| General information about company                                                          |                                          |  |  |  |  |  |  |  |
|--------------------------------------------------------------------------------------------|------------------------------------------|--|--|--|--|--|--|--|
| Scrip code                                                                                 | 532716                                   |  |  |  |  |  |  |  |
| NSE Symbol                                                                                 | GILLANDERS                               |  |  |  |  |  |  |  |
| MSEI Symbol                                                                                | NOTLISTED                                |  |  |  |  |  |  |  |
| ISIN                                                                                       | INE047B01011                             |  |  |  |  |  |  |  |
| Name of the company                                                                        | GILLANDERS ARBUTHNOT AND COMPANY LIMITED |  |  |  |  |  |  |  |
| Whether company is SME                                                                     | No                                       |  |  |  |  |  |  |  |
| Class of Security                                                                          | Equity Shares                            |  |  |  |  |  |  |  |
| Type of report                                                                             | Quarterly                                |  |  |  |  |  |  |  |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-06-2024                               |  |  |  |  |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                          |  |  |  |  |  |  |  |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b)                    |  |  |  |  |  |  |  |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                                       |  |  |  |  |  |  |  |

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

| Table VI - Statement showing foreign ownership limits |                     |                     |  |  |  |  |  |  |  |
|-------------------------------------------------------|---------------------|---------------------|--|--|--|--|--|--|--|
| Particular                                            | Approved limits (%) | Limits utilized (%) |  |  |  |  |  |  |  |
| As on shareholding date                               | 100                 | 0.15                |  |  |  |  |  |  |  |
| As on the end of previous 1st quarter                 | 100                 | 0.15                |  |  |  |  |  |  |  |
| As on the end of previous 2nd quarter                 | 100                 | 0.27                |  |  |  |  |  |  |  |
| As on the end of previous 3rd quarter                 | 100                 | 0.18                |  |  |  |  |  |  |  |
| As on the end of previous 4th quarter                 | 100                 | 0.19                |  |  |  |  |  |  |  |

|                 |                                      |              | Table l                  | - Summa            | ry Statement             | holding of sp                | ecified securities                         |                |                                               |             |                 |  |
|-----------------|--------------------------------------|--------------|--------------------------|--------------------|--------------------------|------------------------------|--------------------------------------------|----------------|-----------------------------------------------|-------------|-----------------|--|
|                 | Category of                          | Nos. Of      | No. of fully             | No. Of<br>Partly   | No. Of shares            | Total nos.                   | Shareholding as a % of total no. of shares |                | umber of Voting Rights hel<br>securities (IX) | Rights held | in each class   |  |
| Category<br>(I) | shareholder                          | shareholders | paid up<br>equity shares | paid-up<br>equity  | underlying<br>Depository | shares held<br>(VII) = (IV)+ | (calculated as per                         | No of Voti     | ng (XIV                                       | ) Rights    | Total as a      |  |
| ,               | (II)                                 | (III)        | held (IV)                | shares<br>held (V) | Receipts (VI)            | (V)+ (VI)                    | SCRR, 1957) (VIII) As<br>a % of (A+B+C2)   | Class eg:<br>X | Class<br>eg:y                                 | Total       | % of<br>(A+B+C) |  |
| (A)             | Promoter &<br>Promoter<br>Group      | 9            | 14743318                 |                    |                          | 14743318                     | 69.08                                      | 14743318       |                                               | 14743318    | 69.08           |  |
| (B)             | Public                               | 10037        | 6599028                  |                    |                          | 6599028                      | 30.92                                      | 6599028        |                                               | 6599028     | 30.92           |  |
| (C)             | Non<br>Promoter-<br>Non Public       |              |                          |                    |                          |                              |                                            |                |                                               |             |                 |  |
| (C1)            | Shares<br>underlying<br>DRs          |              |                          |                    |                          |                              |                                            |                |                                               |             |                 |  |
| (C2)            | Shares held<br>by Employee<br>Trusts |              |                          |                    |                          |                              |                                            |                |                                               |             |                 |  |
|                 | Total                                | 10046        | 21342346                 |                    |                          | 21342346                     | 100                                        | 21342346       |                                               | 21342346    | 100             |  |

|      | Table I - Summary Statement holding of specified securities |                                                 |                                 |                                                  |                                                                                |            |                                                                        |                |                         |                              |                           |   |   |
|------|-------------------------------------------------------------|-------------------------------------------------|---------------------------------|--------------------------------------------------|--------------------------------------------------------------------------------|------------|------------------------------------------------------------------------|----------------|-------------------------|------------------------------|---------------------------|---|---|
|      | Category of Underlying                                      | ng Shares Outstandi                             |                                 | assuming full conversion of convertible standing | Number of<br>Locked in<br>shares (XII)                                         |            | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                | Number of equity shares | Sub-categorization of shares |                           |   |   |
| (I)  | shareholder<br>(II)                                         | Outstanding<br>convertible<br>securities<br>(X) | Outstanding<br>Warrants<br>(Xi) | securities<br>and No. Of<br>Warrants<br>(Xi) (a) | tible securities (as a percentage of diluted share capital) (XI)= No. total No | No.<br>(a) | As a % of total Shares held (b)                                        | dematerialized | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii)     | Sub-<br>category<br>(iii) |   |   |
| (A)  | Promoter &<br>Promoter<br>Group                             |                                                 |                                 |                                                  | 69.08                                                                          |            |                                                                        |                |                         | 14743318                     |                           |   |   |
| (B)  | Public                                                      |                                                 |                                 |                                                  | 30.92                                                                          |            |                                                                        |                |                         | 6305025                      | 0                         | 0 | 0 |
| (C)  | Non<br>Promoter-<br>Non Public                              |                                                 |                                 |                                                  |                                                                                |            |                                                                        |                |                         |                              |                           |   |   |
