| General information about company  |                            |  |  |  |  |  |
|--|----------------------------|--|--|--|--|--|
| Scrip code   | 506248                     |  |  |  |  |  |
| NSE Symbol   |                            |  |  |  |  |  |
| MSEI Symbol  |                            |  |  |  |  |  |
| ISIN   | INE275D01022               |  |  |  |  |  |
| Name of the company  | Amines & Plasticizers Ltd. |  |  |  |  |  |
| Whether company is SME   | No                         |  |  |  |  |  |
| Class of Security  | Equity Shares              |  |  |  |  |  |
| Type of report   | Quarterly                  |  |  |  |  |  |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-06-2019                 |  |  |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                            |  |  |  |  |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)      |  |  |  |  |  |

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

|                 | Table I - Summary Statement holding of specified securities |   |                         |                           |                          |                      |  |                           |        |             |            |
|-----------------|---|---|-------------------------|---------------------------|--------------------------|----------------------|--|---------------------------|--------|-------------|------------|
|                 | G. S  | N. Of   | No. of                  | No. Of<br>Partly<br>paid- | No. Of<br>shares         | Total nos.           | Shareholding<br>as a % of total<br>no. of shares | Number of<br>class of sec |        | Rights held | in each    |
| Category<br>(I) | Category of<br>shareholder<br>(II)                          | Nos. Of<br>shareholders                                   | fully paid<br>up equity | up<br>equity              | underlying<br>Depository | shares<br>held (VII) | (calculated as<br>per SCRR,                      | No of Voti                | ng (XI | V) Rights   | Total as a |
|                 | (11)  | held (IV) shares held (VI) (VI) (V)+ (VI) a % of (A+B+C2) | Class eg:<br>X          | Class<br>eg:y             | Total                    | % of<br>(A+B+C)      |  |                           |        |             |            |
| (A)             | Promoter &<br>Promoter<br>Group                             | 5   | 40256750                |                           |                          | 40256750             | 73.17  | 40256750                  |        | 40256750    | 73.17      |
| (B)             | Public  | 5477  | 14763250                |                           |                          | 14763250             | 26.83  | 14763250                  |        | 14763250    | 26.83      |
| (C)             | Non<br>Promoter-<br>Non Public                              |   |                         |                           |                          |                      |  |                           |        |             |            |
| (C1)            | Shares<br>underlying<br>DRs                                 |   |                         |                           |                          |                      |  |                           |        |             |            |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts                     |   |                         |                           |                          |                      |  |                           |        |             |            |
|                 | Total   | 5482  | 55020000                |                           |                          | 55020000             | 100  | 55020000                  |        | 55020000    | 100        |

|          | Table I - Summary Statement holding of specified securities |                                |   |                                |   |  |                                 |                                 |                                 |                              |  |
|----------|---|--------------------------------|---|--------------------------------|---|--|---------------------------------|---------------------------------|---------------------------------|------------------------------|--|
| Category | Category of shareholder                                     | No. Of<br>Shares<br>Underlying | No. of<br>Shares<br>Underlying<br>Outstanding |                                |   | Number of<br>Locked in<br>shares (XII) |                                 | Number of equity shares held in |                                 |                              |  |
| (I)      | (II)  |                                | Warrants                                      | No. Of<br>Warrants (Xi)<br>(a) | percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | No.<br>(a)                             | As a % of total Shares held (b) | No.<br>(a)                      | As a % of total Shares held (b) | dematerialized<br>form (XIV) |  |
| (A)      | Promoter &<br>Promoter<br>Group                             |                                |   |                                | 73.17   |  |                                 |                                 |                                 | 40256750                     |  |
| (B)      | Public  |                                |   |                                | 26.83   |  |                                 |                                 |                                 | 12790190                     |  |
| (C)      | Non<br>Promoter-<br>Non Public                              |                                |   |                                |   |  |                                 |                                 |                                 |                              |  |
| (C1)     | Shares<br>underlying<br>DRs                                 |                                |   |                                |   |  |                                 |                                 |                                 |                              |  |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts                     |                                |   |                                |   |  |                                 |                                 |                                 |                              |  |
|          | Total   |                                |   |                                | 100   |  |                                 |                                 |                                 | 53046940                     |  |

