

## Holding of specified securities

### Annexure - I

|                                                                                                                                |                                          |
|--------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| 1. Name of Listed Entity :                                                                                                     | <b>Tokyo Plast International Limited</b> |
| 2. Scrip Code/Name of Scrip/Class of Security :                                                                                | <b>500418 / Equity</b>                   |
| 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)                                                 | <b>Regulation 31 (1) (b)</b>             |
| a. If under 31(1)(b) then indicate the report for Quarter ending                                                               | <b>30-06-2025</b>                        |
| b. If under 31(1)(c) then indicate date of allotment/extinguishment :                                                          |                                          |
| 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:- |                                          |
| <b>Particulars</b>                                                                                                             | <b>Yes*/No*</b>                          |
| 1 Whether the Listed Entity has issued any partly paid up shares?                                                              | No                                       |
| 2 Whether the Listed Entity has issued any Convertible Securities?                                                             | No                                       |
| 3 Whether the Listed Entity has issued any Warrants?                                                                           | No                                       |
| 4 Whether Listed Entity has granted any ESOPs, which are outstanding?                                                          |                                          |
| 5 Whether the Listed Entity has any shares against which depository receipts are issued?                                       | No                                       |
| 6 Whether the Listed Entity has any shares in locked-in?                                                                       | No                                       |
| 7 Whether any shares held by promoters are encumbered under "Pledged"?                                                         | No                                       |
| 8 Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?                                        | No                                       |
| 9 Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?                             | No                                       |
| 10 Whether company has equity shares with differential voting rights?                                                          | No                                       |
| 11 Whether the listed entity has any significant beneficial owner?                                                             | No                                       |
| 12 Whether the listed entity is Public Sector Undertaking (PSU)?                                                               | No                                       |

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

|                       |                                   |
|-----------------------|-----------------------------------|
| Name of the Company : | Tokyo Plast International Limited |
| Script Code :         | Equity                            |
| As on :               | 30-06-2025                        |

Table I - Summary Statement holding of specified securities

[illegible]

