Regd. Office: 54-D, Kandivli Indl. Estate, Kandivli (West), Mumbai - 400 067. CIN: L24230MH1984PLC033389, website: www.makerslabs.com, e-mail: makers@makerslabs.com

THRU ONLINE FILING

October 15, 2024

The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers 27th Floor, Dalal Street Mumbai 400 023 Scrip Code: 506919

Dear Sir / Madam,

Pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith statement showing holding of securities and shareholding pattern of the Company for the quarter ended September 30, 2024.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully, For Makers Laboratories Limited

Piyush Ajmera Company Secretary & Compliance Officer

Encl: a/a

Regd. Office: 54-D, Kandivli Indl. Estate, Kandivli (West), Mumbai - 400 067. CIN: L24230MH1984PLC033389, website: www.makerslabs.com, e-mail: makers@makerslabs.com

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 1. Name of Listed Entity: Makers Laboratories Limited
- 2. Scrip Code/Name of Scrip/Class of Security: 506919 / Equity
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending: September 30, 2024
 - b. If under 31(1)(c) then date of allotment/extinguishment: Not Applicable
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

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

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*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 specifies securities.

5. The tabular format for disclosure of holding of specifies is as follows:-



Makers Laboratories Limited Shareholding Pattern for the quarter ended September 2024

| Table I - Si | ummary Statement holding of spe | ecified secui | rities | | | | | | | | | | | | | | | | | | | | |
|--------------|-----------------------------------|---------------|----------------|----------------|----------------|----------------|--------------------------|----------------|---------|---------------|----------|-------------|------------|-------------|-----------------------------|-----------|-----------|---------|---------------------------------------|---------------------|------------|--|---------------|
| Note: Da | ta will be automatically populate | d from shar | eholding patte | rn sheet | t - Data Entry | Restricted in | this sheet | | | | | | | | | | | | | | | | |
| Category | Category of Shareholders | No of | No of fully | No of | No of shares | totoal No of | Shareholding | Nun | nber of | Voting Rights | | No. Of | No. of | No. Of | Shareholding, | Number of | Locked in | Number | of Shares | Number of equity | Sub-cat | egorization | of shares |
| | | Sharehold | paid equity | partly | , , | shares | as a % of | h | | each class of | | Shares | Shares | Shares | as a % | shar | es | 1 | r otherwise | shares held in | | | |
| | | ers | shares held | paid | Depository | held | total no. of | | sec | urities | | | Underlying | | assuming full | | | encun | nbered | dematerialized form | | | |
| | | | | equity | Receipts | | shares | No of Voting (| (XIV) R | ights | Total as | Outstandir | 1 | 1 | conversion of | No.(a) | As a % of | No.(a) | As a % of | | Shareholdi | ng (No. of s | shares) under |
| | | | | shares held | | | (calculated as per SCRR, | Class | Class | Total | a % of | convertible | Warrants | convertible | convertible securities (as | | total | | total | | Sub- | Sub- | Sub- |
| | | | | ileiu | | | 1957) | eg: x | eg:y | | (A+B+C) | securities | | | a percentage | | Shares | | Shares | | category | category | category |
| | | | | | | | 2557, | | | | | Scourines | | Warrants | of diluted | | held | | held | | (i) | (ii) | (iii) |
| | | | | | | | | | | | | | | (Xi) (a) | share capital) | | (b) | | (b) | | | | |
| | | | | | | | | | | | | | | | (XI)=(VII)+(X) | | | | | | | | |
| | | | | | | | | | | | | | | | As a % of | | | | | | | | |
| | | | | | | | | | | | | | | | (A+B+C2) | | | | | | | | |
| (1) | (11) | (111) | (IV) | (V) | (VI) | (VII) = | (VIII) | | | (IX) | | (X) | (Xi) | (Xi)(a) | (XI) = (VII) + (X) | (XII |) | (X | (III) | (XIV) | | (XV) | |
| | | | | | | (IV)+(V)+ (VI) | As a % of | | | | | | | | | | | | | | | | |
| (A) | Promoter & Promoter Group | 12 | 3615356 | | | 3615356 | (A+B+C2) 61.27 | 3615356 | 0 | 3615356 | 61.27 | | | | 61.27 | | 0.00 | | | 3615356 | | | 0 0 |
| (A) | Public | 3996 | 2285020 | | 0 | 2285020 | 38.73 | | 0 | 2285020 | 38.73 | | | | 38.73 | | 0.00 | | | 2186253 | | | 0 0 |
| (D) | Non Promoter- Non Public | 3990 | 2285020 | | 0 | 2285020 | 38./3 | 2285020 | U | 2283020 | 38.73 | | 1 | 1 | 30./3 | | 0.00 | 0 | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | 2180253 | | | 4 0 |
| (C) | | 0 | 0 | | | | | - | _ | 0 | - | _ | | | 1 | | 0.00 | N N I A | NA | | | | - |
| • • | Shares underlying DRs | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 1 . | 1 0 | , 0 | | 0.00 | | NA NA | 0 | | | 1 0 |
| (C2) | Shares held by Employee Trusts | 4000 | 5000376 | | 0 | 5000276 | 100 | 5000376 | 0 | 5000376 | 100 | | , , | 1 0 | 100 | | 0.00 | INA | INA | 5004500 | | | 1 0 |
| | Total | 4008 | 5900376 | · · | ט ע | 5900376 | 100 | 5900376 | U | 5900376 | 100 | " | 1 (| ין ט | 100 | · · · | 0 | ט ט | ין ט | 5801609 | | | ט ונ |



