

**General information about company**

|  |                               |
|--|-------------------------------|
| Scrip code   | 526481                        |
| NSE Symbol   |                               |
| MSEI Symbol  |                               |
| ISIN   | INE245B01011                  |
| Name of the company  | PHOENIX INTERNATIONAL 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)                | 30-06-2023                    |
| 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 VI - Statement showing foreign ownership limits**

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 24                         | 0.08                       |
| As on the end of previous 1st quarter | 24                         | 0.09                       |
| As on the end of previous 2nd quarter | 24                         | 0.09                       |
| As on the end of previous 3rd quarter | 24                         | 0.09                       |
| As on the end of previous 4th quarter | 24                         | 0.1                        |

**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      | 9                          | 11789450                                     |  |   | 11789450                                       | 70.22   | 11789450  |            | 11789450 | 70.22                   |
| (B)          | Public                         | 8593                       | 5000110                                      |  |   | 5000110  | 29.78   | 5000110   |            | 5000110  | 29.78                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|              | Total                          | 8602                       | 16789560                                     |  |   | 16789560                                       | 100   | 16789560  |            | 16789560 | 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) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|              |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      |   |  |  | 70.22   |                                  |                                 |   |                                 | 8746250   |                              |                   |                    |
| (B)          | Public                         |   |  |  | 29.78   |                                  |                                 |   |                                 | 2610281   | 5000110                      | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 11356531  | 5000110                      | 0                 | 0                  |

**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  | 2                          | 2736000                                      |  |   | 2736000                                      | 16.3  | 2736000   |            | 2736000  | 16.3                                |
| (d)   | Any Other (specify)   | 7                          | 9053450                                      |  |   | 9053450                                      | 53.92   | 9053450   |            | 9053450  | 53.92                               |
| Sub-Total (A)(1)  |   | 9                          | 11789450                                     |  |   | 11789450                                     | 70.22   | 11789450  |            | 11789450 | 70.22                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |   | 9                          | 11789450                                     |  |   | 11789450                                     | 70.22   | 11789450  |            | 11789450 | 70.22                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Institutions (Domestic)   |                            |  |  |   |  |   |   |            |          |                                     |
| (2)   | Institutions (Foreign)  |                            |  |  |   |  |   |   |            |          |                                     |
| (3)   | Central Government / State Government(s)  |                            |  |  |   |  |   |   |            |          |                                     |
| (4)   | Non-institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (g)   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 8438                       | 2443704                                      |  |   | 2443704                                      | 14.55   | 2443704   |            | 2443704  | 14.55                               |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 9                          | 706184                                       |  |   | 706184                                       | 4.21  | 706184  |            | 706184   | 4.21                                |
| (i)   | Non Resident Indians (NRIs)   | 27                         | 1122867                                      |  |   | 1122867                                      | 6.69  | 1122867   |            | 1122867  | 6.69                                |
| (l)   | Bodies Corporate  | 114                        | 710113                                       |  |   | 710113                                       | 4.23  | 710113  |            | 710113   | 4.23                                |
| (m)   | Any Other (specify)   | 5                          | 17242  |  |   | 17242  | 0.1   | 17242   |            | 17242    | 0.1                                 |
| Sub-Total (B)(4)  |   | 8593                       | 5000110                                      |  |   | 5000110                                      | 29.78   | 5000110   |            | 5000110  | 29.78                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)           |   | 8593                       | 5000110                                      |  |   | 5000110                                      | 29.78   | 5000110   |            | 5000110  | 29.78                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |  |  |   |  |   |   |            |          |                                     |
| Total (A+B+C2)  |   | 8602                       | 16789560                                     |  |   | 16789560                                     | 100   | 16789560  |            | 16789560 | 100                                 |
| Total (A+B+C)   |   | 8602                       | 16789560                                     |  |   | 16789560                                     | 100   | 16789560  |            | 16789560 | 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) | Sub-categorization of shares |                   |                    |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|  |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Indian  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)  |   |  |  | 16.3  |                                  |                                 |   |                                 | 0   |                              |                   |                    |
| (d)  |   |  |  | 53.92   |                                  |                                 |   |                                 | 8746250   |                              |                   |                    |
| Sub-Total (A) (1)  |   |  |  | 70.22   |                                  |                                 |   |                                 | 8746250   |                              |                   |                    |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) |   |  |  | 70.22   |                                  |                                 |   |                                 | 8746250   |                              |                   |                    |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Institutions (Domestic)   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (2)  | Institutions (Foreign)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (3)  | Central Government / State Government(s)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (4)  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (g)  |   |  |  | 14.55   |                                  |                                 |   |                                 | 1699275   | 2443704                      | 0                 | 0                  |
| (h)  |   |  |  | 4.21  |                                  |                                 |   |                                 | 680984  | 706184                       | 0                 | 0                  |
| (i)  |   |  |  | 6.69  |                                  |                                 |   |                                 | 15467   | 1122867                      | 0                 | 0                  |
| (l)  |   |  |  | 4.23  |                                  |                                 |   |                                 | 197313  | 710113                       | 0                 | 0                  |
| (m)  |   |  |  | 0.1   |                                  |                                 |   |                                 | 17242   | 17242                        | 0                 | 0                  |
| Sub-Total (B) (4)  |   |  |  | 29.78   |                                  |                                 |   |                                 | 2610281   | 5000110                      | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)            |   |  |  | 29.78   |                                  |                                 |   |                                 | 2610281   | 5000110                      | 0                 | 0                  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total ( A+B+C2 )   |   |  |  | 100   |                                  |                                 |   |                                 | 11356531  |                              |                   |                    |
| Total (A+B+C )   |   |  |  | 100   |                                  |                                 |   |                                 | 11356531  |                              |                   |                    |

