | 0                  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total ( A+B+C2 )   |   |  |  | 100   |                                  |                                 |   |                                 | 9476420   |                              |                   |                    |
| Total (A+B+C )   |   |  |  | 100   |                                  |                                 |   |                                 | 9476420   |                              |                   |                    |

| Individuals/Hindu undivided Family   |                |                    |                           |                                  |                      |              |              |
|--|----------------|--------------------|---------------------------|----------------------------------|----------------------|--------------|--------------|
| Searial No.  | 1              | 2                  | 3                         | 4                                | 5                    | 6            | 7            |
| Name of the Shareholders (I)   | VRIT PAL (HUF) | VIR SEN SINDHU HUF | COL. GIRDHARI SINGH (HUF) | CAPT.KULDEEP SINGH SOLANKI (HUF) | RUDRA SEN SINDHU HUF | ASHA RATHORE | RAJBIR SINGH |
| PAN (II)   | AABHV4328R     | AABHV4329Q         | AACHC6105Q                | AACHC6106P                       | AACHR8688D           | AAEPR1257Q   | AAFPV8968B   |
| No. of fully paid up equity shares held (IV)   | 13166          | 247066             | 109400                    | 172800                           | 89600                | 75200        | 4665         |
| No. Of Partly paid-up equity shares held (V)   |                |                    |                           |                                  |                      |              |              |
| No. Of shares underlying Depository Receipts (VI)  |                |                    |                           |                                  |                      |              |              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 13166          | 247066             | 109400                    | 172800                           | 89600                | 75200        | 4665         |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.12           | 2.27               | 1.01                      | 1.59                             | 0.82                 | 0.69         | 0.04         |
| Number of Voting Rights held in each class of securities (IX)  |                |                    |                           |                                  |                      |              |              |
| Class eg:X   | 13166          | 247066             | 109400                    | 172800                           | 89600                | 75200        | 4665         |
| Class eg:y   |                |                    |                           |                                  |                      |              |              |
| Total  | 13166          | 247066             | 109400                    | 172800                           | 89600                | 75200        | 4665         |
| Total as a % of Total Voting rights  | 0.12           | 2.27               | 1.01                      | 1.59                             | 0.82                 | 0.69         | 0.04         |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                |                    |                           |                                  |                      |              |              |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                |                    |                           |                                  |                      |              |              |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                |                    |                           |                                  |                      |              |              |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.12           | 2.27               | 1.01                      | 1.59                             | 0.82                 | 0.69         | 0.04         |
| Number of Locked in shares (XII)   |                |                    |                           |                                  |                      |              |              |
| No. (a)  |                |                    |                           |                                  |                      |              |              |
| As a % of total Shares held (b)  |                |                    |                           |                                  |                      |              |              |
| Number of Shares pledged or otherwise encumbered (XIII)  |                |                    |                           |                                  |                      |              |              |
| No. (a)  |                |                    |                           |                                  |                      |              |              |
| As a % of total Shares held (b)  |                |                    |                           |                                  |                      |              |              |
| Number of equity shares held in dematerialized form (XIV)  | 13166          | 247066             | 109400                    | 172800                           | 89600                | 75200        | 4665         |