| ,   | Table II - State  | ment show                        | ing shar                          | eholdi                | ng patteri               | n of the F         | romoter ar  | d Promo                   | ter G   | roup            |                                 |
|---|---|----------------------------------|-----------------------------------|-----------------------|--------------------------|--------------------|---|---------------------------|---|-----------------|---------------------------------|
|   |   |                                  | No. of                            | No.<br>Of<br>Partly   | No. Of<br>shares         | Total nos.         | Shareholding<br>as a % of<br>total no. of<br>shares |                           | of Voting Rights held in each securities (IX) |                 |                                 |
| Sr.   | Category &<br>Name of the<br>Shareholders (I)   | Nos. Of<br>shareholders<br>(III) | fully paid<br>up equity<br>shares | paid-<br>up<br>equity | underlying<br>Depository | held<br>(VII) =    | (calculated as per                                  | No of Voting (XIV) Rights |   | Total<br>as a % |                                 |
|   | , , , , , , , , , , , , , , , , , , ,   | ()                               | held (IV)                         | shares<br>held<br>(V) | Receipts<br>(VI)         | (IV)+(V)<br>+ (VI) | SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2)      | Class eg:<br>X            | Class<br>eg:y                                 | Total           | of<br>Total<br>Voting<br>rights |
| A   | Table II - Statemen   | t showing shar                   | eholding pa                       | ttern of              | the Promoter             | and Promot         | er Group  |                           |   |                 |                                 |
| (1)   | Indian  |                                  |                                   |                       |                          |                    |   |                           |   |                 |                                 |
| (a)   | Individuals/Hindu undivided Family  | 3                                | 23111980                          |                       |                          | 23111980           | 42.01   | 23111980                  |   | 23111980        | 42.01                           |
| (d)   | Any Other (specify)   | 2                                | 17144770                          |                       |                          | 17144770           | 31.16   | 17144770                  |   | 17144770        | 31.16                           |
| Sub-Total<br>(A)(1)   |   | 5                                | 40256750                          |                       |                          | 40256750           | 73.17   | 40256750                  |   | 40256750        | 73.17                           |
| (2)   | Foreign   |                                  |                                   |                       | I.                       | I.                 | I .   |                           |   |                 |                                 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |   | 5                                | 40256750                          |                       |                          | 40256750           | 73.17   | 40256750                  |   | 40256750        | 73.17                           |
| В   | Table III - Statement showing shareholding pattern of the Public shareholder  |                                  |                                   |                       |                          |                    |   |                           |   |                 |                                 |
| (1)   | Institutions  |                                  |                                   |                       |                          |                    |   |                           |   |                 |                                 |
| (g)   | Insurance<br>Companies  | 2                                | 2000                              |                       |                          | 2000               | 0   | 2000                      |   | 2000            | 0                               |
| Sub-Total<br>(B)(1)   |   | 2                                | 2000                              |                       |                          | 2000               | 0   | 2000                      |   | 2000            | 0                               |
| (3)   | Non-institutions  |                                  |                                   |                       |                          |                    |   |                           |   |                 |                                 |
| (a(i))  | Individuals -<br>i.Individual<br>shareholders<br>holding nominal<br>share capital up<br>to Rs. 2 lakhs.             | 5153                             | 5019999                           |                       |                          | 5019999            | 9.12  | 5019999                   |   | 5019999         | 9.12                            |
| (a(ii))   | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 3                                | 505330                            |                       |                          | 505330             | 0.92  | 505330                    |   | 505330          | 0.92                            |
| (b)   | NBFCs registered with RBI   | 1                                | 4500                              |                       |                          | 4500               | 0.01  | 4500                      |   | 4500            | 0.01                            |
| (e)   | Any Other<br>(specify)  | 318                              | 9231421                           |                       |                          | 9231421            | 16.78   | 9231421                   |   | 9231421         | 16.78                           |
| Sub-Total<br>(B)(3)   |   | 5475                             | 14761250                          |                       |                          | 14761250           | 26.83   | 14761250                  |   | 14761250        | 26.83                           |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)      |   | 5477                             | 14763250                          |                       |                          | 14763250           | 26.83   | 14763250                  |   | 14763250        | 26.83                           |
| С   | Table IV - Stateme  | nt showing sha                   | reholding p                       | attern of             | the Non Pro              | moter- Non         | Public sharehol                                     | der                       | •   |                 |                                 |
| Total<br>( A+B+C2 )   |   | 5482                             | 55020000                          |                       |                          | 55020000           | 100   | 55020000                  |   | 55020000        | 100                             |
| Total<br>(A+B+C)  |   | 5482                             | 55020000                          |                       |                          | 55020000           | 100   | 55020000                  |   | 55020000        | 100                             |

