## General information about company

| Scrip code | 521163 |
| :--- | :--- |
| NSE Symbol | ZODIACLOTH |
| MSEI Symbol | NOTLISTED |
| ISIN | INE206B01013 |
| Name of the company | ZODIAC CLOTHING COMPANY LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2023 |
| 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. <br> No. | Particular | Yes/No | Promoter and Promoter <br> Group | Public <br> shareholder <br> 1 | Non Promoter- Non <br> Public |
| :--- | :--- | :--- | :--- | :--- | :--- |
| 2 | Whether the Listed Entity has issued any partly paid up shares? | 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 <br> receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise <br> encumbered? | No | No | No | No |
| 7 | Whether company has equity shares with differential voting rights? | No | No |  | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes |  | No |  |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (\%) | Limits utilized (\%) |
| :--- | :---: | :---: |
| As on shareholding date | 100 | 25.22 |
| As on the end of previous 1st quarter | 100 | 25.25 |
| As on the end of previous 2nd quarter | 100 | 25.22 |
| As on the end of previous 3rd quarter | 100 | 26.48 |
| As on the end of previous 4th quarter | 100 | 26.49 |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category <br> (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying <br> Depository <br> Receipts (VI) | Total nos. shares held$\begin{aligned} & \text { (VII) }=(\mathrm{IV})^{+} \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As $\mathrm{a} \%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | $\begin{aligned} & \text { Total as a } \\ & \% \text { of } \\ & (\mathrm{A}+\mathrm{B}+\mathrm{C}) \end{aligned}$ |
|  |  |  |  |  |  |  |  | $\begin{array}{\|l\|} \hline \text { Class eg: } \\ \mathrm{X} \end{array}$ | Class <br> eg:y | Total |  |
| (A) | Promoter \& Promoter Group | 12 | 18560732 |  |  | 18560732 | 71.4 | 18560732 |  | 18560732 | 71.4 |
| (B) | Public | 9753 | 7432985 |  |  | 7432985 | 28.6 | 7432985 |  | 7432985 | 28.6 |
| (C) | Non <br> PromoterNon Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 9765 | 25993717 |  |  | 25993717 | 100 | 25993717 |  | 25993717 | 100 |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a \% assuming full conversion of convertible securities ( as a percentage of diluted share capital) $(\mathrm{XI})=(\mathrm{VII})+$ (X) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  | No. (a) | As a $\%$ of total Shares held (b) | No. <br> (a) | As a $\%$ of total Shares held (b) |  | Subcategory (i) | Subcategory (ii) | Subcategory (iii) |
| (A) | Promoter <br>  <br> Promoter <br> Group |  |  |  | 71.4 | 3516040 | 18.94 |  |  | 18560732 |  |  |  |
| (B) | Public |  |  |  | 28.6 |  |  |  |  | 7382034 | 0 | 0 | 0 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 | 3516040 | 13.53 |  |  | 25942766 | 0 | 0 | 0 |


| 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 <br> Depository <br> Receipts (VI) | Total nos. shares held <br> $(\mathrm{VII})=$ <br> (IV) $+(\mathrm{V})+$ <br> (VI) | Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | $\begin{aligned} & \text { Total as } \\ & \text { a \% of } \\ & \text { Total } \\ & \text { Voting } \\ & \text { rights } \end{aligned}$ |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class eg: } \\ & \text { X } \end{aligned}$ | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 7 | 8533901 |  |  | 8533901 | 32.83 | 8533901 |  | 8533901 | 32.83 |
| Sub-Total (A)(1) |  | 7 | 8533901 |  |  | 8533901 | 32.83 | 8533901 |  | 8533901 | 32.83 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | 3 | 3717067 |  |  | 3717067 | 14.3 | 3717067 |  | 3717067 | 14.3 |
| (e) | Any Other (specify) | 2 | 6309764 |  |  | 6309764 | 24.27 | 6309764 |  | 6309764 | 24.27 |
| Sub-Total (A)(2) |  | 5 | 10026831 |  |  | 10026831 | 38.57 | 10026831 |  | 10026831 | 38.57 |
| Total <br> Shareholding of <br> Promoter and <br> Promoter Group <br> $(\mathrm{A})=(\mathrm{A})(1)+(\mathrm{A})$ <br> (2) |  | 12 | 18560732 |  |  | 18560732 | 71.4 | 18560732 |  | 18560732 | 71.4 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions (Domestic) |  |  |  |  |  |  |  |  |  |  |
| (d) | Banks | 1 | 55 |  |  | 55 | 0 | 55 |  | 55 | 0 |
| Sub-Total (B)(1) |  | 1 | 55 |  |  | 55 | 0 | 55 |  | 55 | 0 |
| (2) | Institutions (Foreign) |  |  |  |  |  |  |  |  |  |  |
| (d) | Foreign Portfolio Investors Category I | 1 | 87 |  |  | 87 | 0 | 87 |  | 87 | 0 |
| Sub-Total (B)(2) |  | 1 | 87 |  |  | 87 | 0 | 87 |  | 87 | 0 |
| (3) | Central Government / State Government(s) |  |  |  |  |  |  |  |  |  |  |
| (4) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 3 | 57625 |  |  | 57625 | 0.22 | 57625 |  | 57625 | 0.22 |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 41861 |  |  | 41861 | 0.16 | 41861 |  | 41861 | 0.16 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 9256 | 2986503 |  |  | 2986503 | 11.49 | 2986503 |  | 2986503 | 11.49 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 32 | 2485124 |  |  | 2485124 | 9.56 | 2485124 |  | 2485124 | 9.56 |


