

## **Shareholding Pattern**

### **Gold Rock Investments Ltd**

#### **General Information**

|                                                                             |                       |
|-----------------------------------------------------------------------------|-----------------------|
| Scrip code                                                                  | 501111                |
| NSE Symbol                                                                  | NOTLISTED             |
| MSEI Symbol                                                                 | NOTLISTED             |
| ISIN                                                                        | INE598F01014          |
| 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) | 30-06-2026            |
| Shareholding pattern filed under                                            | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)?               | No                    |

**Declaration**

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

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |        | No. Of Shares Underlying Outstanding convertible securities(XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X)As a % of (A+B+C2) | Number of Locked shares (XIII) |                         |
|--------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|--------|-----------------------------------------------------------------|----------------------------------------------------|--------------------------------------|-------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|-------------------------|
|              |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | No of Voting (XIV) Rights                                     |            |        |                                                                 |                                                    |                                      |                                                                                                             |                                                                                                                  |                                                                                                                                                         |                                | Total as a % of (A+B+C) |
|              |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | Class eg:X                                                    | Class eg:Y | Total  |                                                                 |                                                    |                                      |                                                                                                             |                                                                                                                  |                                                                                                                                                         |                                |                         |
| (A)          | Promoter & Promoter Group      | 4                          | 570200                                       |                                              |                                                   | 570200                                         | 72.58%                                                                                              | 570200                                                        |            | 570200 | 72.58%                                                          |                                                    |                                      |                                                                                                             | 570200                                                                                                           | 72.58%                                                                                                                                                  |                                |                         |
| (B)          | Public                         | 89                         | 215400                                       |                                              |                                                   | 215400                                         | 27.42%                                                                                              | 215400                                                        |            | 215400 | 27.42%                                                          |                                                    |                                      |                                                                                                             | 215400                                                                                                           | 27.42%                                                                                                                                                  |                                |                         |
| (C)          | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |        |                                                                 |                                                    |                                      |                                                                                                             |                                                                                                                  |                                                                                                                                                         |                                |                         |
| (C1)         | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |        |                                                                 |                                                    |                                      |                                                                                                             |                                                                                                                  |                                                                                                                                                         |                                |                         |
| (C2)         | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |        |                                                                 |                                                    |                                      |                                                                                                             |                                                                                                                  |                                                                                                                                                         |                                |                         |
|              | Total                          | 93                         | 785600                                       |                                              |                                                   | 785600                                         | 100.00%                                                                                             | 785600                                                        |            | 785600 | 100.00%                                                         |                                                    |                                      |                                                                                                             | 785600                                                                                                           | 100.00%                                                                                                                                                 |                                |                         |

