

| <b>General information about company</b>   |                                  |
|--|----------------------------------|
| Scrip code   | 508996                           |
| Name of the company  | Satra Properties (India) Limited |
| Whether company is SME   | No                               |
| Class of Security  | Equity Shares                    |
| Type of report   | Quarterly                        |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-06-2016                       |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)            |

| Sr. No. | Particular   | Yes/No |
|---------|--|--------|
| 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 the Listed Entity has any shares against which depository receipts are issued? | No     |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | Yes    |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | Yes    |
| 7       | Whether company has equity shares with differential voting rights?                     | 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      | 7                          | 129535462                                    |  |   | 129535462                                    | 72.63   | 129535462   |            | 129535462 | 72.63                   |
| (B)   | Public                         | 4434                       | 48822538                                     |  |   | 48822538                                     | 27.37   | 48822538  |            | 48822538  | 27.37                   |
| (C)   | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |           |                         |
| (C1)  | Shares underlying DRs          |                            |  |  |   |  |   |   |            |           |                         |
| (C2)  | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |           |                         |
|   | Total                          | 4441                       | 178358000                                    |  |   | 178358000                                    |   | 178358000   |            | 178358000 | 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      |   |  |  | 72.63   | 17000000                         | 13.12                           | 111335462   | 85.95                           | 129535462   |
| (B)          | Public                         |   |  |  | 27.37   | 0                                | 0                               |   |                                 | 43432088  |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  |   | 17000000                         | 9.53                            | 111335462   | 62.42                           | 172967550   |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |           |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|-----------|-------------------------------------|
| 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  | 1                          | 1200000                                      |  |   | 1200000                                      | 0.67  | 1200000   |            | 1200000   | 0.67                                |
| (d)   | Any Other (specify)   | 6                          | 128335462                                    |  |   | 128335462                                    | 71.95   | 128335462   |            | 128335462 | 71.95                               |
| Sub-Total (A)(1)  |   | 7                          | 129535462                                    |  |   | 129535462                                    | 72.63   | 129535462   |            | 129535462 | 72.63                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |           |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   | 7                          | 129535462                                    |  |   | 129535462                                    | 72.63   | 129535462   |            | 129535462 | 72.63                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |           |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |           |                                     |
| (f)   | Financial Institutions/ Banks   | 1                          | 100  |  |   | 100  | 0   | 100   |            | 100       | 0                                   |
| (i)   | Any Other (specify)   | 1                          | 455000                                       |  |   | 455000                                       | 0.26  | 455000  |            | 455000    | 0.26                                |
| Sub-Total (B)(1)  |   | 2                          | 455100                                       |  |   | 455100                                       | 0.26  | 455100  |            | 455100    | 0.26                                |
| (2)   | Central Government/ State Government(s)/ President of India                                       | 2                          | 6181811                                      |  |   | 6181811                                      | 3.47  | 6181811   |            | 6181811   | 3.47                                |
| Sub-Total (B)(2)  |   | 2                          | 6181811                                      |  |   | 6181811                                      | 3.47  | 6181811   |            | 6181811   | 3.47                                |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |            |           |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 4225                       | 9155824                                      |  |   | 9155824                                      | 5.13  | 9155824   |            | 9155824   | 5.13                                |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 51                         | 22841855                                     |  |   | 22841855                                     | 12.81   | 22841855  |            | 22841855  | 12.81                               |
| (e)   | Any Other (specify)   | 154                        | 10187948                                     |  |   | 10187948                                     | 5.71  | 10187948  |            | 10187948  | 5.71                                |
| Sub-Total (B)(3)  |   | 4430                       | 42185627                                     |  |   | 42185627                                     | 23.65   | 42185627  |            | 42185627  | 23.65                               |
| Total Public Shareholding   |   |                            |  |  |   |  |   |   |            |           |                                     |