**Individuals/Hindu undivided Family**

|  |                              |               |                                       |
|--|------------------------------|---------------|---------------------------------------|
| Serial No.   | 1                            | 2             |                                       |
| Name of the Shareholders (I)   | LATE SHRI DAWARKA NATH KALSI | SH AJAY KALSI | <a href="#">Click here to go back</a> |
| PAN (II)   | ZZZZZ9999Z                   | AAZPK2263J    | Total                                 |
| No. of fully paid up equity shares held (IV)   | 1600                         | 2734400       | 2736000                               |
| No. Of Partly paid-up equity shares held (V)   |                              |               |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                              |               |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1600                         | 2734400       | 2736000                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.01                         | 16.29         | 16.3                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                              |               |                                       |
| Class eg:X   | 1600                         | 2734400       | 2736000                               |
| Class eg:y   |                              |               |                                       |
| Total  | 1600                         | 2734400       | 2736000                               |
| Total as a % of Total Voting rights  | 0.01                         | 16.29         | 16.3                                  |
| 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) | 0.01                         | 16.29         | 16.3                                  |
| <b>Number of Locked in shares (XII)</b>  |                              |               |                                       |
| No. (a)  |                              |               |                                       |
| As a % of total Shares held (b)  |                              |               |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                              |               |                                       |
| No. (a)  |                              |               |                                       |



|   |                        |          |   |
|---|------------------------|----------|---|
| As a % of total Shares held (b)                           |                        |          |   |
| Number of equity shares held in dematerialized form (XIV) | 0                      | 0        | 0 |
| Reason for not providing PAN                              |                        |          |   |
| Reason for not providing PAN                              | Textual Information(1) |          |   |
| Shareholder type  | Promoter               | Promoter |   |

**Text Block**

Textual Information(1)

LATE SHRI DWARKA NATH KALSI EXPIRED LONG BACK AND COMPANY DOES NOT HAVE HIS PAN CARD DETAILS. SHARES ARE STILL REGISTERED IN HIS NAME AS PER RECORD

