

| General information about company | |
|--|-----------------------|
| Scrip code | 543351 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE0GOA01018 |
| Name of the company | NAAPBOOKS LIMITED |
| Whether company is SME | Yes |
| Class of Security | Equity Shares |
| Type of report | Half yearly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2025 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

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

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date | 100 | 0.19 |
| As on the end of previous 1st quarter | 100 | 0.19 |
| As on the end of previous 2nd quarter | 100 | 0.19 |
| As on the end of previous 3rd quarter | 100 | 0 |
| As on the end of previous 4th quarter | 100 | 0 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X) | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|--|--|--------------------------------------|---|--|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | | | | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg:X | Class eg:Y | Total | | | | | | |
| (A) | Promoter & Promoter Group | 6 | 5759808 | | | 5759808 | 53.4 | 5759808 | | 5759808 | 53.4 | | 1438700 | | 1438700 | 7198508 |
| (B) | Public | 248 | 5026392 | | | 5026392 | 46.6 | 5026392 | | 5026392 | 46.6 | | 1102400 | | 1102400 | 6128792 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 254 | 10786200 | | | 10786200 | 100 | 10786200 | | 10786200 | 100 | | 2541100 | | 2541100 | 13327300 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | 54.01 | | | | | | | | | | 5759808 | | | | |
| (B) | Public | 45.99 | 72000 | 1.43 | | | | | | | | 5026392 | 0 | 0 | 0 | |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 100 | 72000 | 0.67 | | | | | | | | 10786200 | 0 | 0 | 0 | |

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

| Sr. No. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X) | |
|--|--|----------------------------|--|--|---|--|---|---|-------------|---------|--|--|--------------------------------------|---|--|-------------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | | | | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg: Y | Total | | | | | | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 5 | 3509808 | | | 3509808 | 32.54 | 3509808 | | 3509808 | 32.54 | | 1438700 | | 1438700 | 4948508 |
| (d) | Any Other (specify) | 1 | 2250000 | | | 2250000 | 20.86 | 2250000 | | 2250000 | 20.86 | | 0 | | 0 | 2250000 |
| Sub-Total (A)(1) | | 6 | 5759808 | | | 5759808 | 53.4 | 5759808 | | 5759808 | 53.4 | | 1438700 | | 1438700 | 7198508 |
| (2) | Foreign | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 6 | 5759808 | | | 5759808 | 53.4 | 5759808 | | 5759808 | 53.4 | | 1438700 | | 1438700 | 7198508 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 175 | 995496 | | | 995496 | 9.23 | 995496 | | 995496 | 9.23 | | 29600 | | 29600 | 1025096 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 33 | 2478096 | | | 2478096 | 22.97 | 2478096 | | 2478096 | 22.97 | | 484800 | | 484800 | 2962896 |
| (i) | Non Resident Indians (NRIs) | 7 | 26400 | | | 26400 | 0.24 | 26400 | | 26400 | 0.24 | | 0 | | 0 | 26400 |
| (j) | Foreign Nationals | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | 0 | | 0 | 0 |

| | | | | | | | | | | | | | | | | |
|---|---|-----|----------|--|--|----------|-------|----------|--|----------|-------|--|---------|--|---------|----------|
| (k) | Foreign Companies | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | 0 | | 0 | |
| (l) | Bodies Corporate | 11 | 1372800 | | | 1372800 | 12.73 | 1372800 | | 1372800 | 12.73 | | 588000 | | 588000 | 1960800 |
| (m) | Any Other (specify) | 22 | 153600 | | | 153600 | 1.42 | 153600 | | 153600 | 1.42 | | 0 | | 0 | 153600 |
| Sub-Total (B)(4) | | 248 | 5026392 | | | 5026392 | 46.6 | 5026392 | | 5026392 | 46.6 | | 1102400 | | 1102400 | 6128792 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 248 | 5026392 | | | 5026392 | 46.6 | 5026392 | | 5026392 | 46.6 | | 1102400 | | 1102400 | 6128792 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | |
| Total (A+B+C2) | | 254 | 10786200 | | | 10786200 | 100 | 10786200 | | 10786200 | 100 | | 2541100 | | 2541100 | 13327300 |
| Total (A+B+C) | | 254 | 10786200 | | | 10786200 | 100 | 10786200 | | 10786200 | 100 | | 2541100 | | 2541100 | 13327300 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | |
|--|--|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Sr. No. | Category & Name of the Shareholders (I) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares | | |
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 37.13 | | | | | | | | | | | 3509808 | | | |
| (d) | Any Other (specify) | 16.88 | | | | | | | | | | | 2250000 | | | |
| Sub-Total (A)(1) | | 54.01 | | | | | | | | | | | 5759808 | | | |
| (2) | Foreign | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 54.01 | | | | | | | | | | | 5759808 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 7.69 | 0 | 0 | | | | | | | | | 995496 | 0 | 0 | 0 |
| (h) | Resident Individuals holding nominal | 22.23 | 72000 | 2.91 | | | | | | | | | 2478096 | 0 | 0 | 0 |

