| General information about | company |
|--|--|
| Scrip code | 526640 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE008C01011 |
| Name of the company | ROYALE MANOR HOTELS AND INDUSTRIES 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) | 30-09-2019 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| | 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? | Yes | Yes | No | No | | | | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes | Yes | | | | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | | | |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | | | | | | |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|-----------------|---|-----------------------|----------------------------------|---------------------------------|--|------------------------------------|--|---|---------------|----------|-------------------------------|
| | Category of | of Nos. Of | No. of fully paid | No. Of Partly | No. Of | | as a % of | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | paid- | shares | Total nos. shares | total no. of shares | No of Voti | ng (XIV |) Rights | |
| Category (I) | shareholder (II) | shareholders (III) | up equity shares held (IV) | equity shares held (V) | underlying Depository Receipts (VI) | held (VII) = (IV)+ (V)+ (VI) | (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total as a % of (A+B+C) |
| (A) | Promoter & Promoter Group | 14 | 7708790 | | | 7708790 | 45.53 | 7708790 | | 7708790 | 45.53 |
| (B) | Public | 14049 | 9223410 | | | 9223410 | 54.47 | 9223410 | | 9223410 | 54.47 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 14063 | 16932200 | | | 16932200 | 100 | 16932200 | | 16932200 | 100 |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|-----------------|---|--------|--|--|--|-----------|---------------------------------|---|---------------------------------|--|--|
| | | No. Of | ying underlying Outstanding Convertible Warrants | Shares | assuming full conversion of convertible securities (as a percentage of diluted | Number of | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of | |
| Category (I) | Category of shareholder (II) | | | Outstanding convertible securities and No. Of Warrants | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | equity shares held in dematerialized form (XIV) | |
| (A) | Promoter & Promoter Group | | | | 45.53 | 2087100 | 27.07 | 280000 | 3.63 | 6628460 | |
| (B) | Public | | | | 54.47 | | | | | 7683989 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | | | | 100 | 2087100 | 12.33 | 280000 | 1.65 | 14312449 | |

| Tab | le II - Statem | ent showin | g share | holdin | g patter | n of the | Promoter a | nd Pron | noter | Group | |
|--|---|----------------------------------|----------------------------------|---------------------------------------|--|------------------------------------|--|----------------------|---------------|----------------------------|-------------------------------|
| | | | | No. Of Partly | No. Of | | Shareholding as a % of | Number of each class | | Rights held rities (IX) | d in |
| | Category & | Nos. Of | No. of fully paid | paid- | shares | Total nos. | total no. of shares | No of Voti | ng (XIV |) Rights | Total |
| Sr. | Name of the Shareholders (I) | Nos. Of shareholders (III) | up equity shares held (IV) | up equity shares held (V) | underlying Depository Receipts (VI) | held (VII) = (IV)+ (V)+ (VI) | (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | as a % of Total Voting rights |
| A | Table II - Statemer | nt showing sha | reholding p | attern of | f the Promot | er and Pron | noter Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 8 | 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) | | 14 | 7708790 | | | 7708790 | 45.53 | 7708790 | | 7708790 | 45.53 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 14 | 7708790 | | | 7708790 | 45.53 | 7708790 | | 7708790 | 45.53 |
| В | Table III - Stateme | ent showing sha | areholding p | oattern o | of the Public | shareholde | r | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 4 | 19500 | | | 19500 | 0.12 | 19500 | | 19500 | 0.12 |
| Sub-Total (B) (1) | | 4 | 19500 | | | 19500 | 0.12 | 19500 | | 19500 | 0.12 |
| (3) | Non-institutions | | | | | | | | <u> </u> | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 13735 | 5147421 | | | 5147421 | 30.4 | 5147421 | | 5147421 | 30.4 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 39 | 2257051 | | | 2257051 | 13.33 | 2257051 | | 2257051 | 13.33 |
| (e) | Any Other (specify) | 271 | 1799438 | | | 1799438 | 10.63 | 1799438 | | 1799438 | 10.63 |
| Sub-Total (B) (3) | | 14045 | 9203910 | | | 9203910 | 54.36 | 9203910 | | 9203910 | 54.36 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 14049 | 9223410 | | | 9223410 | 54.47 | 9223410 | | 9223410 | 54.47 |
| С | Table IV - Stateme | nt showing sha | areholding p | oattern c | f the Non Pr | omoter- No | n Public sharel | nolder | | | |
| Total (A+B+C2) | | 14063 | 16932200 | | | 16932200 | 100 | 16932200 | | 16932200 | 100 |
| Total (A+B+C) | | 14063 | 16932200 | | | 16932200 | 100 | 16932200 | | 16932200 | 100 |

