

| <b>General information about company</b>   |   |
|--|---|
| Scrip code   | 504273                                    |
| NSE Symbol   |   |
| MSEI Symbol  |   |
| ISIN   | INE064R01012                              |
| Name of the company  | MODULEX CONSTRUCTION TECHNOLOGIES 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)                | 31-12-2022                                |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |   |
| Shareholding pattern filed under   | Regulation 31 (1) (b)                     |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No  |

**Declaration**

| Sr. No. | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | Yes    | Yes                         | Yes                | 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?                        | Yes    |                             |                    |                          |

**Table VI - Statement showing foreign ownership limits**

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 0                          | 0                          |
| As on the end of previous 1st quarter | 0                          | 0                          |
| As on the end of previous 2nd quarter | 0                          | 0                          |
| As on the end of previous 3rd quarter | 0                          | 0                          |
| As on the end of previous 4th quarter | 0                          | 0                          |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                         |
| (A)          | Promoter & Promoter Group      | 3                          | 13188944                                     |  |   | 13188944                                       | 25.71   | 13188944  |            | 13188944 | 25.71                   |
| (B)          | Public                         | 6049                       | 38114096                                     |  |   | 38114096                                       | 74.29   | 38114096  |            | 38114096 | 74.29                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|              | Total                          | 6052                       | 51303040                                     |  |   | 51303040                                       | 100   | 51303040  |            | 51303040 | 100                     |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|              |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      |   |  |  | 25.71   | 10796050                         | 81.86                           |   |                                 | 13188944  |                              |                   |                    |
| (B)          | Public                         |   |  |  | 74.29   | 35421                            | 0.09                            |   |                                 | 37916613  | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          |   |  |  | 100   | 10831471                         | 21.11                           |   |                                 | 51105557  | 0                            | 0                 | 0                  |

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

| Sr.   | Category & Name of the Shareholders (I)  | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                                     |
|---|--|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
|   |  |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          | Total as a % of Total Voting rights |
|   |  |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Indian   |                            |  |  |   |  |   |   |            |          |                                     |
| (a)   | Individuals/Hindu undivided Family   | 1                          | 1892489                                      |  |   | 1892489                                      | 3.69  | 1892489   |            | 1892489  | 3.69                                |
| (d)   | Any Other (specify)  | 1                          | 611929                                       |  |   | 611929                                       | 1.19  | 611929  |            | 611929   | 1.19                                |
| Sub-Total (A)(1)  |  | 2                          | 2504418                                      |  |   | 2504418                                      | 4.88  | 2504418   |            | 2504418  | 4.88                                |
| (2)   | Foreign  |                            |  |  |   |  |   |   |            |          |                                     |
| (e)   | Any Other (specify)  | 1                          | 10684526                                     |  |   | 10684526                                     | 20.83   | 10684526  |            | 10684526 | 20.83                               |
| Sub-Total (A)(2)  |  | 1                          | 10684526                                     |  |   | 10684526                                     | 20.83   | 10684526  |            | 10684526 | 20.83                               |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |  | 3                          | 13188944                                     |  |   | 13188944                                     | 25.71   | 13188944  |            | 13188944 | 25.71                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder         |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Institutions (Domestic)  |                            |  |  |   |  |   |   |            |          |                                     |
| (d)   | Banks  | 2                          | 200  |  |   | 200  | 0   | 200   |            | 200      | 0                                   |
| Sub-Total (B)(1)  |  | 2                          | 200  |  |   | 200  | 0   | 200   |            | 200      | 0                                   |
| (2)   | Institutions (Foreign)   |                            |  |  |   |  |   |   |            |          |                                     |
| (3)   | Central Government / State Government(s)   |                            |  |  |   |  |   |   |            |          |                                     |
| (4)   | Non-institutions   |                            |  |  |   |  |   |   |            |          |                                     |
| (c)   | Key Managerial Personnel   | 4                          | 518648                                       |  |   | 518648                                       | 1.01  | 518648  |            | 518648   | 1.01                                |
| (g)   | Resident Individuals   | 5669                       | 5734607                                      |  |   | 5734607                                      | 11.18   | 5734607   |            | 5734607  | 11.18                               |