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

|                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Category & Name of the Shareholders (I)                    | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |        |         | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | Number of Locked in shares (XII)    |         | Number of Shares pledged or otherwise encumbered (XIII) |         | Number of equity shares held in demateriali zed form (XIV) |                                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|--------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|----------------------------------------|------------------------------------------------------------------------|---------------------------------------------------------------|--------|---------|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------|---------------------------------------------------------|---------|------------------------------------------------------------|---------------------------------|
|                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                            |                          |                                              |                                       |                                                    |                                        |                                                                        | No of Voting Rights                                           |        |         |                                                                                      |                                                                                                                                                        | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b)                         | No. (a) |                                                            | As a % of total shares held (b) |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                            |                          |                                              |                                       |                                                    |                                        |                                                                        | Class X                                                       | ClassY | Total   |                                                                                      |                                                                                                                                                        |                                     |         |                                                         |         |                                                            |                                 |
| -1                                                                                                                                                                                                                                                                                                                                                                                                                                              | Indian                                                     |                          | 0                                            | 0                                     |                                                    | 0                                      |                                                                        | 0                                                             |        | 0       |                                                                                      |                                                                                                                                                        |                                     |         |                                                         |         |                                                            |                                 |
| (a)                                                                                                                                                                                                                                                                                                                                                                                                                                             | Individuals/Hindu undivided Family                         | 3                        | 6364334                                      | 0                                     |                                                    | 6364334                                | 66.98                                                                  | 6364334                                                       |        | 6364334 | 66.98                                                                                |                                                                                                                                                        |                                     |         |                                                         |         |                                                            | 6364334                         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                 | PRITI HARESH SHAH                                          | 1                        | 1111548                                      | 0                                     |                                                    | 1111548                                | 11.7                                                                   | 1111548                                                       |        | 1111548 | 11.70                                                                                |                                                                                                                                                        | 0                                   | 0.00    | 0                                                       | 0.00    |                                                            | 1111548                         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                 | PRIYAJ HARESH SHAH                                         | 1                        | 2606367                                      | 0                                     |                                                    | 2606367                                | 27.43                                                                  | 2606367                                                       |        | 2606367 | 27.43                                                                                |                                                                                                                                                        | 0                                   | 0.00    | 0                                                       | 0.00    |                                                            | 2606367                         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                 | DHARMIL HARESH SHAH                                        | 1                        | 2646419                                      | 0                                     |                                                    | 2646419                                | 27.85                                                                  | 2646419                                                       |        | 2646419 | 27.85                                                                                |                                                                                                                                                        | 0                                   | 0.00    | 0                                                       | 0.00    |                                                            | 2646419                         |
| (b)                                                                                                                                                                                                                                                                                                                                                                                                                                             | Central Government/ State Government(s)                    |                          | 0                                            | 0                                     |                                                    | 0                                      |                                                                        | 0                                                             |        | 0       |                                                                                      |                                                                                                                                                        |                                     |         |                                                         |         |                                                            |                                 |
| (c)                                                                                                                                                                                                                                                                                                                                                                                                                                             | Financial Institutions/ Banks                              |                          | 0                                            | 0                                     |                                                    | 0                                      |                                                                        | 0                                                             |        | 0       |                                                                                      |                                                                                                                                                        |                                     |         |                                                         |         |                                                            |                                 |
| (d)                                                                                                                                                                                                                                                                                                                                                                                                                                             | Any Other (specify)                                        |                          | 0                                            | 0                                     |                                                    | 0                                      |                                                                        | 0                                                             |        | 0       |                                                                                      |                                                                                                                                                        |                                     |         |                                                         |         |                                                            |                                 |