Table II - Statement showing shareolding pattern of Promoter & Promoter group

| Category & Name of the Shareholders | Entity Type | No of Sharehold ers | No of fully paid equity shares held | partly paid equity | No of shares underlying | Totoal No of shares held | Shareholdin g as a % of total no. of | I | Number of held in e sec | | | | | No. of Shares Underlying | | Shareholdi ng, as a % assuming | | of Locked in hares | Number of pledged or encumbers | otherwise | Number of equity shares held in | Sub-cate | egorization | n of shares |
|--|-------------------|---------------------------|---|-----------------------|-------------------------|--------------------------------|--|------------------|-------------------------------|-------|---------|--------------------------------|---------------------------------|--------------------------------|---|---|--------|-----------------------|--------------------------------|--------------------------------|---------------------------------|------------|--------------------------|-----------------------|
| | | | | shares | Depository | | shares | lo of Voting (XI | V) Rights | | 1 | otal as a | | Outstandin | | full | No.(a) | As a % of total | No.(a) | As a % of | dematerialized | Shareholdi | ng (No. of s | shares) under |
| | | | | held | Receipts | | ac nor SCPP | Class eg: x | Class eg:y | Total | , | 6 of Total /oting Rights | g convertibl e securities | g Warrants | g convertibl e securities and No. Of Warrants (Xi) (a) | conversion of convertibl e securities (as a percentage | | Shares held (b) | | total Shares held (b) | form | | Sub- category (ii) | Sub- category (iii |
| 1. Indian | | | | | | | | | | | | | | | | | | | | | | | | |
| a) Individuals/ Hindu undivided Family | | 7 | 508366 | 0 | 0 | 508366 | 8.62 | 508366 | | 0 | 508366 | 8.62 | | 0 | 0 | 8.62 | 0 | 0.00 | 0 | 0 | 508366 | 0 | o |) |
| Premchand Godha | Promoter | 1 | 127033 | 0 | 0 | 127033 | 2.15 | 127033 | 1 | 0 | 127033 | 2.15 | 0 | 0 | 0 | 2.15 | 0 | C | 0 | 0 | 127033 | 0 | C |) |
| Prashant Godha | Promoter | 1 | 122937 | 0 | 0 | 122937 | 2.08 | 122937 | 1 | 0 | 122937 | 2.08 | 0 | 0 | 0 | 2.08 | 0 | C | 0 | 0 | 122937 | 0 | C |) |
| Nirmal Gigalal Jain | Promoter | 1 | 95875 | 0 | 0 | 95875 | 1.62 | 95875 | | 0 | 95875 | 1.62 | | 0 | 0 | 1.62 | 0 | C | 0 | 0 | 95875 | 0 | C | J |
| Usha Premchand Godha | Promoter | 1 | 57315 | 0 | 0 | 57315 | 0.97 | 57315 | | 0 | 57315 | 0.97 | 0 | 0 | 0 | 0.97 | 0 | C | 0 | 0 | 57315 | 0 | C | J |
| Bhawna Godha | Promoter | 1 | 42206 | 0 | 0 | 42206 | 0.72 | 42206 | 5 | 0 | 42206 | 0.72 | . 0 | 0 | 0 | 0.72 | 0 | C | 0 | 0 | 42206 | 0 | 0 |) |