|     |   |      |          |  |  |          |       |          |  |          |       |
|-----|---|------|----------|--|--|----------|-------|----------|--|----------|-------|
|     | holding nominal share capital up to Rs. 2 lakhs   |      |          |  |  |          |       |          |  |          |       |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 190  | 12451720 |  |  | 12451720 | 24.27 | 12451720 |  | 12451720 | 24.27 |
| (i) | Non Resident Indians (NRIs)   | 37   | 2472407  |  |  | 2472407  | 4.82  | 2472407  |  | 2472407  | 4.82  |
| (j) | Foreign Nationals   | 1    | 1040892  |  |  | 1040892  | 2.03  | 1040892  |  | 1040892  | 2.03  |
| (l) | Bodies Corporate  | 35   | 13856762 |  |  | 13856762 | 27.01 | 13856762 |  | 13856762 | 27.01 |
| (m) | Any Other (specify)   | 111  | 2038860  |  |  | 2038860  | 3.97  | 2038860  |  | 2038860  | 3.97  |
|     | Sub-Total (B)(4)  | 6047 | 38113896 |  |  | 38113896 | 74.29 | 38113896 |  | 38113896 | 74.29 |
|     | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                                     | 6049 | 38114096 |  |  | 38114096 | 74.29 | 38114096 |  | 38114096 | 74.29 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |      |          |  |  |          |       |          |  |          |       |
|     | Total ( A+B+C2 )  | 6052 | 51303040 |  |  | 51303040 | 100   | 51303040 |  | 51303040 | 100   |
|     | Total (A+B+C )  | 6052 | 51303040 |  |  | 51303040 | 100   | 51303040 |  | 51303040 | 100   |

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

| Sr.   | No. Of Shares Underlying Outstanding convertible securities (X)                      | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|---|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|   |  |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)   | Indian   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)   |  |  |  | 3.69  | 111524                           | 5.89                            |   |                                 | 1892489   |                              |                   |                    |
| (d)   |  |  |  | 1.19  | 0                                | 0                               |   |                                 | 611929  |                              |                   |                    |
| Sub-Total (A) (1)   |  |  |  | 4.88  | 111524                           | 4.45                            |   |                                 | 2504418   |                              |                   |                    |
| (2)   | Foreign  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (e)   |  |  |  | 20.83   | 10684526                         | 100                             |   |                                 | 10684526  |                              |                   |                    |
| Sub-Total (A) (2)   |  |  |  | 20.83   | 10684526                         | 100                             |   |                                 | 10684526  |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |  |  |  | 25.71   | 10796050                         | 81.86                           |   |                                 | 13188944  |                              |                   |                    |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder         |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)   | Institutions (Domestic)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (d)   |  |  |  | 0   | 0                                | 0                               |   |                                 | 0   | 0                            | 0                 | 0                  |
| Sub-Total (B) (1)   |  |  |  | 0   | 0                                | 0                               |   |                                 | 0   | 0                            | 0                 | 0                  |



|   |   |  |  |       |          |       |  |  |          |   |   |   |
|---|---|--|--|-------|----------|-------|--|--|----------|---|---|---|
| (2)   | Institutions (Foreign)  |  |  |       |          |       |  |  |          |   |   |   |
| (3)   | Central Government / State Government(s)  |  |  |       |          |       |  |  |          |   |   |   |
| (4)   | Non-institutions  |  |  |       |          |       |  |  |          |   |   |   |
| (c)   |   |  |  | 1.01  | 0        | 0     |  |  | 518648   | 0 | 0 | 0 |
| (g)   |   |  |  | 11.18 | 15319    | 0.27  |  |  | 5538129  | 0 | 0 | 0 |
| (h)   |   |  |  | 24.27 | 20102    | 0.16  |  |  | 12451720 | 0 | 0 | 0 |
| (i)   |   |  |  | 4.82  | 0        | 0     |  |  | 2472407  | 0 | 0 | 0 |
| (j)   |   |  |  | 2.03  | 0        | 0     |  |  | 1040892  | 0 | 0 | 0 |
| (l)   |   |  |  | 27.01 | 0        | 0     |  |  | 13855957 | 0 | 0 | 0 |
| (m)   |   |  |  | 3.97  | 0        | 0     |  |  | 2038860  | 0 | 0 | 0 |
| Sub-Total (B)<br>(4)  |   |  |  | 74.29 | 35421    | 0.09  |  |  | 37916613 | 0 | 0 | 0 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |   |  |  | 74.29 | 35421    | 0.09  |  |  | 37916613 | 0 | 0 | 0 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |       |          |       |  |  |          |   |   |   |
| Total (<br>A+B+C2 )   |   |  |  | 100   | 10831471 | 21.11 |  |  | 51105557 |   |   |   |
| Total<br>(A+B+C )   |   |  |  | 100   | 10831471 | 21.11 |  |  | 51105557 |   |   |   |