| (C1) | Shares<br>underlying<br>DRs                                 |                                                 |                                 |                                                  |                                                                                |            |                                                                        |                |                         |                              |                           |   |   |
| (C2) | Shares held<br>by<br>Employee<br>Trusts                     |                                                 |                                 |                                                  |                                                                                |            |                                                                        |                |                         |                              |                           |   |   |
|      | Total                                                       |                                                 |                                 |                                                  | 100                                                                            |            |                                                                        |                |                         | 21048343                     | 0                         | 0 | 0 |

|                                                                         | Table II - S                                                                                                                                 | Statement sl         | nowing sha          | reholdin                    | g pattern o                        | f the Promo            | ter and Promoto                                         | er Group                  |               |             |                           |
|-------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|----------------------|---------------------|-----------------------------|------------------------------------|------------------------|---------------------------------------------------------|---------------------------|---------------|-------------|---------------------------|
|                                                                         |                                                                                                                                              |                      | No. of fully        | No. Of                      | No. Of                             | Total nos.             | Shareholding as a                                       | Number of<br>class of sec |               | Rights held | in each                   |
| Sr.                                                                     | Category & Name of the<br>Shareholders (I)                                                                                                   | Nos. Of shareholders | paid up<br>equity   | Partly<br>paid-up<br>equity | shares<br>underlying<br>Depository | shares held<br>(VII) = | % of total no. of<br>shares (calculated<br>as per SCRR, | No of Voting (XIV) Rights |               | ) Rights    | Total as<br>a % of        |
|                                                                         | (-)                                                                                                                                          | (III)                | shares held<br>(IV) | shares<br>held (V)          | Receipts<br>(VI)                   | (IV)+(V)+<br>(VI)      | 1957) (VIII) As a<br>% of (A+B+C2)                      | Class eg:                 | Class<br>eg:y | Total       | Total<br>Voting<br>rights |
| A                                                                       | Table II - Statement show                                                                                                                    | ing shareholdir      | g pattern of th     | ne Promote                  | er and Promote                     | r Group                |                                                         |                           |               |             |                           |
| (1)                                                                     | Indian                                                                                                                                       |                      |                     |                             |                                    |                        |                                                         |                           |               |             |                           |
| (a)                                                                     | Individuals/Hindu<br>undivided Family                                                                                                        | 4                    | 322894              |                             |                                    | 322894                 | 1.51                                                    | 322894                    |               | 322894      | 1.51                      |
| (d)                                                                     | Any Other (specify)                                                                                                                          | 5                    | 14420424            |                             |                                    | 14420424               | 67.57                                                   | 14420424                  |               | 14420424    | 67.57                     |
| Sub-Total (A)(1)                                                        |                                                                                                                                              | 9                    | 14743318            |                             |                                    | 14743318               | 69.08                                                   | 14743318                  |               | 14743318    | 69.08                     |
| (2)                                                                     | Foreign                                                                                                                                      |                      |                     |                             |                                    |                        |                                                         |                           |               |             |                           |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)    |                                                                                                                                              | 9                    | 14743318            |                             |                                    | 14743318               | 69.08                                                   | 14743318                  |               | 14743318    | 69.08                     |
| В                                                                       | Table III - Statement show                                                                                                                   | ving shareholdi      | ng pattern of t     | he Public                   | shareholder                        |                        |                                                         |                           |               |             |                           |
| (1)                                                                     | Institutions (Domestic)                                                                                                                      |                      |                     |                             |                                    |                        |                                                         |                           |               |             |                           |
| (a)                                                                     | Mutual Funds                                                                                                                                 | 1                    | 300                 |                             |                                    | 300                    | 0                                                       | 300                       |               | 300         | 0                         |
| (d)                                                                     | Banks                                                                                                                                        | 19                   | 67018               |                             |                                    | 67018                  | 0.31                                                    | 67018                     |               | 67018       | 0.31                      |
| (i)                                                                     | NBFCs registered with<br>RBI                                                                                                                 | 1                    | 16522               |                             |                                    | 16522                  | 0.08                                                    | 16522                     |               | 16522       | 0.08                      |