|                                  |   |      |           |  |  |           |       |           |  |           |       |
|----------------------------------|---|------|-----------|--|--|-----------|-------|-----------|--|-----------|-------|
| (B)=(B)(1)+<br>(B)(2)+(B)<br>(3) |   | 4434 | 48822538  |  |  | 48822538  | 27.37 | 48822538  |  | 48822538  | 27.37 |
| C                                | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |      |           |  |  |           |       |           |  |           |       |
| Total (<br>A+B+C2 )              |   | 4441 | 178358000 |  |  | 178358000 | 100   | 178358000 |  | 178358000 | 100   |
| Total<br>(A+B+C )                |   | 4441 | 178358000 |  |  | 178358000 |       | 178358000 |  | 178358000 | 100   |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |  |  |   |                                  |                                 |   |                                 |   |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| 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)   |   |  |  | 0.67  | 0                                | 0                               | 0   | 0                               | 1200000   |
| (d)   |   |  |  | 71.95   | 17000000                         | 13.25                           | 111335462   | 86.75                           | 128335462   |
| Sub-Total (A)(1)  |   |  |  | 72.63   | 17000000                         | 13.12                           | 111335462   | 85.95                           | 129535462   |
| (2)   | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   |  |  | 72.63   | 17000000                         | 13.12                           | 111335462   | 85.95                           | 129535462   |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (f)   |   |  |  | 0   | 0                                | 0                               |   |                                 | 100   |
| (i)   |   |  |  | 0.26  | 0                                | 0                               |   |                                 | 455000  |
| Sub-Total (B)(1)  |   |  |  | 0.26  | 0                                | 0                               |   |                                 | 455100  |
| (2)   |   |  |  | 3.47  | 0                                | 0                               |   |                                 | 6181811   |
| Sub-Total (B)(2)  |   |  |  | 3.47  | 0                                | 0                               |   |                                 | 6181811   |
| (3)   | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |   |  |  | 5.13  | 0                                | 0                               |   |                                 | 8740749   |
| (a(ii))   |   |  |  | 12.81   | 0                                | 0                               |   |                                 | 17866980  |
| (e)   |   |  |  | 5.71  | 0                                | 0                               |   |                                 | 10187448  |
| Sub-Total (B)(3)  |   |  |  | 23.65   | 0                                | 0                               |   |                                 | 36795177  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   |  |  | 27.37   | 0                                | 0                               |   |                                 | 43432088  |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total (A+B+C2)  |   |  |  | 100   | 17000000                         | 9.53                            |   |                                 | 172967550   |
| Total (A+B+C)   |   |  |  |   | 17000000                         | 9.53                            | 111335462   | 62.42                           | 172967550   |

| <b>Individuals/Hindu undivided Family</b>  |                        |                                       |
|--|------------------------|---------------------------------------|
| Serial No.   | 1                      |                                       |
| Name of the Shareholders (I)   | JITENDRA K. SHAH (HUF) | <a href="#">Click here to go back</a> |
| PAN (II)   | AACHJ4163M             | Total                                 |
| No. of fully paid up equity shares held (IV)   | 1200000                | 1200000                               |
| No. Of Partly paid-up equity shares held (V)   |                        |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                        |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1200000                | 1200000                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.67                   | 0.67                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                        |                                       |
| Class eg: X  | 1200000                | 1200000                               |
| Class eg: y  |                        |                                       |
| Total  | 1200000                | 1200000                               |
| Total as a % of Total Voting rights  | 0.67                   | 0.67                                  |
| 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) | 0.67                   | 0.67                                  |
| <b>Number of Locked in shares (XII)</b>  |                        |                                       |
| No. (a)  | 0                      | 0                                     |
| As a % of total Shares held (b)  | 0                      | 0                                     |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                        |                                       |
| No. (a)  | 0                      | 0                                     |



|   |         |         |
|---|---------|---------|
| As a % of total Shares held (b)                           | 0       | 0       |
| Number of equity shares held in dematerialized form (XIV) | 1200000 | 1200000 |
| Reason for not providing PAN                              |         |         |
| Reason for not providing PAN                              |         |         |

| Any Other (specify)  |  |  |                                  |                                  |                                  |                                  |
|--|--|--|----------------------------------|----------------------------------|----------------------------------|----------------------------------|
| Serial No.   | 1  | 2                                      | 3                                | 4                                | 5                                | 6                                |
| Category   | Bodies Corporate                                 | Bodies Corporate                       | Director or Director's Relatives | Director or Director's Relatives | Director or Director's Relatives | Director or Director's Relatives |
| Name of the Shareholders (I)   | SATRA INFRASTRUCTURE DEVELOPMENT PRIVATE LIMITED | SATRA LAND DEVELOPMENT PRIVATE LIMITED | PRAFUL NANJI SATRA               | MINAXI PRAFUL SATRA              | RUSHABH PRAFUL SATRA             | VRUTIKA PRAFUL SATRA             |
| PAN (II)   | AAKCS7261A                                       | AAKCS9154N                             | AHZPS4559A                       | AIFPS5202H                       | BPUPS8796B                       | BXZPS9221A                       |
| No. of the Shareholders (I)  | 1  | 1                                      | 1                                | 1                                | 1                                | 1                                |
| No. of fully paid up equity shares held (IV)   | 2500000  | 4000000                                | 73798106                         | 37537356                         | 6000000                          | 4500000                          |
| No. Of Partly paid-up equity shares held (V)   |  |  |                                  |                                  |                                  |                                  |
| No. Of shares underlying Depository Receipts (VI)  |  |  |                                  |                                  |                                  |                                  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 2500000  | 4000000                                | 73798106                         | 37537356                         | 6000000                          | 4500000                          |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.4  | 2.24                                   | 41.38                            | 21.05                            | 3.36                             | 2.52                             |
| Number of Voting Rights held in each class of securities (IX)  |  |  |                                  |                                  |                                  |                                  |
| Class eg: X  | 2500000  | 4000000                                | 73798106                         | 37537356                         | 6000000                          | 4500000                          |
| Class eg:y   |  |  |                                  |                                  |                                  |                                  |
| Total  | 2500000  | 4000000                                | 73798106                         | 37537356                         | 6000000                          | 4500000                          |
| Total as a % of Total Voting rights  | 1.4  | 2.24                                   | 41.38                            | 21.05                            | 3.36                             | 2.52                             |
| 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) | 1.4  | 2.24                                   | 41.38                            | 21.05                            | 3.36                             | 2.52                             |