## Shareholding Pattern

| Serial No. | Category & Name of the Shareholders (I)                                              | Category | Category / More than 1 percentage | Bank Name | No of the Shareholders (III) | No.of fully paid up equity shares held (IV) | No.Of Partly paid-up equity shares held (V) | No.Of shares underlying Depository Receipts (VI) | Total nos.shares held (VII) = (IV) + (V) + (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |        | No.Of Shares Underlying Outstanding convertible securities (XA) | No.of Shares Underlying Outstanding Warrants (XB) | No.Of Outstanding ESOP Granted (XC) | No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) |                                     |
|------------|--------------------------------------------------------------------------------------|----------|-----------------------------------|-----------|------------------------------|---------------------------------------------|---------------------------------------------|--------------------------------------------------|-------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|--------|-----------------------------------------------------------------|---------------------------------------------------|-------------------------------------|------------------------------------------------------------------------------------------------------------|-------------------------------------|
|            |                                                                                      |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     | No of Voting (XIV) Rights                                     |            |        |                                                                 |                                                   |                                     |                                                                                                            | Total as a % of Total Voting rights |
|            |                                                                                      |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     | Class eg:X                                                    | Class eg:Y | Total  |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| A          | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (1)        | Indian                                                                               |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (a)        | Individuals/Hindu undivided Family                                                   |          |                                   |           | 3                            | 300200                                      |                                             |                                                  | 300200                                          | 38.21%                                                                                              | 300200                                                        |            | 300200 | 38.21%                                                          |                                                   |                                     |                                                                                                            |                                     |
|            | GAURI SHRIYA                                                                         |          |                                   |           | 1                            | 245000                                      |                                             |                                                  | 245000                                          | 31.19%                                                                                              | 245000                                                        |            | 245000 | 31.19%                                                          |                                                   |                                     |                                                                                                            |                                     |
|            | VANI SHRIYA                                                                          |          |                                   |           | 1                            | 46550                                       |                                             |                                                  | 46550                                           | 5.93%                                                                                               | 46550                                                         |            | 46550  | 5.93%                                                           |                                                   |                                     |                                                                                                            |                                     |
|            | VIDUSHIE KANDOI                                                                      |          |                                   |           | 1                            | 8650                                        |                                             |                                                  | 8650                                            | 1.10%                                                                                               | 8650                                                          |            | 8650   | 1.10%                                                           |                                                   |                                     |                                                                                                            |                                     |
|            | SANJEEV SHRIYA                                                                       |          |                                   |           | 0                            | 0                                           |                                             |                                                  | 0                                               | 0.00%                                                                                               | 0                                                             |            | 0      | 0.00%                                                           |                                                   |                                     |                                                                                                            |                                     |
| (b)        | Central Government/ State Government(s)                                              |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (c)        | Financial Institutions/ Banks                                                        |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (d)        | Any Other (specify)                                                                  |          |                                   |           | 1                            | 270000                                      |                                             |                                                  | 270000                                          | 34.37%                                                                                              | 270000                                                        |            | 270000 | 34.37%                                                          |                                                   |                                     |                                                                                                            |                                     |
|            | SHRINATHJI TRUST                                                                     | Trusts   |                                   |           | 1                            | 270000                                      |                                             |                                                  | 270000                                          | 34.37%                                                                                              | 270000                                                        |            | 270000 | 34.37%                                                          |                                                   |                                     |                                                                                                            |                                     |
|            | Sub-Total (A)(1)                                                                     |          |                                   |           | 4                            | 570200                                      |                                             |                                                  | 570200                                          | 72.58%                                                                                              | 570200                                                        |            | 570200 | 72.58%                                                          |                                                   |                                     |                                                                                                            |                                     |
| (2)        | Foreign                                                                              |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (a)        | Individuals (NonResident Individuals/ Foreign Individuals)                           |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (b)        | Government                                                                           |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (c)        | Institutions                                                                         |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (d)        | Foreign Portfolio Investor                                                           |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (e)        | Any Other (specify)                                                                  |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
|            | Sub-Total (A)(2)                                                                     |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
|            | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                  |          |                                   |           | 4                            | 570200                                      |                                             |                                                  | 570200                                          | 72.58%                                                                                              | 570200                                                        |            | 570200 | 72.58%                                                          |                                                   |                                     |                                                                                                            |                                     |
| B          | Table III - Statement showing shareholding pattern of the Public shareholder         |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (1)        | Institutions (Domestic)                                                              |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (a)        | Mutual Funds                                                                         |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (b)        | Venture Capital Funds                                                                |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (c)        | Alternate Investment Funds                                                           |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (d)        | Banks                                                                                |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (e)        | Insurance Companies                                                                  |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (f)        | Provident Funds/ Pension Funds                                                       |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (g)        | Asset reconstruction companies                                                       |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (h)        | Sovereign Wealth Funds                                                               |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (i)        | NBFCs registered with RBI                                                            |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (j)        | Other Financial Institutions                                                         |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (k)        | Any Other (specify)                                                                  |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
|            | Sub-Total (B)(1)                                                                     |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (2)        | Institutions (Foreign)                                                               |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (a)        | Foreign Direct Investment                                                            |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (b)        | Foreign Venture Capital Investors                                                    |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (c)        | Sovereign Wealth Funds                                                               |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (d)        | Foreign Portfolio Investors Category I                                               |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (e)        | Foreign Portfolio Investors Category II                                              |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (f)        | Overseas Depositories (holding DRs)                                                  |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |

| Searial No. | Category & Name of the Shareholders (I)                                                                                           | Category | Category / More than 1 percentage | Bank Name | No of the Shareholders (III) | No.of fully paid up equity shares held (IV) | No.Of Partly paid-up equity shares held (V) | No.Of shares underlying Depository Receipts (VI) | Total nos.shares held (VII) = (IV) + (V) + (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |        | No.Of Shares Underlying Outstanding convertible securities (XA) | No.of Shares Underlying Outstanding Warrants (XB) | No.Of Outstanding ESOP Granted (XC) | No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) |                                     |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------|----------|-----------------------------------|-----------|------------------------------|---------------------------------------------|---------------------------------------------|--------------------------------------------------|-------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|--------|-----------------------------------------------------------------|---------------------------------------------------|-------------------------------------|------------------------------------------------------------------------------------------------------------|-------------------------------------|
|             |                                                                                                                                   |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     | No of Voting (XIV) Rights                                     |            |        |                                                                 |                                                   |                                     |                                                                                                            | Total as a % of Total Voting rights |
|             |                                                                                                                                   |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     | Class eg:X                                                    | Class eg:Y | Total  |                                                                 |                                                   |                                     |                                                                                                            |                                     |
|             | (balancing figure)                                                                                                                |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (g)         | Any Other (specify)                                                                                                               |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
|             | Sub-Total (B)(2)                                                                                                                  |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (3)         | Central Government / State Government(s)                                                                                          |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (a)         | Central Government / President of India                                                                                           |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (b)         | State Government / Governor                                                                                                       |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (c)         | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter                                      |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
|             | Sub-Total (B)(3)                                                                                                                  |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (4)         | Non-institutions                                                                                                                  |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (a)         | Associate companies / Subsidiaries                                                                                                |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (b)         | Directors and their relatives (excluding independent directors and nominee directors)                                             |          |                                   |           | 1                            | 5                                           |                                             |                                                  | 5                                               | 0.00%                                                                                               | 5                                                             |            | 5      | 0.00%                                                           |                                                   |                                     |                                                                                                            |                                     |
| (c)         | Key Managerial Personnel                                                                                                          |          |                                   |           | 2                            | 15890                                       |                                             |                                                  | 15890                                           | 2.02%                                                                                               | 15890                                                         |            | 15890  | 2.02%                                                           |                                                   |                                     |                                                                                                            |                                     |
|             | ALOK MUKHERJEE                                                                                                                    |          |                                   |           | 1                            | 14990                                       |                                             |                                                  | 14990                                           | 1.91%                                                                                               | 14990                                                         |            | 14990  | 1.91%                                                           |                                                   |                                     |                                                                                                            |                                     |
| (d)         | Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)     |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (e)         | Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (f)         | Investor Education and Protection Fund (IEPF)                                                                                     |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (g)         | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                                                              |          |                                   |           | 80                           | 109804                                      |                                             |                                                  | 109804                                          | 13.98%                                                                                              | 109804                                                        |            | 109804 | 13.98%                                                          |                                                   |                                     |                                                                                                            |                                     |
|             | RAMESH JHANWAR                                                                                                                    |          |                                   |           | 1                            | 18000                                       |                                             |                                                  | 18000                                           | 2.29%                                                                                               | 18000                                                         |            | 18000  | 2.29%                                                           |                                                   |                                     |                                                                                                            |                                     |
|             | SURESH JHANWAR                                                                                                                    |          |                                   |           | 1                            | 12000                                       |                                             |                                                  | 12000                                           | 1.53%                                                                                               | 12000                                                         |            | 12000  | 1.53%                                                           |                                                   |                                     |                                                                                                            |                                     |
|             | ANITA SANDEEP SHRIYA                                                                                                              |          |                                   |           | 1                            | 9600                                        |                                             |                                                  | 9600                                            | 1.22%                                                                                               | 9600                                                          |            | 9600   | 1.22%                                                           |                                                   |                                     |                                                                                                            |                                     |
|             | SANDEEP RAMKRISHNA SHRIYA                                                                                                         |          |                                   |           | 1                            | 9800                                        |                                             |                                                  | 9800                                            | 1.25%                                                                                               | 9800                                                          |            | 9800   | 1.25%                                                           |                                                   |                                     |                                                                                                            |                                     |
| (h)         | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                                                       |          |                                   |           | 3                            | 82500                                       |                                             |                                                  | 82500                                           | 10.50%                                                                                              | 82500                                                         |            | 82500  | 10.50%                                                          |                                                   |                                     |                                                                                                            |                                     |
|             | AMRIT CHOUDHARY                                                                                                                   |          |                                   |           | 1                            | 31000                                       |                                             |                                                  | 31000                                           | 3.95%                                                                                               | 31000                                                         |            | 31000  | 3.95%                                                           |                                                   |                                     |                                                                                                            |                                     |
|             | MANOJ BHAGCHAND CHAWDHARY                                                                                                         |          |                                   |           | 1                            | 24000                                       |                                             |                                                  | 24000                                           | 3.05%                                                                                               | 24000                                                         |            | 24000  | 3.05%                                                           |                                                   |                                     |                                                                                                            |                                     |
|             | PRAMOD CHOUDHARY                                                                                                                  |          |                                   |           | 1                            | 27500                                       |                                             |                                                  | 27500                                           | 3.50%                                                                                               | 27500                                                         |            | 27500  | 3.50%                                                           |                                                   |                                     |                                                                                                            |                                     |
| (i)         | Non Resident Indians (NRIs)                                                                                                       |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (j)         | Foreign Nationals                                                                                                                 |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (k)         | Foreign Companies                                                                                                                 |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |

| Serial No.                                                                                         | Category & Name of the Shareholders (I)                                                                                       | Category | Category / More than 1 percentage | Bank Name | No of the Shareholders (III) | No.of fully paid up equity shares held (IV) | No.Of Partly paid-up equity shares held (V) | No.Of shares underlying Depository Receipts (VI) | Total nos.shares held (VII) = (IV) + (V) + (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |        | No.Of Shares Underlying Outstanding convertible securities (XA) | No.of Shares Underlying Outstanding Warrants (XB) | No.Of Outstanding ESOP Granted (XC) | No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) |                                     |
|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|----------|-----------------------------------|-----------|------------------------------|---------------------------------------------|---------------------------------------------|--------------------------------------------------|-------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|--------|-----------------------------------------------------------------|---------------------------------------------------|-------------------------------------|------------------------------------------------------------------------------------------------------------|-------------------------------------|
|                                                                                                    |                                                                                                                               |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     | No of Voting (XIV) Rights                                     |            |        |                                                                 |                                                   |                                     |                                                                                                            | Total as a % of Total Voting rights |
|                                                                                                    |                                                                                                                               |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     | Class eg:X                                                    | Class eg:Y | Total  |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (l)                                                                                                | Bodies Corporate                                                                                                              |          |                                   |           | 2                            | 7200                                        |                                             |                                                  | 7200                                            | 0.92%                                                                                               | 7200                                                          |            | 7200   | 0.92%                                                           |                                                   |                                     |                                                                                                            |                                     |
| (m)                                                                                                | Any Other (specify)                                                                                                           |          |                                   |           | 1                            | 1                                           |                                             |                                                  | 1                                               | 0.00%                                                                                               | 1                                                             |            | 1      | 0.00%                                                           |                                                   |                                     |                                                                                                            |                                     |
|                                                                                                    |                                                                                                                               | HUF      | Category                          |           | 1                            | 1                                           |                                             |                                                  | 1                                               | 0.00%                                                                                               | 1                                                             |            | 1      | 0.00%                                                           |                                                   |                                     |                                                                                                            |                                     |
|                                                                                                    | Sub-Total (B)(4)                                                                                                              |          |                                   |           | 89                           | 215400                                      |                                             |                                                  | 215400                                          | 27.42%                                                                                              | 215400                                                        |            | 215400 | 27.42%                                                          |                                                   |                                     |                                                                                                            |                                     |
|                                                                                                    | (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                                                                                               |          |                                   |           | 89                           | 215400                                      |                                             |                                                  | 215400                                          | 27.42%                                                                                              | 215400                                                        |            | 215400 | 27.42%                                                          |                                                   |                                     |                                                                                                            |                                     |
| C                                                                                                  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder                                 |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (1)                                                                                                | Custodian/DR Holder - Name of DR Holders (If Available)                                                                       |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| (2)                                                                                                | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
|                                                                                                    | Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)                                                                 |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
|                                                                                                    | Total ( A+B+C2 )                                                                                                              |          |                                   |           | 93                           | 785600                                      | 0                                           | 0                                                | 785600                                          | 100.00%                                                                                             | 785600                                                        | 0          | 785600 | 100.00%                                                         | 0                                                 | 0                                   | 0                                                                                                          |                                     |
|                                                                                                    | Total (A+B+C )                                                                                                                |          |                                   |           | 93                           | 785600                                      |                                             |                                                  | 785600                                          | 100.00%                                                                                             | 785600                                                        |            | 785600 | 100.00%                                                         |                                                   |                                     |                                                                                                            |                                     |
| Disclosure of notes on shareholding pattern                                                        |                                                                                                                               |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage |                                                                                                                               |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| Disclosure of notes in case of public share holding is less than 25 percentage                     |                                                                                                                               |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |
| Disclosure of notes on shareholding pattern for company remarks explanatory                        |                                                                                                                               |          |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |        |                                                                 |                                                   |                                     |                                                                                                            |                                     |

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

| Particular                            | Approved limits(%) | Limits utilized(%) |
|---------------------------------------|--------------------|--------------------|
| As on shareholding date               | 100.00%            | 0.00%              |
| As on the end of previous 1st quarter | 100.00%            | 0.00%              |
| As on the end of previous 2nd quarter | 100.00%            | 0.00%              |
| As on the end of previous 3rd quarter | 100.00%            | 0.00%              |
| As on the end of previous 4th quarter | 100.00%            | 0.00%              |