| Sub-Total (A)(1)                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                            | 3                        | 6364334                                      | 0                                     |                                                    | 6364334                                | 66.98                                                                  | 6364334                                                       |        | 6364334 | 66.98                                                                                |                                                                                                                                                        |                                     |         |                                                         |         |                                                            | 6364334                         |
| -2                                                                                                                                                                                                                                                                                                                                                                                                                                              | Foreign                                                    |                          | 0                                            | 0                                     |                                                    | 0                                      |                                                                        | 0                                                             |        | 0       |                                                                                      |                                                                                                                                                        |                                     |         |                                                         |         |                                                            |                                 |
| (a)                                                                                                                                                                                                                                                                                                                                                                                                                                             | Individuals (NonResident Individuals/ Foreign Individuals) |                          | 0                                            | 0                                     |                                                    | 0                                      |                                                                        | 0                                                             |        | 0       |                                                                                      |                                                                                                                                                        |                                     |         |                                                         |         |                                                            |                                 |
| (b)                                                                                                                                                                                                                                                                                                                                                                                                                                             | Government                                                 |                          | 0                                            | 0                                     |                                                    | 0                                      |                                                                        | 0                                                             |        | 0       |                                                                                      |                                                                                                                                                        |                                     |         |                                                         |         |                                                            |                                 |
| (c)                                                                                                                                                                                                                                                                                                                                                                                                                                             | Institutions                                               |                          | 0                                            | 0                                     |                                                    | 0                                      |                                                                        | 0                                                             |        | 0       |                                                                                      |                                                                                                                                                        |                                     |         |                                                         |         |                                                            |                                 |
| (d)                                                                                                                                                                                                                                                                                                                                                                                                                                             | Foreign Portfolio Investor                                 |                          | 0                                            | 0                                     |                                                    | 0                                      |                                                                        | 0                                                             |        | 0       |                                                                                      |                                                                                                                                                        |                                     |         |                                                         |         |                                                            |                                 |
| (e)                                                                                                                                                                                                                                                                                                                                                                                                                                             | Any Other (specify)                                        |                          | 0                                            | 0                                     |                                                    | 0                                      |                                                                        | 0                                                             |        | 0       |                                                                                      |                                                                                                                                                        |                                     |         |                                                         |         |                                                            |                                 |
| Sub-Total (A)(2)                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                            |                          | 0                                            | 0                                     |                                                    | 0                                      |                                                                        | 0                                                             |        | 0       |                                                                                      |                                                                                                                                                        |                                     |         |                                                         |         |                                                            |                                 |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                                                                                                                                                                                                                                                                                                                                                                             |                                                            | 3                        | 6364334                                      | 0                                     |                                                    | 6364334                                | 66.98                                                                  | 6364334                                                       |        | 6364334 | 66.98                                                                                |                                                                                                                                                        |                                     |         |                                                         |         |                                                            | 6364334                         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                            |                          |                                              |                                       |                                                    |                                        |                                                                        |                                                               |        |         |                                                                                      |                                                                                                                                                        |                                     |         |                                                         |         |                                                            |                                 |
| Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s).(2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. |                                                            |                          |                                              |                                       |                                                    |                                        |                                                                        |                                                               |        |         |                                                                                      |                                                                                                                                                        |                                     |         |                                                         |         |                                                            |                                 |

