| General information about company  |                        |
|--|------------------------|
| Scrip code   | 526441                 |
| NSE Symbol   | NA                     |
| MSEI Symbol  | NA                     |
| ISIN   | INE515B01025           |
| Name of the company  | VISION CINEMAS 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)                | 31-03-2020             |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                        |
| Shareholding pattern filed under   | Regulation 31 (1) (b)  |

|            | Declaration  |        |                                |                       |                             |  |  |  |  |  |  |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|--|--|
| Sr.<br>No. | Particular   | Yes/No | Promoter and<br>Promoter Group | Public<br>shareholder | Non Promoter-<br>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 |                      |                                  |                                 |                                |  |   |                          |               |                       |                               |  |  |  |
|----------|---|----------------------|----------------------------------|---------------------------------|--------------------------------|--|---|--------------------------|---------------|-----------------------|-------------------------------|--|--|--|
|          | ~   |                      | No. of                           | No. Of<br>Partly                | No. Of                         | Total nos.   | Shareholding as<br>a % of total no.                                       | Number of<br>class of se |               | g Rights held<br>(IX) | l in each                     |  |  |  |
| Category | Category<br>of  | Nos. Of shareholders | fully paid                       | paid-<br>up                     | shares<br>underlying           | g held (VII) a la l | No of Vot   | ing (XI                  | V) Rights     |                       |                               |  |  |  |
| (I)      | shareholder<br>(II)   | (III)                | up equity<br>shares<br>held (IV) | equity<br>shares<br>held<br>(V) | Depository<br>Receipts<br>(VI) | =<br>(IV)+(V)+<br>(VI)                               | version (carculated as<br>per SCRR, 1957)<br>(VIII) As a % of<br>(A+B+C2) | Class eg:<br>X           | Class<br>eg:y | Total                 | Total as<br>a % of<br>(A+B+C) |  |  |  |
| (A)      | Promoter<br>&<br>Promoter<br>Group                          | 6                    | 27494846                         |                                 |                                | 27494846   | 38.82   | 27494846                 |               | 27494846              | 38.82                         |  |  |  |
| (B)      | Public  | 5366                 | 43329859                         |                                 |                                | 43329859   | 61.18   | 43329859                 |               | 43329859              | 61.18                         |  |  |  |
| (C)      | Non<br>Promoter-<br>Non Public                              |                      |                                  |                                 |                                |  |   |                          |               |                       |                               |  |  |  |
| (C1)     | Shares<br>underlying<br>DRs                                 |                      |                                  |                                 |                                |  |   |                          |               |                       |                               |  |  |  |

| (C2) | Shares<br>held by<br>Employee<br>Trusts |      |          |  |          |     |          |          |     |
|------|---|------|----------|--|----------|-----|----------|----------|-----|
|      | Total                                   | 5372 | 70824705 |  | 70824705 | 100 | 70824705 | 70824705 | 100 |

|          |   | Table                            | e I - Summ                      | ary Statemen  | t holding of specified  | l sec      | urities  |                      |  |                                       |
|----------|---|----------------------------------|---------------------------------|---|---|------------|--|----------------------|--|---------------------------------------|
| Category | Category<br>of                          | Outstanding                      | No. of<br>Shares<br>Underlying  | No. Of Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding , as a %<br>assuming full<br>conversion of<br>convertible securities (   | Locl       | nber of<br>ced in<br>es (XII)                  | Shar<br>pled<br>othe | ged or<br>rwise<br>imbered                     | Number of<br>equity shares<br>held in |
| (I)      | shareholder<br>(II)                     | convertible<br>securities<br>(X) | Outstanding<br>Warrants<br>(Xi) | securities and<br>No. Of<br>Warrants (Xi)<br>(a)          | as a percentage of<br>diluted share capital)<br>(XI)= (VII)+(X) As a<br>% of (A+B+C2) | No.<br>(a) | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)           | As a<br>% of<br>total<br>Shares<br>held<br>(b) | dematerialized<br>form (XIV)          |
| (A)      | Promoter<br>&<br>Promoter<br>Group      |                                  |                                 |   | 38.82   |            |  |                      |  | 27475346                              |
| (B)      | Public                                  |                                  |                                 |   | 61.18   |            |  |                      |  | 40210863                              |
| (C)      | Non<br>Promoter-<br>Non Public          |                                  |                                 |   |   |            |  |                      |  |                                       |
| (C1)     | Shares<br>underlying<br>DRs             |                                  |                                 |   |   |            |  |                      |  |                                       |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts |                                  |                                 |   |   |            |  |                      |  |                                       |
|          | Total                                   |                                  |                                 |   | 100   |            |  |                      |  | 67686209                              |