**Individuals/Hindu undivided Family**

|   |                |                                       |
|---|----------------|---------------------------------------|
| Searial No.   | 1              |                                       |
| Name of the Shareholders (I)  | Suchit Punnose | <a href="#">Click here to go back</a> |
| PAN (II)  | AMEPP9844K     | Total                                 |
| No. of fully paid up equity shares held (IV)  | 1892489        | 1892489                               |
| No. Of Partly paid-up equity shares held (V)  |                |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 1892489        | 1892489                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.69           | 3.69                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |                |                                       |
| Class eg:X  | 1892489        | 1892489                               |
| Class eg:y  |                |                                       |
| Total   | 1892489        | 1892489                               |
| Total as a % of Total Voting rights   | 3.69           | 3.69                                  |
| 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) | 3.69     | 3.69    |
| Number of Locked in shares (XII)   |          |         |
| No. (a)  | 111524   | 111524  |
| As a % of total Shares held (b)  | 5.89     | 5.89    |
| Number of Shares pledged or otherwise encumbered (XIII)  |          |         |
| No. (a)  |          |         |
| As a % of total Shares held (b)  |          |         |
| Number of equity shares held in dematerialized form (XIV)  | 1892489  | 1892489 |
| Reason for not providing PAN   |          |         |
| Reason for not providing PAN   |          |         |
| Shareholder type   | Promoter |         |

**Any Other (specify)**

|   |   |                                       |
|---|---|---------------------------------------|
| Serial No.  | 1   |                                       |
| Category  | Bodies Corporate                            | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)  | Redribbon Advisory Services Private Limited |                                       |
| PAN (II)  | AAECR8665F                                  | Total                                 |
| No. of the Shareholders (I)   | 1   | 1                                     |
| No. of fully paid up equity shares held (IV)  | 611929                                      | 611929                                |
| No. Of Partly paid-up equity shares held (V)  |   |                                       |
| No. Of shares underlying Depository Receipts (VI)   |   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 611929                                      | 611929                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.19  | 1.19                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |   |                                       |
| Class eg: X   | 611929                                      | 611929                                |
| Class eg:y  |   |                                       |
| Total   | 611929                                      | 611929                                |
| Total as a % of Total Voting rights   | 1.19  | 1.19                                  |
| No. Of Shares Underlying Outstanding  |   |                                       |

|  |                |        |
|--|----------------|--------|
| convertible securities (X)   |                |        |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                |        |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                |        |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.19           | 1.19   |
| Number of Locked in shares (XII)   |                |        |
| No. (a)  | 0              | 0      |
| As a % of total Shares held (b)  | 0              | 0      |
| Number of Shares pledged or otherwise encumbered (XIII)  |                |        |
| No. (a)  |                |        |
| As a % of total Shares held (b)  |                |        |
| Number of equity shares held in dematerialized form (XIV)  | 611929         | 611929 |
| Reason for not providing PAN   |                |        |
| Reason for not providing PAN   |                |        |
| Shareholder type   | Promoter Group |        |