| Usha M Chandurkar | Promoter | 1 | 41000 | 0 | 0 | 41000 | 0.69 | 41000 |) | 0 | 41000 | 0.69 | 0 | 0 | 0 | 0.69 | 0 | C | 0 | 0 | 41000 | 0 | C |) |
| Sameer M Chandurkar | Promoter | 1 | 22000 | 0 | 0 | 22000 | 0.37 | 22000 |) | 0 | 22000 | 0.37 | 0 | 0 | 0 | 0.37 | 0 | C | 0 | 0 | 22000 | 0 | C |) |
| b) Central Government / State Government c) Financial Institution(s) / Bank(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | | 0 | 0 | 0 | C | |
| d) Any other (specify) | | 5 | 3106990 | 0 | 0 | 3106990 | 52.66 | 3106990 | | 0 3 | 3106990 | 52.66 | 0 | 0 | 0 | 52.66 | 0 | 0.00 | 0 | 0 | 3106990 | 0 | 0 | <u> </u> |
| Corporate Bodies | | 5 | 3106990 | 0 | 0 | 3106990 | 52.66 | 3106990 |) | 0 3 | 3106990 | 52.66 | 0 | 0 | 0 | 52.66 | 0 | 0.00 | 0 | 0 | 3106990 | 0 | 0 |) |
| Kaygee Investments Private Limited | Promoter Group | 1 | 1025280 | 0 | 0 | 1025280 | 17.38 | 1025280 |) | 0 1 | 1025280 | 17.38 | 0 | 0 | 0 | 17.38 | 0 | C | 0 | 0 | 1025280 | 0 | C |) |
| Paschim Chemicals Pvt Ltd | Promoter Group | 1 | 966672 | 0 | 0 | 966672 | 16.38 | 966672 | | 0 | 966672 | 16.38 | 0 | 0 | 0 | 16.38 | 0 | C | 0 | 0 | 966672 | 0 | C | J |
| Kaygee Laboratories Private Limited | Promoter Group | 1 | 846720 | 0 | 0 | 846720 | 14.35 | 846720 |) | 0 | 846720 | 14.35 | 0 | 0 | 0 | 14.35 | 0 | C | 0 | 0 | 846720 | 0 | C |) |
| Mexin Medicaments Private Limited | Promoter Group | 1 | 183907 | 0 | 0 | 183907 | 3.12 | 183907 | | 0 | 183907 | 3.12 | | 0 | 0 | 3.12 | 0 | C | 0 | 0 | 183907 | 0 | C | J |
| Chandurkar Investments Private Limited | Promoter Group | 1 | 84411 | 0 | 0 | 84411 | 1.43 | 84411 | | 0 | 84411 | 1.43 | 0 | 0 | 0 | 1.43 | 0 | C | 0 | 0 | 84411 | 0 | С |) |
| Sub-Total (A) (1) | | 12 | 3615356 | 0 | 0 | 3615356 | 61.27 | 3615356 | i | 0 3 | 3615356 | 61.27 | 0 | 0 | 0 | 61.27 | 0 | 0.00 | 0 | 0 | 3615356 | 0 | O | J |
| 2. Foreign | | | | | | | | | | | | | | | | | | | | | | | | T |
| a) Individuals (Non-resident Individuals/For | eign Individuals) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | 0 | 0 | 0 | C |) |
| b) Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | 0 | 0 | 0 | C |) |
| c) Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | 0 | 0 | 0 | C |) |
| d) Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | 0 | 0 | 0 | 0 | j · |
| e) Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | 0 | 0 | 0 | C | |
| Sub-Total (A) (2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | 0 | 0 | 0 | 0 |) |
| | | | | | | | | | | | - | | | | | | | | | | | | | |
| Total Shareolding of Promoter & Promoter Group (A)=(A)(1) +(A)(2) | | 12 | 3615356 | 0 | 0 | 3615356 | 61.27 | 3615356 | ; | 0 3 | 3615356 | 61.27 | 0 | o | 0 | 61.27 | 0 | 0.00 | 0 | o | 3615356 | 0 | o | |