Table III - Statement showing shareholding pattern of the Public shareholder

|                  | Category & Name of the Shareholders<br>(I)                                                                                                 | No. of<br>shareholder<br>(III) | No. of fully paid<br>up equity shares<br>held<br>(IV) | Partly<br>paid-up<br>equity<br>shares<br>held<br>(V) | Nos. of<br>shares<br>underlyi<br>ng<br>Deposito<br>ry<br>Receipts<br>(VI) | Total nos.<br>shares held<br>(VII =<br>IV+V+VI) | Sharehol<br>ding %<br>calculate<br>d as per<br>SCRR,<br>1957<br>As a %<br>of<br>(A+B+C<br>2)<br>(VIII) | Number of Voting Rights held in each class of<br>securities<br>(IX) |        |        |                                                 | No. of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(including<br>Warrants)<br>(X) | Shareholding<br>, as a %<br>assuming full<br>conversion of<br>convertible<br>securities ( as<br>a percentage<br>of diluted<br>share capital)<br>(XI) =<br>(VII)+(X) as a<br>% of<br>A+B+C2 | Number of Locked<br>in shares<br>(XII) |                                                | Number of Shares<br>pledged or otherwise<br>encumbered<br>(XIII) |                                             | Number of<br>equity shares<br>held in<br>dematerialized<br>form<br>(XIV) | Sub-categorization of shares     |                      |                       |
|------------------|--------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|-------------------------------------------------------|------------------------------------------------------|---------------------------------------------------------------------------|-------------------------------------------------|--------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|--------|--------|-------------------------------------------------|-----------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|------------------------------------------------|------------------------------------------------------------------|---------------------------------------------|--------------------------------------------------------------------------|----------------------------------|----------------------|-----------------------|
|                  |                                                                                                                                            |                                |                                                       |                                                      |                                                                           |                                                 |                                                                                                        | No of Voting Rights                                                 |        |        | Total as<br>a % of<br>Total<br>Voting<br>rights |                                                                                                           |                                                                                                                                                                                            | No. (a)                                | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No. (a)                                                          | As a %<br>of total<br>shares<br>held<br>(b) |                                                                          | Shareholding (No. of shares) und |                      |                       |
|                  |                                                                                                                                            |                                |                                                       |                                                      |                                                                           |                                                 |                                                                                                        | Class X                                                             | ClassY | Total  |                                                 |                                                                                                           |                                                                                                                                                                                            |                                        |                                                |                                                                  |                                             |                                                                          | Sub-category<br>(i)              | Sub-category<br>(ii) | Sub-category<br>(iii) |
| -1               | Institutions (Domestic)                                                                                                                    |                                | 0                                                     | 0                                                    |                                                                           | 0                                               |                                                                                                        | 0                                                                   |        | 0      |                                                 |                                                                                                           |                                                                                                                                                                                            |                                        |                                                |                                                                  |                                             |                                                                          |                                  |                      |                       |
| (a)              | Mutual Funds                                                                                                                               |                                | 0                                                     | 0                                                    |                                                                           | 0                                               |                                                                                                        | 0                                                                   |        | 0      |                                                 |                                                                                                           |                                                                                                                                                                                            |                                        |                                                |                                                                  |                                             |                                                                          |                                  |                      |                       |
| (b)              | Venture Capital Funds                                                                                                                      |                                | 0                                                     | 0                                                    |                                                                           | 0                                               |                                                                                                        | 0                                                                   |        | 0      |                                                 |                                                                                                           |                                                                                                                                                                                            |                                        |                                                |                                                                  |                                             |                                                                          |                                  |                      |                       |
| (c)              | Alternate Investment Funds                                                                                                                 |                                | 0                                                     | 0                                                    |                                                                           | 0                                               |                                                                                                        | 0                                                                   |        | 0      |                                                 |                                                                                                           |                                                                                                                                                                                            |                                        |                                                |                                                                  |                                             |                                                                          |                                  |                      |                       |
| (d)              | Banks                                                                                                                                      |                                | 0                                                     | 0                                                    |                                                                           | 0                                               |                                                                                                        | 0                                                                   |        | 0      |                                                 |                                                                                                           |                                                                                                                                                                                            |                                        |                                                |                                                                  |                                             |                                                                          |                                  |                      |                       |
| (e)              | Insurance Companies                                                                                                                        |                                | 0                                                     | 0                                                    |                                                                           | 0                                               |                                                                                                        | 0                                                                   |        | 0      |                                                 |                                                                                                           |                                                                                                                                                                                            |                                        |                                                |                                                                  |                                             |                                                                          |                                  |                      |                       |
| (f)              | Provident Funds/ Pension Funds                                                                                                             |                                | 0                                                     | 0                                                    |                                                                           | 0                                               |                                                                                                        | 0                                                                   |        | 0      |                                                 |                                                                                                           |                                                                                                                                                                                            |                                        |                                                |                                                                  |                                             |                                                                          |                                  |                      |                       |
| (g)              | Asset reconstruction companies                                                                                                             |                                | 0                                                     | 0                                                    |                                                                           | 0                                               |                                                                                                        | 0                                                                   |        | 0      |                                                 |                                                                                                           |                                                                                                                                                                                            |                                        |                                                |                                                                  |                                             |                                                                          |                                  |                      |                       |
| (h)              | Sovereign Wealth Funds                                                                                                                     |                                | 0                                                     | 0                                                    |                                                                           | 0                                               |                                                                                                        | 0                                                                   |        | 0      |                                                 |                                                                                                           |                                                                                                                                                                                            |                                        |                                                |                                                                  |                                             |                                                                          |                                  |                      |                       |