| Sub-Total (B)(1)                                                        |                                                                                                                                              | 21                   | 83840               |                             |                                    | 83840                  | 0.39                                                    | 83840                     |               | 83840       | 0.39                      |
| (2)                                                                     | Institutions (Foreign)                                                                                                                       |                      |                     |                             |                                    |                        |                                                         |                           |               |             |                           |
| (3)                                                                     | Central Government / Sta                                                                                                                     | te Government        | (s)                 |                             |                                    |                        |                                                         |                           |               |             |                           |
| (a)                                                                     | Central Government /<br>President of India                                                                                                   | 1                    | 7086                |                             |                                    | 7086                   | 0.03                                                    | 7086                      |               | 7086        | 0.03                      |
| Sub-Total (B)(3)                                                        |                                                                                                                                              | 1                    | 7086                |                             |                                    | 7086                   | 0.03                                                    | 7086                      |               | 7086        | 0.03                      |
| (4)                                                                     | Non-institutions                                                                                                                             |                      |                     |                             |                                    |                        |                                                         |                           |               |             |                           |
| (d)                                                                     | Relatives of promoters<br>(other than 'immediate<br>relatives' of promoters<br>disclosed under<br>'Promoter and Promoter<br>Group' category) | 1                    | 100                 |                             |                                    | 100                    | 0                                                       | 100                       |               | 100         | 0                         |
| (f)                                                                     | Investor Education and<br>Protection Fund (IEPF)                                                                                             | 1                    | 390939              |                             |                                    | 390939                 | 1.83                                                    | 390939                    |               | 390939      | 1.83                      |
| (g)                                                                     | Resident Individuals<br>holding nominal share<br>capital up to Rs. 2 lakhs                                                                   | 9493                 | 2908682             |                             |                                    | 2908682                | 13.63                                                   | 2908682                   |               | 2908682     | 13.63                     |
| (h)                                                                     | Resident Individuals<br>holding nominal share<br>capital in excess of Rs.<br>2 lakhs                                                         | 29                   | 2022479             |                             |                                    | 2022479                | 9.48                                                    | 2022479                   |               | 2022479     | 9.48                      |
| (i)                                                                     | Non Resident Indians<br>(NRIs)                                                                                                               | 83                   | 32434               |                             |                                    | 32434                  | 0.15                                                    | 32434                     |               | 32434       | 0.15                      |
| (1)                                                                     | Bodies Corporate                                                                                                                             | 110                  | 729553              |                             |                                    | 729553                 | 3.42                                                    | 729553                    |               | 729553      | 3.42                      |
| (m)                                                                     | Any Other (specify)                                                                                                                          | 298                  | 423915              |                             |                                    | 423915                 | 1.99                                                    | 423915                    |               | 423915      | 1.99                      |
| Sub-Total (B)(4)                                                        |                                                                                                                                              | 10015                | 6508102             |                             |                                    | 6508102                | 30.49                                                   | 6508102                   |               | 6508102     | 30.49                     |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)(3)+(B)<br>(4) |                                                                                                                                              | 10037                | 6599028             |                             |                                    | 6599028                | 30.92                                                   | 6599028                   |               | 6599028     | 30.92                     |
| C                                                                       | Table IV - Statement show                                                                                                                    | wing shareholdi      | ng pattern of t     | the Non Pr                  | omoter- Non P                      | ublic sharehold        | ler                                                     |                           |               |             |                           |
| Total ( A+B+C2 )                                                        |                                                                                                                                              | 10046                | 21342346            |                             |                                    | 21342346               | 100                                                     | 21342346                  |               | 21342346    | 100                       |
| Total (A+B+C)                                                           |                                                                                                                                              | 10046                | 21342346            |                             |                                    | 21342346               | 100                                                     | 21342346                  |               | 21342346    | 100                       |

|                                                                         | Ta                                           | ble II - State                  | ment showing                                              | shareholding par                                                               | ttern                                  | of the P                        | rom                                                                    | oter and                                 | Promoter Gro                    | up                           |                          |                           |
|-------------------------------------------------------------------------|----------------------------------------------|---------------------------------|-----------------------------------------------------------|--------------------------------------------------------------------------------|----------------------------------------|---------------------------------|------------------------------------------------------------------------|------------------------------------------|---------------------------------|------------------------------|--------------------------|---------------------------|