**Any Other (specify)**

|   |                                     |                                       |
|---|-------------------------------------|---------------------------------------|
| Serial No.  | 1                                   |                                       |
| Category  | Bodies Corporate                    |                                       |
| Name of the Shareholders (I)  | Redribbon Modulex Buildings Limited | <a href="#">Click here to go back</a> |
| PAN (II)  | AAHCR9039G                          | Total                                 |
| No. of the Shareholders (I)   | 1                                   | 1                                     |
| No. of fully paid up equity shares held (IV)  | 10684526                            | 10684526                              |
| No. Of Partly paid-up equity shares held (V)  |                                     |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                                     |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 10684526                            | 10684526                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 20.83                               | 20.83                                 |
| Number of Voting Rights held in each class of securities (IX)                                       |                                     |                                       |
| Class eg: X   | 10684526                            | 10684526                              |
| Class eg:y  |                                     |                                       |
| Total   | 10684526                            | 10684526                              |
| Total as a % of Total Voting rights   | 20.83                               | 20.83                                 |
| 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) | 20.83          | 20.83    |
| Number of Locked in shares (XII)   |                |          |
| No. (a)  | 10684526       | 10684526 |
| As a % of total Shares held (b)  | 100            | 100      |
| Number of Shares pledged or otherwise encumbered (XIII)  |                |          |
| No. (a)  |                |          |
| As a % of total Shares held (b)  |                | 0        |
| Number of equity shares held in dematerialized form (XIV)  | 10684526       | 10684526 |
| Reason for not providing PAN   |                |          |
| Reason for not providing PAN   |                |          |
| Shareholder type   | Promoter Group |          |

**Bodies Corporate**

| Serial No.  | 1                               | 2                              | 3                                     | 4                              |                                       |
|---|---------------------------------|--------------------------------|---------------------------------------|--------------------------------|---------------------------------------|
| Name of the Shareholders (I)  | Sparkonix India Private Limited | Ethix Realtors Private Limited | Ajmera Realty & Infra India Limited . | JZ Mody Family Private Limited | <a href="#">Click here to go back</a> |
| PAN (II)  | AACCS5838B                      | AABCE5470A                     | AAACS7866F                            | AACTA7013R                     | Total                                 |
| No. of fully paid up equity shares held (IV)  | 1058064                         | 2573313                        | 3725809                               | 5228499                        | 12585685                              |
| No. Of Partly paid-up equity shares held (V)  |                                 |                                |                                       |                                |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                                 |                                |                                       |                                |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 1058064                         | 2573313                        | 3725809                               | 5228499                        | 12585685                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.06                            | 5.02                           | 7.26                                  | 10.19                          | 24.53                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                                 |                                |                                       |                                |                                       |
| Class eg: X   | 1058064                         | 2573313                        | 3725809                               | 5228499                        | 12585685                              |
| Class eg:y  |                                 |                                |                                       |                                |                                       |
| Total   | 1058064                         | 2573313                        | 3725809                               | 5228499                        | 12585685                              |
| Total as a % of Total Voting rights   | 2.06                            | 5.02                           | 7.26                                  | 10.19                          | 24.53                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)                                     |                                 |                                |                                       |                                |                                       |
| No. of Shares Underlying  |                                 |                                |                                       |                                |                                       |



|  |         |         |         |         |          |
|--|---------|---------|---------|---------|----------|
| Outstanding Warrants (Xi)  |         |         |         |         |          |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |         |         |         |         |          |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.06    | 5.02    | 7.26    | 10.19   | 24.53    |
| Number of Locked in shares (XII)   |         |         |         |         |          |
| No. (a)  | 0       | 0       | 0       | 0       | 0        |
| As a % of total Shares held (b)  | 0       | 0       | 0       | 0       | 0        |
| Number of equity shares held in dematerialized form (XIV)  | 1058064 | 2573313 | 3725809 | 5228499 | 12585685 |
| Reason for not providing PAN   |         |         |         |         |          |
| Reason for not providing PAN   |         |         |         |         |          |
| Sub-categorization of shares   |         |         |         |         |          |
| Shareholding (No. of shares) under   |         |         |         |         |          |
| Sub-category (i)   | 0       | 0       | 0       | 0       | 0        |
| Sub-category (ii)  | 0       | 0       | 0       | 0       | 0        |
| Sub-category (iii)   | 0       | 0       | 0       | 0       | 0        |

