## General information about company

| Scrip code | 526640 |
| :--- | :--- |
| NSE Symbol |  |
| MSEI Symbol | INE008C01011 |
| ISIN | ROYALE MANOR HOTELS AND <br> INDUSTRIES LIMITED |
| Name of the company | No |
| Whether company is SME | Equity Shares |
| Class of Security | Quarterly |
| Type of report | 31-12-2019 |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / <br> Allotment) | Regulation 31 (1) (b) |
| Date of allotment / extinguishment (in case Capital Restructuring <br> selected) / Listing Date |  |
| Shareholding pattern filed under |  |

## Declaration

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

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of <br> Partly <br> paid- <br> up <br> equity <br> shares <br> held <br> (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)$\begin{aligned} & =(\mathrm{IV})+ \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(A+B+C 2)$ | 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 | 15 | 7708790 |  |  | 7708790 | 45.53 | 7708790 |  | 7708790 | 45.53 |
| (B) | Public | 13993 | 9223410 |  |  | 9223410 | 54.47 | 9223410 |  | 9223410 | 54.47 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 14008 | 16932200 |  |  | 16932200 | 100 | 16932200 |  | 16932200 | 100 |

Table I - Summary Statement holding of specified securities

| Category <br> (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) $(\mathrm{XI})=(\mathrm{VII})+$ (X) As a \% of $(A+B+C 2)$ | 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 <br> (b) | No. (a) | As a \% of total Shares held <br> (b) |  |
| (A) | Promoter \& Promoter Group |  |  |  | 45.53 | 2087100 | 27.07 | 280000 | 3.63 | 6628460 |
| (B) | Public |  |  |  | 54.47 |  |  |  |  | 7686089 |
| (C) | Non PromoterNon Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by <br> Employee <br> Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 | 2087100 | 12.33 | 280000 | 1.65 | 14314549 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. |  <br> Name of the <br> Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of <br> Partly paidup equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)$\begin{aligned} & =(\mathrm{IV})+ \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(A+B+C 2)$ | 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 | 9 | 283630 |  |  | 283630 | 1.68 | 283630 |  | 283630 | 1.68 |
| (d) | Any Other (specify) | 6 | 7425160 |  |  | 7425160 | 43.85 | 7425160 |  | 7425160 | 43.85 |
| Sub-Total (A) (1) |  | 15 | 7708790 |  |  | 7708790 | 45.53 | 7708790 |  | 7708790 | 45.53 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total Shareholding of Promoter and Promoter Group (A)= $(\mathrm{A})(1)+(\mathrm{A})(2)$ |  | 15 | 7708790 |  |  | 7708790 | 45.53 | 7708790 |  | 7708790 | 45.53 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |  |  |
| (a) | Mutual Funds | 1 | 15715 |  |  | 15715 | 0.09 | 15715 |  | 15715 | 0.09 |
| (f) | Financial Institutions/ Banks | 4 | 19500 |  |  | 19500 | 0.12 | 19500 |  | 19500 | 0.12 |
| $\begin{aligned} & \text { Sub-Total (B) } \\ & \text { (1) } \end{aligned}$ |  | 5 | 35215 |  |  | 35215 | 0.21 | 35215 |  | 35215 | 0.21 |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (a(i)) | Individuals i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 13682 | 5104654 |  |  | 5104654 | 30.15 | 5104654 |  | 5104654 | 30.15 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 38 | 2306580 |  |  | 2306580 | 13.62 | 2306580 |  | 2306580 | 13.62 |
| (e) | Any Other (specify) | 268 | 1776961 |  |  | 1776961 | 10.49 | 1776961 |  | 1776961 | 10.49 |
| $\begin{aligned} & \text { Sub-Total (B) } \\ & \text { (3) } \end{aligned}$ |  | 13988 | 9188195 |  |  | 9188195 | 54.26 | 9188195 |  | 9188195 | 54.26 |
| Total Public Shareholding $\begin{aligned} & (B)=(B)(1)+ \\ & (B)(2)+(B)(3) \end{aligned}$ |  | 13993 | 9223410 |  |  | 9223410 | 54.47 | 9223410 |  | 9223410 | 54.47 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \text { A+B+C2 ) } \end{aligned}$ |  | 14008 | 16932200 |  |  | 16932200 | 100 | 16932200 |  | 16932200 | 100 |
| Total $(A+B+C)$ |  | 14008 | 16932200 |  |  | 16932200 | 100 | 16932200 |  | 16932200 | 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) $(\mathrm{XI})=(\mathrm{VII})+$ (X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 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 <br> (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) |  |  |  | 1.68 | 0 | 0 | 280000 | 98.72 | 3300 |
| (d) |  |  |  | 43.85 | 2087100 | 28.11 | 0 | 0 | 6625160 |
| Sub-Total (A) <br> (1) |  |  |  | 45.53 | 2087100 | 27.07 | 280000 | 3.63 | 6628460 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total Shareholding of Promoter and Promoter Group $(\mathrm{A})=$ $(\mathrm{A})(1)+(\mathrm{A})(2)$ |  |  |  | 45.53 | 2087100 | 27.07 | 280000 | 3.63 | 6628460 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 0.09 |  |  |  |  | 15715 |
| (f) |  |  |  | 0.12 |  |  |  |  | 100 |
| Sub-Total (B) <br> (1) |  |  |  | 0.21 |  |  |  |  | 15815 |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 30.15 |  |  |  |  | 3968833 |
| (a(ii)) |  |  |  | 13.62 |  |  |  |  | 2280480 |
| (e) |  |  |  | 10.49 |  |  |  |  | 1420961 |
| Sub-Total (B) (3) |  |  |  | 54.26 |  |  |  |  | 7670274 |
| Total Public Shareholding $\begin{aligned} & (B)=(B)(1)+ \\ & (B)(2)+(B)(3) \end{aligned}$ |  |  |  | 54.47 |  |  |  |  | 7686089 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2 \text { ) } \end{aligned}$ |  |  |  | 100 | 2087100 | 12.33 |  |  | 14314549 |
| Total $(A+B+C)$ |  |  |  | 100 | 2087100 | 12.33 | 280000 | 1.65 | 14314549 |