| Table II - | - Statemen | t showing | shareholdi | ng pattern | of the P | romot | er and | Promo | oter Group | | |
|--|---|---|--|------------------|--|----------|---|--|------------|--|--|
| | No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) | No. of | No. Of Shares Underlying | assuming full | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of | | |
| Sr. Ui | | Outstanding convertible securities and No. Of Warrants (Xi) (a) | capital) (XI)= (VII)+ (X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | equity shares held in dematerialized form (XIV) | | | |
| A | Table II - Sta | able 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) (1) | | | | 45.53 | 2087100 | 27.07 | 280000 | 3.63 | 6628460 | | |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 45.53 | 2087100 | 27.07 | 280000 | 3.63 | 6628460 | | |
| В | Table III - Sta | atement show | ing sharehold | ing pattern of t | he Public | sharehol | der | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | | | | 0.12 | | | | | 100 | | |
| Sub-Total (B) (1) | | | | 0.12 | | | | | 100 | | |
| (3) | Non-institution | ons | | | | | | | | | |
| (a(i)) | | | | 30.4 | | | | | 4009500 | | |
| (a(ii)) | | | | 13.33 | | | | | 2230951 | | |
| (e) | | | | 10.63 | | | | | 1443438 | | |
| Sub-Total (B) (3) | | | | 54.36 | | | | | 7683889 | | |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 54.47 | | | | | 7683989 | | |
| С | Table IV - Sta | atement show | ing shareholdi | ing pattern of t | he Non Pr | omoter- | Non Publ | ic share | holder | | |
| Total (A+B+C2) | | | | 100 | 2087100 | 12.33 | | | 14312449 | | |
| Total (A+B+C) | | | | 100 | 2087100 | 12.33 | 280000 | 1.65 | 14312449 | | |