| Tab                   | le II - Statemen                              | t showing :                      | sharehold                                      | ling p   | attern of (                                  | the Prom                             | oter and Pr   | omoter G                | froup         |                           |   |
|-----------------------|---|----------------------------------|--|--|--|--------------------------------------|---|-------------------------|---------------|---------------------------|---|
|                       |   |                                  |  | No.<br>Of                                      | f No. Of abores                              |                                      | Shareholding<br>as a % of   | Number of<br>each class |               | Rights held<br>ities (IX) | in  |
|                       | Catagory &                                    | Nac. Of                          | No. of   | Partly   |  | Total nos.<br>shares                 | total no. of shares   | No of Voti              | ng (XIV       | 7) Rights                 | Total                                     |
| Sr.                   | Category &<br>Name of the<br>Shareholders (I) | Nos. Of<br>shareholders<br>(III) | fully paid<br>up equity<br>shares<br>held (IV) | paid-<br>up<br>equity<br>shares<br>held<br>(V) | underlying<br>Depository<br>Receipts<br>(VI) | held (VII)<br>=<br>(IV)+(V)+<br>(VI) | (calculated<br>as per<br>SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2) | Class eg:<br>X          | Class<br>eg:y | Total                     | as a %<br>of<br>Total<br>Voting<br>rights |
| А                     | Table II - Statemen                           | nt showing sha                   | reholding pa                                   | attern of                                      | the Promoter                                 | r and Promo                          | ter Group   |                         |               |                           |   |
| (1)                   | Indian  |                                  |  |  |  |                                      |   |                         |               |                           |   |
| (a)                   | Individuals/Hindu<br>undivided Family         | 4                                | 12494846                                       |  |  | 12494846                             | 17.64   | 12494846                |               | 12494846                  | 17.64                                     |
| (d)                   | Any Other<br>(specify)                        | 2                                | 15000000                                       |  |  | 15000000                             | 21.18   | 15000000                |               | 15000000                  | 21.18                                     |
| Sub-Total (A)(1)      |   | 6                                | 27494846                                       |  |  | 27494846                             | 38.82   | 27494846                |               | 27494846                  | 38.82                                     |
| (2)                   | Foreign                                       | Foreign                          |  |  |  |                                      |   |                         |               |                           |   |
| Total Shareholding of |   |                                  |  |  |  |                                      |   |                         |               |                           |   |

 $file:///C|/Users/Prerak\%20Thakkar/Desktop/Vision\%20cinemas/Quarterly\%20Compliance/March\%202020/Website\%20updation\%20final/20042020\_VCL\_SHP\%20HTML.html[27-Apr-20~1:11:07~PM]$ 

| Promoter and Promoter<br>Group (A)=(A)(1)+(A)(2)         |   | 6  | 27494846 |   |  | 27494846 | 38.82 | 27494846 |  | 27494846 | 38.82 |  |  |
|--|---|--|----------|---|--|----------|-------|----------|--|----------|-------|--|--|
| В  | Table III - Stateme   | ble III - Statement showing shareholding pattern of the Public shareholder |          |   |  |          |       |          |  |          |       |  |  |
| (1)  | Institutions  | nstitutions  |          |   |  |          |       |          |  |          |       |  |  |
| (e)  | Foreign Portfolio<br>Investors  | 1  | 11700    |   |  | 11700    | 0.02  | 11700    |  | 11700    | 0.02  |  |  |
| Sub-Total (B)(1)   |   | 1  | 11700    |   |  | 11700    | 0.02  | 11700    |  | 11700    | 0.02  |  |  |
| (3)  | Non-institutions  |  |          | - |  |          |       |          |  |          |       |  |  |
| (a(i))   | Individuals -<br>i.Individual<br>shareholders<br>holding nominal<br>share capital up<br>to Rs. 2 lakhs.             | 5182   | 15136853 |   |  | 15136853 | 21.37 | 15136853 |  | 15136853 | 21.37 |  |  |
| (a(ii))  | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 67   | 25926030 |   |  | 25926030 | 36.61 | 25926030 |  | 25926030 | 36.61 |  |  |
| (e)  | Any Other<br>(specify)  | 116  | 2255276  |   |  | 2255276  | 3.18  | 2255276  |  | 2255276  | 3.18  |  |  |
| Sub-Total (B)(3)   |   | 5365   | 43318159 |   |  | 43318159 | 61.16 | 43318159 |  | 43318159 | 61.16 |  |  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)(2)+(B)(3) |   | 5366   | 43329859 |   |  | 43329859 | 61.18 | 43329859 |  | 43329859 | 61.18 |  |  |
| С  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder                       |  |          |   |  |          |       |          |  |          |       |  |  |
| Total (A+B+C2)   |   | 5372   | 70824705 |   |  | 70824705 | 100   | 70824705 |  | 70824705 | 100   |  |  |
| Total (A+B+C)  |   | 5372   | 70824705 |   |  | 70824705 | 100   | 70824705 |  | 70824705 | 100   |  |  |