| Sr.                                                                     | Shares Sha                                   | No. of<br>Shares<br>Underlying  | No. Of Shares<br>Underlying<br>Outstanding<br>convertible | erlying conversion of convertible securities (as a percentage of diluted share | Number of<br>Locked in<br>shares (XII) |                                 | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                          | Number of equity shares held in | Sub-categorization of shares |                          |                           |
|                                                                         | Outstanding<br>convertible<br>securities (X) | Outstanding<br>Warrants<br>(Xi) | No. Of Warrants (Xi) (a)                                  |                                                                                | No.<br>(a)                             | As a % of total Shares held (b) | No.<br>(a)                                                             | As a %<br>of total<br>Shares<br>held (b) | dematerialized<br>form (XIV)    | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| A                                                                       | Table II - State                             | ement showing                   | shareholding patt                                         | ern of the Promoter                                                            | and P                                  | romoter (                       | Group                                                                  |                                          | •                               |                              |                          | •                         |
| (1)                                                                     | Indian                                       |                                 |                                                           |                                                                                |                                        |                                 |                                                                        |                                          |                                 |                              |                          |                           |
| (a)                                                                     |                                              |                                 |                                                           | 1.51                                                                           |                                        |                                 |                                                                        |                                          | 322894                          |                              |                          |                           |
| (d)                                                                     |                                              |                                 |                                                           | 67.57                                                                          |                                        |                                 |                                                                        |                                          | 14420424                        |                              |                          |                           |
| Sub-Total (A)<br>(1)                                                    |                                              |                                 |                                                           | 69.08                                                                          |                                        |                                 |                                                                        |                                          | 14743318                        |                              |                          |                           |
| (2)                                                                     | Foreign                                      |                                 |                                                           |                                                                                |                                        |                                 |                                                                        |                                          |                                 |                              |                          |                           |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)    |                                              |                                 |                                                           | 69.08                                                                          |                                        |                                 |                                                                        |                                          | 14743318                        |                              |                          |                           |
| В                                                                       | Table III - Stat                             | ement showing                   | shareholding pat                                          | tern of the Public sh                                                          | areho                                  | lder                            |                                                                        |                                          |                                 |                              |                          |                           |
| (1)                                                                     | Institutions (D                              | omestic)                        |                                                           |                                                                                |                                        |                                 |                                                                        |                                          |                                 |                              |                          |                           |
| (a)                                                                     |                                              |                                 |                                                           | 0                                                                              |                                        |                                 |                                                                        |                                          | 300                             | 0                            | 0                        | 0                         |
| (d)                                                                     |                                              |                                 |                                                           | 0.31                                                                           |                                        |                                 |                                                                        |                                          | 3647                            | 0                            | 0                        | 0                         |
| (i)                                                                     |                                              |                                 |                                                           | 0.08                                                                           |                                        |                                 |                                                                        |                                          | 16522                           | 0                            | 0                        | 0                         |
| Sub-Total (B)<br>(1)                                                    |                                              |                                 |                                                           | 0.39                                                                           |                                        |                                 |                                                                        |                                          | 20469                           | 0                            | 0                        | 0                         |
| (2)                                                                     | Institutions (Fe                             | oreign)                         |                                                           |                                                                                |                                        |                                 |                                                                        |                                          |                                 |                              |                          |                           |