| Individuals/Hindu undivided Family   |             |                               |              |                  |                  |               |                  |
|--|-------------|-------------------------------|--------------|------------------|------------------|---------------|------------------|
| Searial No.  | 8           | 9                             | 10           | 11               | 12               | 13            | 14               |
| Name of the Shareholders (I)   | EKTA SINDHU | EX-CAPT.KULDEEP SINGH SOLANKI | INDU SOLANKI | SATYA PAL SINDHU | DEV SUMAN SINDHU | SHASHI SINDHU | RAJSHREE RATHORE |
| PAN (II)   | AAHPS9804M  | AAOPS0365E                    | AAZPS3989F   | ABOPS1384E       | ABOPS1385F       | ABOPS1386G    | AGFPR1789L       |
| No. of fully paid up equity shares held (IV)   | 5000        | 2503982                       | 337833       | 428368           | 337980           | 18466         | 64000            |
| No. Of Partly paid-up equity shares held (V)   |             |                               |              |                  |                  |               |                  |
| No. Of shares underlying Depository Receipts (VI)  |             |                               |              |                  |                  |               |                  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 5000        | 2503982                       | 337833       | 428368           | 337980           | 18466         | 64000            |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.05        | 23.01                         | 3.11         | 3.94             | 3.11             | 0.17          | 0.59             |
| Number of Voting Rights held in each class of securities (IX)  |             |                               |              |                  |                  |               |                  |
| Class eg:X   | 5000        | 2503982                       | 337833       | 428368           | 337980           | 18466         | 64000            |
| Class eg:y   |             |                               |              |                  |                  |               |                  |
| Total  | 5000        | 2503982                       | 337833       | 428368           | 337980           | 18466         | 64000            |
| Total as a % of Total Voting rights  | 0.05        | 23.01                         | 3.11         | 3.94             | 3.11             | 0.17          | 0.59             |
| No. Of Shares Underlying Outstanding convertible securities (X)  |             |                               |              |                  |                  |               |                  |
| No. of Shares Underlying Outstanding Warrants (Xi)   |             |                               |              |                  |                  |               |                  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |             |                               |              |                  |                  |               |                  |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.05        | 23.01                         | 3.11         | 3.94             | 3.11             | 0.17          | 0.59             |
| Number of Locked in shares (XII)   |             |                               |              |                  |                  |               |                  |
| No. (a)  |             |                               |              |                  |                  |               |                  |
| As a % of total Shares held (b)  |             |                               |              |                  |                  |               |                  |
| Number of Shares pledged or otherwise encumbered (XIII)  |             |                               |              |                  |                  |               |                  |
| No. (a)  |             |                               |              |                  |                  |               |                  |
| As a % of total Shares held (b)  |             |                               |              |                  |                  |               |                  |
| Number of equity shares held in dematerialized form (XIV)  | 5000        | 2503982                       | 337833       | 428368           | 337980           | 18466         | 64000            |
| Reason for not providing PAN   |             |                               |              |                  |                  |               |                  |

|                              |                |          |                |                |                |                |                |
|------------------------------|----------------|----------|----------------|----------------|----------------|----------------|----------------|
| Reason for not providing PAN |                |          |                |                |                |                |                |
| Shareholder type             | Promoter Group | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family   |              |                |               |              |               |               |                  |
|--|--------------|----------------|---------------|--------------|---------------|---------------|------------------|
| Searial No.  | 15           | 16             | 17            | 18           | 19            | 20            | 21               |
| Name of the Shareholders (I)   | SAROJ SINDHU | VRITPAL SINDHU | VIRSEN SINDHU | ANIKA SINDHU | SUMATI SINDHU | RACHNA SINDHU | ABHIMANYU SINDHU |
| PAN (II)   | AKNPS7587H   | ANHPS7883H     | ANIPS8381D    | ANIPS8382A   | ANIPS8383B    | ANIPS8384G    | ANIPS8385H       |
| No. of fully paid up equity shares held (IV)   | 101569       | 557968         | 323996        | 500          | 194333        | 51900         | 540832           |
| No. Of Partly paid-up equity shares held (V)   |              |                |               |              |               |               |                  |
| No. Of shares underlying Depository Receipts (VI)  |              |                |               |              |               |               |                  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 101569       | 557968         | 323996        | 500          | 194333        | 51900         | 540832           |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.93         | 5.13           | 2.98          | 0            | 1.79          | 0.48          | 4.97             |
| Number of Voting Rights held in each class of securities (IX)  |              |                |               |              |               |               |                  |
| Class eg:X   | 101569       | 557968         | 323996        | 500          | 194333        | 51900         | 540832           |
| Class eg:y   |              |                |               |              |               |               |                  |
| Total  | 101569       | 557968         | 323996        | 500          | 194333        | 51900         | 540832           |
| Total as a % of Total Voting rights  | 0.93         | 5.13           | 2.98          | 0            | 1.79          | 0.48          | 4.97             |
| No. Of Shares Underlying Outstanding convertible securities (X)  |              |                |               |              |               |               |                  |
| No. of Shares Underlying Outstanding Warrants (Xi)   |              |                |               |              |               |               |                  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |              |                |               |              |               |               |                  |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.93         | 5.13           | 2.98          | 0            | 1.79          | 0.48          | 4.97             |
| Number of Locked in shares (XII)   |              |                |               |              |               |               |                  |
| No. (a)  |              |                |               |              |               |               |                  |
| As a % of total Shares held (b)  |              |                |               |              |               |               |                  |
| Number of Shares pledged or otherwise encumbered (XIII)  |              |                |               |              |               |               |                  |
| No. (a)  |              |                |               |              |               |               |                  |
| As a % of total Shares held (b)  |              |                |               |              |               |               |                  |
| Number of equity shares held in dematerialized form (XIV)  | 101569       | 557968         | 323996        | 500          | 194333        | 51900         | 540832           |
| Reason for not providing PAN   |              |                |               |              |               |               |                  |