| Table II - S  | tatement sł   | nowing sha  | reholding p  | attern of the   | Pron       | noter a   | nd I       | Promoter Gro   | oup   |  |
|---|---|---|--|---|------------|---|------------|--|---|--|
|   | No. Of  | No. Of a<br>Shares c                                    |  | Io. Of No. of Shares conversion of  |            | No. Of as a %<br>Assuming full shares (XII) assuming of the shares (XII) assuming the shares (XII) and the shares (XI |            | Number of Shares<br>pledged or<br>otherwise<br>encumbered (XIII) |   |  |
| Sr.   | Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(X) | Shares<br>Underlying<br>Outstanding<br>Warrants<br>(Xi) | Underlying<br>Outstanding<br>convertible<br>securities<br>and No. Of<br>Warrants<br>(Xi) (a) | convertible<br>securities ( as<br>a percentage<br>of diluted<br>share capital)<br>(XI)=<br>(VII)+(X) As<br>a % of<br>(A+B+C2) | No.<br>(a) | As a<br>% of<br>total<br>Shares<br>held<br>(b)  | No.<br>(a) | As a % of<br>total Shares<br>held (b)                            | Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV) |  |
| А   | Table II - Sta  | atement showing   | ng shareholdin   | g pattern of the I  | Promo      | ter and I   | Promo      | oter Group   |   |  |
| (1)   | Indian  |   |  |   |            |   |            |  |   |  |
| (a)   |   |   |  | 17.64   |            |   |            |  | 12475346  |  |
| (d)   |   |   |  | 21.18   |            |   |            |  | 15000000  |  |
| Sub-Total (A)(1)  |   |   |  | 38.82   |            |   |            |  | 27475346  |  |
| (2)   | Foreign   |   |  |   |            |   |            |  |   |  |
| Total Shareholding of<br>Promoter and Promoter<br>Group (A)=(A)(1)+(A)(2) |   |   |  | 38.82   |            |   |            |  | 27475346  |  |
| В   | Table III - St  | atement show  | ing shareholdi   | ng pattern of the   | Publi      | c shareho   | older      |  |   |  |

| (1)  | Institutions   |              |                |                   |       |          |       |                 |          |
|--|----------------|--------------|----------------|-------------------|-------|----------|-------|-----------------|----------|
| (e)  |                |              |                | 0.02              |       |          |       |                 | 11700    |
| Sub-Total (B)(1)   |                |              |                | 0.02              |       |          |       |                 | 11700    |
| (3)  | Non-institutio | ons          |                |                   |       |          |       |                 |          |
| (a(i))   |                |              |                | 21.37             |       |          |       |                 | 13887142 |
| (a(ii))  |                |              |                | 36.61             |       |          |       |                 | 25693245 |
| (e)  |                |              |                | 3.18              |       |          |       |                 | 618776   |
| Sub-Total (B)(3)   |                |              |                | 61.16             |       |          |       |                 | 40199163 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)(2)+(B)(3)           |                |              |                | 61.18             |       |          |       |                 | 40210863 |
| С  | Table IV - St  | atement show | ing shareholdi | ng pattern of the | Non l | Promoter | - Nor | Public sharehol | der      |
| Total (A+B+C2)   |                |              |                | 100               |       |          |       |                 | 67686209 |
| Total (A+B+C)  |                |              |                | 100               |       |          |       |                 | 67686209 |
| Disclosure of notes on shareholding pattern Textual Information(1) |                |              |                |                   |       |          |       |                 |          |