| | | | | | | | | | | | | | | | | | |
|---|---|-------|-------|------|--|--|--|--|--|--|--|--|----------|---|---|---|--|
| | share capital in excess of Rs. 2 lakhs | | | | | | | | | | | | | | | | |
| (i) | Non Resident Indians (NRIs) | 0.2 | 0 | 0 | | | | | | | | | 26400 | 0 | 0 | 0 | |
| (j) | Foreign Nationals | 0 | 0 | 0 | | | | | | | | | 0 | 0 | 0 | 0 | |
| (k) | Foreign Companies | 0 | 0 | 0 | | | | | | | | | 0 | 0 | 0 | 0 | |
| (l) | Bodies Corporate | 14.71 | 0 | 0 | | | | | | | | | 1372800 | 0 | 0 | 0 | |
| (m) | Any Other (specify) | 1.15 | 0 | 0 | | | | | | | | | 153600 | 0 | 0 | 0 | |
| Sub-Total (B)(4) | | 45.99 | 72000 | 1.43 | | | | | | | | | 5026392 | 0 | 0 | 0 | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 45.99 | 72000 | 1.43 | | | | | | | | | 5026392 | 0 | 0 | 0 | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | | |
| Total (A+B+C2) | | 100 | 72000 | 0.67 | | | | | | | | | 10786200 | | | | |
| Total (A+B+C) | | 100 | 72000 | 0.67 | | | | | | | | | 10786200 | | | | |

| Individuals/Hindu undivided Family | | | | | | | |
|---|-------------|----------------------|--------------|-------------------|-------------------------|-----------------------|------------|
| Sr. No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | ASHISH JAIN | ABHISHEK NIRMAL JAIN | YAMAN SALUJA | NIRMAL KUMAR JAIN | SWATI SURYABAKSHA SINGH | RUCHITA ABHISHEK JAIN | PADMA JAIN |
| PAN (II) | ANVPJ2446H | ALSPJ7926K | CNJPS0679H | AMGPJ3014M | BEPPS8092Q | BSTPG4660E | ANVPJ2314E |
| No. of fully paid up equity shares held (IV) | 1200384 | 728880 | 712800 | 602304 | 265440 | 0 | 0 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1200384 | 728880 | 712800 | 602304 | 265440 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 11.13 | 6.76 | 6.61 | 5.58 | 2.46 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 1200384 | 728880 | 712800 | 602304 | 265440 | 0 | 0 |
| Total | 1200384 | 728880 | 712800 | 602304 | 265440 | 0 | 0 |
| Total as a % of Total Voting rights | 11.13 | 6.76 | 6.61 | 5.58 | 2.46 | 0 | 0 |
| No. of Shares Underlying Outstanding Warrants (XB) | 300000 | 400000 | 150000 | 135800 | 0 | 138000 | 34600 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 300000 | 400000 | 150000 | 135800 | 0 | 138000 | 34600 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 1500384 | 1128880 | 862800 | 738104 | 265440 | 138000 | 34600 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= | 11.26 | 8.47 | 6.47 | 5.54 | 1.99 | 1.04 | 0.26 |

| | | | | | | | |
|---|----------|----------------|----------|----------------|----------|----------------|----------------|
| (VII)+(X) As a % of (A+B+C2) | | | | | | | |
| Number of equity shares held in dematerialized form (XVIII) | 1200384 | 728880 | 712800 | 602304 | 265440 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter Group | Promoter | Promoter Group | Promoter | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | | | | |
|--|--------------|-------------------|----------------------|-------------------------|---------------------------------------|
| Sr. No. | 8 | 9 | 10 | 11 | |
| Name of the Shareholders (I) | ANITA SALUJA | PUJA YAMAN SALUJA | KHUSHBOO ASHISH JAIN | SWETA SURYABAKSHA SINGH | Click here to go back |
| PAN (II) | CNJPS0678G | ADVPU3740K | ANGPD0447H | BQKPS9349M | Total |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 3509808 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 3509808 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 32.54 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg:X | 0 | 0 | 0 | 0 | 3509808 |
| Total | 0 | 0 | 0 | 0 | 3509808 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 32.54 |
| No. of Shares Underlying Outstanding Warrants (XB) | 70000 | 72300 | 138000 | 0 | 1438700 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 70000 | 72300 | 138000 | 0 | 1438700 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 70000 | 72300 | 138000 | 0 | 4948508 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.53 | 0.54 | 1.04 | 0 | 37.13 |

| | | | | | |
|---|----------------|----------------|----------------|----------------|---------|
| Number of equity shares held in dematerialized form (XVIII) | 0 | 0 | 0 | 0 | 3509808 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |

| Any Other (specify) | | |
|--|--------------------|---------------------------------------|
| Sr. No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | PROEX ADVISORS LLP | |
| PAN (II) | AAUFP3918Q | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 2250000 | 2250000 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2250000 | 2250000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 20.86 | 20.86 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 2250000 | 2250000 |
| Total | 2250000 | 2250000 |
| Total as a % of Total Voting rights | 20.86 | 20.86 |
| No. of Shares Underlying Outstanding Warrants (XB) | 0 | 0 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 2250000 | 2250000 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of | 16.88 | 16.88 |