|                              |                |                |          |                |                |                |                |
|------------------------------|----------------|----------------|----------|----------------|----------------|----------------|----------------|
| Reason for not providing PAN |                |                |          |                |                |                |                |
| Shareholder type             | Promoter Group | Promoter Group | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family   |             |             |                 |                    |             |                |                |
|--|-------------|-------------|-----------------|--------------------|-------------|----------------|----------------|
| Searial No.  | 22          | 23          | 24              | 25                 | 26          | 27             | 28             |
| Name of the Shareholders (I)   | R.S. SINDHU | USHA SINDHU | MANISHA SOLANKI | MAJ NIRANJAN SINGH | MADHU SINGH | SURABHI GEHLOT | SAURABH SINDHU |
| PAN (II)   | ANPPS3885D  | ANSPS2021C  | ANWPS2566C      | APEPS8535D         | AQTPS3002M  | ARHPS4728D     | AVKPS9600B     |
| No. of fully paid up equity shares held (IV)   | 170787      | 52675       | 117800          | 6200               | 36033       | 149933         | 41666          |
| No. Of Partly paid-up equity shares held (V)   |             |             |                 |                    |             |                |                |
| No. Of shares underlying Depository Receipts (VI)  |             |             |                 |                    |             |                |                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 170787      | 52675       | 117800          | 6200               | 36033       | 149933         | 41666          |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.57        | 0.48        | 1.08            | 0.06               | 0.33        | 1.38           | 0.38           |
| Number of Voting Rights held in each class of securities (IX)  |             |             |                 |                    |             |                |                |
| Class eg:X   | 170787      | 52675       | 117800          | 6200               | 36033       | 149933         | 41666          |
| Class eg:y   |             |             |                 |                    |             |                |                |
| Total  | 170787      | 52675       | 117800          | 6200               | 36033       | 149933         | 41666          |
| Total as a % of Total Voting rights  | 1.57        | 0.48        | 1.08            | 0.06               | 0.33        | 1.38           | 0.38           |
| No. Of Shares Underlying Outstanding convertible securities (X)  |             |             |                 |                    |             |                |                |
| No. of Shares Underlying Outstanding Warrants (Xi)   |             |             |                 |                    |             |                |                |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |             |             |                 |                    |             |                |                |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 1.57        | 0.48        | 1.08            | 0.06               | 0.33        | 1.38           | 0.38           |
| Number of Locked in shares (XII)   |             |             |                 |                    |             |                |                |
| No. (a)  |             |             |                 |                    |             |                |                |
| As a % of total Shares held (b)  |             |             |                 |                    |             |                |                |
| Number of Shares pledged or otherwise encumbered (XIII)  |             |             |                 |                    |             |                |                |
| No. (a)  |             |             |                 |                    |             |                |                |
| As a % of total Shares held (b)  |             |             |                 |                    |             |                |                |
| Number of equity shares held in dematerialized form (XIV)  | 170787      | 52675       | 117800          | 6200               | 36033       | 149933         | 41666          |
| 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 |