Details oF Shares which remain uncleitned 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 - Annexure la Table If 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) Regulation, 2011.



Table III - Statement showing shareolding pattern of Public Shareholders

| Category & Name of the Shareholders | PAN | No of Sharehold ers | No of fully paid equity shares held equity shares | underlying Depository | Totoal No of shares held | Shareholdin g as a % of total no. of shares | | held in e | Voting Rights each class of curities | | No. Of Shares Underlying Outstandi | | No. Of Shares Underlying Outstandi | Shareholding, as a % assuming full conversion of convertible | s | r of Locked in shares | pledged o | of Shares r otherwise mbered | Number of equity shares held in dematerialized | Sub-cat | egorizatior | n of shares |
|---|-----|---------------------------|---|--------------------------|--------------------------------|--|--|--------------|--|---|---|----------------|---|---|--------|---------------------------------------|-----------|------------------------------------|---|--------------------|------------------|-------------------|
| | | | held | Receipts | | (calculated as per SCRR, 1957) | No of V | Class | Rights | Total as a % of Total Voting Rights | ng convertibl e | ng Warrants | ng convertibl e securities | securities (as a percentage of diluted share | No.(a) | As a % of total Shares held (b) | No (a) | As a % of total Shares | form | Shareholdi Sub- | ng (No. of | shares) unde |
| | | | | | | | eg: x | eg:y | | | securities | | and No. Of | capital) (XI)= (VII)+(X) | | | | held (b) | | category (i) | category (ii) | category (iii) |
| 1 Institution (Domestic) | | | | | | | | | | | | | Warrants | As a % of | | | | | | | | |
| a) Mutual Funds | | 0 | 0 | 0 0 | 0 | 0.00 |) (|) (| | 0.00 | | C | | 0 | | 0.00 | 0 | 0 | C | 0 | | 0 |
| b) Venture Capital Funds | | 0 | | 0 (| , , | |) (|) (| 0 | 0 | 0 | | | 0 | | 0 | 0 | 0 | C | | | 0 1 |
| c) Alternate Investment Funds | | 0 | | 0 0 | 0 | | <u> </u> | , | 0 | 0 | | | 0 | 0 | | 0 | , , | 0 | C | | | 0 (|
| d) Banks | | 1 | 100 | | 100 | 0.00 | 100 |) | 100 | 0.00 | 0 | C | 0 | 0.00 | | 0.00 | | 0 | 100 | 1 | | 0 |
| e) Insurance Companies | | 0 | 0 | 0 0 | 0 | 0 |) (|) (| 0 | 0 | 0 | 0 | 0 | 0 | | 0.00 | | | C | 0 | | 0 (|
| f) Provident Funds/ Pension funds | | 0 | | 0 0 | 0 | | <u>'</u> |) (| | 0 | 0 | | <u> </u> | 0 | | 0 | 0 | 0 | C | | | 0 (|
| g) Asset Reconstruction Companies | | 0 | 0 | 0 0 | 0 | 0 | 9 9 | | <u> </u> | 0 | 0 | | 0 | 0 | | 0 | 0 | 0 | | 0 | 1 | 0 (|
| h) Sovereign Wealth Funds | | 0 | 0 | 0 0 | 0 22707 | 0 |) (|) (| | 0 | 0 | 0 | 0 | 0 22 | | 0.00 | | 0 | 22707 | • | | 0 (|
| i) NBFCs registered with RBI | | 1 | 22797 | 0 0 | 22797 | | | 1 - 2 | 22797 | 0.39 | 0 | | 0 | 0.39 | | 0.00 | 0 | 0 | 22797 | | - | 0 0 |
