

| General information about company | |
|--|-----------------------|
| Scrip code | 526675 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE008N01018 |
| Name of the company | TIRTH PLASTIC LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2020 |
| 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 ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 45 | 1782380 | | | 1782380 | 40.05 | 1782380 | | 1782380 | 40.05 |
| (B) | Public | 6369 | 2668300 | | | 2668300 | 59.95 | 2668300 | | 2668300 | 59.95 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 6414 | 4450680 | | | 4450680 | 100 | 4450680 | | 4450680 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 40.05 | | | | | 1194390 |
| (B) | Public | | | | 59.95 | | | | | 38500 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 1232890 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|--|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr. | 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 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 | 45 | 1782380 | | | 1782380 | 40.05 | 1782380 | | 1782380 | 40.05 |
| Sub-Total (A) (1) | | 45 | 1782380 | | | 1782380 | 40.05 | 1782380 | | 1782380 | 40.05 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 45 | 1782380 | | | 1782380 | 40.05 | 1782380 | | 1782380 | 40.05 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 6350 | 2393700 | | | 2393700 | 53.78 | 2393700 | | 2393700 | 53.78 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 9 | 219900 | | | 219900 | 4.94 | 219900 | | 219900 | 4.94 |
| (e) | Any Other (specify) | 10 | 54700 | | | 54700 | 1.23 | 54700 | | 54700 | 1.23 |
| Sub-Total (B) (3) | | 6369 | 2668300 | | | 2668300 | 59.95 | 2668300 | | 2668300 | 59.95 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 6369 | 2668300 | | | 2668300 | 59.95 | 2668300 | | 2668300 | 59.95 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 6414 | 4450680 | | | 4450680 | 100 | 4450680 | | 4450680 | 100 |
| Total (A+B+C) | | 6414 | 4450680 | | | 4450680 | 100 | 4450680 | | 4450680 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 40.05 | | | | | 1194390 |
| Sub-Total (A) (1) | | | | 40.05 | | | | | 1194390 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 40.05 | | | | | 1194390 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 53.78 | | | | | 38300 |
| (a(ii)) | | | | 4.94 | | | | | 0 |
| (e) | | | | 1.23 | | | | | 200 |
| Sub-Total (B) (3) | | | | 59.95 | | | | | 38500 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 59.95 | | | | | 38500 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 1232890 |
| Total (A+B+C) | | | | 100 | | | | | 1232890 |
| Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage | | | | | | | Textual Information(1) | | |

| Text Block | |
|-----------------------|--|
| Textual Information() | In promoter shareholding OUT OF TOTAL SHARES 1782380. 1194390 shares are in DEMAT and remaining 587990 in physical. The reason for the same is not having demat account of shareholders. |

| Individuals/Hindu undivided Family | | | | | | | |
|---|--------------------------|-----------------------|-----------------|--------------------------|---------------|----------------|---------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | VARIS MAHENDRABHAI DOSHI | GUNJAN MAHENDRA DOSHI | JYOTSNA A DOSHI | ALAP MAHENDRAKUMAR DOSHI | BINDU A DOSHI | SHILPA A DOSHI | PRITI A DOSHI |
| PAN (II) | ADPPD4435N | ADWPD2279F | ZZZZZ9999Z | AFUPD3470L | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z |
| No. of fully paid up equity shares held (IV) | 725230 | 276130 | 193570 | 193030 | 57150 | 52500 | 52500 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 725230 | 276130 | 193570 | 193030 | 57150 | 52500 | 52500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 16.29 | 6.2 | 4.35 | 4.34 | 1.28 | 1.18 | 1.18 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 725230 | 276130 | 193570 | 193030 | 57150 | 52500 | 52500 |
| Class eg:y | | | | | | | |
| Total | 725230 | 276130 | 193570 | 193030 | 57150 | 52500 | 52500 |
| Total as a % of Total Voting rights | 16.29 | 6.2 | 4.35 | 4.34 | 1.28 | 1.18 | 1.18 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) | 16.29 | 6.2 | 4.35 | 4.34 | 1.28 | 1.18 | 1.18 |