| (3)                                                                     | Central Govern                               | nment / State G                 | overnment(s)                                              | 1                                                                              |                                        |                                 |                                                                        |                                          | 1                               |                              | ı                        |                           |
| (a)                                                                     |                                              |                                 |                                                           | 0.03                                                                           |                                        |                                 |                                                                        |                                          | 0                               | 0                            | 0                        | 0                         |
| Sub-Total (B)<br>(3)                                                    |                                              |                                 |                                                           | 0.03                                                                           |                                        |                                 |                                                                        |                                          | 0                               | 0                            | 0                        | 0                         |
| (4)                                                                     | Non-institution                              | ns                              | 1                                                         | T                                                                              |                                        |                                 |                                                                        |                                          | 1                               |                              | 1                        | 1                         |
| (d)                                                                     |                                              |                                 |                                                           | 0                                                                              |                                        |                                 |                                                                        |                                          | 100                             | 0                            | 0                        | 0                         |
| (f)                                                                     |                                              | -                               |                                                           | 1.83                                                                           |                                        |                                 |                                                                        |                                          | 390939                          | 0                            | 0                        | 0                         |
| (g)                                                                     |                                              | -                               |                                                           | 13.63                                                                          |                                        |                                 |                                                                        |                                          | 2713401                         | 0                            | 0                        | 0                         |
| (h)                                                                     |                                              |                                 |                                                           | 9.48<br>0.15                                                                   |                                        |                                 |                                                                        |                                          | 2000957<br>32407                | 0                            | 0                        | 0                         |
| (i)<br>(l)                                                              |                                              |                                 |                                                           | 3.42                                                                           |                                        |                                 |                                                                        |                                          | 722843                          | 0                            | 0                        | 0                         |
| (n)                                                                     |                                              | 1                               |                                                           | 1.99                                                                           |                                        |                                 |                                                                        |                                          | 423909                          | 0                            | 0                        | 0                         |
| Sub-Total (B)                                                           |                                              |                                 |                                                           |                                                                                |                                        |                                 |                                                                        |                                          |                                 |                              |                          |                           |
| (4)                                                                     |                                              |                                 |                                                           | 30.49                                                                          |                                        |                                 |                                                                        |                                          | 6284556                         | 0                            | 0                        | 0                         |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)+<br>(B)(4) |                                              |                                 |                                                           | 30.92                                                                          |                                        |                                 |                                                                        |                                          | 6305025                         | 0                            | 0                        | 0                         |
| С                                                                       | Table IV - Stat                              | ement showing                   | shareholding pat                                          | tern of the Non Prot                                                           | noter                                  | - Non Pub                       | olic sh                                                                | areholder                                |                                 |                              |                          |                           |
| Total (<br>A+B+C2)                                                      |                                              |                                 |                                                           | 100                                                                            |                                        |                                 |                                                                        |                                          | 21048343                        |                              |                          |                           |
| Total (A+B+C                                                            |                                              |                                 |                                                           | 100                                                                            |                                        |                                 |                                                                        |                                          | 21048343                        |                              |                          |                           |

|                                                                                                                                                            |                                | Individuals/Hindu u            | ndivided Family            |                          |                          |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|--------------------------------|----------------------------|--------------------------|--------------------------|