| j) Other Financial Institutions k) Any Other (Specify) | | 0 | U | 0 0 | 0 | - | , | | | | 0 | | <u> </u> | 0 | | 0 |) 0 | . 0 | | 0 0 | | 0 0 |
| k) Any Other (Specify) | | U | U | υ ι | , , , | U | ' | , , | ' ' | ' | U | | U | U | U | ' ' | , u | 0 | | U | | <u> </u> |
| Sub-Total (B) (1) | | , | 22897 | 0 0 | 22897 | 0.39 | 22897 | , | 22897 | 0.39 | | | | 0.39 | | 0.00 | | | 22897 | | | 0 |
| Sub-Total (B) (1) | | | 22037 | , | 22097 | 0.39 | 22037 | | 22037 | 0.59 | U | | , u | 0.59 | U | 0.00 | , , | ' | 22037 | | | 4 |
| 2 Institutions (Foreign) | | | | | 1 | | | 1 | | | | | | | | | | | | | | + |
| a) Foreign Direct Investment | | 0 | 0 | 0 0 |) 0 | | |) (| | | 0 | _ | 0 | 0 | 0 | | 1 | | | | | 0 (|
| b) Foreign Venture Capital Investors | | 0 | 0 | 0 0 |) 0 | | | 1 0 | | | 0 | | 0 | 0 | | 0 | 1 0 | 0 | | 0 | | |
| c) Sovereign Wealth Funds | | 0 | 0 | 0 0 |) 0 | 0 | | | 0 | | 0 | | 0 | 0 | 0 | 0 | 1 0 | 0 | | 0 | | 0 0 |
| d) Foreign Portfolio Investors Category I | | 0 | 0 | 0 0 | 0 | 0 |) (| | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | ď | 0 | | 0 |
| e) Foreign Portfolio Investors Category | | 0 | 0 | 0 0 | 0 | 0 |) (| 0 | 0 | 0 | 0 | o | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | | 0 (|
| f) Overseas Depositories (holding DRs)(balancing figure) | | 0 | 0 | 0 0 | 0 | 0 |) (|) (| 0 | 0 | 0 | C | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | | 0 |
| g) Any other (Specify) | | 0 | 0 | 0 0 |) 0 | | | | | | 0 | _ | | 0 | | | | | | 0 | | • |
| Foreign Institutional Investor | | 0 | 0 | 0 0 | 1 0 | | | | 1 0 | | 0 | 1 - | 1 0 | 0 | | 1 0 | 1 0 | 0 | | 0 | | 0 |
| 7 oreign montunional mivestor | | " | U | + | 1 | 1 | | + | <u> </u> | <u> </u> | " | - | 1 | | " | | , | 1 | | | | +' |
| Sub-Total (B) (2) | | 0 | 0 | 0 0 |) 0 | | , , | , , | 1 0 | 0 | 0 | | 0 | 0 | n | 1 0 | 1 0 | 0 | | 0 | | 0 |
| 555 1515 (5) (-) | | † | <u> </u> | 1 | 1 | 1 | The state of the s | \ | | † | † | † | † | i | t | | 1 | † | | <u> </u> | | + ' |
| 3 Central Government/ State Government (s) | | | | | | | | | | | | | | | | | | | | | | |
| a) Central Government / President of India | | 0 | 0 | 0 0 | 0 | 0 |) (|) (| 0 | o | 0 | O | 0 | 0 | 0 | 0 | 0 | 0 | O | 0 | | 0 |
| b) State Government / Governor | | 0 | 0 | 0 0 |) 0 | 0 | |) (| 1 0 | | 0 | | n | 0 | n | 0 | 1 0 | 0 | c | 0 | | 0 |
| C) Sharelding by Companies or Bodies | | 0 | ő | 0 0 | 0 | 0 | | | 1 0 | 1 0 | 0 | | <u> </u> | 0 | | 0 | | 0 | | 0 | | 0 |
| Corporate where Central. State Government id a promoter | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | 1 | | | | | |
| Sub total (B)(3) | | 0 | 0 | 0 0 | 0 | 0 |) (|) (| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | | 0 |
| | | | | | 1 | | | | | | | | | | | | | | | | | |
| 4 Non - Institutions | | | | | | | | | | | | | | | | | | | | | | |
| a) Associates Companies / Subsidiaries | | 0 | 0 | 0 0 | 0 | 0 | | | 0 | 0 | 0 | C | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | | 0 (|

