

| <b>General information about company</b>   |                               |
|--|-------------------------------|
| Scrip code   | 506248                        |
| NSE Symbol   |                               |
| MSEI Symbol  |                               |
| ISIN   | INE275D01022                  |
| Name of the company  | Amines & Plasticizers Limited |
| Whether company is SME   | No                            |
| Class of Security  | Equity Shares                 |
| Type of report   | Quarterly                     |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2022                    |
| 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                            |

| <b>Declaration</b> |  |        |                             |                    |                         |
|--------------------|--|--------|-----------------------------|--------------------|-------------------------|
| 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?                                 | 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    |                             |                    |                         |

| <b>Table I - Summary Statement holding of specified securities</b> |                                |                            |  |  |   |  |   |   |            |          |                         |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| 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      | 5                          | 40256850                                     |  |   | 40256850                                       | 73.17   | 40256850  |            | 40256850 | 73.17                   |
| (B)  | Public                         | 10956                      | 14763150                                     |  |   | 14763150                                       | 26.83   | 14763150  |            | 14763150 | 26.83                   |
| (C)  | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)   | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)   | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|  | Total                          | 10961                      | 55020000                                     |  |   | 55020000                                       | 100   | 55020000  |            | 55020000 | 100                     |

| <b>Table I - Summary Statement holding of specified securities</b> |                                |   |  |  |   |                                  |                                 |   |                                 |   |
|--|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| 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) |
|  |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)  | Promoter & Promoter Group      |   |  |  | 73.17   |                                  |                                 |   |                                 | 40256850  |
| (B)  | Public                         |   |  |  | 26.83   |                                  |                                 |   |                                 | 13086830  |
| (C)  | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)   | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)   | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|  | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 53343680  |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |  |                            |  |  |   |  |   |   |            |          |                                     |
|---|--|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| 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   | 3                          | 23112080                                     |  |   | 23112080                                       | 42.01   | 23112080  |            | 23112080 | 42.01                               |
| (d)   | Any Other (specify)  | 2                          | 17144770                                     |  |   | 17144770                                       | 31.16   | 17144770  |            | 17144770 | 31.16                               |
| Sub-Total (A)(1)  |  | 5                          | 40256850                                     |  |   | 40256850                                       | 73.17   | 40256850  |            | 40256850 | 73.17                               |
| (2)   | Foreign  |                            |  |  |   |  |   |   |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |  | 5                          | 40256850                                     |  |   | 40256850                                       | 73.17   | 40256850  |            | 40256850 | 73.17                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder         |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Institutions   |                            |  |  |   |  |   |   |            |          |                                     |
| (g)   | Insurance Companies  | 1                          | 1000   |  |   | 1000   | 0   | 1000  |            | 1000     | 0                                   |

|  |   |       |          |  |  |          |       |          |  |          |       |
|--|---|-------|----------|--|--|----------|-------|----------|--|----------|-------|
| Sub-Total<br>(B)(1)  |   | 1     | 1000     |  |  | 1000     | 0     | 1000     |  | 1000     | 0     |
| ( 3 )  | Non-institutions  |       |          |  |  |          |       |          |  |          |       |
| (a(i))   | Individuals -<br>i.Individual<br>shareholders<br>holding nominal<br>share capital up<br>to Rs. 2 lakhs.             | 10565 | 5208633  |  |  | 5208633  | 9.47  | 5208633  |  | 5208633  | 9.47  |
| (a(ii))  | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 2     | 251708   |  |  | 251708   | 0.46  | 251708   |  | 251708   | 0.46  |
| (e)  | Any Other<br>(specify)  | 388   | 9301809  |  |  | 9301809  | 16.91 | 9301809  |  | 9301809  | 16.91 |
| Sub-Total<br>(B)(3)  |   | 10955 | 14762150 |  |  | 14762150 | 26.83 | 14762150 |  | 14762150 | 26.83 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3) |   | 10956 | 14763150 |  |  | 14763150 | 26.83 | 14763150 |  | 14763150 | 26.83 |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder                       |       |          |  |  |          |       |          |  |          |       |
| Total<br>( A+B+C2 )  |   | 10961 | 55020000 |  |  | 55020000 | 100   | 55020000 |  | 55020000 | 100   |
| Total<br>(A+B+C )  |   | 10961 | 55020000 |  |  | 55020000 | 100   | 55020000 |  | 55020000 | 100   |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |  |  |  |   |                                  |                                 |   |                                 |   |
|---|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| 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) |
|   |  |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Indian   |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |  |  |  | 42.01   |                                  |                                 |   |                                 | 23112080  |
| (d)   |  |  |  | 31.16   |                                  |                                 |   |                                 | 17144770  |
| Sub-Total (A)<br>(1)  |  |  |  | 73.17   |                                  |                                 |   |                                 | 40256850  |
| (2)   | Foreign  |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |  |  |  | 73.17   |                                  |                                 |   |                                 | 40256850  |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder         |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions   |  |  |   |                                  |                                 |   |                                 |   |
| (g)   |  |  |  | 0   |                                  |                                 |   |                                 | 0   |
| Sub-Total (B)<br>(1)  |  |  |  | 0   |                                  |                                 |   |                                 | 0   |