| Searial No. 1 Name of the Shareholders (I) PAN (II) AAOPC618 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 Class eg:X 220100 Class eg:X 220100 Class eg:Y Total 220100 Total as a % of Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) (A) No. Of Shares Underlying Outstanding Convertible securities and No. Of Warrants (Xi) (A) Shareholding , as a % Shareholding , as a % | WAT RUSHALSING BHATI 80B ABXPB6351P 60010 60010 | HALSINGH UMMEDSINGH CHAMPAWAT PB6351P AHVPC7590D 0 2300 0 2300 class of securities (IX) 0 2300 | I RAMKARAN MANGACHAND SAINI BMBPS1248G 1000 1000 0.01 | 5 LAXMIKANWAR CHAMPAWAT 100 100 0 | 6 MAHENDRASINGH BHATI 100 100 0 | 7 KHUMA SINGH SOLANI AHBPSS 10 10 | | | | | |
|---|---|--|--|--------------------------------------|------------------------------------|------------------------------------|--|--|--|--|--|
| Shareholders (I) PAN (II) 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 Class eg:X Class eg:X 220100 Class eg:y Total 220100 Total as a % of Total Voting rights 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 , | KUSHALSING BHATI 80B ABXPB6351P 60010 60010 0.35 held in each class of 60010 | HALSINGH UMMEDSINGH CHAMPAWAT PB6351P AHVPC7590D 0 2300 0 2300 class of securities (IX) 0 2300 | MANGACHAND SAINI BMBPS1248G 1000 1000 0.01 | 100 100 0 | 100 100 | SINGH SOLAN: AHBPS: 10 10 | | | | | |
| 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 Class eg:X 220100 Class eg:y Total 220100 Total as a % of Total Voting rights 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 , | 60010 60010 0.35 held in each class of 60010 | 0 2300 0 2300 0.01 class of securities (IX) 0 2300 | 1000 | 100 | 100 | 10 | | | | | |
| 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 Class eg:X 220100 Class eg:Y Total 220100 Total as a % of Total Voting rights 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 , | 60010 0.35 held in each class of 60010 | 0 2300 0.01 class of securities (IX) 0 2300 | 1000 | 100 | 100 | 10 | | | | | |
| 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 Class eg:X 220100 Class eg:Y Total 220100 Total as a % of Total Voting rights 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 , | 0.35 held in each class of 60010 | 0.01 class of securities (IX) 0 2300 | 0.01 | 0 | | | | | | | |
| 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 Class eg:X 220100 Class eg:Y Total 220100 Total as a % of Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Convertible securities and No. Of Warrants (Xi) (a) Shareholding , | 0.35 held in each class of 60010 | 0.01 class of securities (IX) 0 2300 | 0.01 | 0 | | | | | | | |
| 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 Class eg:X Class eg:X 220100 Class eg:y Total 220100 Total as a % of Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding Varrants (Xi) No. Of Shares Underlying Outstanding Convertible securities and No. Of Warrants (Xi) (a) Shareholding , | 0.35 held in each class of 60010 | 0.01 class of securities (IX) 0 2300 | 0.01 | 0 | | | | | | | |
| as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) Number of Voting Rights Class eg:X 220100 Class eg:y Total 220100 Total as a % of Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) Shareholding , | held in each class of 60010 | class of securities (IX) 0 2300 | | | 0 | 0 | | | | | |
| Class eg:X Class eg:y Total Total 220100 Total as a % of Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding warrants (Xi) No. Of Shares Underlying Outstanding warrants (Xi) No. Of Shares Underlying Outstanding Convertible securities and No. Of Warrants (Xi) (a) Shareholding , | 60010 | 0 2300 | 1000 | 100 | | | | | | | |
| Class eg:y Total 220100 Total as a % of Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding warrants (Xi) No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) Shareholding , | | | 1000 | 100 | | | | | | | |
| Total 220100 Total as a % of Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding warrants (Xi) No. Of Shares Underlying Outstanding Convertible securities and No. Of Warrants (Xi) (a) Shareholding , | 60010 | 0 2300 | | | 100 | 10 | | | | | |
| Total as a % of Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding warrants (Xi) No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) Shareholding , | 60010 | 0 2300 | | | | | | | | | |
| Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) Shareholding , | | | 1000 | 100 | 100 | 10 | | | | | |
| Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) Shareholding, | 0.35 | 0.01 | 0.01 | 0 | 0 | 0 | | | | | |
| Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) Shareholding, | | | | | | | | | | | |
| Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) Shareholding, | | | | | | | | | | | |
| | | | | | | | | | | | |
| assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+ (Xi)(a) As a % of (A+B+C2) | 0.35 | 0.01 | 0.01 | 0 | 0 | 0 | | | | | |
| Number of Locked in shar | | | | | | | | | | | |
| No. (a) 0 | res (XII) | 0 | 0 | 0 | 0 | 0 | | | | | |
| As a % of total Shares held (b) 0 | res (XII) | | 0 | 0 | 0 | 0 | | | | | |
| Number of Shares pledge | | 0 | Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | | |
| No. (a) 220000 | 0 | | | 0 | 0 | 0 | | | | | |

| As a % of total Shares held (b) | 99.95 | 99.98 | 0 | 0 | 0 | 0 | 0 | | | |
|---|------------------------------|-------|------|------|---------------------------|---------------------------|---|--|--|--|
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 2300 | 1000 | 0 | 0 | 0 | | | |
| Reason for not | Reason for not providing PAN | | | | | | | | | |
| Reason for not providing PAN | | | | | Textual Information(1) | Textual Information(2) | | | | |
| Shareholder type | | | | | | | | | | |

| | Individuals/Hindu undivided Femily | | | | | | | |
|---|--|-----------------------|--|--|--|--|--|--|
| | Individuals/Hindu undivi | ded Family | | | | | | |
| Searial No. | 8 | | | | | | | |
| Name of the Shareholders (I) | ANANT VASETA | Click here to go back | | | | | | |
| PAN (II) | | Total | | | | | | |
| No. of fully paid up equity shares held (IV) | 10 | 283630 | | | | | | |
| No. Of Partly paid-up equity shares held (V) | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 10 | 283630 | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 1.68 | | | | | | |
| Number of Vot | ing Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 10 | 283630 | | | | | | |
| Class eg:y | | | | | | | | |
| Total | 10 | 283630 | | | | | | |
| Total as a % of Total Voting rights | 0 | 1.68 | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0 | 1.68 | | | | | | |
| Number of Loc | ked in shares (XII) | | | | | | | |
| No. (a) | 0 | 0 | | | | | | |
| As a % of total Shares held (b) | 0 | 0 | | | | | | |
| Number of Sha | res pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | 0 | 280000 | | | | | | |
| As a % of total Shares held (b) | 0 | 98.72 | | | | | | |