**Foreign Nationals**

|   |                 |                                       |
|---|-----------------|---------------------------------------|
| Serial No.  | 1               |                                       |
| Name of the Shareholders (I)  | Virajbhai Patel | <a href="#">Click here to go back</a> |
| PAN (II)  | ERWPP4712D      | Total                                 |
| No. of fully paid up equity shares held (IV)  | 1040892         | 1040892                               |
| No. Of Partly paid-up equity shares held (V)  |                 |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                 |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 1040892         | 1040892                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.03            | 2.03                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |                 |                                       |
| Class eg: X   | 1040892         | 1040892                               |
| Class eg:y  |                 |                                       |
| Total   | 1040892         | 1040892                               |
| Total as a % of Total Voting rights   | 2.03            | 2.03                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)                                     |                 |                                       |
| No. of Shares Underlying  |                 |                                       |

|  |         |         |
|--|---------|---------|
| Outstanding Warrants (Xi)  |         |         |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |         |         |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.03    | 2.03    |
| Number of Locked in shares (XII)   |         |         |
| No. (a)  | 0       | 0       |
| As a % of total Shares held (b)  | 0       | 0       |
| Number of equity shares held in dematerialized form (XIV)  | 1040892 | 1040892 |
| Reason for not providing PAN   |         |         |
| Reason for not providing PAN   |         |         |
| Sub-categorization of shares   |         |         |
| Shareholding (No. of shares) under   |         |         |
| Sub-category (i)   | 0       | 0       |
| Sub-category (ii)  | 0       | 0       |
| Sub-category (iii)   | 0       | 0       |

**Non Resident Indians (NRIs)**

|   |                   |               |                                       |
|---|-------------------|---------------|---------------------------------------|
| Searial No.   | 1                 | 2             |                                       |
| Name of the Shareholders (I)  | Mavji Dhanji Jadv | Naresh Nagpal | <a href="#">Click here to go back</a> |
| PAN (II)  | AIMPJ5095L        | AEGPN7656D    | Total                                 |
| No. of fully paid up equity shares held (IV)  | 712246            | 557621        | 1269867                               |
| No. Of Partly paid-up equity shares held (V)  |                   |               |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                   |               |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 712246            | 557621        | 1269867                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.39              | 1.09          | 2.48                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |                   |               |                                       |
| Class eg: X   | 712246            | 557621        | 1269867                               |
| Class eg:y  |                   |               |                                       |
| Total   | 712246            | 557621        | 1269867                               |
| Total as a % of Total Voting rights   | 1.39              | 1.09          | 2.48                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)                                     |                   |               |                                       |
| No. of Shares Underlying  |                   |               |                                       |

|  |        |        |         |
|--|--------|--------|---------|
| Outstanding Warrants (Xi)  |        |        |         |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |        |        |         |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.39   | 1.09   | 2.48    |
| Number of Locked in shares (XII)   |        |        |         |
| No. (a)  | 0      | 0      | 0       |
| As a % of total Shares held (b)  | 0      | 0      | 0       |
| Number of equity shares held in dematerialized form (XIV)  | 712246 | 557621 | 1269867 |
| Reason for not providing PAN   |        |        |         |
| Reason for not providing PAN   |        |        |         |
| Sub-categorization of shares   |        |        |         |
| Shareholding (No. of shares) under   |        |        |         |
| Sub-category (i)   | 0      | 0      | 0       |
| Sub-category (ii)  | 0      | 0      | 0       |
| Sub-category (iii)   | 0      | 0      | 0       |

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

|   |                    |                                       |
|---|--------------------|---------------------------------------|
| Searial No.   | 1                  |                                       |
| Name of the Shareholders (I)  | Rahul Jhunjhunwala | <a href="#">Click here to go back</a> |
| PAN (II)  | AABFZ9265B         | Total                                 |
| No. of fully paid up equity shares held (IV)  | 515000             | 515000                                |
| No. Of Partly paid-up equity shares held (V)  |                    |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                    |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 515000             | 515000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1                  | 1                                     |
| Number of Voting Rights held in each class of securities (IX)                                       |                    |                                       |
| Class eg: X   | 515000             | 515000                                |
| Class eg:y  |                    |                                       |
| Total   | 515000             | 515000                                |
| Total as a % of Total Voting rights   | 1                  | 1                                     |
| No. Of Shares Underlying Outstanding convertible securities (X)                                     |                    |                                       |
| No. of Shares Underlying  |                    |                                       |