**Any Other (specify)**

| Serial No.   | 1                         | 2                    | 3                                   | 4                                     | 5                                 | 6                       | 7                               |
|--|---------------------------|----------------------|-------------------------------------|---------------------------------------|-----------------------------------|-------------------------|---------------------------------|
| Category   | Bodies Corporate          | Bodies Corporate     | Bodies Corporate                    | Bodies Corporate                      | Bodies Corporate                  | Bodies Corporate        | Bodies Corporate                |
| Name of the Shareholders (I)   | Vanguard Services Pvt Ltd | Focus Energy Limited | Spartan Management Services Pvt Ltd | Mayflower Management Services Pvt Ltd | Phoenix International Finance Ltd | Fitzroy Exports Pvt Ltd | Spartan Agro Industries Limited |
| PAN (II)   | AAACV0020C                | AAACP1563C           | AAACS2856P                          | AAACM0397B                            | AAACO0334K                        | AAACF0188R              | AAACS0121M                      |
| No. of the Shareholders (I)  | 1                         | 1                    | 1                                   | 1                                     | 1                                 | 1                       | 1                               |
| No. of fully paid up equity shares held (IV)   | 3120000                   | 200                  | 2880000                             | 2880000                               | 106250                            | 16800                   | 50200                           |
| No. Of Partly paid-up equity shares held (V)   |                           |                      |                                     |                                       |                                   |                         |                                 |
| No. Of shares underlying Depository Receipts (VI)  |                           |                      |                                     |                                       |                                   |                         |                                 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 3120000                   | 200                  | 2880000                             | 2880000                               | 106250                            | 16800                   | 50200                           |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 18.58                     | 0                    | 17.15                               | 17.15                                 | 0.63                              | 0.1                     | 0.3                             |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                           |                      |                                     |                                       |                                   |                         |                                 |
| Class eg: X  | 3120000                   | 200                  | 2880000                             | 2880000                               | 106250                            | 16800                   | 50200                           |
| Class eg:y   |                           |                      |                                     |                                       |                                   |                         |                                 |
| Total  | 3120000                   | 200                  | 2880000                             | 2880000                               | 106250                            | 16800                   | 50200                           |
| Total as a % of Total Voting rights  | 18.58                     | 0                    | 17.15                               | 17.15                                 | 0.63                              | 0.1                     | 0.3                             |
| 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) | 18.58                     | 0                    | 17.15                               | 17.15                                 | 0.63                              | 0.1                     | 0.3                             |
| <b>Number of Locked in shares (XII)</b>  |                           |                      |                                     |                                       |                                   |                         |                                 |



**Any Other (specify)**

|  |                                       |
|--|---------------------------------------|
| Serial No.   |                                       |
| Category   | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   |                                       |
| PAN (II)   | Total                                 |
| No. of the Shareholders (I)  | 7                                     |
| No. of fully paid up equity shares held (IV)   | 9053450                               |
| No. Of Partly paid-up equity shares held (V)   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 9053450                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 53.92                                 |
| Number of Voting Rights held in each class of securities (IX)  |                                       |
| Class eg: X  | 9053450                               |
| Class eg:y   |                                       |
| Total  | 9053450                               |
| Total as a % of Total Voting rights  | 53.92                                 |
| 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) | 53.92                                 |
| 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) | 8746250 |
| Reason for not providing PAN                              |         |
| Reason for not providing PAN                              |         |
| Shareholder type  |         |

**Bodies Corporate**

|  |                          |                                       |
|--|--------------------------|---------------------------------------|
| Serial No.   | 1                        |                                       |
| Name of the Shareholders (I)   | CADET INVESTMENT PVT LTD | <a href="#">Click here to go back</a> |
| PAN (II)   | AAACC6671Q               | Total                                 |
| No. of fully paid up equity shares held (IV)   | 388700                   | 388700                                |
| No. Of Partly paid-up equity shares held (V)   |                          |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 388700                   | 388700                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.32                     | 2.32                                  |
| Number of Voting Rights held in each class of securities (IX)  |                          |                                       |
| Class eg: X  | 388700                   | 388700                                |
| Class eg:y   |                          |                                       |
| Total  | 388700                   | 388700                                |
| Total as a % of Total Voting rights  | 2.32                     | 2.32                                  |
| 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) | 2.32                     | 2.32                                  |
| Number of Locked in shares (XII)   |                          |                                       |
| No. (a)  |                          |                                       |
| As a % of total Shares held (b)  |                          |                                       |
| Number of equity shares held in  | 0                        | 0                                     |