| | ar i til i a Lii | | 24744 | | | | 24744 | 0 04744 | | | al | | | • | | <u> </u> |
|----|--|------|---------|---|------------------|-------|---------|------------------|-------|-----|--------|-----|-----|---|---|----------|
| b) | Directors and their Relatives | 1 | 21741 | U | 0 21741 | 0.37 | 21741 | 0 21741 | 0.37 | 이 | 0 0.3 | / | 0 0 | 0 21081 | ٥ | 0 |
| | (excluding Independent Directors and | | | | | | | | | | | | | | | |
| | nominee Directors(| | | | | | | | | | | | | | | |
| c) | Key Managerial Personnel | 1 | 500 | 0 | 0 500 | 0 | 500 | 0 500 | 0 | 0 0 | 0 | 0 0 | 0 0 | 0 500 | 0 | 0 0 |
| d) | Relatives of promoters (other tha | 0 | 0 | 0 | 0 0 | 0 | 0 | 0 0 | 0 | 0 0 | 0 | 0 0 | 0 0 | 0 0 | 0 | 0 0 |
| | 'immediate relatives' of promoters | | | | | | | | | | | | | | | |
| | disclosed under 'Promoter and | | | | | | | | | | | | | | | |
| | Promoter Group)' | | | | | | | | | | | | | | | |
| e) | Trusts where any person belonging to | 0 | 0 | 0 | 0 0 | 0 | 0 | 0 0 | 0 | 0 0 | 0 | 0 0 | 0 0 | 0 0 | 0 | 0 0 |
| | 'Promoter and Promoter Group' | | | | | | | | | | | | | | | |
| | category is 'trustee', 'beneficiary', or ' | | | | | | | | | | | | | | | |
| | author of the trust' | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | |
| f) | Investors education and Protection | 1 | 151833 | 0 | 0 151833 | 2.57 | 151833 | 0 151833 | 2.57 | 0 0 | 0 2.5 | 7 0 | 0 0 | 0 151833 | 0 | 0 0 |
| ľ | Fund (IEPF) | | | | | - | | | | | | | | | | |
| g) | i. Resident Individual holding nominal | 3797 | 1344787 | 0 | 0 1344787 | 22.79 | 1344787 | 0 1344787 | 22.79 | 0 0 | 0 22.7 | 9 0 | 0 0 | 0 1252060 | 0 | 0 0 |
| 0, | share capital up to Rs. 2 Lakhs | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | |
| h) | i. Resident Individual holding nominal | 11 | 476169 | 0 | 0 476169 | 8.07 | 476169 | 0 476169 | 8.07 | 0 0 | 0 8.0 | 7 0 | 0 0 | 0 476169 | 0 | 0 0 |
| , | share capital in excess of Rs. 2 Lakhs | | 170203 | Ĭ | ., 0103 | 0.07 | 1,0103 | ., 0103 | 0.07 | 1 1 | | | | .,,,,, | | |
| | Share capital in excess of its. 2 Lakits | | | | | | | | | | | | | | | |