|  |        |        |
|--|--------|--------|
| Outstanding Warrants (Xi)  |        |        |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |        |        |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1      | 1      |
| Number of Locked in shares (XII)   |        |        |
| No. (a)  | 0      | 0      |
| As a % of total Shares held (b)  | 0      | 0      |
| Number of equity shares held in dematerialized form (XIV)  | 515000 | 515000 |
| Reason for not providing PAN   |        |        |
| Reason for not providing PAN   |        |        |
| Sub-categorization of shares   |        |        |
| Shareholding (No. of shares) under   |        |        |
| Sub-category (i)   | 0      | 0      |
| Sub-category (ii)  | 0      | 0      |
| Sub-category (iii)   | 0      | 0      |

**Any Other (specify)**

| Searial No.   | 1        | 2                                      | 3                | 4        |                                       |
|---|----------|--|------------------|----------|---------------------------------------|
| Category  | LLP      | LLP                                    | Clearing Members | HUF      |                                       |
| Category / More than 1 percentage   | Category | More than 1 percentage of shareholding | Category         | Category |                                       |
| Name of the Shareholders (I)  |          | Gopinath Developers LLP                |                  |          | <a href="#">Click here to go back</a> |
| PAN (II)  |          | AANFG9087C                             |                  |          | Total                                 |
| No. of the Shareholders (I)   | 5        | 1                                      | 6                | 100      | 111                                   |
| No. of fully paid up equity shares held (IV)  | 984378   | 929368                                 | 186118           | 868364   | 2038860                               |
| No. Of Partly paid-up equity shares held (V)  |          |  |                  |          |                                       |
| No. Of shares underlying Depository Receipts (VI)   |          |  |                  |          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 984378   | 929368                                 | 186118           | 868364   | 2038860                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.92     | 1.81                                   | 0.36             | 1.69     | 3.97                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |          |  |                  |          |                                       |
| Class eg: X   | 984378   | 929368                                 | 186118           | 868364   | 2038860                               |
| Class eg:y  |          |  |                  |          |                                       |
| Total   | 984378   | 929368                                 | 186118           | 868364   | 2038860                               |
| Total as a % of Total Voting rights   | 1.92     | 1.81                                   | 0.36             | 1.69     | 3.97                                  |
| No. Of Shares   |          |  |                  |          |                                       |



|  |        |        |        |        |         |
|--|--------|--------|--------|--------|---------|
| Underlying Outstanding convertible securities (X)  |        |        |        |        |         |
| No. of Shares Underlying Outstanding Warrants (Xi)   |        |        |        |        |         |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |        |        |        |        |         |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.92   | 1.81   | 0.36   | 1.69   | 3.97    |
| Number of Locked in shares (XII)   |        |        |        |        |         |
| No. (a)  | 0      | 0      | 0      | 0      | 0       |
| As a % of total Shares held (b)  | 0      | 0      | 0      | 0      | 0       |
| Number of equity shares held in dematerialized form (XIV)  | 984378 | 929368 | 186118 | 868364 | 2038860 |
| Reason for not providing PAN   |        |        |        |        |         |
| Reason for not providing PAN   |        |        |        |        |         |
| Sub-categorization of shares   |        |        |        |        |         |
| Shareholding (No. of shares) under   |        |        |        |        |         |
| Sub-category (i)   | 0      | 0      | 0      | 0      | 0       |
| Sub-category (ii)  | 0      | 0      | 0      | 0      | 0       |
| Sub-category (iii)   | 0      | 0      | 0      | 0      | 0       |

**significant beneficial owners**

| Sr. No.       | Details of the SBO |            |  |             |   | Details of the registered owner |            |  |             |   | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: |               |  |                     |                                   |
|---------------|--------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|
|               | Name               | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name                            | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of:   |               |  |                     |                                   |
|               |                    |            |  |             |   |                                 |            |  |             |   | Shares  | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |
| 1             | Jaydev Mody        | AFJPM7431F |  | India       |   | JZ Mody Family Private Limited  | AACTA7013R |  | India       |   | 10.19   | 10.19         |  | Yes                 | Yes                               |
| <b>Total:</b> |                    |            |  |             |   |                                 |            |  |             |   | <b>10.19</b>  | <b>10.19</b>  | <b>0</b>   |                     |                                   |