| Individuals/Hindu undivided Family |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders <br> (I) | UMMEDSINGH CHAMPAWAT JOINT WITH LAXMIKANWAR CHAMPAWAT | UMMEDSINGH CHAMPAWAT | DILIPSINGH <br> KUSHALSINGH <br> BHATI | VISHWAJEETSINGH UMMEDSINGH CHAMPAWAT | RAMKARAN MANGACHAND SAINI | LAXMIKANWAR CHAMPAWAT | MAHENDRA BHATI |
| PAN (II) | ZZZZZ9999Z | AAOPC6180B | ABXPB6351P | AHVPC7590D | BMBPS1248G |  |  |
| No. of fully paid up equity shares held (IV) | 200300 | 19800 | 60010 | 2300 | 1000 | 100 | 100 |
| No. Of Partly paid-up equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held $\begin{aligned} & (\mathrm{VII})=(\mathrm{IV})+ \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | 200300 | 19800 | 60010 | 2300 | 1000 | 100 | 100 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, <br> 1957) (VIII) As a \% of $(A+B+C 2)$ | 1.18 | 0.12 | 0.35 | 0.01 | 0.01 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |  |
| Class eg:X | 200300 | 19800 | 60010 | 2300 | 1000 | 100 | 100 |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 200300 | 19800 | 60010 | 2300 | 1000 | 100 | 100 |
| Total as a \% of Total Voting rights | 1.18 | 0.12 | 0.35 | 0.01 | 0.01 | 0 | 0 |
| 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) $(\mathrm{XI})=(\mathrm{VII})+$ (Xi)(a) As a \% of $(A+B+C 2)$ | 1.18 | 0.12 | 0.35 | 0.01 | 0.01 | 0 | 0 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |  |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a \% of total Shares held <br> (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |  |  |  |  |
| No. (a) | 200300 | 19700 | 60000 | 0 | 0 | 0 | 0 |


| As a \% of total Shares held (b) | 100 | 99.49 | 99.98 | 0 | 0 | 0 | 0 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 2300 | 1000 | 0 | 0 |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN | Textual <br> Information(1) |  |  |  |  | Textual <br> Information(2) | Textual Information( |
| Shareholder type |  |  |  |  |  |  |  |