|  |   |  |  |       |  |  |                               |          |
|--|---|--|--|-------|--|--|-------------------------------|----------|
| ( 3 )  | Non-institutions  |  |  |       |  |  |                               |          |
| (a(i))   |   |  |  | 9.47  |  |  |                               | 4237158  |
| (a(ii))  |   |  |  | 0.46  |  |  |                               | 116708   |
| (e)  |   |  |  | 16.91 |  |  |                               | 8732964  |
| Sub-Total (B)<br>(3)   |   |  |  | 26.83 |  |  |                               | 13086830 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3) |   |  |  | 26.83 |  |  |                               | 13086830 |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |       |  |  |                               |          |
| Total<br>( A+B+C2 )  |   |  |  | 100   |  |  |                               | 53343680 |
| Total<br>(A+B+C )  |   |  |  | 100   |  |  |                               | 53343680 |
| Disclosure of notes on shareholding pattern                  |   |  |  |       |  |  | Textual<br>Information<br>(1) |          |



**Text Block**

Textual Information()

In the SBO sheet, Significant Beneficial Owners mentioned at Serial No. 1 belong to the same Promoter group and are the same as mentioned in Serial No. 2 and hence to avoid repetition, the percentage of shares in Column III have not been mentioned.

| <b>Individuals/Hindu undivided Family</b>   |                  |              |                   |                                       |
|---|------------------|--------------|-------------------|---------------------------------------|
| Searial No.   | 1                | 2            | 3                 |                                       |
| Name of the Shareholders (I)  | YASHVARDHAN RUIA | SHALINI RUIA | HEMANT KUMAR RUIA | <a href="#">Click here to go back</a> |
| PAN (II)  | AADPR8348B       | AABPR7671P   | AADPR8349A        | Total                                 |
| No. of fully paid up equity shares held (IV)  | 2000             | 1111050      | 21999030          | 23112080                              |
| No. Of Partly paid-up equity shares held (V)  |                  |              |                   |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                  |              |                   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 2000             | 1111050      | 21999030          | 23112080                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0                | 2.02         | 39.98             | 42.01                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                  |              |                   |                                       |
| Class eg:X  | 2000             | 1111050      | 21999030          | 23112080                              |
| Class eg:y  |                  |              |                   |                                       |
| Total   | 2000             | 1111050      | 21999030          | 23112080                              |
| Total as a % of Total Voting rights   | 0                | 2.02         | 39.98             | 42.01                                 |

|   |      |         |          |          |
|---|------|---------|----------|----------|
| No. Of Shares Underlying Outstanding convertible securities (X)   |      |         |          |          |
| No. of Shares Underlying Outstanding Warrants (Xi)  |      |         |          |          |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |      |         |          |          |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) | 0    | 2.02    | 39.98    | 42.01    |
| Number of Locked in shares (XII)  |      |         |          |          |
| No. (a)   |      |         |          |          |
| As a % of total Shares held (b)   |      |         |          |          |
| Number of Shares pledged or otherwise encumbered (XIII)   |      |         |          |          |
| No. (a)   |      |         |          |          |
| As a % of total Shares held (b)   |      |         |          |          |
| Number of equity shares held in dematerialized  | 2000 | 1111050 | 21999030 | 23112080 |