| (i)              | NBFCs registered with RBI                                                                                                                  |                                | 0                                                     | 0                                                    |                                                                           | 0                                               |                                                                                                        | 0                                                                   |        | 0      |                                                 |                                                                                                           |                                                                                                                                                                                            |                                        |                                                |                                                                  |                                             |                                                                          |                                  |                      |                       |
| (j)              | Other Financial Institutions                                                                                                               |                                | 0                                                     | 0                                                    |                                                                           | 0                                               |                                                                                                        | 0                                                                   |        | 0      |                                                 |                                                                                                           |                                                                                                                                                                                            |                                        |                                                |                                                                  |                                             |                                                                          |                                  |                      |                       |
| (k)              | Any Other (specify)                                                                                                                        |                                | 0                                                     | 0                                                    |                                                                           | 0                                               |                                                                                                        | 0                                                                   |        | 0      |                                                 |                                                                                                           |                                                                                                                                                                                            |                                        |                                                |                                                                  |                                             |                                                                          |                                  |                      |                       |
| Sub-Total (B)(1) |                                                                                                                                            |                                | 0                                                     | 0                                                    |                                                                           | 0                                               |                                                                                                        | 0                                                                   |        | 0      |                                                 |                                                                                                           |                                                                                                                                                                                            |                                        |                                                |                                                                  |                                             |                                                                          |                                  |                      |                       |
| -2               | Institutions (Foreign)                                                                                                                     |                                | 0                                                     | 0                                                    |                                                                           | 0                                               |                                                                                                        | 0                                                                   |        | 0      |                                                 |                                                                                                           |                                                                                                                                                                                            |                                        |                                                |                                                                  |                                             |                                                                          |                                  |                      |                       |
| (a)              | Foreign Direct Investment                                                                                                                  |                                | 0                                                     | 0                                                    |                                                                           | 0                                               |                                                                                                        | 0                                                                   |        | 0      |                                                 |                                                                                                           |                                                                                                                                                                                            |                                        |                                                |                                                                  |                                             |                                                                          |                                  |                      |                       |
| (b)              | Foreign Venture Capital Investors                                                                                                          |                                | 0                                                     | 0                                                    |                                                                           | 0                                               |                                                                                                        | 0                                                                   |        | 0      |                                                 |                                                                                                           |                                                                                                                                                                                            |                                        |                                                |                                                                  |                                             |                                                                          |                                  |                      |                       |
| (c)              | Sovereign Wealth Funds                                                                                                                     |                                | 0                                                     | 0                                                    |                                                                           | 0                                               |                                                                                                        | 0                                                                   |        | 0      |                                                 |                                                                                                           |                                                                                                                                                                                            |                                        |                                                |                                                                  |                                             |                                                                          |                                  |                      |                       |
| (d)              | Foreign Portfolio Investors Category I                                                                                                     | 1                              | 1004                                                  | 0                                                    |                                                                           | 1004                                            | 0.01                                                                                                   | 1004                                                                |        | 1004   | 0.01                                            |                                                                                                           |                                                                                                                                                                                            |                                        |                                                |                                                                  | 1004                                        |                                                                          |                                  |                      |                       |
| (e)              | Foreign Portfolio Investors Category II                                                                                                    |                                | 0                                                     | 0                                                    |                                                                           | 0                                               |                                                                                                        | 0                                                                   |        | 0      |                                                 |                                                                                                           |                                                                                                                                                                                            |                                        |                                                |                                                                  |                                             |                                                                          |                                  |                      |                       |
| (f)              | Overseas Depositories (holding DRs)<br>(balancing figure)                                                                                  |                                | 0                                                     | 0                                                    |                                                                           | 0                                               |                                                                                                        | 0                                                                   |        | 0      |                                                 |                                                                                                           |                                                                                                                                                                                            |                                        |                                                |                                                                  |                                             |                                                                          |                                  |                      |                       |
| (g)              | Any Other (specify)                                                                                                                        |                                | 0                                                     | 0                                                    |                                                                           | 0                                               |                                                                                                        | 0                                                                   |        | 0      |                                                 |                                                                                                           |                                                                                                                                                                                            |                                        |                                                |                                                                  |                                             |                                                                          |                                  |                      |                       |
| Sub-Total (B)(2) |                                                                                                                                            | 1                              | 1004                                                  | 0                                                    |                                                                           | 1004                                            | 0.01                                                                                                   | 1004                                                                |        | 1004   | 0.01                                            |                                                                                                           |                                                                                                                                                                                            |                                        |                                                |                                                                  | 1004                                        |                                                                          |                                  |                      |                       |