| Searial No.                                                                                                                                                | 1                              | 2                              | 3                          | 4                        |                          |
| Name of the<br>Shareholders (I)                                                                                                                            | ARUN KUMAR<br>KOTHARI          | PARAMSUKHDAS<br>SUGANCHAND HUF | PRABHAWATI DEVI<br>KOTHARI | ANAND VARDHAN<br>KOTHARI | Click here to go<br>back |
| PAN (II)                                                                                                                                                   | AFLPK3831P                     | AAFHA2890H                     | AFLPK3786R                 | ARZPK7312D               | Total                    |
| No. of fully paid<br>up equity shares<br>held (IV)                                                                                                         | 119972                         | 75741                          | 67875                      | 59306                    | 322894                   |
| No. Of Partly paid-<br>up equity shares<br>held (V)                                                                                                        |                                |                                |                            |                          |                          |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)                                                                                                 |                                |                                |                            |                          |                          |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)                                                                                                       | 119972                         | 75741                          | 67875                      | 59306                    | 322894                   |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                         | 0.56                           | 0.35                           | 0.32                       | 0.28                     | 1.51                     |
| Number of Voting                                                                                                                                           | Rights held in each class o    | f securities (IX)              |                            |                          |                          |
| Class eg:X                                                                                                                                                 | 119972                         | 75741                          | 67875                      | 59306                    | 322894                   |
| Class eg:y                                                                                                                                                 |                                |                                |                            |                          |                          |
| Total                                                                                                                                                      | 119972                         | 75741                          | 67875                      | 59306                    | 322894                   |
| Total as a % of<br>Total Voting rights                                                                                                                     | 0.56                           | 0.35                           | 0.32                       | 0.28                     | 1.51                     |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                                                                                |                                |                                |                            |                          |                          |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)                                                                                                |                                |                                |                            |                          |                          |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)                                                 |                                |                                |                            |                          |                          |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.56                           | 0.35                           | 0.32                       | 0.28                     | 1.51                     |
| Number of Locked                                                                                                                                           | in shares (XII)                | T                              | T                          |                          |                          |
| No. (a) As a % of total Shares held (b)                                                                                                                    |                                |                                |                            |                          |                          |
| ```                                                                                                                                                        | l<br>pledged or otherwise encu | mbered (XIII)                  | l                          |                          | <u> </u>                 |
| No. (a)                                                                                                                                                    | -5 sale. wise effect           | ()                             |                            |                          |                          |
| As a % of total<br>Shares held (b)                                                                                                                         |                                |                                |                            |                          |                          |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)                                                                                         | 119972                         | 75741                          | 67875                      | 59306                    | 322894                   |
| Reason for not pro-                                                                                                                                        | viding PAN                     |                                |                            |                          |                          |
| Reason for not providing PAN                                                                                                                               |                                |                                |                            |                          |                          |
| Shareholder type                                                                                                                                           | Promoter                       | Promoter                       | Promoter                   | Promoter                 |                          |

| Any Other (specify)                                                                                                                                    |                                                            |                                                   |                                       |                                      |                                        |                          |  |  |  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|---------------------------------------------------|---------------------------------------|--------------------------------------|----------------------------------------|--------------------------|--|--|--|--|
| Searial No.                                                                                                                                            | 1                                                          | 2                                                 | 3                                     | 4                                    | 5                                      |                          |  |  |  |  |
| Category                                                                                                                                               | Bodies Corporate                                           | Bodies Corporate                                  | Bodies Corporate                      | Bodies Corporate                     | Bodies Corporate                       | Click here<br>to go back |  |  |  |  |
| Name of the<br>Shareholders (I)                                                                                                                        | KOTHARI<br>INVESTMENT AND<br>INDUSTRIES PRIVATE<br>LIMITED | KOTHARI<br>PHYTOCHEMICALS &<br>INDUSTRIES LIMITED | M D KOTHARI<br>AND COMPANY<br>LIMITED | SATYAM<br>FINANCIAL<br>SERVICES LTD. | G. DAS &<br>COMPANY<br>PRIVATE LIMITED |                          |  |  |  |  |