|   | Shares<br>Underlying Under   | No. of Shares<br>Underlying | No. Of Shares<br>Underlying<br>Outstanding<br>convertible                | Shareholding, as a<br>% assuming full<br>conversion of<br>convertible<br>securities ( as a | Lock                            | nber of<br>ked in<br>es (XII) | pled<br>othe  | aber of Shares<br>ged or<br>rwise<br>mbered (XIII) | equity shares |
|---|--|-----------------------------|--|--|---------------------------------|-------------------------------|---|--|---------------|
| Sr.   | Outstanding Convertible Outstanding Warrants Securities and No. Of diluted share |                             | percentage of<br>diluted share<br>capital) (XI)= (VII)<br>+(X) As a % of | No.<br>(a)   | As a % of total Shares held (b) | No.<br>(a)                    | As a % of total Shares held (b) held in demateri form (XI |  |               |
| A   | Table II - State   | ment showing s              | hareholding patt   | ern of the Promoter ar   | nd Pro                          | moter Gr                      | oup   |  |               |
| (1)   | Indian   |                             |  |  |                                 |                               |   |  |               |
| (a)   |  |                             |  | 42.01  |                                 |                               |   |  | 23111980      |
| (d)   |  |                             |  | 31.16  |                                 |                               |   |  | 17144770      |
| Sub-Total (A)<br>(1)  |  |                             |  | 73.17  |                                 |                               |   |  | 40256750      |
| (2)   | Foreign  |                             |  |  |                                 |                               |   |  |               |
| Total<br>Shareholding<br>of Promoter<br>and Promoter<br>Group (A)=(A)<br>(1)+(A)(2) |  |                             |  | 73.17  |                                 |                               |   |  | 40256750      |
| В   | Table III - Statement showing shareholding pattern of the Public shareholder     |                             |  |  |                                 |                               |   |  |               |
| (1)   | Institutions   |                             |  |  |                                 |                               |   |  |               |
| (g)   |  |                             |  | 0  |                                 |                               |   |  | 1000          |
| Sub-Total (B)<br>(1)  |  |                             |  | 0  |                                 |                               |   |  | 1000          |
| (3)   | Non-institution  | 18                          |  |  |                                 |                               |   |  |               |
| (a(i))  |  |                             |  | 9.12   |                                 |                               |   |  | 3759009       |
| (a(ii))   |  |                             |  | 0.92   |                                 |                               |   |  | 370330        |
| (b)   |  |                             |  | 0.01   |                                 |                               |   |  | 4500          |
| (e)   |  |                             |  | 16.78  |                                 |                               |   |  | 8655351       |
| Sub-Total (B)<br>(3)  |  |                             |  | 26.83  |                                 |                               |   |  | 12789190      |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)                        |  |                             |  | 26.83  |                                 |                               |   |  | 12790190      |
| С   | Table IV - Stat  | ement showing               | shareholding pat   | tern of the Non Prome  | oter- l                         | Non Publ                      | ic shai   | eholder  |               |
| Total<br>( A+B+C2 )   |  |                             |  | 100  |                                 |                               |   |  | 53046940      |
| Total<br>(A+B+C)  |  |                             |  | 100  |                                 |                               |   |  | 53046940      |
| Disclosure of no  | otes on sharehold  | ling pattern                |  |  |                                 |                               |   | Textual<br>Information<br>(1)                      |               |