| -3               | Central Government / State<br>Government(s)                                                                                                |                                | 0                                                     | 0                                                    |                                                                           | 0                                               |                                                                                                        | 0                                                                   |        | 0      |                                                 |                                                                                                           |                                                                                                                                                                                            |                                        |                                                |                                                                  |                                             |                                                                          |                                  |                      |                       |
| (a)              | Central Government / President of India                                                                                                    |                                | 0                                                     | 0                                                    |                                                                           | 0                                               |                                                                                                        | 0                                                                   |        | 0      |                                                 |                                                                                                           |                                                                                                                                                                                            |                                        |                                                |                                                                  |                                             |                                                                          |                                  |                      |                       |
| (b)              | State Government / Governor                                                                                                                |                                | 0                                                     | 0                                                    |                                                                           | 0                                               |                                                                                                        | 0                                                                   |        | 0      |                                                 |                                                                                                           |                                                                                                                                                                                            |                                        |                                                |                                                                  |                                             |                                                                          |                                  |                      |                       |
| (c)              | Shareholding by Companies or Bodies<br>Corporate where Central / State<br>Government is a promoter                                         |                                | 0                                                     | 0                                                    |                                                                           | 0                                               |                                                                                                        | 0                                                                   |        | 0      |                                                 |                                                                                                           |                                                                                                                                                                                            |                                        |                                                |                                                                  |                                             |                                                                          |                                  |                      |                       |
| Sub-Total (B)(3) |                                                                                                                                            |                                | 0                                                     | 0                                                    |                                                                           | 0                                               |                                                                                                        | 0                                                                   |        | 0      |                                                 |                                                                                                           |                                                                                                                                                                                            |                                        |                                                |                                                                  |                                             |                                                                          |                                  |                      |                       |
| -4               | Non-institutions                                                                                                                           |                                | 0                                                     | 0                                                    |                                                                           | 0                                               |                                                                                                        | 0                                                                   |        | 0      |                                                 |                                                                                                           |                                                                                                                                                                                            |                                        |                                                |                                                                  |                                             |                                                                          |                                  |                      |                       |
| (a)              | Associate companies / Subsidiaries                                                                                                         |                                | 0                                                     | 0                                                    |                                                                           | 0                                               |                                                                                                        | 0                                                                   |        | 0      |                                                 |                                                                                                           |                                                                                                                                                                                            |                                        |                                                |                                                                  |                                             |                                                                          |                                  |                      |                       |
| (b)              | Directors and their relatives (excluding<br>independent directors and nominee<br>directors)                                                |                                | 0                                                     | 0                                                    |                                                                           | 0                                               |                                                                                                        | 0                                                                   |        | 0      |                                                 |                                                                                                           |                                                                                                                                                                                            |                                        |                                                |                                                                  |                                             |                                                                          |                                  |                      |                       |
| (c)              | Key Managerial Personnel                                                                                                                   |                                | 0                                                     | 0                                                    |                                                                           | 0                                               |                                                                                                        | 0                                                                   |        | 0      |                                                 |                                                                                                           |                                                                                                                                                                                            |                                        |                                                |                                                                  |                                             |                                                                          |                                  |                      |                       |
| (d)              | Relatives of promoters (other than<br>'immediate relatives' of promoters<br>disclosed under 'Promoter and Promoter<br>Group' category)     |                                | 0                                                     | 0                                                    |                                                                           | 0                                               |                                                                                                        | 0                                                                   |        | 0      |                                                 |                                                                                                           |                                                                                                                                                                                            |                                        |                                                |                                                                  |                                             |                                                                          |                                  |                      |                       |
| (e)              | Trusts where any person belonging to<br>'Promoter and Promoter Group'<br>category is 'trustee', 'beneficiary', or<br>'author of the trust' |                                | 0                                                     | 0                                                    |                                                                           | 0                                               |                                                                                                        | 0                                                                   |        | 0      |                                                 |                                                                                                           |                                                                                                                                                                                            |                                        |                                                |                                                                  |                                             |                                                                          |                                  |                      |                       |
| (f)              | Investor Education and Protection Fund<br>(IEPF)                                                                                           | 1                              | 457493                                                | 0                                                    |                                                                           | 457493                                          | 4.82                                                                                                   | 457493                                                              |        | 457493 | 4.82                                            |                                                                                                           |                                                                                                                                                                                            |                                        |                                                |                                                                  | 457493                                      |                                                                          |                                  |                      |                       |
|                  | INVESTOR EDUCATION AND<br>PROTECTION FUND AUTHORITY<br>MINISTRY OF CORPORATE<br>AFFAIRS                                                    | 1                              | 457493                                                | 0                                                    |                                                                           | 457493                                          | 4.82                                                                                                   | 457493                                                              |        | 457493 | 4.82                                            |                                                                                                           | 0                                                                                                                                                                                          | 0                                      |                                                |                                                                  | 457493                                      |                                                                          |                                  |                      |                       |