| PAN (II)                                                                                                                                               | AACCK1560A                                                 | AABCK1245P                                        | AADCM5835F                            | AALCS3758B                           | AABCG2416L                             | Total                    |  |  |  |  |
| No. of the<br>Shareholders (I)                                                                                                                         | 1                                                          | 1                                                 | 1                                     | 1                                    | 1                                      | 5                        |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)                                                                                                     | 7286798                                                    | 5501078                                           | 1521868                               | 88177                                | 22503                                  | 14420424                 |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)                                                                                                    |                                                            |                                                   |                                       |                                      |                                        |                          |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)                                                                                             |                                                            |                                                   |                                       |                                      |                                        |                          |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)                                                                                                   | 7286798                                                    | 5501078                                           | 1521868                               | 88177                                | 22503                                  | 14420424                 |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 34.14                                                      | 25.78                                             | 7.13                                  | 0.41                                 | 0.11                                   | 67.57                    |  |  |  |  |
| Number of Voting l                                                                                                                                     | Rights held in each class of s                             | ecurities (IX)                                    | 1                                     |                                      | _                                      | 1                        |  |  |  |  |
| Class eg: X                                                                                                                                            | 7286798                                                    | 5501078                                           | 1521868                               | 88177                                | 22503                                  | 14420424                 |  |  |  |  |
| Class eg:y                                                                                                                                             | 720 (700                                                   | 5501070                                           | 1521000                               | 00177                                | 22502                                  | 14420424                 |  |  |  |  |
| Total as a % of                                                                                                                                        | 7286798                                                    | 5501078                                           | 1521868                               | 88177                                | 22503                                  | 14420424                 |  |  |  |  |
| Total Voting rights                                                                                                                                    | 34.14                                                      | 25.78                                             | 7.13                                  | 0.41                                 | 0.11                                   | 67.57                    |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                                                                            |                                                            |                                                   |                                       |                                      |                                        |                          |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)                                                                                            |                                                            |                                                   |                                       |                                      |                                        |                          |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)                                             |                                                            |                                                   |                                       |                                      |                                        |                          |  |  |  |  |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 34.14                                                      | 25.78                                             | 7.13                                  | 0.41                                 | 0.11                                   | 67.57                    |  |  |  |  |
| Number of Locked                                                                                                                                       | in shares (XII)                                            |                                                   |                                       |                                      |                                        |                          |  |  |  |  |
| No. (a)                                                                                                                                                |                                                            |                                                   |                                       |                                      |                                        |                          |  |  |  |  |
| As a % of total<br>Shares held (b)                                                                                                                     |                                                            |                                                   |                                       |                                      |                                        |                          |  |  |  |  |
| Number of Shares                                                                                                                                       | pledged or otherwise encumb                                | ered (XIII)                                       |                                       |                                      |                                        |                          |  |  |  |  |
| No. (a)                                                                                                                                                |                                                            |                                                   |                                       |                                      |                                        |                          |  |  |  |  |
| As a % of total<br>Shares held (b)                                                                                                                     |                                                            |                                                   |                                       |                                      |                                        |                          |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)                                                                                     | 7286798                                                    | 5501078                                           | 1521868                               | 88177                                | 22503                                  | 14420424                 |  |  |  |  |
| Reason for not prov                                                                                                                                    | viding PAN                                                 |                                                   |                                       |                                      |                                        |                          |  |  |  |  |