|                       | Text Block   |
|-----------------------|--|
| Textual Information() | Capital Listed on BSE: 6,26,17,716 Capital as per Company: 7,08,24,705 Difference: 82,06,989<br>Frozen Shares: 83,78,484 Remainder Difference: 1,71,495 Comments for Difference: Capital as per<br>BSE and CDSL: 6,26,17,716 Capital as per Company (also reported in Shareholding pattern):<br>7,08,24,705 Frozen Shares: 83,78,484 Difference: 1,71,495 (if frozen shares added to capital according<br>to BSE) [Explanation following confirmation and discussion with RTA and as per the records<br>compared between Company and RTA] : 1. Shares blocked by CDSL in Old ISIN of Rs. 10/- and not<br>brought forward (pursuant to SAT order for freezing shares and sub-division and reduction) - 1,50,300<br>2. Share certificates issued by Company to Two holders, but was missed to be recorded by RTA,<br>which now brought to their notice, have initiated the process to take the same on records - 21,195<br>Total difference - 1,71,495 |

|  | Individuals/Hindu undivided Family   |                  |                   |                    |                          |  |  |  |  |  |  |
|--|--------------------------------------|------------------|-------------------|--------------------|--------------------------|--|--|--|--|--|--|
| Searial No.  | 1                                    | 2                | 3                 | 4                  |                          |  |  |  |  |  |  |
| Name of the<br>Shareholders (I)  | BINDIGANAVALE RANGA<br>VASANTH KUMAR | ANITA<br>VASANTH | VISHNU<br>VASANTH | VINITHA<br>VASANTH | Click here to go<br>back |  |  |  |  |  |  |
| PAN (II)   | AENPR9171G                           | ACGPV9301D       | AEDPV8607B        | AHNPV6457E         | Total                    |  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)                           | 2726263                              | 6950170          | 2106450           | 711963             | 12494846                 |  |  |  |  |  |  |
| No. Of Partly<br>paid-up equity<br>shares held (V)                           |                                      |                  |                   |                    |                          |  |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)                   |                                      |                  |                   |                    |                          |  |  |  |  |  |  |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)                          | 2726263                              | 6950170          | 2106450           | 711963             | 12494846                 |  |  |  |  |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR, | 3.85                                 | 9.81             | 2.97              | 1.01               | 17.64                    |  |  |  |  |  |  |

| 1957) (VIII) As a  |  |          |          |          |          |
|--|--|----------|----------|----------|----------|
| % of (A+B+C2)  |  |          |          |          |          |
|  | Rights held in each class of securities (IX) |          |          |          |          |
| Class eg:X   | 2726263                                      | 6950170  | 2106450  | 711963   | 12494846 |
| Class eg:y   |  |          |          |          |          |
| Total  | 2726263                                      | 6950170  | 2106450  | 711963   | 12494846 |
| Total as a % of<br>Total Voting rights   | 3.85   | 9.81     | 2.97     | 1.01     | 17.64    |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |          |          |          |          |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |          |          |          |          |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |  |          |          |          |          |
| Shareholding, as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(Xi)(a) As a<br>% of (A+B+C2) | 3.85   | 9.81     | 2.97     | 1.01     | 17.64    |
| Number of Locked   | in shares (XII)                              |          |          | •        |          |
| No. (a)  |  |          |          |          |          |
| As a % of total<br>Shares held (b)   |  |          |          |          |          |
| Number of Shares   | pledged or otherwise encumbered (XIII)       |          |          |          |          |
| No. (a)  |  |          |          |          |          |
| As a % of total<br>Shares held (b)   |  |          |          |          |          |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 2706763                                      | 6950170  | 2106450  | 711963   | 12475346 |
| Reason for not pro   | viding PAN                                   |          |          |          |          |
| Reason for not<br>providing PAN  |  |          |          |          |          |
| Shareholder type   | Promoter                                     | Promoter | Promoter | Promoter |          |

|             | Any Other (specify) |                  |                       |  |  |  |
|-------------|---------------------|------------------|-----------------------|--|--|--|
| Searial No. | 1                   | 2                |                       |  |  |  |
| Category    | Bodies Corporate    | Bodies Corporate | Click here to go back |  |  |  |
|             |                     |                  |                       |  |  |  |