|                       | Text Block   |
|-----------------------|--|
| Textual Information() | Note on Significant Beneficial Owner: 1. Since the Registered Owner - Multiwyn Investments and Holdings Pvt Ltd is the same for item Nos. 1, 2 & 3, we have mentioned 0% for SBO at Item Nos. 2 & 3. 2. Since the Registered Owner - Chefair Investment Pvt Ltd is the same for item Nos. 4, 5 & 6, we have mentioned 0% for SBO at Item Nos. 5 & 6. |

|  | Indiv                              | viduals/Hindu un | divided Family    |                       |
|--|------------------------------------|------------------|-------------------|-----------------------|
| Searial No.  | 1                                  | 2                | 3                 |                       |
| Name of the<br>Shareholders (I)  | YASHVARDHAN RUIA                   | SHALINI RUIA     | HEMANT KUMAR RUIA | Click here to go back |
| PAN (II)   | AADPR8348B                         | AABPR7671P       | AADPR8349A        | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)   | 2000                               | 1111050          | 21998930          | 23111980              |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |                                    |                  |                   |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                                    |                  |                   |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 2000                               | 1111050          | 21998930          | 23111980              |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)   | 0                                  | 2.02             | 39.98             | 42.01                 |
| Number of Voting   | Rights held in each class of secur | ities (IX)       |                   |                       |
| Class eg:X   | 2000                               | 1111050          | 21998930          | 23111980              |
| Class eg:y   |                                    |                  |                   |                       |
| Total  | 2000                               | 1111050          | 21998930          | 23111980              |
| Total as a % of<br>Total Voting rights   | 0                                  | 2.02             | 39.98             | 42.01                 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |                                    |                  |                   |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |                                    |                  |                   |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |                                    |                  |                   |                       |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(XI)(a) As a % of (A+B+C2) | 0                                  | 2.02             | 39.98             | 42.01                 |
| Number of Locked   | in shares (XII)                    | •                |                   |                       |
| No. (a)  |                                    |                  |                   |                       |
| As a % of total<br>Shares held (b)   |                                    |                  |                   |                       |
| Number of Shares   | pledged or otherwise encumbered    | (XIII)           | T                 | <b>T</b>              |
| No. (a)  |                                    |                  |                   |                       |
| As a % of total<br>Shares held (b)   |                                    |                  |                   |                       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 2000                               | 1111050          | 21998930          | 23111980              |
| Reason for not pro-  | viding PAN                         |                  |                   |                       |
| Reason for not providing PAN   |                                    |                  |                   |                       |

|  | Shareholder type | Promoter | Promoter | Promoter |  |
|--|------------------|----------|----------|----------|--|
|--|------------------|----------|----------|----------|--|

|  |   | Any Other (specify)                         |                          |
|--|---|---|--------------------------|
| Searial No.  | 1                                       | 2   |                          |
| Category   | Bodies Corporate                        | Bodies Corporate                            | Click here to go<br>back |
| Name of the<br>Shareholders (I)  | CHEFAIR INVESTMENT PVT<br>LTD           | MULTIWYN INVESTMENTS AND HOLDINGS PVT. LTD. |                          |
| PAN (II)   | AAACC1468M                              | AAACM2848M                                  | Total                    |
| No. of the<br>Shareholders (I)   | 1                                       | 1   | 2                        |
| No. of fully paid<br>up equity shares<br>held (IV)   | 5080000                                 | 12064770                                    | 17144770                 |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |   |   |                          |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |   |   |                          |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 5080000                                 | 12064770                                    | 17144770                 |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                     | 9.23                                    | 21.93                                       | 31.16                    |
| Number of Voting   | Rights held in each class of securities | (IX)  |                          |
| Class eg: X  | 5080000                                 | 12064770                                    | 17144770                 |
| Class eg:y   |   |   |                          |
| Total  | 5080000                                 | 12064770                                    | 17144770                 |
| Total as a % of<br>Total Voting rights   | 9.23                                    | 21.93                                       | 31.16                    |
| No. Of Shares Underlying Outstanding convertible securities (X)  |   |   |                          |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |   |   |                          |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)  |   |   |                          |
| 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) | 9.23                                    | 21.93                                       | 31.16                    |
| Number of Locked   | in shares (XII)                         |   |                          |
| No. (a)  |   |   |                          |
| As a % of total<br>Shares held (b)   |   |   |                          |
| Number of Shares   | pledged or otherwise encumbered (XI     | III)  |                          |
| No. (a)  |   |   |                          |
| As a % of total<br>Shares held (b)   |   |   |                          |
| Number of equity shares held in  | 5080000                                 | 12064770                                    | 17144770                 |