| | | | | | | | |
|---|----------|----------|---------------------------|----------|---------------------------|---------------------------|---------------------------|
| As a % of (A+B+C2) | | | | | | | |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 725230 | 276130 | 0 | 193030 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | Textual Information(1) | | Textual Information(2) | Textual Information(3) | Textual Information(4) |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

| Individuals/Hindu undivided Family | | | | | | | |
|--|-------------|----------------------|--------------|---------------|-----------------|------------------|------------|
| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name of the Shareholders (I) | PANKAJ SHAH | KAMALABEN BHAIRAPURE | AJIT A DOSHI | CHETAN C SHAH | SAILESH RATILAL | SHARDABEN P SHAH | PRABHABEN |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z |
| No. of fully paid up equity shares held (IV) | 51000 | 26000 | 19100 | 13380 | 10000 | 5600 | 5600 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 51000 | 26000 | 19100 | 13380 | 10000 | 5600 | 5600 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.15 | 0.58 | 0.43 | 0.3 | 0.22 | 0.13 | 0.13 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 51000 | 26000 | 19100 | 13380 | 10000 | 5600 | 5600 |
| Class eg:y | | | | | | | |
| Total | 51000 | 26000 | 19100 | 13380 | 10000 | 5600 | 5600 |
| Total as a % of Total Voting rights | 1.15 | 0.58 | 0.43 | 0.3 | 0.22 | 0.13 | 0.13 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 1.15 | 0.58 | 0.43 | 0.3 | 0.22 | 0.13 | 0.13 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |

| | | | | | | | |
|---|------------------------|------------------------|------------------------|------------------------|------------------------|-------------------------|-------------------------|
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | Textual Information(5) | Textual Information(6) | Textual Information(7) | Textual Information(8) | Textual Information(9) | Textual Information(10) | Textual Information(11) |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

| Individuals/Hindu undivided Family | | | | | | | |
|--|--------------|-------------------|------------------|------------------|-------------------|---------------------|-------------------|
| Searial No. | 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| Name of the Shareholders (I) | PANNA C SHAH | SUHASH BHAIRAPURE | KOKILABEN J SHAH | PIYUS BHIARAPURE | SHIRISH C GHELANI | REKHA SHAILESH SHAH | RENISH BHAIRAPURE |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | ACAPS5029B | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z |
| No. of fully paid up equity shares held (IV) | 5400 | 5200 | 5000 | 5000 | 5000 | 5000 | 5000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 5400 | 5200 | 5000 | 5000 | 5000 | 5000 | 5000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.12 | 0.12 | 0.11 | 0.11 | 0.11 | 0.11 | 0.11 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 5400 | 5200 | 5000 | 5000 | 5000 | 5000 | 5000 |
| Class eg:y | | | | | | | |
| Total | 5400 | 5200 | 5000 | 5000 | 5000 | 5000 | 5000 |
| Total as a % of Total Voting rights | 0.12 | 0.12 | 0.11 | 0.11 | 0.11 | 0.11 | 0.11 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.12 | 0.12 | 0.11 | 0.11 | 0.11 | 0.11 | 0.11 |

| | | | | | | | |
|---|-------------------------|-------------------------|----------|-------------------------|-------------------------|-------------------------|-------------------------|
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | Textual Information(12) | Textual Information(13) | | Textual Information(14) | Textual Information(15) | Textual Information(16) | Textual Information(17) |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

| Individuals/Hindu undivided Family | | | | | | | |
|---|------------|---------------|-----------------|---------------|-------------|------------|----------------|
| Searial No. | 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| Name of the Shareholders (I) | DIPTI SHAH | NILESH C SHAH | MAHENDRA M SHAH | DELLA D PATEL | SUKETU SHAH | ANAND SHAH | KOKILA D PATEL |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z |
| No. of fully paid up equity shares held (IV) | 4500 | 4300 | 3200 | 3000 | 3000 | 3000 | 3000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4500 | 4300 | 3200 | 3000 | 3000 | 3000 | 3000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.1 | 0.1 | 0.07 | 0.07 | 0.07 | 0.07 | 0.07 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 4500 | 4300 | 3200 | 3000 | 3000 | 3000 | 3000 |
| Class eg:y | | | | | | | |
| Total | 4500 | 4300 | 3200 | 3000 | 3000 | 3000 | 3000 |
| Total as a % of Total Voting rights | 0.1 | 0.1 | 0.07 | 0.07 | 0.07 | 0.07 | 0.07 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.1 | 0.1 | 0.07 | 0.07 | 0.07 | 0.07 | 0.07 |