| | | |
|---|----------------|---------|
| diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | | |
| Number of equity shares held in dematerialized form (XVIII) | 2250000 | 2250000 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter Group | |

| Bodies Corporate | | | |
|--|------------------------------|---------------------------------|---------------------------------------|
| Sr. No. | 1 | 2 | |
| Name of the Shareholders (I) | RANJEET MECHATRONICS LIMITED | KRIIS PORTFOLIO PRIVATE LIMITED | Click here to go back |
| PAN (II) | AAACR7491R | AAGCK3756L | Total |
| No. of fully paid up equity shares held (IV) | 895200 | 321600 | 1216800 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 895200 | 321600 | 1216800 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 8.3 | 2.98 | 11.28 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 895200 | 321600 | 1216800 |
| Total | 895200 | 321600 | 1216800 |
| Total as a % of Total Voting rights | 8.3 | 2.98 | 11.28 |
| No. of Shares Underlying Outstanding Warrants (XB) | 0 | 0 | 0 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 895200 | 321600 | 1216800 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 6.72 | 2.41 | 9.13 |

| | | | |
|---|---|---|---|
| Number of Locked in shares (XIII) | | | |
| No. (a) | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |
| Sub-category (i) | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | |
|--|---------------|----------------------------|-------------|---------------|------------------|---------------|---------------------|
| Sr. No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | KAMINI K VORA | SIDDHARTH ABHAIKUMAR NAHAR | PRAFULL RAI | RAJESH JOSEPH | ABHISHEK SINGHVI | ANKIT SINGHVI | DHARA DEEPAK MISHRA |
| PAN (II) | AATFK2760N | ACAPN8327K | AEHPR3108K | AFQPJ5213H | AVDPS9953J | AVNPS3185J | BAKPM2980C |
| No. of fully paid up equity shares held (IV) | 117600 | 160800 | 160800 | 199200 | 160800 | 160800 | 132000 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 117600 | 160800 | 160800 | 199200 | 160800 | 160800 | 132000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.09 | 1.49 | 1.49 | 1.85 | 1.49 | 1.49 | 1.22 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 117600 | 160800 | 160800 | 199200 | 160800 | 160800 | 132000 |
| Total | 117600 | 160800 | 160800 | 199200 | 160800 | 160800 | 132000 |
| Total as a % of Total Voting rights | 1.09 | 1.49 | 1.49 | 1.85 | 1.49 | 1.49 | 1.22 |
| No. of Shares Underlying Outstanding Warrants (XB) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 117600 | 160800 | 160800 | 199200 | 160800 | 160800 | 132000 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.88 | 1.21 | 1.21 | 1.49 | 1.21 | 1.21 | 0.99 |

| Number of Locked in shares (XIII) | | | | | | | |
|---|--------|--------|--------|--------|--------|--------|--------|
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 117600 | 160800 | 160800 | 199200 | 160800 | 160800 | 132000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Sub-categorization of shares | | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | |
|--|-------------------|------------------------|---------------------------------------|
| Sr. No. | 8 | 9 | |
| Name of the Shareholders (I) | PAYAL SHALIN SHAH | PATHAN ALTAB USMANBHAI | Click here to go back |
| PAN (II) | DCQPS3923D | DZYPP1351R | Total |
| No. of fully paid up equity shares held (IV) | 129600 | 150000 | 1371600 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 129600 | 150000 | 1371600 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.2 | 1.39 | 12.72 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 129600 | 150000 | 1371600 |
| Total | 129600 | 150000 | 1371600 |
| Total as a % of Total Voting rights | 1.2 | 1.39 | 12.72 |
| No. of Shares Underlying Outstanding Warrants (XB) | 0 | 0 | 0 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 129600 | 150000 | 1371600 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.97 | 1.13 | 10.29 |

| | | | |
|---|--------|--------|---------|
| Number of Locked in shares (XIII) | | | |
| No. (a) | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 129600 | 150000 | 1371600 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |
| Sub-category (i) | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

| Any Other (specify) | | |
|---|----------|---------------------------------------|
| Sr. No. | 1 | |
| Category | HUF | |
| Category / More than 1 percentage | Category | |
| Name of the Shareholders (I) | | Click here to go back |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 22 | 22 |
| No. of fully paid up equity shares held (IV) | 153600 | 153600 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 153600 | 153600 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.42 | 1.42 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 153600 | 153600 |
| Total | 153600 | 153600 |
| Total as a % of Total Voting rights | 1.42 | 1.42 |
| No. of Shares Underlying Outstanding Warrants (XB) | 0 | 0 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 153600 | 153600 |
| Shareholding , as a % assuming full conversion of | 1.15 | 1.15 |

| | | |
|---|--------|--------|
| convertible securities (as a percentage of diluted share capital) (XII)= (VI)+(X) As a % of (A+B+C2) | | |
| Number of Locked in shares (XIII) | | |
| No. (a) | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 153600 | 153600 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