| dematerialized<br>form (XIV) |            |          |  |
|------------------------------|------------|----------|--|
| Reason for not pro           | viding PAN |          |  |
| Reason for not providing PAN |            |          |  |
| Shareholder type             | Promoter   | Promoter |  |

|   |              |                     | An                           | y Other ( | specify)                                  |          |  |
|---|--------------|---------------------|------------------------------|-----------|---|----------|--|
| Searial No.   | 1            | 2                   | 3                            | 4         | 5   | 6        | 7  |
| Category  | Trusts       | Clearing<br>Members | Non-Resident<br>Indian (NRI) | HUF       | IEPF                                      | IEPF     | Bodies Corporate                             |
| Category / More<br>than 1 percentage  | Category     | Category            | Category                     | Category  | More than 1 percentage of shareholding    | Category | More than 1<br>percentage of<br>shareholding |
| Name of the<br>Shareholders (I)   |              |                     |                              |           | INVESTOR EDUCATION<br>AND PROTECTION FUND |          | INDIA CARBON<br>LIMITED                      |
| PAN (II)  |              |                     |                              |           |   |          | AAACI6148L                                   |
| No. of the<br>Shareholders (I)  | 1            | 25                  | 87                           | 128       | 1   | 1        | 1  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 1500         | 29803               | 148495                       | 195612    | 872070                                    | 872070   | 6990000                                      |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |              |                     |                              |           |   |          |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |              |                     |                              |           |   |          |  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 1500         | 29803               | 148495                       | 195612    | 872070                                    | 872070   | 6990000                                      |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                      | 0            | 0.05                | 0.27                         | 0.36      | 1.59                                      | 1.59     | 12.7   |
| Number of Voting  | Rights held  | l in each class     | of securities (IX)           | )         |   |          |  |
| Class eg: X   | 1500         | 29803               | 148495                       | 195612    | 872070                                    | 872070   | 6990000                                      |
| Class eg:y  |              |                     |                              |           |   |          |  |
| Total   | 1500         | 29803               | 148495                       | 195612    | 872070                                    | 872070   | 6990000                                      |
| Total as a % of<br>Total Voting rights  | 0            | 0.05                | 0.27                         | 0.36      | 1.59                                      | 1.59     | 12.7   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |              |                     |                              |           |   |          |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |              |                     |                              |           |   |          |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |              |                     |                              |           |   |          |  |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 0            | 0.05                | 0.27                         | 0.36      | 1.59                                      | 1.59     | 12.7   |
| Number of Locked  | in shares (. | XII)                |                              |           |   |          |  |
| No. (a)   |              |                     |                              |           |   |          |  |
| As a % of total<br>Shares held (b)  |              |                     |                              |           |   |          |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 1500         | 29803               | 148495                       | 194362    | 872070                                    | 872070   | 6990000                                      |
| Reason for not pro  | viding PAN   | _ <del></del>       |                              |           |   |          |  |

| Reason for not |  |  | Textual Information(1) |  |
|----------------|--|--|------------------------|--|
| providing PAN  |  |  |                        |  |

|   | Any Other (s                                 | pecify)               |
|---|--|-----------------------|
| Searial No.   | 8  |                       |
| Category  | Bodies Corporate                             |                       |
| Category / More<br>than 1 percentage  | Category                                     |                       |
| Name of the<br>Shareholders (I)   |  | Click here to go back |
| PAN (II)  |  | Total                 |
| No. of the<br>Shareholders (I)  | 76   | 318                   |
| No. of fully paid<br>up equity shares<br>held (IV)  | 7983941                                      | 9231421               |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |
| $\begin{aligned} & \text{Total nos. shares} \\ & \text{held (VII)} = (IV) + \\ & (V) + (VI) \end{aligned}$  | 7983941                                      | 9231421               |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                      | 14.51  | 16.78                 |
| Number of Voting  | Rights held in each class of securities (IX) |                       |
| Class eg: X   | 7983941                                      | 9231421               |
| Class eg:y  |  |                       |
| Total   | 7983941                                      | 9231421               |
| Total as a % of<br>Total Voting rights  | 14.51  | 16.78                 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)   |  |                       |
| 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) | 14.51  | 16.78                 |
| Number of Locked  | in shares (XII)                              |                       |
| No. (a)   |  |                       |
| As a % of total<br>Shares held (b)  |  |                       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 7409121                                      | 8655351               |
| Reason for not pro  | viding PAN                                   |                       |
| Reason for not providing PAN  |  |                       |