| (i) | Non Resident Indians (NRIs) | 94 | 45467 | 45467 | 0.17 | 45467 | 45467 | 0.17 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| (1) | Bodies Corporate | 90 | 1569523 | 1569523 | 6.04 | 1569523 | 1569523 | 6.04 |
| (m) | Any Other (specify) | 275 | 246740 | 246740 | 0.95 | 246740 | 246740 | 0.95 |
| Sub-Total (B)(4) |  | 9751 | 7432843 | 7432843 | 28.59 | 7432843 | 7432843 | 28.59 |
| Total Public Shareholding <br> $(\mathrm{B})=(\mathrm{B})(1)+(\mathrm{B})$ <br> $(2)+(B)(3)+(B)$ <br> (4) |  | 9753 | 7432985 | 7432985 | 28.6 | 7432985 | 7432985 | 28.6 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total (A+B+C2 } \\ & \text { ) } \end{aligned}$ |  | 9765 | 25993717 | 25993717 | 100 | 25993717 | 25993717 | 100 |
| Total ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |  | 9765 | 25993717 | 25993717 | 100 | 25993717 | 25993717 | 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) $=(\mathrm{VII})+$ (X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  | No. (a) | As a $\%$ of total Shares held (b) | No. <br> (a) | As a \% of total Shares held (b) |  | Subcategory (i) | Subcategory (ii) | Subcategory (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 32.83 | 1758020 | 20.6 |  |  | 8533901 |  |  |  |
| Sub-Total (A)(1) |  |  |  | 32.83 | 1758020 | 20.6 |  |  | 8533901 |  |  |  |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 14.3 | 1758020 | 47.3 |  |  | 3717067 |  |  |  |
| (e) |  |  |  | 24.27 | 0 | 0 |  |  | 6309764 |  |  |  |
| Sub-Total $(\mathrm{A})(2)$ |  |  |  | 38.57 | 1758020 | 17.53 |  |  | 10026831 |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group $(\mathrm{A})=$ (A)(1)+(A) (2) |  |  |  | 71.4 | 3516040 | 18.94 |  |  | 18560732 |  |  |  |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions (Domestic) |  |  |  |  |  |  |  |  |  |  |  |
| (d) |  |  |  | 0 |  |  |  |  | 55 | 0 | 0 | 0 |
| Sub-Total (B) <br> (1) |  |  |  | 0 |  |  |  |  | 55 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) |  |  |  |  |  |  |  |  |  |  |  |
| (d) |  |  |  | 0 |  |  |  |  | 87 | 0 | 0 | 0 |
| Sub-Total (B) <br> (2) |  |  |  | 0 |  |  |  |  | 87 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) |  |  |  |  |  |  |  |  |  |  |  |
| (4) | Non-institutions |  |  |  |  |  |  |  |  |  |  |  |
| (b) |  |  |  | 0.22 |  |  |  |  | 57625 | 0 | 0 | 0 |
| (f) |  |  |  | 0.16 |  |  |  |  | 41861 | 0 | 0 | 0 |
| (g) |  |  |  | 11.49 |  |  |  |  | 2936702 | 0 | 0 | 0 |
| (h) |  |  |  | 9.56 |  |  |  |  | 2485124 | 0 | 0 | 0 |
| (i) |  |  |  | 0.17 |  |  |  |  | 45017 | 0 | 0 | 0 |
| (1) |  |  |  | 6.04 |  |  |  |  | 1568823 | 0 | 0 | 0 |
| (m) |  |  |  | 0.95 |  |  |  |  | 246740 | 0 | 0 | 0 |


| Sub-Total (B) <br> (4)- |  |  | 28.59 |  |  |  |  | 7381892 | 0 | 0 | 0 |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Total Public <br> Shareholding <br> (B)=(B))(1)+ <br> (B)(2)+(B) <br> (3)+(B)(4) |  |  |  | 28.6 |  |  |  |  | 7382034 | 0 | 0 |
| C |  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |
| Total $($ <br> A+B+C2 $)$ |  |  |  | 100 | 3516040 | 13.53 |  |  | 25942766 |  |  |
| Total <br> $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |  |  |  | 100 | 3516040 | 13.53 |  |  | 25942766 |  |  |