| Name of the<br>Shareholders (I)   | S I MEDIA LLP           | VASANTH COLOUR LABORATORIES LIMITED |          |
|---|-------------------------|-------------------------------------|----------|
| PAN (II)  | AAPCS8972F              | AAACV7070L                          | Total    |
| No. of the<br>Shareholders (I)  | 1                       | 1                                   | 2        |
| No. of fully paid<br>up equity shares<br>held (IV)  | 10000000                | 500000                              | 15000000 |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |                         |                                     |          |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                         |                                     |          |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)   | 10000000                | 500000                              | 15000000 |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)  | 14.12                   | 7.06                                | 21.18    |
| Number of Voting  | Rights held in each cla | ss of securities (IX)               |          |
| Class eg: X   | 1000000                 | 500000                              | 1500000  |
| Class eg:y  |                         |                                     |          |
| Total   | 1000000                 | 5000000                             | 1500000  |
| Total as a % of<br>Total Voting rights  | 14.12                   | 7.06                                | 21.18    |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                         |                                     |          |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                         |                                     |          |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                         |                                     |          |
| Shareholding , as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | 14.12                   | 7.06                                | 21.18    |
| Number of Locked  | l in shares (XII)       |                                     |          |
| No. (a)   |                         |                                     |          |
| As a % of total<br>Shares held (b)  |                         |                                     |          |

| Number of Shares   | Number of Shares pledged or otherwise encumbered (XIII) |          |          |  |  |  |
|--|---|----------|----------|--|--|--|
| No. (a)  |   |          |          |  |  |  |
| As a % of total<br>Shares held (b)                                 |   |          |          |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 1000000   | 500000   | 15000000 |  |  |  |
| Reason for not pro   | Reason for not providing PAN                            |          |          |  |  |  |
| Reason for not<br>providing PAN                                    |   |          |          |  |  |  |
| Shareholder type   | Promoter  | Promoter |          |  |  |  |

| Individu   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |                       |                      |                     |                        |  |                                   |
|--|---|-----------------------|----------------------|---------------------|------------------------|--|-----------------------------------|
| Searial No.  | 1   | 2                     | 3                    | 4                   | 5                      | 6  | 7                                 |
| Name of the<br>Shareholders (I)  | ANITA S<br>PIRGAL   | SHAHNAWAZ<br>N KHERAJ | BACHULAL<br>M RATHOD | PRATHIMA<br>DODHALA | MUKESH K<br>BHANUSHALI | PRASAD<br>BHUVAN<br>MARUTHI<br>DONEEPUDI | K H RAJA<br>MOHAMAD<br>BIN MAIDEN |
| PAN (II)   | AARPP4011H  | AABPK6632K            | ALKPR6997C           | AMEPD5989P          | AHWPB2434Q             | ANKPD4327N                               | AZLPM0610Q                        |
| No. of fully paid<br>up equity shares<br>held (IV)   | 3000000   | 2210557               | 1525660              | 1181965             | 1012801                | 970778                                   | 837000                            |
| No. Of Partly<br>paid-up equity<br>shares held (V)   |   |                       |                      |                     |                        |  |                                   |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |   |                       |                      |                     |                        |  |                                   |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)  | 3000000   | 2210557               | 1525660              | 1181965             | 1012801                | 970778                                   | 837000                            |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2) | 4.24  | 3.12                  | 2.15                 | 1.67                | 1.43                   | 1.37                                     | 1.18                              |
| Number of Voting   | Rights held in ea   | ach class of secur    | ities (IX)           |                     |                        |  |                                   |
| Class eg: X  | 3000000   | 2210557               | 1525660              | 1181965             | 1012801                | 970778                                   | 837000                            |
| Class eg:y   |   |                       |                      |                     |                        |  |                                   |
| Total  | 3000000   | 2210557               | 1525660              | 1181965             | 1012801                | 970778                                   | 837000                            |
| Total as a % of<br>Total Voting rights   | 4.24  | 3.12                  | 2.15                 | 1.67                | 1.43                   | 1.37                                     | 1.18                              |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |   |                       |                      |                     |                        |  |                                   |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |   |                       |                      |                     |                        |  |                                   |
| No. Of Shares  |   |                       |                      |                     |                        |  |                                   |

| Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |                              |         |         |         |         |        |        |
|---|------------------------------|---------|---------|---------|---------|--------|--------|
| Shareholding , as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | 4.24                         | 3.12    | 2.15    | 1.67    | 1.43    | 1.37   | 1.18   |
| Number of Locked  | in shares (XII)              |         |         |         |         |        |        |
| No. (a)   |                              |         |         |         |         |        |        |
| As a % of total<br>Shares held (b)  |                              |         |         |         |         |        |        |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 3000000                      | 2210557 | 1525660 | 1181965 | 1012801 | 970778 | 837000 |
| Reason for not pro  | Reason for not providing PAN |         |         |         |         |        |        |
| Reason for not providing PAN  |                              |         |         |         |         |        |        |