|                        | Text Block   |
|------------------------|--------------|
| Textual Information(1) | No Pan Found |

| Total   Part     |  |            |                          |                                 |  | siş                            | gnificant benef | icial ow                 | ners   |  |                       |       |   |     |                           |
|--|--|------------|--------------------------|---------------------------------|--|--------------------------------|-----------------|--------------------------|--|--|-----------------------|-------|---|-----|---------------------------|
| Nationality      | tails of the SBO                               |            |                          | Details of the registered owner |  |                                |                 |                          | Details of holding/ exercise of right of the SB the reporting company, whether direct or indi- |  |                       |       |   |     |                           |
| No. in   Case of   Nationality   Case of   foreign   national   Nationality   Case of   foreign   foreign   national   Nationality   Case of   foreign   f   |  |            | Passport                 |                                 |  |                                |                 | Passport                 |  |  | Whether by virtue of: |       |   |     |                           |
| MULTIWYN   NA   India   MULTIWYN   MULTIWYN   NA   India   MULTIWYN   NA   I   | me   | PAN        | No. in case of a foreign | Nationality                     | (Applicable<br>in case of<br>Any other | Name                           | PAN             | No. in case of a foreign | Nationality  | (Applicable<br>in case of<br>Any other | Shares                |       | distributable<br>dividend or<br>any other | of  | Exe<br>of<br>sigr<br>infl |
| AABPR7671P   NA   India   MULTIWYN   INVESTMENTS   AAACM2848M   NA   India   O   O   O   O   Yes   NA   India   O   O   O   Yes   NA   India   O   O   O   O   Yes   NA   India   O   O   O   O   O   Yes   NA   India   O   O   O   O   O   O   O   O   O   | mar Ruia<br>th Shalini<br>ia with<br>shvardhan | AADPR8349A | NA                       | India                           |  | INVESTMENTS<br>AND<br>HOLDINGS | AAACM2848M      | NA                       | India  |  | 21.93                 | 21.93 | 21.93                                     | Yes | Yes                       |
| th Hemati mar Ruia th Shalini ia with Manusharathan ia Water Sharathan ia with Hemati mar Ruia th Shalini ia with Hemati mar Ruia th Hemati mar Ruia th Shalini ia with Hemati mar Ruia th Hemati mar Ruia th Shalini ia with Shalini ia with Shalini ia with Shalini ia with Shalini th Shalini th Shalini ia with Shalini th Sh |  | 1          |                          | 1                               |  | l .                            | <u>I</u>        |                          | l.   | Total:                                 | 21.93                 | 21.93 | 21.93                                     |     |                           |
| Shvardhan   Shva   | th Hemant<br>mar Ruia<br>th<br>shvardhan       | AABPR7671P | NA                       | India                           |  | INVESTMENTS<br>AND<br>HOLDINGS | AAACM2848M      | NA                       | India  |  | 0                     | 0     | 0   | Yes | Yes                       |
| AADPR8348B   NA   India   NA    |  | •          |                          | •                               | •                                      | Total:                         |                 |                          |  |  |                       | 0     | 0   |     |                           |