|                              |          |          |          |  |
|------------------------------|----------|----------|----------|--|
| form (XIV)                   |          |          |          |  |
| Reason for not providing PAN |          |          |          |  |
| Reason for not providing PAN |          |          |          |  |
| Shareholder type             | Promoter | Promoter | Promoter |  |

| <b>Any Other (specify)</b>  |                            |   |                                       |
|---|----------------------------|---|---------------------------------------|
| Serial No.  | 1                          | 2   |                                       |
| Category  | Bodies Corporate           | Bodies Corporate                          | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)  | CHEFAIR INVESTMENT PVT LTD | MULTIWYN INVESTMENTS AND HOLDINGS PVT LTD |                                       |
| PAN (II)  | AAACC1468M                 | AAACM2848M                                | Total                                 |
| No. of the Shareholders (I)   | 1                          | 1   | 2                                     |
| No. of fully paid up equity shares held (IV)  | 5080000                    | 12064770                                  | 17144770                              |
| No. Of Partly paid-up equity shares held (V)  |                            |   |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                            |   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 5080000                    | 12064770                                  | 17144770                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.23                       | 21.93                                     | 31.16                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                            |   |                                       |
| Class eg: X   | 5080000                    | 12064770                                  | 17144770                              |
|   |                            |   |                                       |

|   |         |          |          |
|---|---------|----------|----------|
| Class eg:y  |         |          |          |
| Total   | 5080000 | 12064770 | 17144770 |
| Total as a % of Total Voting rights   | 9.23    | 21.93    | 31.16    |
| 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) | 9.23    | 21.93    | 31.16    |
| Number of Locked in shares (XII)  |         |          |          |
| No. (a)   |         |          |          |
| As a % of total Shares held (b)   |         |          |          |
| 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) | 5080000        | 12064770       | 17144770 |
| Reason for not providing PAN                              |                |                |          |
| Reason for not providing PAN                              |                |                |          |
| Shareholder type  | Promoter Group | Promoter Group |          |

| <b>Any Other (specify)</b>                             |          |                  |          |                           |  |          |  |
|--|----------|------------------|----------|---------------------------|--|----------|--|
| Serial No.   | 1        | 2                | 3        | 4                         | 5  | 6        | 7                                      |
| Category   | Trusts   | Clearing Members | HUF      | Non-Resident Indian (NRI) | IEPF   | IEPF     | Bodies Corporate                       |
| Category / More than 1 percentage                      | Category | Category         | Category | Category                  | More than 1 percentage of shareholding   | Category | More than 1 percentage of shareholding |
| Name of the Shareholders (I)                           |          |                  |          |                           | INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS |          | INDIA CARBON LIMITED                   |
| PAN (II)   |          |                  |          |                           | ZZZZZ9999Z   |          | AAACI6148L                             |
| No. of the Shareholders (I)                            | 1        | 24               | 158      | 144                       | 1  | 1        | 1                                      |
| No. of fully paid up equity shares held (IV)           | 1000     | 25733            | 120292   | 134681                    | 1036930  | 1036930  | 6990000                                |
| No. Of Partly paid-up equity shares held (V)           |          |                  |          |                           |  |          |  |
| No. Of shares underlying Depository Receipts (VI)      |          |                  |          |                           |  |          |  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)         | 1000     | 25733            | 120292   | 134681                    | 1036930  | 1036930  | 6990000                                |
| Shareholding as a % of total no. of shares (calculated | 0        | 0.05             | 0.22     | 0.24                      | 1.88   | 1.88     | 12.7                                   |



|   |      |       |        |        |         |         |         |
|---|------|-------|--------|--------|---------|---------|---------|
| as per SCRR, 1957) (VIII) As a % of (A+B+C2)  |      |       |        |        |         |         |         |
| Number of Voting Rights held in each class of securities (IX)   |      |       |        |        |         |         |         |
| Class eg: X   | 1000 | 25733 | 120292 | 134681 | 1036930 | 1036930 | 6990000 |
| Class eg:y  |      |       |        |        |         |         |         |
| Total   | 1000 | 25733 | 120292 | 134681 | 1036930 | 1036930 | 6990000 |
| Total as a % of Total Voting rights   | 0    | 0.05  | 0.22   | 0.24   | 1.88    | 1.88    | 12.7    |
| 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) | 0    | 0.05  | 0.22   | 0.24   | 1.88    | 1.88    | 12.7    |
| Number of Locked in shares (XII)  |      |       |        |        |         |         |         |
|   |      |       |        |        |         |         |         |