| Individuals/Hindu undivided Family   |                      |                 |               |                |               |                                       |
|--|----------------------|-----------------|---------------|----------------|---------------|---------------------------------------|
| Searial No.  | 29                   | 30              | 31            | 32             | 33            |                                       |
| Name of the Shareholders (I)   | YUVRAJ SINGH SOLANKI | SHAHISTA GEHLOT | SHWETA SINDHU | SARVESH SINDHU | SOMVIR SINDHU | <a href="#">Click here to go back</a> |
| PAN (II)   | AVSPS2966G           | BHHPS1446R      | CJLPS6103E    | CKHPS4317K     | DBEPS3404J    | Total                                 |
| No. of fully paid up equity shares held (IV)   | 432833               | 58600           | 96565         | 248866         | 52000         | 7642582                               |
| No. Of Partly paid-up equity shares held (V)   |                      |                 |               |                |               |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                      |                 |               |                |               |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 432833               | 58600           | 96565         | 248866         | 52000         | 7642582                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 3.98                 | 0.54            | 0.89          | 2.29           | 0.48          | 70.24                                 |
| Number of Voting Rights held in each class of securities (IX)  |                      |                 |               |                |               |                                       |
| Class eg:X   | 432833               | 58600           | 96565         | 248866         | 52000         | 7642582                               |
| Class eg:y   |                      |                 |               |                |               |                                       |
| Total  | 432833               | 58600           | 96565         | 248866         | 52000         | 7642582                               |
| Total as a % of Total Voting rights  | 3.98                 | 0.54            | 0.89          | 2.29           | 0.48          | 70.24                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                      |                 |               |                |               |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                      |                 |               |                |               |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                      |                 |               |                |               |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 3.98                 | 0.54            | 0.89          | 2.29           | 0.48          | 70.24                                 |
| Number of Locked in shares (XII)   |                      |                 |               |                |               |                                       |
| No. (a)  |                      |                 |               |                |               |                                       |
| As a % of total Shares held (b)  |                      |                 |               |                |               |                                       |
| Number of Shares pledged or otherwise encumbered (XIII)  |                      |                 |               |                |               |                                       |
| No. (a)  |                      |                 |               |                |               |                                       |
| As a % of total Shares held (b)  |                      |                 |               |                |               |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 432833               | 58600           | 96565         | 248866         | 52000         | 7642582                               |
| Reason for not providing PAN   |                      |                 |               |                |               |                                       |



|                              |                |                |                |                |                |  |
|------------------------------|----------------|----------------|----------------|----------------|----------------|--|
| Reason for not providing PAN |                |                |                |                |                |  |
| Shareholder type             | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |  |

**Bodies Corporate**

| Searial No.  | 1                             | 2                                |                                       |
|--|-------------------------------|----------------------------------|---------------------------------------|
| Name of the Shareholders (I)   | MANAK VANIJYA PRIVATE LIMITED | MEGHDOOT VANIJYA PRIVATE LIMITED | <a href="#">Click here to go back</a> |
| PAN (II)   | AAHCM8046J                    | AAHCM8012G                       | Total                                 |
| No. of fully paid up equity shares held (IV)   | 424320                        | 320175                           | 744495                                |
| No. Of Partly paid-up equity shares held (V)   |                               |                                  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                               |                                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 424320                        | 320175                           | 744495                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 3.9                           | 2.94                             | 6.84                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                               |                                  |                                       |
| Class eg: X  | 424320                        | 320175                           | 744495                                |
| Class eg:y   |                               |                                  |                                       |
| Total  | 424320                        | 320175                           | 744495                                |
| Total as a % of Total Voting rights  | 3.9                           | 2.94                             | 6.84                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                               |                                  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                               |                                  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                               |                                  |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 3.9                           | 2.94                             | 6.84                                  |
| <b>Number of Locked in shares (XII)</b>  |                               |                                  |                                       |
| No. (a)  |                               |                                  |                                       |
| As a % of total Shares held (b)  |                               |                                  |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 424320                        | 320175                           | 744495                                |
| <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.**