| Individuals/Hindu undivided Family |  |  |  |
| :---: | :---: | :---: | :---: |
| Searial No. | 8 | 9 |  |
| Name of the Shareholders <br> (I) | KHUMAN SINGH SOLANKI | ANANT VASETA | Click here to go back |
| PAN (II) | AHBPS5279H |  | Total |
| No. of fully paid up equity shares held (IV) | 10 | 10 | 283630 |
| No. Of Partly paid-up equity shares held (V) |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |
| Total nos. shares held $\begin{aligned} & (\mathrm{VII})=(\mathrm{IV})+ \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | 10 | 10 | 283630 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(A+B+C 2)$ | 0 | 0 | 1.68 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |
| Class eg:X | 10 | 10 | 283630 |
| Class eg:y |  |  |  |
| Total | 10 | 10 | 283630 |
| Total as a \% of Total Voting rights | 0 | 0 | 1.68 |
| No. Of Shares <br> 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 $(A+B+C 2)$ | 0 | 0 | 1.68 |
| Number of Locked in shares (XII) |  |  |  |
| No. (a) | 0 | 0 | 0 |
| As a \% of total Shares held (b) | 0 | 0 | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |
| No. (a) | 0 | 0 | 280000 |
| As a \% of total Shares held (b) | 0 | 0 | 98.72 |
| Number of |  |  |  |


| equity shares <br> held in <br> dematerialized <br> form (XIV) 0 0 <br> 3300   <br> Reason for not providing PAN  Textual Information(4) |  |  |  |
| :--- | :--- | :--- | :--- |
| Reason for not <br> providing PAN |  |  |  |
| Shareholder <br> type |  |  |  |

## Text Block

| Textual Information(1) | The Company has requested shareholder for PAN. But we can not get any <br> response from her side. |
| :--- | :--- |
| Textual Information(2) | The Company has requested shareholder for PAN. But we can not get any <br> response from her side. |
| Textual Information(3) | The Company has requested shareholder for PAN. But we can not get any <br> response from her side. |
| Textual Information(4) | The Company has requested shareholder for PAN. But we can not get any <br> response from her side. |


| Any Other (specify) |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | CHAMPAWAT INVESTMENTS AND CONSULTANTS PRIVATE LIMITED | PIONEER BUILDCON PRIVATE LIMITED | SHREE BALA <br> FINVEST <br> PRIVATE <br> LIMITED | GUJARAT <br> FINVEST <br> SERVICES <br> PRIVATE <br> LIMITED | ELCON EXPORTS PRIVATE LIMITED | ROYALE INFRASTRUCTURE AND PROJECTS PRIVATE LIMITED |
| PAN (II) | AAACC4766E | AACCP6578K | AABCS5621H | AAACG3983D | AAACE2641J | AAACR5417M |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 1720400 | 1412860 | 2087100 | 1065600 | 910300 | 228900 |
| No. Of Partly paid-up equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) + (VI) | 1720400 | 1412860 | 2087100 | 1065600 | 910300 | 228900 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, <br> 1957) (VIII) As a \% of $(A+B+C 2)$ | 10.16 | 8.34 | 12.33 | 6.29 | 5.38 | 1.35 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |
| Class eg: X | 1720400 | 1412860 | 2087100 | 1065600 | 910300 | 228900 |
| Class eg:y |  |  |  |  |  |  |
| Total | 1720400 | 1412860 | 2087100 | 1065600 | 910300 | 228900 |
| Total as a \% of Total Voting rights | 10.16 | 8.34 | 12.33 | 6.29 | 5.38 | 1.35 |
| 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 \% <br> assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=(\mathrm{VII})+$ (X) As a \% of $(A+B+C 2)$ | 10.16 | 8.34 | 12.33 | 6.29 | 5.38 | 1.35 |


| No. (a) | 0 | 0 | 2087100 | 0 | 0 | 0 |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| As a \% of total <br> Shares held <br> (b) | 0 | 0 | 100 | 0 | 0 | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) | 0 |  |  |  |  |  |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 |
| As a \% of total <br> Shares held <br> (b) | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of <br> equity shares <br> held in <br> dematerialized <br> form (XIV) | 1720400 | 1412860 | 1287100 | 1065600 | 910300 | 228900 |
| Reason for not providing PAN |  |  |  |  |  |  |
| Reason for not <br> providing PAN | Phareholder <br> type |  |  |  |  |  |