|     |                                                                             |      |         |   |  |         |       |         |  |         |       |  |  |   |   |  |         |  |  |  |
|-----|-----------------------------------------------------------------------------|------|---------|---|--|---------|-------|---------|--|---------|-------|--|--|---|---|--|---------|--|--|--|
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs        | 7102 | 1454049 | 0 |  | 1454049 | 15.3  | 1454049 |  | 1454049 | 15.3  |  |  |   |   |  | 1231649 |  |  |  |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 8    | 653696  | 0 |  | 653696  | 6.88  | 653696  |  | 653696  | 6.88  |  |  |   |   |  | 653696  |  |  |  |
|     | MANIBEN RAYSHI SHAH                                                         | 1    | 144980  | 0 |  | 144980  | 1.53  | 144980  |  | 144980  | 1.53  |  |  | 0 | 0 |  | 144980  |  |  |  |
|     | SANGEETHA S                                                                 | 1    | 231944  | 0 |  | 231944  | 2.44  | 231944  |  | 231944  | 2.44  |  |  | 0 | 0 |  | 231944  |  |  |  |
| (i) | Non Resident Indians (NRIs)                                                 | 107  | 295127  | 0 |  | 295127  | 3.11  | 295127  |  | 295127  | 3.11  |  |  |   |   |  | 287127  |  |  |  |
|     | LALITA JUGAL KISHORE SHROFF                                                 | 1    | 125000  | 0 |  | 125000  | 1.32  | 125000  |  | 125000  | 1.32  |  |  | 0 | 0 |  | 125000  |  |  |  |
| (j) | Foreign Nationals                                                           |      | 0       | 0 |  | 0       |       | 0       |  | 0       |       |  |  |   |   |  |         |  |  |  |
| (k) | Foreign Companies                                                           |      | 0       | 0 |  | 0       |       | 0       |  | 0       |       |  |  |   |   |  |         |  |  |  |
| (l) | Bodies Corporate                                                            | 30   | 221859  | 0 |  | 221859  | 2.34  | 221859  |  | 221859  | 2.34  |  |  |   |   |  | 220459  |  |  |  |
|     | SHARE INDIA SECURITIES LIMITED                                              | 1    | 202351  | 0 |  | 202351  | 2.13  | 202351  |  | 202351  | 2.13  |  |  | 0 | 0 |  | 202351  |  |  |  |
| (m) | Any Other (specify)                                                         | 112  | 53838   | 0 |  | 53838   | 0.57  | 53838   |  | 53838   | 0.57  |  |  |   |   |  | 50638   |  |  |  |
|     | Unclaimed or Suspense or Escrow Account                                     | 1    | 200     | 0 |  | 200     | 0     | 200     |  | 200     | 0     |  |  | 0 | 0 |  | 200     |  |  |  |
|     | Clearing Members                                                            | 1    | 1100    | 0 |  | 1100    | 0.01  | 1100    |  | 1100    | 0.01  |  |  | 0 | 0 |  | 1100    |  |  |  |
|     | LLP                                                                         | 4    | 10401   | 0 |  | 10401   | 0.11  | 10401   |  | 10401   | 0.11  |  |  | 0 | 0 |  | 10401   |  |  |  |
|     | HUF                                                                         | 106  | 42137   | 0 |  | 42137   | 0.44  | 42137   |  | 42137   | 0.44  |  |  | 0 | 0 |  | 42137   |  |  |  |
|     | Sub-Total (B)(4)                                                            | 7360 | 3136062 | 0 |  | 3136062 | 33.01 | 3136062 |  | 3136062 | 33.01 |  |  |   |   |  | 2901062 |  |  |  |
|     | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                   | 7361 | 3137066 | 0 |  | 3137066 | 33.02 | 3137066 |  | 3137066 | 33.02 |  |  |   |   |  | 2902066 |  |  |  |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1)PAN would not be displayed on website of Stock Exchange(s). (2)The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3)W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