| | | | | | | | |
|---|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | Textual Information(18) | Textual Information(19) | Textual Information(20) | Textual Information(21) | Textual Information(22) | Textual Information(23) | Textual Information(24) |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

| Individuals/Hindu undivided Family | | | | | | | |
|---|------------|-------------------|--------------------|-----------------|-------------------|---------------|-----------------|
| Searial No. | 29 | 30 | 31 | 32 | 33 | 34 | 35 |
| Name of the Shareholders (I) | A J SHAH | RAIBABEN KAKUBHAI | AMRITBHAI KAKUBHAI | MAMTA C GHELANI | JAGRUTI V GHELANI | KIRTI A DOSHI | DIPAK C GHELANI |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z |
| No. of fully paid up equity shares held (IV) | 3000 | 2800 | 2800 | 2500 | 2500 | 2500 | 2500 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3000 | 2800 | 2800 | 2500 | 2500 | 2500 | 2500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.07 | 0.06 | 0.06 | 0.06 | 0.06 | 0.06 | 0.06 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 3000 | 2800 | 2800 | 2500 | 2500 | 2500 | 2500 |
| Class eg:y | | | | | | | |
| Total | 3000 | 2800 | 2800 | 2500 | 2500 | 2500 | 2500 |
| Total as a % of Total Voting rights | 0.07 | 0.06 | 0.06 | 0.06 | 0.06 | 0.06 | 0.06 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.07 | 0.06 | 0.06 | 0.06 | 0.06 | 0.06 | 0.06 |

| | | | | | | | |
|---|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | Textual Information(25) | Textual Information(26) | Textual Information(27) | Textual Information(28) | Textual Information(29) | Textual Information(30) | Textual Information(31) |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

| Individuals/Hindu undivided Family | | | | | | | |
|---|------------------|-----------------|-----------------|-----------------|------------------|-----------------|-----------------|
| Searial No. | 36 | 37 | 38 | 39 | 40 | 41 | 42 |
| Name of the Shareholders (I) | SANJAY C GHELANI | ANITA D GHELANI | SMITA S GHELANI | VIPUL C GHELANI | KOKILABEN A VORA | SEEMA S GHELANI | GEETA C GHELANI |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z |
| No. of fully paid up equity shares held (IV) | 2500 | 2500 | 2500 | 2500 | 2500 | 2500 | 2500 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2500 | 2500 | 2500 | 2500 | 2500 | 2500 | 2500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.06 | 0.06 | 0.06 | 0.06 | 0.06 | 0.06 | 0.06 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 2500 | 2500 | 2500 | 2500 | 2500 | 2500 | 2500 |
| Class eg:y | | | | | | | |
| Total | 2500 | 2500 | 2500 | 2500 | 2500 | 2500 | 2500 |
| Total as a % of Total Voting rights | 0.06 | 0.06 | 0.06 | 0.06 | 0.06 | 0.06 | 0.06 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.06 | 0.06 | 0.06 | 0.06 | 0.06 | 0.06 | 0.06 |

| | | | | | | | |
|---|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | Textual Information(32) | Textual Information(33) | Textual Information(34) | Textual Information(35) | Textual Information(36) | Textual Information(37) | Textual Information(38) |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

| Individuals/Hindu undivided Family | | | | |
|--|------------------|--------------|------------------|---------------------------------------|
| Searial No. | 43 | 44 | 45 | |
| Name of the Shareholders (I) | SHARDA D GHELANI | RUPAL C SHAH | CHINUBHAI B SHAH | Click here to go back |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | Total |
| No. of fully paid up equity shares held (IV) | 2500 | 2400 | 990 | 1782380 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2500 | 2400 | 990 | 1782380 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.06 | 0.05 | 0.02 | 40.05 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg:X | 2500 | 2400 | 990 | 1782380 |
| Class eg:y | | | | |
| Total | 2500 | 2400 | 990 | 1782380 |
| Total as a % of Total Voting rights | 0.06 | 0.05 | 0.02 | 40.05 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.06 | 0.05 | 0.02 | 40.05 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | | | | |

| | | | | |
|---|-------------------------|-------------------------|-------------------------|---------|
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 1194390 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | Textual Information(39) | Textual Information(40) | Textual Information(41) | |
| Shareholder type | Promoter | Promoter | Promoter | |