| Searial No.  | 1              | 2                  | 3                          |                                       |
|--|----------------|--------------------|----------------------------|---------------------------------------|
| Name of the Shareholders (I)   | SHILA SATPATHY | GANGADHAR SATPATHY | HARSH TRIBHUWAN NATH WAHAL | <a href="#">Click here to go back</a> |
| PAN (II)   | ARMPS1463L     | ARMPS1963R         | AANPW4331K                 | Total                                 |
| No. of fully paid up equity shares held (IV)   | 168640         | 168640             | 168143                     | 505423                                |
| No. Of Partly paid-up equity shares held (V)   |                |                    |                            |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                |                    |                            |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 168640         | 168640             | 168143                     | 505423                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.55           | 1.55               | 1.55                       | 4.65                                  |
| Number of Voting Rights held in each class of securities (IX)  |                |                    |                            |                                       |
| Class eg: X  | 168640         | 168640             | 168143                     | 505423                                |
| Class eg:y   |                |                    |                            |                                       |
| Total  | 168640         | 168640             | 168143                     | 505423                                |
| Total as a % of Total Voting rights  | 1.55           | 1.55               | 1.55                       | 4.65                                  |
| 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) | 1.55           | 1.55               | 1.55                       | 4.65                                  |
| Number of Locked in shares (XII)   |                |                    |                            |                                       |
| No. (a)  |                |                    |                            |                                       |
| As a % of total Shares held (b)  |                |                    |                            |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 168640         | 168640             | 168143                     | 505423                                |
| 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 |

| <b>Any Other (specify)</b>   |          |                                       |
|--|----------|---------------------------------------|
| Searial No.  | 1        |                                       |
| Category   | HUF      |                                       |
| Category / More than 1 percentage  | Category |                                       |
| Name of the Shareholders (I)   |          | <a href="#">Click here to go back</a> |
| PAN (II)   |          | Total                                 |
| No. of the Shareholders (I)  | 32       | 32                                    |
| No. of fully paid up equity shares held (IV)   | 22058    | 22058                                 |
| No. Of Partly paid-up equity shares held (V)   |          |                                       |
| No. Of shares underlying Depository Receipts (VI)  |          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 22058    | 22058                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.2      | 0.2                                   |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |          |                                       |
| Class eg: X  | 22058    | 22058                                 |
| Class eg:y   |          |                                       |
| Total  | 22058    | 22058                                 |
| Total as a % of Total Voting rights  | 0.2      | 0.2                                   |
| 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) | 0.2      | 0.2                                   |
| <b>Number of Locked in shares (XII)</b>  |          |                                       |
| No. (a)  |          |                                       |
| As a % of total Shares held (b)  |          |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 22058    | 22058                                 |
| Reason for not providing PAN   |          |                                       |

|                                    |   |   |
|------------------------------------|---|---|
| Reason for not providing PAN       |   |   |
| Sub-categorization of shares       |   |   |
| Shareholding (No. of shares) under |   |   |
| Sub-category (i)                   | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 |

**significant beneficial owners**

| Sr. No.       | Details of the SBO    |            |  |             |   | Details of the registered owner |            |  |             |   | Details of holding/ exercise of right of th the reporting company, whether direct or |               |  |                     |
|---------------|-----------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|--|---------------|--|---------------------|
|               | 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 |
| 1             | Kuldeep Singh Solanki | AAOPS0365E |  | India       |   | Kuldeep Singh Solanki           | AAOPS0365E |  | India       |   | 23.01  |               |  | No                  |
| 2             | Kuldeep Singh Solanki | AAOPS0365E |  | India       |   | Capt. Kuldeep Singh Solanki HUF | AACHC6106P |  | India       |   | 1.59   |               |  | No                  |
| 3             | Kuldeep Singh Solanki | AAOPS0365E |  | India       |   | Col Girdhari Singh HUF          | AACHC6105Q |  | India       |   | 1.01   |               |  | No                  |
| <b>Total:</b> |                       |            |  |             |   |                                 |            |  |             |   | <b>25.61</b>   | <b>0</b>      | <b>0</b>   |                     |