|     | Category & Name of the Shareholders (I)                                                                                                                                                                                                                                                                                              | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+ C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |        |       | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | Number of Locked in shares (XII)    |         | Number of Shares pledged or otherwise encumbered (XIII) |         | Number of equity shares held in dematerialized form (XIV) |                                 |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|----------------------------------------|------------------------------------------------------------------------|---------------------------------------------------------------|--------|-------|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------|---------------------------------------------------------|---------|-----------------------------------------------------------|---------------------------------|
|     |                                                                                                                                                                                                                                                                                                                                      |                          |                                              |                                       |                                                    |                                        |                                                                        | No of Voting Rights                                           |        |       |                                                                                      |                                                                                                                                                        | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b)                         | No. (a) |                                                           | As a % of total shares held (b) |
|     |                                                                                                                                                                                                                                                                                                                                      |                          |                                              |                                       |                                                    |                                        |                                                                        | Class X                                                       | ClassY | Total |                                                                                      |                                                                                                                                                        |                                     |         |                                                         |         |                                                           |                                 |
| 1   | Custodian/DR Holder                                                                                                                                                                                                                                                                                                                  |                          |                                              |                                       |                                                    |                                        |                                                                        |                                                               |        |       |                                                                                      |                                                                                                                                                        |                                     |         |                                                         |         |                                                           |                                 |
| (a) | Name of DR Holder (if available)                                                                                                                                                                                                                                                                                                     |                          |                                              |                                       |                                                    |                                        |                                                                        |                                                               |        |       |                                                                                      |                                                                                                                                                        |                                     |         |                                                         |         |                                                           |                                 |
|     | Sub-Total [C](1)                                                                                                                                                                                                                                                                                                                     | 0                        | 0                                            | 0                                     | 0                                                  | 0                                      | 0                                                                      | 0                                                             | 0      | 0     | 0                                                                                    | 0                                                                                                                                                      | 0                                   | 0       | 0                                                       | 0       | 0                                                         |                                 |
| 2   | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)                                                                                                                                                                                                                                                 |                          |                                              |                                       |                                                    |                                        |                                                                        |                                                               |        |       |                                                                                      |                                                                                                                                                        |                                     |         |                                                         |         |                                                           |                                 |
|     |                                                                                                                                                                                                                                                                                                                                      |                          |                                              |                                       |                                                    |                                        |                                                                        |                                                               |        |       |                                                                                      |                                                                                                                                                        |                                     |         |                                                         |         |                                                           |                                 |
| (a) | Name (abc...                                                                                                                                                                                                                                                                                                                         |                          |                                              |                                       |                                                    |                                        |                                                                        |                                                               |        |       |                                                                                      |                                                                                                                                                        |                                     |         |                                                         |         |                                                           |                                 |
|     | Sub-Total [C](2)                                                                                                                                                                                                                                                                                                                     | 0                        | 0                                            | 0                                     | 0                                                  | 0                                      | 0                                                                      | 0                                                             | 0      | 0     | 0                                                                                    | 0                                                                                                                                                      | 0                                   | 0       | 0                                                       | 0       | 0                                                         |                                 |
|     |                                                                                                                                                                                                                                                                                                                                      |                          |                                              |                                       |                                                    |                                        |                                                                        |                                                               |        |       |                                                                                      |                                                                                                                                                        |                                     |         |                                                         |         |                                                           |                                 |
|     |                                                                                                                                                                                                                                                                                                                                      |                          |                                              |                                       |                                                    |                                        |                                                                        |                                                               |        |       |                                                                                      |                                                                                                                                                        |                                     |         |                                                         |         |                                                           |                                 |
|     |                                                                                                                                                                                                                                                                                                                                      |                          |                                              |                                       |                                                    |                                        |                                                                        |                                                               |        |       |                                                                                      |                                                                                                                                                        |                                     |         |                                                         |         |                                                           |                                 |
|     |                                                                                                                                                                                                                                                                                                                                      |                          |                                              |                                       |                                                    |                                        |                                                                        |                                                               |        |       |                                                                                      |                                                                                                                                                        |                                     |         |                                                         |         |                                                           |                                 |
|     | Total Non-Promoter- Non Public Shareholding (C)= C (1) + C (2)                                                                                                                                                                                                                                                                       | 0                        | 0                                            | 0                                     | 0                                                  | 0                                      | 0                                                                      | 0                                                             | 0      | 0     | 0                                                                                    | 0                                                                                                                                                      | 0                                   | 0       | 0                                                       | 0       | 0                                                         |                                 |
|     | Note (1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available, |                          |                                              |                                       |                                                    |                                        |                                                                        |                                                               |        |       |                                                                                      |                                                                                                                                                        |                                     |         |                                                         |         |                                                           |                                 |

**Table V - Statement showing of significant beneficial owners (SBOs)**

[illegible]



Table VI - Statement showing foreign ownership limits

| Particular                            | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date               | 100                 | 0                   |
| As on the end of previous 1st quarter | 100                 | 0                   |
| As on the end of previous 2nd quarter | 100                 | 0                   |
| As on the end of previous 3rd quarter | 100                 | 0                   |
| As on the end of previous 4th quarter | 100                 | 0                   |
|                                       |                     |                     |

"Notes :-

1) ""Approved Limits (%)"" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities

2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999."