| Number of Locked in shares (XII)                          |         |         |          |          |         |         |
|---|---------|---------|----------|----------|---------|---------|
| No. (a)   | 2500000 | 4000000 | 0        | 0        | 6000000 | 4500000 |
| As a % of total Shares held (b)                           | 100     | 100     | 0        | 0        | 100     | 100     |
| Number of Shares pledged or otherwise encumbered (XIII)   |         |         |          |          |         |         |
| No. (a)   | 0       | 0       | 73798106 | 37537356 | 0       | 0       |
| As a % of total Shares held (b)                           | 0       | 0       | 100      | 100      | 0       | 0       |
| Number of equity shares held in dematerialized form (XIV) | 2500000 | 4000000 | 73798106 | 37537356 | 6000000 | 4500000 |
| Reason for not providing PAN                              |         |         |          |          |         |         |

| <b>Any Other (specify)</b>   |                                       |
|--|---------------------------------------|
| Serial No.   |                                       |
| Category   | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   |                                       |
| PAN (II)   | Total                                 |
| No. of the Shareholders (I)  | 6                                     |
| No. of fully paid up equity shares held (IV)   | 128335462                             |
| No. Of Partly paid-up equity shares held (V)   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 128335462                             |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 71.95                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                                       |
| Class eg: X  | 128335462                             |
| Class eg:y   |                                       |
| Total  | 128335462                             |
| Total as a % of Total Voting rights  | 71.95                                 |
| 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) | 71.95                                 |
| <b>Number of Locked in shares (XII)</b>  |                                       |
| No. (a)  | 17000000                              |
| As a % of total  | 13.25                                 |

|   |           |
|---|-----------|
| Shares held (b)   |           |
| Number of Shares pledged or otherwise encumbered (XIII)   |           |
| No. (a)   | 111335462 |
| As a % of total Shares held (b)                           | 86.75     |
| Number of equity shares held in dematerialized form (XIV) | 128335462 |
| Reason for not providing PAN                              |           |

| Any Other (specify)  |                                 |                                       |
|--|---------------------------------|---------------------------------------|
| Serial No.   | 1                               |                                       |
| Category   | Other                           |                                       |
| Category / More than 1 percentage  | Category                        | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | FOREIGN INSTITUTIONAL INVESTORS |                                       |
| PAN (II)   |                                 | Total                                 |
| No. of the Shareholders (I)  | 1                               | 1                                     |
| No. of fully paid up equity shares held (IV)   | 455000                          | 455000                                |
| No. Of Partly paid-up equity shares held (V)   |                                 |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                 |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 455000                          | 455000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.26                            | 0.26                                  |
| Number of Voting Rights held in each class of securities (IX)  |                                 |                                       |
| Class eg: X  | 455000                          | 455000                                |
| Class eg:y   |                                 |                                       |
| Total  | 455000                          | 455000                                |
| Total as a % of Total Voting rights  | 0.26                            | 0.26                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                                 |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                                 |                                       |
| No. Of Shares Underlying Outstanding convertible securities and 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) | 0.26                            | 0.26                                  |
| Number of Locked in shares (XII)   |                                 |                                       |
| No. (a)  | 0                               | 0                                     |

|   |        |        |
|---|--------|--------|
| As a % of total Shares held (b)                           | 0      | 0      |
| Number of equity shares held in dematerialized form (XIV) | 455000 | 455000 |
| Reason for not providing PAN                              |        |        |
| Reason for not providing PAN                              |        |        |