| mant mar Ruia th Shalini a with shardhan ia MADPR8348B NA India CHEFAIR INVESTMENT PVT LTD AAACC1468M NA India 9.23 9.23 9.23 Yes Yes Nahardhan ia with mant mar Ruia th Shalini a with mant mar Ruia th Shalini a with mant mar Ruia th Shalini AADPR8348B NA India CHEFAIR INVESTMENT PVT LTD AAACC1468M NA India 0 0 0 Ves Nahardhan ia with mant gia with mar Ruia th Shalini AADPR8348B NA India CHEFAIR INVESTMENT PVT LTD AAACC1468M NA India 0 0 0 0 0 Ves Nahardhan ia with mar Ruia th Shalini AADPR8348B NA India CHEFAIR INVESTMENT PVT LTD AAACC1468M NA India 0 0 0 0 Ves Nahardhan ia with mar Ruia th Shalini AADPR8348B NA India Nahardhan ia with mar Ruia th Shalini  | ia with<br>mant<br>mar Ruia<br>th Shalini      | AADPR8348B | NA                       | India                           |  | INVESTMENTS<br>AND<br>HOLDINGS | AAACM2848M      | NA                       | India  |  | 0                     | 0     | 0   | Yes | Yes                       |
| mar Ruia th Shalini a with shvardhan ia    AADPR8349A NA India    CHEFAIR INVESTMENT PVT LTD    AAACC1468M NA India    SHARIN SETMENT PVT LTD    AAACC1468M NA India    AAACC1468M NA India    SHARIN SETMENT PVT LTD    AAACC1468M NA India    AAACC1468M NA India    CHEFAIR INVESTMENT PVT LTD    AAACC1468M NA India    AAACC1468M NA India    CHEFAIR INVESTMENT PVT LTD    AAACC1468M NA India    AAACC1468M NA India    CHEFAIR INVESTMENT PVT LTD    AAACC1468M NA India    AAACC1468M NA India    O   |  | •          |                          |                                 |  |                                |                 |                          |  | Total:                                 | 0                     | 0     | 0   |     |                           |
| alini Ruia th Hemant mar Ruia th Hemant shvardhan ia  AABPR7671P NA India  CHEFAIR INVESTMENT PVT LTD  AAACC1468M NA India  0 0 0 Ves  Total: 9.23 9.23 9.23  Shvardhan ia with mant mar Ruia th Shalini  AADPR8348B NA India  CHEFAIR INVESTMENT PVT LTD  AAACC1468M NA India  0 0 0 Ves  Yes   | mar Ruia<br>th Shalini<br>ia with<br>shvardhan | AADPR8349A | NA                       | India                           |  | INVESTMENT                     | AAACC1468M      | NA                       | India  |  | 9.23                  | 9.23  | 9.23                                      | Yes | Yes                       |
| th Hemant mar Ruia th shvardhan ia with mant mar Ruia th Shalini  AABPR348B NA India  CHEFAIR INVESTMENT PVT LTD  AAACC1468M NA India  CHEFAIR INVESTMENT PVT LTD  AAACC1468M NA India  CHEFAIR INVESTMENT PVT LTD  AAACC1468M NA India  O 0 0 Ves   |  | •          |                          | •                               | •                                      | •                              |                 |                          | ,  | Total:                                 | 31.16                 | 31.16 | 31.16                                     |     |                           |
| shvardhan ia with mant mar Ruia th Shalini  AADPR8348B NA India CHEFAIR INVESTMENT PVT LTD  CHEFAIR INVESTMENT PVT LTD  AAACC1468M NA India 0 0 0 Yes  | shvardhan                                      | AABPR7671P | NA                       | India                           |  | INVESTMENT                     | AAACC1468M      | NA                       | India  |  | 0                     | 0     | 0   | Yes | Yes                       |
| ia with mant mar Ruia th Shalini AADPR8348B NA India CHEFAIR INVESTMENT PVT LTD AAACC1468M NA India 0 0 0 Ves Yes  |  |            |                          |                                 |  |                                |                 |                          |  | Total:                                 | 9.23                  | 9.23  | 9.23                                      |     |                           |
|  | ia with<br>mant<br>mar Ruia<br>th Shalini      | AADPR8348B | NA                       | India                           |  | INVESTMENT                     | AAACC1468M      | NA                       | India  |  | 0                     | 0     | 0   | Yes | Yes                       |
| Total: 9.23 9.23 9.23  | 1a   | <u> </u>   |                          | <u> </u>                        | <u> </u>                               | <u> </u>                       | <u> </u>        |                          | <u> </u>   | Total•                                 | 9 23                  | 9 23  | 9 23                                      |     | Щ                         |