| Reason for not<br>providing PAN                                                                                                                        |                                                            |                                                   |                                       |                                      |                                        |                          |  |  |  |  |
| Shareholder type                                                                                                                                       | Promoter Group                                             | Promoter Group                                    | Promoter Group                        | Promoter Group                       | Promoter Group                         |                          |  |  |  |  |

| Any Other (specify)                                                                                                                                   |                   |                              |          |                  |          |                       |  |  |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|------------------------------|----------|------------------|----------|-----------------------|--|--|--|
|                                                                                                                                                       | T                 | T                            |          |                  | T        | T                     |  |  |  |
| Searial No.                                                                                                                                           | 1                 | 2                            | 3        | 4                | 5        |                       |  |  |  |
| Category                                                                                                                                              | Trusts            | Others                       | HUF      | Clearing Members | LLP      |                       |  |  |  |
| Category / More<br>than 1 percentage                                                                                                                  | Category          | Category                     | Category | Category         | Category |                       |  |  |  |
| Name of the<br>Shareholders (I)                                                                                                                       |                   | EMPLOYEE TRUSTS              |          |                  |          | Click here to go back |  |  |  |
| PAN (II)                                                                                                                                              |                   |                              |          |                  |          | Total                 |  |  |  |
| No. of the<br>Shareholders (I)                                                                                                                        | 2                 | 1                            | 282      | 12               | 1        | 298                   |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)                                                                                                    | 2857              | 966                          | 343669   | 76422            | 1        | 423915                |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)                                                                                                   |                   |                              |          |                  |          |                       |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)                                                                                            |                   |                              |          |                  |          |                       |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)                                                                                                  | 2857              | 966                          | 343669   | 76422            | 1        | 423915                |  |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 0.01              | 0                            | 1.61     | 0.36             | 0        | 1.98                  |  |  |  |
| Number of Voting                                                                                                                                      | Rights held in ea | ach class of securities (IX) |          |                  |          |                       |  |  |  |
| Class eg: X                                                                                                                                           | 2857              | 966                          | 343669   | 76422            | 1        | 423915                |  |  |  |
| Class eg:y                                                                                                                                            |                   |                              |          |                  |          |                       |  |  |  |
| Total                                                                                                                                                 | 2857              | 966                          | 343669   | 76422            | 1        | 423915                |  |  |  |
| Total as a % of<br>Total Voting rights                                                                                                                | 0.01              | 0                            | 1.61     | 0.36             | 0        | 1.98                  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                                                                           |                   |                              |          |                  |          |                       |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)                                                                                           |                   |                              |          |                  |          |                       |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)                                            |                   |                              |          |                  |          |                       |  |  |  |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.01              | 0                            | 1.61     | 0.36             | 0        | 1.98                  |  |  |  |
| Number of Locked                                                                                                                                      | in shares (XII)   | T                            | Т        |                  | Т        | T                     |  |  |  |
| No. (a)                                                                                                                                               |                   |                              |          |                  |          |                       |  |  |  |
| As a % of total<br>Shares held (b)                                                                                                                    |                   |                              |          |                  |          |                       |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)                                                                                    | 2857              | 966                          | 343663   | 76422            | 1        | 423909                |  |  |  |
| Reason for not pro-                                                                                                                                   | viding PAN        |                              |          |                  |          |                       |  |  |  |
| Reason for not providing PAN                                                                                                                          |                   |                              |          |                  |          |                       |  |  |  |
| Sub-categorization                                                                                                                                    | of shares         |                              |          |                  |          |                       |  |  |  |
| Shareholding (No.                                                                                                                                     | of shares) under  | r                            |          |                  |          |                       |  |  |  |
| Sub-category (i)                                                                                                                                      | 0                 | 0                            | 0        | 0                | 0        | 0                     |  |  |  |
| Sub-category (ii)                                                                                                                                     | 0                 | 0                            | 0        | 0                | 0        | 0                     |  |  |  |
| Sub-category (iii)                                                                                                                                    | 0                 | 0                            | 0        | 0                | 0        | 0                     |  |  |  |
| 1                                                                                                                                                     |                   | t                            |          | L                |          |                       |  |  |  |