|  | Any Other (specify) |
| :---: | :---: |
| Searial No. |  |
| Category | Click here to go back |
| Name of the Shareholders <br> (I) |  |
| PAN (II) | Total |
| No. of the Shareholders <br> (I) | 6 |
| No. of fully paid up equity shares held (IV) | 7425160 |
| No. Of Partly paid-up equity shares held (V) |  |
| No. Of shares underlying Depository Receipts (VI) |  |
| Total nos. shares held $\begin{aligned} & (\mathrm{VII})=(\mathrm{IV})+ \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | 7425160 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(A+B+C 2)$ | 43.85 |
| Number of Vo | g Rights held in each class of securities (IX) |
| Class eg: X | 7425160 |
| Class eg:y |  |
| Total | 7425160 |
| Total as a \% of Total Voting rights | 43.85 |
| 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 $(A+B+C 2)$ | 43.85 |
| Number of Locked in shares (XII) |  |
| No. (a) | 2087100 |
| As a \% of total Shares held (b) | 28.11 |
| Number of Shares pledged or otherwise encumbered (XIII) |  |


| No. (a) | 0 |
| :--- | :--- |
| As a \% of total <br> Shares held (b) | 0 |
| Number of <br> equity shares <br> held in <br> dematerialized <br> form (XIV) | 6625160 |
| Reason for not providing PAN |  |
| Reason for not <br> providing PAN |  |
| Shareholder <br> type |  |

Individuals - ii. Individual shareholders holding nominal share capital in excess

| Searial No. |  | 2 2aks. |  |
| :---: | :---: | :---: | :---: |
| Name of the Shareholders (I) | KAILASH RAMAVATAR GOENKA | JASMIN KISHOR AJMERA | Click here to go back |
| PAN (II) | AAUPG4618E | AABPA7827Q | Total |
| No. of fully paid up equity shares held (IV) | 712541 | 213770 | 926311 |
| No. Of Partly paid-up equity shares held (V) |  |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V)+(VI) | 712541 | 213770 | 926311 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, <br> 1957) (VIII) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 4.21 | 1.26 | 5.47 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |
| Class eg: X | 712541 | 213770 | 926311 |
| Class eg:y |  |  |  |
| Total | 712541 | 213770 | 926311 |
| Total as a \% of Total Voting rights | 4.21 | 1.26 | 5.47 |
| 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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 4.21 | 1.26 | 5.47 |
| Number of Locked in shares (XII) |  |  |  |
| No. (a) |  |  |  |
| As a \% of total Shares held (b) |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 712541 | 213770 | 926311 |
| Reason for not providing PAN |  |  |  |

Reason for not providing PAN

| Any Other (specify) |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 |  |
| Category | Bodies Corporate | Non-Resident Indian (NRI) | Non-Resident Indian (NRI) | HUF |  |
| Category / More than 1 percentage | Category | Category | More than 1 percentage of shareholding | Category |  |
| Name of the Shareholders (I) |  |  | AJAY AJITKUMAR KARSANDAS HAMLAI |  | Click here to go back |
| PAN (II) |  |  | ABIPH4272L |  | Total |
| No. of the Shareholders <br> (I) | 123 | 62 | 1 | 83 | 268 |
| No. of fully paid up equity shares held (IV) | 706112 | 778362 | 290000 | 292487 | 1776961 |
| No. Of Partly paid-up equity shares held (V) |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |
| Total nos. shares held $\begin{aligned} & (\mathrm{VII})=(\mathrm{IV})+ \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | 706112 | 778362 | 290000 | 292487 | 1776961 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 4.17 | 4.6 | 1.71 | 1.73 | 10.5 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |
| Class eg: X | 706112 | 778362 | 290000 | 292487 | 1776961 |
| Class eg:y |  |  |  |  |  |
| Total | 706112 | 778362 | 290000 | 292487 | 1776961 |
| Total as a \% of Total Voting rights | 4.17 | 4.6 | 1.71 | 1.73 | 10.5 |
| 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 $(A+B+C 2)$ | 4.17 | 4.6 | 1.71 | 1.73 | 10.5 |
| Number of Locked in shares (XII) |  |  |  |  |  |
| No. (a) |  |  |  |  |  |


| As a \% of total <br> Shares held (b) |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Number of <br> equity shares <br> held in <br> dematerialized <br> form (XIV) | 662012 | 466862 | 290000 | 292087 | 1420961 |
| Reason for not providing PAN <br> Reason for not <br> providing PAN |  |  |  |  |  |

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