Mr. Salman Yusuf Noorani jointly hold 49,93,056 equity shares of the Company with his brother Mr. Anees Yusuf Noorani as Executor to the Estate of Late Mr. Mohamed Yusuf Noorani.

The shareholding pattern under the heading of "Director and their relatives(excluding independent directors and nominee directors)" is specifying the holding of Independent Directors of the Company

| Individuals/Hindu undivided Family |  |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |


| percentage of diluted share capital) (XI)= (VII) $+(\mathrm{Xi})(\mathrm{a})$ As a $\%$ of (A+B+C2) |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Number of Locked in shares (XII) |  |  |  |  |  |  |  |
| No. (a) | 0 | 1758020 | 0 | 0 | 0 | 0 | 0 |
| As a \% of total Shares held (b) | 0 | 21.2 | 0 | 0 | 0 | 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) | 232875 | 8291493 | 75 | 75 | 607 | 367 | 8409 |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Shareholder type | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |


| Individuals/Hindu undivided Family |  |
| :---: | :---: |
| Searial No. |  |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 8533901 |
| No. Of Partly paidup equity shares held (V) |  |
| No. Of shares underlying Depository Receipts (VI) |  |
| $\begin{aligned} & \text { Total nos. shares } \\ & \text { held (VII) }=(\mathrm{IV})^{+} \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | 8533901 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 32.83 |
| Number of Voting Rights held in each class of securities (IX) |  |
| Class eg:X | 8533901 |
| Class eg:y |  |
| Total | 8533901 |
| Total as a $\%$ of Total Voting rights | 32.83 |
| 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) $+(\mathrm{Xi})(\mathrm{a}) \mathrm{As}$ a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 32.83 |


| Number of Locked in shares (XII) |  |
| :--- | :--- |
| No. (a) | 1758020 |
| As a \% of total <br> Shares held (b) | 20.6 |
| Number of Shares pledged or otherwise encumbered (XIII) |  |
| No. (a) |  |
| As a \% of total <br> Shares held (b) |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 8533901 |
| Reason for not providing PAN |  |
| Reason for not <br> providing PAN |  |
| Shareholder type |  |

Individuals (NonResident Individuals/ Foreign Individuals)

| Searial No. | 1 | 2 | 3 |  |
| :---: | :---: | :---: | :---: | :---: |
| Name of the Shareholders (I) | MOHAMED ANEES NOORANI | MUNA ANEES NOORANI | ADNAN SALMAN NOORANI | Click here to go back |
| PAN (II) | AAAPN8717F | ACNPN0842L | AEWPN9669N | Total |
| No. of fully paid up equity shares held (IV) | 3516992 | 75 | 200000 | 3717067 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) + (VI) | 3516992 | 75 | 200000 | 3717067 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 13.53 | 0 | 0.77 | 14.3 |
| Number of Voting | ights held in each class of securities |  |  |  |
| Class eg: X | 3516992 | 75 | 200000 | 3717067 |
| Class eg:y |  |  |  |  |
| Total | 3516992 | 75 | 200000 | 3717067 |
| Total as a $\%$ of Total Voting rights | 13.53 | 0 | 0.77 | 14.3 |
| 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) <br> (a) |  |  |  |  |
| Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 13.53 | 0 | 0.77 | 14.3 |


| Number of Locked in shares (XII) |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| No. (a) | 1758020 | 0 | 0 | 1758020 |
| As a \% of total Shares held (b) | 49.99 | 0 | 0 | 47.3 |
| 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) | 3516992 | 75 | 200000 | 3717067 |
| Reason for not providing PAN |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |
| Shareholder type | Promoter | Promoter Group | Promoter Group |  |


| Any Other (specify) |  |  |  |
| :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 |  |
| Category | Bodies Corporate | Bodies Corporate |  |
| Name of the Shareholders (I) | EURO GLOBAL HOLDINGS PTE. LTD. | ASIA TANGIBLE INVESTMENTS PTE LTD. | Click here to go back |
| PAN (II) | AABCE8634Q | AAGCA6376A | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 3154882 | 3154882 | 6309764 |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ $(\mathrm{V})+(\mathrm{VI})$ | 3154882 | 3154882 | 6309764 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 12.14 | 12.14 | 24.27 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |
| Class eg: X | 3154882 | 3154882 | 6309764 |
| Class eg:y |  |  |  |
| Total | 3154882 | 3154882 | 6309764 |
| Total as a \% of Total Voting rights | 12.14 | 12.14 | 24.27 |
| 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 | 12.14 | 12.14 | 24.27 |