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| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.                  |                                   |                      |                       |  |  |
|--|-----------------------------------|----------------------|-----------------------|--|--|
| Searial No.  | 8                                 | 9                    |                       |  |  |
| Name of the<br>Shareholders (I)  | SANJAYKUMAR .                     | DHIRAJ VALJI KHANIYA | Click here to go back |  |  |
| PAN (II)   | AFGPS6396L                        | AANPK7940E           | Total                 |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 798750                            | 709297               | 12246808              |  |  |
| No. Of Partly<br>paid-up equity<br>shares held (V)   |                                   |                      |                       |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                                   |                      |                       |  |  |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)  | 798750                            | 709297               | 12246808              |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2) | 1.13                              | 1                    | 17.29                 |  |  |
| Number of Voting   | Rights held in each class of secu | rities (IX)          |                       |  |  |
| Class eg: X  | 798750                            | 709297               | 12246808              |  |  |
| Class eg:y   |                                   |                      |                       |  |  |
| Total  | 798750                            | 709297               | 12246808              |  |  |

| Total as a % of<br>Total Voting rights   | 1.13            | 1      | 17.29    |
|--|-----------------|--------|----------|
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |                 |        |          |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |                 |        |          |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |                 |        |          |
| Shareholding , as a % assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | 1.13            | 1      | 17.29    |
| Number of Locked   | in shares (XII) |        |          |
| No. (a)  |                 |        |          |
| As a % of total<br>Shares held (b)   |                 |        |          |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 798750          | 709297 | 12246808 |
| Reason for not pro   | viding PAN      |        |          |
| Reason for not providing PAN   |                 |        |          |

|  | Any Other (specify) |                  |          |  |                       |  |  |
|--|---------------------|------------------|----------|--|-----------------------|--|--|
| Searial No.  | 1                   | 2                | 3        | 4                                      |                       |  |  |
| Category   | Bodies Corporate    | Clearing Members | Trusts   | Bodies Corporate                       |                       |  |  |
| Category / More<br>than 1 percentage               | Category            | Category         | Category | More than 1 percentage of shareholding |                       |  |  |
| Name of the<br>Shareholders (I)                    |                     |                  |          | BURLINGTON FINANCIAL SER P LTD.        | Click here to go back |  |  |
| PAN (II)   |                     |                  |          | ZZZZ9999Z                              | Total                 |  |  |
| No. of the<br>Shareholders (I)                     | 108                 | 7                | 1        | 1                                      | 116                   |  |  |
| No. of fully paid<br>up equity shares<br>held (IV) | 2228998             | 18778            | 7500     | 1200000                                | 2255276               |  |  |
| No. Of Partly<br>paid-up equity<br>shares held (V) |                     |                  |          |  |                       |  |  |
| No. Of shares                                      |                     |                  |          |  |                       |  |  |

| underlying  |                     |                         |      |                        |         |
|---|---------------------|-------------------------|------|------------------------|---------|
| Depository<br>Receipts (VI)   |                     |                         |      |                        |         |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)   | 2228998             | 18778                   | 7500 | 1200000                | 2255276 |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)  | 3.15                | 0.03                    | 0.01 | 1.69                   | 3.19    |
| Number of Voting  | Rights held in each | a class of securities ( | IX)  |                        |         |
| Class eg: X   | 2228998             | 18778                   | 7500 | 1200000                | 2255276 |
| Class eg:y  |                     |                         |      |                        |         |
| Total   | 2228998             | 18778                   | 7500 | 1200000                | 2255276 |
| Total as a % of<br>Total Voting rights  | 3.15                | 0.03                    | 0.01 | 1.69                   | 3.19    |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                     |                         |      |                        |         |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                     |                         |      |                        |         |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                     |                         |      |                        |         |
| Shareholding , as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | 3.15                | 0.03                    | 0.01 | 1.69                   | 3.19    |
| Number of Locked  | in shares (XII)     |                         |      |                        |         |
| No. (a)   |                     |                         |      |                        |         |
| As a % of total<br>Shares held (b)  |                     |                         |      |                        |         |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 592498              | 18778                   | 7500 | 0                      | 618776  |
| Reason for not pro  | viding PAN          |                         |      |                        |         |
| Reason for not<br>providing PAN   |                     |                         |      | Textual Information(1) |         |

|                        | Text Block  |
|------------------------|---|
| Textual Information(1) | SHARES ALLOTTED IN PHYSICAL NOT UPDATED PAN NUMBER. |

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 nationalNationality(Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality(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