| - | Achyutkumar Ratilal Modi | | 62900 | 0 | 0 62900 | 1.07 | 62900 | 0 62900 | 1.07 | 0 0 | 0 1.0 | 7 0 | 0 0 | 0 62900 | 0 | 0 0 |
| | Kiran Rashmin Rughani | | 68000 | 0 | 0 68000 | 1.15 | 68000 | 0 68000 | 1.15 | 0 0 | 0 1.1 | 5 0 | 0 0 | 0 68000 | | |
| | Tanvi Jignesh Mehta | | 127698 | 0 | 0 127698 | 2.16 | 127698 | 0 127698 | 2.16 | 0 0 | 0 1.7 | 5 0 | 0 0 | 0 127698 | 0 | 0 0 |
| i) | Non resident Indians (NRIs) | 56 | 41390 | 0 | 0 41390 | 0.70 | 41390 | 0 41390 | 0.70 | 0 0 | 0 0.7 | 0 | 0 0 | 0 36770 | 0 | 0 0 |
| i) | Foreign National | 0 | 0 | 0 | 0 0 | 0.00 | 0 | 0 0 | 0.00 | 0 0 | 0 0.0 | 0 | 0 0 | 0 0 | 0 | 0 0 |
| k) | Foreign Companies | 0 | 0 | 0 | 0 0 | 0.00 | 0 | 0 0 | 0.00 | 0 0 | 0 0.0 | 0 | 0 0 | 0 0 | 0 | 0 0 |
| I) | Bodies Corporate | 31 | 139044 | 0 | 0 139044 | 2.36 | 139044 | 0 139044 | 2.36 | 0 0 | 0 2.3 | 0 | 0 0 | 0 138384 | 0 | 0 0 |
| m) | Any Other (Specify) | 96 | 86659 | 0 | 0 86659 | 1.54 | 86659 | 0 86659 | 1.54 | 0 0 | 0 1.5 | 1 0 | 0 0 | 0 86559 | 0 | 0 0 |
| | Body Corp-Ltd Liability Partnership | | | 0 | 0 2000 | | 2000 | 0 2000 | 0.03 | 0 0 | 0.0 | 0 | 0 0 | 0 | 0 | 0 0 |
| | | 1 | 2000 | | | 0.03 | | | | | | | | 2000 | | |
| | Employees / Office Bearer | 1 | 100 | 0 | 0 100 | 0 | 100 | 0 100 | 0.00 | 0 0 | 0 0.0 | 0 | 0 0 | 0 0 | 0 | 0 0 |
| | Hindu Undivided Family | 93 | 76685 | 0 | 0 76685 | 1.38 | 76685 | 0 76685 | 1.38 | 0 0 | 0 1.3 | 0 | 0 0 | 0 76685 | 0 | 0 0 |
| | Other Directors / Relatives | 1 | 7874 | 0 | 0 7874 | 0.13 | 7874 | 0 7874 | 0.13 | 0 0 | 0 0.1 | 0 | 0 0 | 0 7874 | 0 | 0 0 |
| | Sub Total (B)(4) | 3994 | 2262123 | 0 | 0 2262123 | 38.41 | 2262123 | 0 2262123 | 38.41 | 0 0 | 0 38.4 | | 0 0 | 0 2163356 | 0 | 0 0 |
| | 1 | | | | | | | | | | | | | | | |
| | Total Public shareholding (B)=(B)(1) | 3996 | 2285020 | 0 | 0 2285020 | 38.73 | 2285020 | 0 2285020 | 38.73 | 0 0 | 0 38.7 | 3 0 | 0 0 | 0 2186253 | 0 | 0 0 |
| | +(B)(2) + (B)(3) + (B)(4) | | | | | | | | | | | | | | | |
| | CA / C-N-1 (-N-1 | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | • | | | • | |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):- Annexure to Table III A