|   |      |       |        |        |                        |         |         |
|---|------|-------|--------|--------|------------------------|---------|---------|
| No. (a)   |      |       |        |        |                        |         |         |
| As a % of total Shares held (b)                           |      |       |        |        |                        |         |         |
| Number of equity shares held in dematerialized form (XIV) | 1000 | 25733 | 120287 | 134681 | 1036930                | 1036930 | 6990000 |
| Reason for not providing PAN                              |      |       |        |        |                        |         |         |
| Reason for not providing PAN                              |      |       |        |        | Textual Information(1) |         |         |

| <b>Any Other (specify)</b>  |                  |                                       |
|---|------------------|---------------------------------------|
| Serial No.  | 8                |                                       |
| Category  | Bodies Corporate |                                       |
| Category / More than 1 percentage   | Category         |                                       |
| Name of the Shareholders (I)  |                  | <a href="#">Click here to go back</a> |
| PAN (II)  |                  | Total                                 |
| No. of the Shareholders (I)   | 60               | 388                                   |
| No. of fully paid up equity shares held (IV)  | 7983173          | 9301809                               |
| No. Of Partly paid-up equity shares held (V)  |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 7983173          | 9301809                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 14.51            | 16.9                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                  |                                       |
| Class eg: X   | 7983173          | 9301809                               |

|   |         |         |
|---|---------|---------|
| Class eg:y  |         |         |
| Total   | 7983173 | 9301809 |
| Total as a % of Total Voting rights   | 14.51   | 16.9    |
| 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) | 14.51   | 16.9    |
| Number of Locked in shares (XII)  |         |         |
| No. (a)   |         |         |
| As a % of total Shares held (b)   |         |         |
| Number of equity shares held in dematerialized  | 7414333 | 8732964 |

|                              |  |  |
|------------------------------|--|--|
| form (XIV)                   |  |  |
| Reason for not providing PAN |  |  |
| Reason for not providing PAN |  |  |

| <b>Text Block</b>      |                      |
|------------------------|----------------------|
| Textual Information(1) | GOVERNMENT COMPANIES |

| <b>significant beneficial owners</b> |   |            |  |             |   |   |            |  |             |   |   |               |  |                     |                                   |   |            |
|--------------------------------------|---|------------|--|-------------|---|---|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---|------------|
| 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*: |               |  |                     |                                   | Date of creation / acquisition of significant beneficial interest |            |
|                                      | 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                                    | Hemant Kumar Ruia Jt. Shalini Ruia Jt. Yashvardhan Ruia | AADPR8349A |  | India       |   | Multiwyn Investments and Holdings Pvt Ltd | AAACM2848M |  | India       |   | 42.01   |               |  |                     | Yes                               | Yes   | 08-02-2019 |
| 2                                    | Hemant Kumar Ruia Jt. Shalini Ruia Jt. Yashvardhan Ruia | AADPR8349A |  | India       |   | Chefair Investments Pvt Ltd               | AAACC1468M |  | India       |   |   |               |  |                     | Yes                               | Yes   | 08-02-2019 |
|                                      |   |            |  |             |   |   |            |  |             |   | <b>Total:</b>   | <b>42.01</b>  | <b>0</b>   | <b>0</b>            |                                   |   |            |
| 3                                    | Rakesh Himatsingka                                      | AARHP8054L |  | India       |   | India Carbon Ltd                          | AAACI6148L |  | India       |   | 0.02  |               |  |                     | Yes                               | Yes   | 08-02-2019 |
|                                      |   |            |  |             |   |   |            |  |             |   | <b>Total:</b>   | <b>0.02</b>   | <b>0</b>   | <b>0</b>            |                                   |   |            |