|                                    |        |        |
|------------------------------------|--------|--------|
| dematerialized form (XIV)          |        |        |
| Reason for not providing PAN       |        |        |
| Reason for not providing PAN       |        |        |
| Sub-categorization of shares       |        |        |
| Shareholding (No. of shares) under |        |        |
| Sub-category (i)                   | 388700 | 388700 |
| Sub-category (ii)                  | 0      | 0      |
| Sub-category (iii)                 | 0      | 0      |



**Non Resident Indians (NRIs)**

|  |               |                                       |
|--|---------------|---------------------------------------|
| Serial No.   | 1             |                                       |
| Name of the Shareholders (I)   | Anil Aggarwal | <a href="#">Click here to go back</a> |
| PAN (II)   | ZZZZZ9999Z    | Total                                 |
| No. of fully paid up equity shares held (IV)   | 496000        | 496000                                |
| No. Of Partly paid-up equity shares held (V)   |               |                                       |
| No. Of shares underlying Depository Receipts (VI)  |               |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 496000        | 496000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.95          | 2.95                                  |
| Number of Voting Rights held in each class of securities (IX)  |               |                                       |
| Class eg: X  | 496000        | 496000                                |
| Class eg:y   |               |                                       |
| Total  | 496000        | 496000                                |
| Total as a % of Total Voting rights  | 2.95          | 2.95                                  |
| 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) | 2.95          | 2.95                                  |
| Number of Locked in shares (XII)   |               |                                       |
| No. (a)  |               |                                       |
| As a % of total Shares held (b)  |               |                                       |
| Number of equity shares held in  | 0             | 0                                     |

|                                    |                        |        |
|------------------------------------|------------------------|--------|
| dematerialized form (XIV)          |                        |        |
| Reason for not providing PAN       |                        |        |
| Reason for not providing PAN       | Textual Information(1) |        |
| Sub-categorization of shares       |                        |        |
| Shareholding (No. of shares) under |                        |        |
| Sub-category (i)                   | 496000                 | 496000 |
| Sub-category (ii)                  | 0                      | 0      |
| Sub-category (iii)                 | 0                      | 0      |

**Text Block**

Textual Information(1)

PAN NO IS NOT AVAILABLE IN THE RECORDS OF THE COMPANY.

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

|  |                  |                                       |
|--|------------------|---------------------------------------|
| Serial No.   | 1                |                                       |
| Name of the Shareholders (I)   | KAMINI CHOUDHARY | <a href="#">Click here to go back</a> |
| PAN (II)   | ACRPC0128L       | Total                                 |
| No. of fully paid up equity shares held (IV)   | 221009           | 221009                                |
| No. Of Partly paid-up equity shares held (V)   |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 221009           | 221009                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.32             | 1.32                                  |
| Number of Voting Rights held in each class of securities (IX)  |                  |                                       |
| Class eg: X  | 221009           | 221009                                |
| Class eg:y   |                  |                                       |
| Total  | 221009           | 221009                                |
| Total as a % of Total Voting rights  | 1.32             | 1.32                                  |
| 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) | 1.32             | 1.32                                  |
| Number of Locked in shares (XII)   |                  |                                       |
| No. (a)  |                  |                                       |
| As a % of total Shares held (b)  |                  |                                       |
| Number of equity shares held in  | 221009           | 221009                                |

|                                    |        |        |
|------------------------------------|--------|--------|
| dematerialized form (XIV)          |        |        |
| Reason for not providing PAN       |        |        |
| Reason for not providing PAN       |        |        |
| Sub-categorization of shares       |        |        |
| Shareholding (No. of shares) under |        |        |
| Sub-category (i)                   | 221009 | 221009 |
| Sub-category (ii)                  | 0      | 0      |
| Sub-category (iii)                 | 0      | 0      |