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.Annexure to Table III B

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 | No of Shareholde | | No of partly paid | | Totoal No of shares | g as a % of | | | Voting Rights ach class of | | No. Of Shares | No. of Shares | No. Of Shares | Shareholdin g, as a % | | r of Locked in shares | Number of pledged or | | Number of equity | | gorizatio | on of shares |
|----|---|--|-------------|-----------------------|--------------------------------------|------------------------|---|---------|---------------|-------------------------------|--------------------------|------------------------|--|---------------------------|--------------------------|--------|--------------------------------|-------------------------|-----------------------|-----------------------------------|---------------------------|-----------|--------------------|
| | | rs | shares held | equity shares held | underlying Depository Receipts | | total no. of shares (calculated | No of | Voting (XIV) |) Rights | Total as a % of Total | | Underlying Outstandin g Warrants | | | No.(a) | As a % of total Shares held | | As a % of total | shares held in dematerializ | Silarenoluli | g (No. of | f shares) under |
| | | | | | песетры | | as per SCRR, 1957) | | Class eg:y | Total | Voting Rights | convertible securities | | convertible securities | | | (b) | | Shares held (b) | ed form | Sub- category (i) cate | | Sub-category (iii) |
| 1) | Custodian/ DR Holder - Name of the DR Holders (if available) | 0 | 0 | 0 | 0 | C | 0.00 | 0 | 0 | ' | 0.00 | 0 | 0 | 0 | 0 | (| 0.00 | 0 | 0 | (| 0 | 0 | 0 |
| 2) | Employee Benefit Trust/ Employee welfare trust(under SEBI (Share based Employee Benefit) Regulations, 2021) | 0 | 0 | 0 | 0 | C | | | | | | | | | (| 0 | 0 | 0 | | | | | |
| | Total Non Promoter Non Public Shareholding (c) = (c) (1) + (c) (2) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | 0.00 | 0 | 0 | 0 | 0 | C | 0.00 | 0 | 0 | (| 0 | 0 | 0 |
| | Total (A+B+C2) | 4008 | 5900376 | 5 0 | 0 | 5900376 | 900376 100.00 5900376 0 5900376 100.00 0 0 100 0 0.00 0 5801605 | | | | | | | | | 0 | 0 | 0 | | | | | |
| | Total (A+B+C) | 4008 | 5900376 | 5 0 | 0 | 5900376 | 100.00 | 5900376 | 0 | 590037 | 6 100.00 | 0 | 0 | 0 | 100 | (| 0.00 |) (| 0 | 5801609 | 0 | 0 | 0 |
| | Note | | | | | | | | | | | | | | | | * | | | | | | |
| | (1) PAN would not be displayed on website o | | | | | | | | | | | | | | | | | | | | | | |
| - | C 2 | he above format needs to disclose name of all holders holding more than 1% of total number of shares. (**It the information pertaining to Pensitive Needing the Needing to Pensitive Needing to Pensitive Needing to Pensitive Needing to Pensitive Needing the Needing to Pensitive Needing Needing to Pensitive Needing Nee | | | | | | | | | | | | | | | | | | | | | |



| Anne | Annexure to Table II- Details of Shares which remain unclaimed for Promoter & Promoter Group | | | | | | | | | |
|------------|--|--|----------------|--|--|--|--|--|--|--|
| | | | | | | | | | | |
| | Details | of Shares which remain uncl | aimed for Prom | oter & Promoter Group | | | | | | |
| Serial No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense | | Disclosure of notes on shares which remain unclaimed for public shareholders | | | | | | |
| | | account | frozen | | | | | | | |
| | - | - | - | - | | | | | | |
| | - | - | - | - | | | | | | |
| | | | | | | | | | | |

| Tab | le VI - Statement showing foreign owners | ship limits | | | | | | | |
|--|--|-------------|--|--|--|--|--|--|--|
| Particular Approved limits (%) Limits utilized (%) | | | | | | | | | |
| As on shareholding date | 74.00 | 1.36 | | | | | | | |
| As on the end of previous 1st quarter | 74.00 | 1.49 | | | | | | | |
| As on the end of previous 2nd quarter | 74.00 | 1.78 | | | | | | | |
| As on the end of previous 3rd quarter | 74.00 | 1.81 | | | | | | | |
| As on the end of previous 4th quarter | 74.00 | 1.77 | | | | | | | |

Notes :-

^{1) &}quot;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.

Annexure to Table III- A- Details of the shareholders acting as persons in Concert for Public

| | Details of the | shareholders acti | ng as persons in Concert for Public |
|------------|-----------------|-------------------|-------------------------------------|
| Serial No. | Name of the PAC | No of Shares | Percentage of shareholding by PAC |
| | - | - | - |
| | - | - | - |
| | - | - | - |

Annexure to Table III- B Details of Shares which remain unclaimed for Public

| | | | Details of Shares which remain unclaime | ed for Public |
|------------|--------------|----------------------------|---|---|
| Serial No. | Number of | Outstanding shares held in | Voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public |
| | shareholders | demat or unclaimed | | shareholders |
| | | suspense account | | |
| 1 | 1 | 960 | | - |
| | - | - | - | - |
| | - | - | - | - |