| <b>Central Government/ State Government(s)/ President of India</b>   |  |  |                                       |
|--|--|--|---------------------------------------|
| Serial No.   | 1                                      | 2                                      |                                       |
| Name of the Shareholders (I)   | GENERAL INSURANCE CORPORATION OF INDIA | UNITED INDIA INSURANCE COMPANY LIMITED | <a href="#">Click here to go back</a> |
| PAN (II)   | AAACG0615N                             | AAACU5552C                             | Total                                 |
| No. of fully paid up equity shares held (IV)   | 3200000                                | 2981811                                | 6181811                               |
| No. Of Partly paid-up equity shares held (V)   |  |  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |  |  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 3200000                                | 2981811                                | 6181811                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.79                                   | 1.67                                   | 3.47                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |  |  |                                       |
| Class eg: X  | 3200000                                | 2981811                                | 6181811                               |
| Class eg:y   |  |  |                                       |
| Total  | 3200000                                | 2981811                                | 6181811                               |
| Total as a % of Total Voting rights  | 1.79                                   | 1.67                                   | 3.47                                  |
| 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) | 1.79                                   | 1.67                                   | 3.47                                  |
| <b>Number of Locked in shares (XII)</b>  |  |  |                                       |
| No. (a)  | 0                                      | 0                                      | 0                                     |
| As a % of total Shares held (b)  | 0                                      | 0                                      | 0                                     |
| Number of equity shares held in  | 3200000                                | 2981811                                | 6181811                               |



|                              |  |  |  |
|------------------------------|--|--|--|
| dematerialized form (XIV)    |  |  |  |
| Reason for not providing PAN |  |  |  |
| Reason for not providing PAN |  |  |  |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                     |                                       |
|--|---------------------|---------------------------------------|
| Serial No.   | 1                   |                                       |
| Name of the Shareholders (I)   | ANIL BABUBHAI MEHTA | <a href="#">Click here to go back</a> |
| PAN (II)   | AACPM9386P          | Total                                 |
| No. of fully paid up equity shares held (IV)   | 9154450             | 9154450                               |
| No. Of Partly paid-up equity shares held (V)   |                     |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                     |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 9154450             | 9154450                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 5.13                | 5.13                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                     |                                       |
| Class eg: X  | 9154450             | 9154450                               |
| Class eg:y   |                     |                                       |
| Total  | 9154450             | 9154450                               |
| Total as a % of Total Voting rights  | 5.13                | 5.13                                  |
| 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)+(X) As a % of (A+B+C2) | 5.13                | 5.13                                  |
| <b>Number of Locked in shares (XII)</b>  |                     |                                       |
| No. (a)  | 0                   | 0                                     |
| As a % of total Shares held (b)  | 0                   | 0                                     |
| Number of equity shares held in dematerialized form (XIV)  | 6154450             | 6154450                               |

|                              |  |  |
|------------------------------|--|--|
| Reason for not providing PAN |  |  |
| Reason for not providing PAN |  |  |

| Any Other (specify)  |                  |  |                  |          |                                       |
|--|------------------|--|------------------|----------|---------------------------------------|
| Serial No.   | 1                | 2                                      | 3                | 4        |                                       |
| Category   | Bodies Corporate | Bodies Corporate                       | Clearing Members | Other    |                                       |
| Category / More than 1 percentage  | Category         | More than 1 percentage of shareholding | Category         | Category |                                       |
| Name of the Shareholders (I)   |                  | THAKUR FININVEST PVT. LTD.             |                  | NRI      | <a href="#">Click here to go back</a> |
| PAN (II)   |                  | AABCT4005A                             |                  |          | Total                                 |
| No. of the Shareholders (I)  | 123              | 1                                      | 6                | 25       | 154                                   |
| No. of fully paid up equity shares held (IV)   | 10124580         | 6000000                                | 8716             | 54652    | 10187948                              |
| No. Of Partly paid-up equity shares held (V)   |                  |  |                  |          |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                  |  |                  |          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 10124580         | 6000000                                | 8716             | 54652    | 10187948                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 5.68             | 3.36                                   | 0                | 0.03     | 5.71                                  |
| Number of Voting Rights held in each class of securities (IX)  |                  |  |                  |          |                                       |
| Class eg: X  | 10124580         | 6000000                                | 8716             | 54652    | 10187948                              |
| Class eg:y   |                  |  |                  |          |                                       |
| Total  | 10124580         | 6000000                                | 8716             | 54652    | 10187948                              |
| Total as a % of Total Voting rights  | 5.68             | 3.36                                   | 0                | 0.03     | 5.71                                  |
| 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) | 5.68             | 3.36                                   | 0                | 0.03     | 5.71                                  |
| Number of Locked in shares (XII)   |                  |  |                  |          |                                       |
| No. (a)  | 0                | 0                                      | 0                | 0        | 0                                     |

|   |          |         |      |       |          |
|---|----------|---------|------|-------|----------|
| As a % of total Shares held (b)                           | 0        | 0       | 0    | 0     | 0        |
| Number of equity shares held in dematerialized form (XIV) | 10124080 | 6000000 | 8716 | 54652 | 10187448 |
| Reason for not providing PAN                              |          |         |      |       |          |
| Reason for not providing PAN                              |          |         |      |       |          |