| Number of equity shares held in dematerialized form (XIV) | 0 | 3300 | | | | | | |
|---|------------------------------|------|--|--|--|--|--|--|
| Reason for not | Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | Textual Information(3) | | | | | | | |
| Shareholder type | | | | | | | | |

| | Text Block | | | | | | | |
|------------------------|---|--|--|--|--|--|--|--|
| Textual Information(1) | The Company has requested shareholder for PAN. But we can not get any response from her side. | | | | | | | |
| Textual Information(2) | The Company has requested shareholder for PAN. But we can not get any response from her side. | | | | | | | |
| Textual Information(3) | The Company has requested shareholder for PAN. But we can not get any response from her side. | | | | | | | |

| | | An | y Other (sp | ecify) | | |
|--|--|---|---|--|--|---|
| 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 FINVEST PRIVATE LIMITED | GUJARAT FINVEST SERVICES PRIVATE 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 Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1720400 | 1412860 | 2087100 | 1065600 | 910300 | 228900 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 10.16 | 8.34 | 12.33 | 6.29 | 5.38 | 1.35 |
| Number of Vot | ting Rights held in | each class of s | 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 % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2) | 10.16 | 8.34 | 12.33 | 6.29 | 5.38 | 1.35 |

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

| | Any Other (specify) | | | | | |
|---|--|--|--|--|--|--|
| Searial No. | | | | | | |
| Category | Click here to go back | | | | | |
| Name of the Shareholders (I) | | | | | | |
| PAN (II) | Total | | | | | |
| No. of the Shareholders (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 (VII) = (IV)+ (V)+ (VI) | 7425160 | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 43.85 | | | | | |
| Number of Vot | ing 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+C2) | 43.85 | | | | | |
| Number of Loc | ked 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 Shares held (b) | 0 | | | | |
| Number of equity shares held in dematerialized form (XIV) | 6625160 | | | | |
| Reason for not | providing PAN | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | |
|---|--|----------------------|-----------------------|--|--|--|
| Searial No. | 1 Of RS. | 2 | | | | |
| 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) | 630857 | 213770 | 844627 | | | |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 630857 | 213770 | 844627 | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.73 | 1.26 | 4.99 | | | |
| Number of Vot | ing Rights held in each class of securit | ies (IX) | | | | |
| Class eg: X | 630857 | 213770 | 844627 | | | |
| Class eg:y | | | | | | |
| Total | 630857 | 213770 | 844627 | | | |
| Total as a % of Total Voting rights | 3.73 | 1.26 | 4.99 | | | |
| 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) | 3.73 | 1.26 | 4.99 | | | |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 630857 | 213770 | 844627 | | | |

| 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 (I) | 126 | 61 | 1 | 84 | 271 | |
| No. of fully paid up equity shares held (IV) | 728133 | 777362 | 290000 | 293943 | 1799438 | |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 728133 | 777362 | 290000 | 293943 | 1799438 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.3 | 4.59 | 1.71 | 1.74 | 10.63 | |
| Number of Vot | ing Rights held | in each class of secui | rities (IX) | | | |
| Class eg: X | 728133 | 777362 | 290000 | 293943 | 1799438 | |
| Class eg:y | | | | | | |
| Total | 728133 | 777362 | 290000 | 293943 | 1799438 | |
| Total as a % of Total Voting rights | 4.3 | 4.59 | 1.71 | 1.74 | 10.63 | |
| 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) | 4.3 ked in shares (| 4.59 | 1.71 | 1.74 | 10.63 | |

| No. (a) | | | | | |
|---|--------|--------|--------|--------|---------|
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 684033 | 465862 | 290000 | 293543 | 1443438 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | _ |

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