| diluted share capital) (XI)= (VII) + (X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) |  |  |  |
| :---: | :---: | :---: | :---: |
| Number of Locked in shares (XII) |  |  |  |
| No. (a) | 0 | 0 | 0 |
| As a \% of total Shares held (b) | 0 | 0 | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |
| No. (a) |  |  |  |
| As a \% of total Shares held (b) |  |  | 0 |
| Number of equity shares held in dematerialized form (XIV) | 3154882 | 3154882 | 6309764 |
| Reason for not providing PAN |  |  |  |
| Reason for not providing PAN |  |  |  |
| Shareholder type | Promoter Group | Promoter Group |  |


| Bodies Corporate |  |  |  |
| :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 |  |
| Name of the Shareholders (I) | ENAM INVESTMENT \& SERVICES PVT LTD | BLUE DAIMOND PROPERTIES PVT LTD | Click here to go back |
| PAN (II) | AAACB5750H | AACCB8052A | Total |
| No. of fully paid up equity shares held (IV) | 663300 | 401700 | 1065000 |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ $(\mathrm{V})+(\mathrm{VI})$ | 663300 | 401700 | 1065000 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 2.55 | 1.55 | 4.1 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |
| Class eg: X | 663300 | 401700 | 1065000 |
| Class eg:y |  |  |  |
| Total | 663300 | 401700 | 1065000 |
| Total as a \% of Total Voting rights | 2.55 | 1.55 | 4.1 |
| 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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 2.55 | 1.55 | 4.1 |



| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |  |  |
| :---: | :---: | :---: |
| Searial No. | 1 |  |
| Name of the Shareholders (I) | NEMISH S SHAH | Click here to go back |
| PAN (II) | AAEPS 1165 L | Total |
| No. of fully paid up equity shares held (IV) | 405124 | 405124 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |
| $\begin{aligned} & \text { Total nos. shares } \\ & \text { held (VII) }=(\mathrm{IV})+ \\ & \text { (V) }+ \text { (VI) } \end{aligned}$ | 405124 | 405124 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 1.56 | 1.56 |
| Number of Voting | Rights held in each c |  |
| Class eg: X | 405124 | 405124 |
| Class eg:y |  |  |
| Total | 405124 | 405124 |
| Total as a \% of Total Voting rights | 1.56 | 1.56 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |
| Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 1.56 | 1.56 |



| Any Other (specify) |  |  |
| :---: | :---: | :---: |
| Searial No. | 1 |  |
| Category | HUF |  |
| Category / More than 1 percentage | Category |  |
| Name of the Shareholders (I) |  | Click here to go back |
| PAN (II) |  | Total |
| No. of the Shareholders (I) | 275 | 275 |
| No. of fully paid up equity shares held (IV) | 246740 | 246740 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |
| $\begin{aligned} & \text { Total nos. shares } \\ & \text { held (VII) }=(\mathrm{IV})^{+} \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | 246740 | 246740 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 0.95 | 0.95 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg: X | 246740 | 246740 |
| Class eg:y |  |  |
| Total | 246740 | 246740 |
| Total as a \% of Total Voting rights | 0.95 | 0.95 |
| 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 | 0.95 | 0.95 |



| significant beneficial owners |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| $\begin{array}{\|l\|l} \text { Sr. } \\ \text { No. } \end{array}$ | 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 <br> of significant influence |  |
| 1 | MOHAMED ANEES NOORANI | AAAPN8717F |  | India |  | ASIA <br> TANGIBLE <br> INVESTMENTS <br> PTE LTD. | AAGCA6376A |  | Singapore |  | 13.53 | 13.53 | 13.53 | Yes | No | 01-04-2006 |
| Total: |  |  |  |  |  |  |  |  |  |  | 13.53 | 13.53 | 13.53 |  |  |  |
| 2 | SALMAN YUSUF NOORANI | AAAPN8714G |  | India |  | EURO <br> GLOBAL HOLDINGS PTE. LTD. | AABCE8634Q |  | Singapore |  | 12.69 | 12.69 | 12.69 | Yes | No | 01-04-2006 |
| Total: |  |  |  |  |  |  |  |  |  |  | 12.69 | 12.69 | 12.69 |  |  |  |