[illegible]

| | |
|-------------------------|---|
| | PROVIDE THE SAME AS AND WHEN COMPNAY GET THE SAME |
| Textual Information(29) | THE COMPANY DOES NOT HAVE PAN NO. OF THE SHAREHOLER. THE COMPANY WILL PROVIDE THE SAME AS AND WHEN COMPNAY GET THE SAME |
| Textual Information(30) | THE COMPANY DOES NOT HAVE PAN NO. OF THE SHAREHOLER. THE COMPANY WILL PROVIDE THE SAME AS AND WHEN COMPNAY GET THE SAME |
| Textual Information(31) | THE COMPANY DOES NOT HAVE PAN NO. OF THE SHAREHOLER. THE COMPANY WILL PROVIDE THE SAME AS AND WHEN COMPNAY GET THE SAME |
| Textual Information(32) | THE COMPANY DOES NOT HAVE PAN NO. OF THE SHAREHOLER. THE COMPANY WILL PROVIDE THE SAME AS AND WHEN COMPNAY GET THE SAME |
| Textual Information(33) | THE COMPANY DOES NOT HAVE PAN NO. OF THE SHAREHOLER. THE COMPANY WILL PROVIDE THE SAME AS AND WHEN COMPNAY GET THE SAME |
| Textual Information(34) | THE COMPANY DOES NOT HAVE PAN NO. OF THE SHAREHOLER. THE COMPANY WILL PROVIDE THE SAME AS AND WHEN COMPNAY GET THE SAME |
| Textual Information(35) | THE COMPANY DOES NOT HAVE PAN NO. OF THE SHAREHOLER. THE COMPANY WILL PROVIDE THE SAME AS AND WHEN COMPNAY GET THE SAME |
| Textual Information(36) | THE COMPANY DOES NOT HAVE PAN NO. OF THE SHAREHOLER. THE COMPANY WILL PROVIDE THE SAME AS AND WHEN COMPNAY GET THE SAME |
| Textual Information(37) | THE COMPANY DOES NOT HAVE PAN NO. OF THE SHAREHOLER. THE COMPANY WILL PROVIDE THE SAME AS AND WHEN COMPNAY GET THE SAME |
| Textual Information(38) | THE COMPANY DOES NOT HAVE PAN NO. OF THE SHAREHOLER. THE COMPANY WILL PROVIDE THE SAME AS AND WHEN COMPNAY GET THE SAME |
| Textual Information(39) | THE COMPANY DOES NOT HAVE PAN NO. OF THE SHAREHOLER. THE COMPANY WILL PROVIDE THE SAME AS AND WHEN COMPNAY GET THE SAME |
| Textual Information(40) | THE COMPANY DOES NOT HAVE PAN NO. OF THE SHAREHOLER. THE COMPANY WILL PROVIDE THE SAME AS AND WHEN COMPNAY GET THE SAME |
| Textual Information(41) | THE COMPANY DOES NOT HAVE PAN NO. OF THE SHAREHOLER. THE COMPANY WILL PROVIDE THE SAME AS AND WHEN COMPNAY GET THE SAME |

| Any Other (specify) | | | |
|--|------------------|----------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Category | Bodies Corporate | HUF | |
| Category / More than 1 percentage | Category | Category | |
| Name of the Shareholders (I) | | | Click here to go back |
| PAN (II) | | | Total |
| No. of the Shareholders (I) | 8 | 2 | 10 |
| No. of fully paid up equity shares held (IV) | 54300 | 400 | 54700 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 54300 | 400 | 54700 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.22 | 0.01 | 1.23 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 54300 | 400 | 54700 |
| Class eg:y | | | |
| Total | 54300 | 400 | 54700 |
| Total as a % of Total Voting rights | 1.22 | 0.01 | 1.23 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.22 | 0.01 | 1.23 |
| Number of Locked in shares (XII) | | | |

| | | | |
|--|---|-----|-----|
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 200 | 200 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence