| General information about com | npany |
|--|---------------------------------|
| 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 |

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

| Table VI - Sta | tement 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 l | - Summa | ary Statement | holding of sp | ecified securities | | | | |
|--------------|--------------------------------------|--------------|--------------------------|--------------------|--------------------------|------------------------------|--|-------------------------|---------------|-------------|-------------------------------|
| | Category of | Nos. Of | No. of fully | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of shares | Number of of securities | | Rights held | in each class |
| Category (I) | shareholder | shareholders | paid up equity shares | paid-up equity | underlying Depository | shares held (VII) = (IV)+ | (calculated as per | No of Voti | ng (XIV |) Rights | Total as a % of (A+B+C) |
| (-) | (II) | (III) | held (IV) | shares held (V) | Receipts (VI) | (V)+ (VI) | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class 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 Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 9765 | 25993717 | | | 25993717 | 100 | 25993717 | | 25993717 | 100 |

| | | | Table | e I - Summa | ry Statement | holding o | of specif | ïed s | ecuritie | es | | | |
|----------|---|---|---------------------------------|--|--|---------------------------------|---------------------------------|----------------------|--|------------------------------|-------------------------|--------------------------|---------------------------|
| Category | Category of | No. Of Shares Underlying Outstanding | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding , as a % assuming full conversion of convertible securities (as | Number of Locked in (XII) | | Shar pled othe | ged or rwise ımbered | Number of equity shares | Sub-cates | gorization of shares | |
| (I) | shareholder (II) | convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| (A) | Promoter & Promoter Group | | | | 71.4 | 3516040 | 18.94 | | | 18560732 | | | |
| (B) | Public | | | | 28.6 | | | | | 7382034 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | 3516040 | 13.53 | | | 25942766 | 0 | 0 | 0 |

| | Table II - | Statement | showing sha | areholdii | ng pattern of | the Promo | oter and Promote | er Group | | | |
|--|---|----------------------|---------------------|------------------------------|---|------------------------|--|------------------------|---------------|---------------------|---------------------------|
| | | | No. of fully | No. Of | N 00 : | Total nos. | Shareholding as a | Number of class of sec | | Rights held (IX) | in each |
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders | paid up equity | Partly paid-up | No. Of shares underlying Depository | shares held (VII) = | % of total no. of shares (calculated | No of Voti | ng (XIV |) Rights | Total as a % of |
| | the Shareholders (1) | (III) | shares held (IV) | equity shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | Total Voting rights |
| A | Table II - Statement sho | owing sharehold | ling pattern of | the Promo | ter and Promote | r 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 | l . | | ı | l. | | • | • | | | |
| (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 Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 12 | 18560732 | | | 18560732 | 71.4 | 18560732 | | 18560732 | 71.4 |
| В | Table III - Statement sh | owing sharehol | ding pattern of | f 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 / S | State Governmen | nt(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 (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4) | | 9753 | 7432985 | | | 7432985 | 28.6 | 7432985 | 7432985 | 28.6 |
| С | Table IV - Statement sh | owing sharehol | ding pattern of | the Non P | romoter- Non P | ublic sharehol | der | | | |
| Total (A+B+C2) | | 9765 | 25993717 | | | 25993717 | 100 | 25993717 | 25993717 | 100 |
| Total (A+B+C) | | 9765 | 25993717 | | | 25993717 | 100 | 25993717 | 25993717 | 100 |

| | | Table II - St | atement sho | wing sharehol | ding patt | ern of t | he P | romoter and P | romoter Grou | ıp | | |
|---|---|---|--|--|---------------------------------|---------------------------------|--------------|--|--|------------------------------|--------------------------|---------------------------|
| | No. Of Shares | No. of Shares | No. Of Shares Underlying | Shareholding, as a % assuming full conversion of convertible | Number of Locked in (XII) | | pled othe | aber of Shares ged or rwise mbered (XIII) | Number of | Sub-categorization of shares | | |
| Sr. | Underlying Outstanding convertible securities (X) | Underlying Outstanding Warrants (Xi) | Outstanding convertible securities and No. Of Warrants (Xi) (a) | securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | equity shares held in dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| A | Table II - Sta | tement showin | g shareholding | pattern of the Pr | omoter an | d Promot | er Gr | oup | | | • | |
| (1) | Indian | | | | | | | | | 1 | | |
| (a) | | | | 32.83 | 1758020 | 20.6 | | | 8533901 | | | |
| Sub-Total (A)(1) | | | | 32.83 | 1758020 | 20.6 | | | 8533901 | | | |
| (2) | Foreign | • | • | | • | • | | | | 1 | | |
| (a) | | | | 14.3 | 1758020 | 47.3 | | | 3717067 | | | |
| (e) | | | | 24.27 | 0 | 0 | | | 6309764 | | | |
| Sub-Total (A)(2) | | | | 38.57 | 1758020 | 17.53 | | | 10026831 | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | | | 71.4 | 3516040 | 18.94 | | | 18560732 | | | |
| В | Table III - Sta | atement showing | ng shareholding | g pattern of the P | ublic share | holder | | | | | | |
| (1) | Institutions (1 | Domestic) | | | | | | | | | | |
| (d) | | | | 0 | | | | | 55 | 0 | 0 | 0 |
| Sub-Total (B) (1) | | | | 0 | | | | | 55 | 0 | 0 | 0 |
| (2) | Institutions (1 | Foreign) | | | | | | | | | | |
| (d) | | | | 0 | | | | | 87 | 0 | 0 | 0 |
| Sub-Total (B) (2) | | | | 0 | | | | | 87 | 0 | 0 | 0 |
| (3) | Central Gove | rnment / State | Government(s |) | | | | | | | | |
| (4) | Non-institution | ons | | | _ | _ | | | | | | |
| (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 |
| (l) | | | | 6.04 | | | | | 1568823 | 0 | 0 | 0 |
| (m) | | | | 0.95 |] | | | | 246740 | 0 | 0 | 0 |

| Sub-Total (B) (4) | | | | 28.59 | | | | | 7381892 | 0 | 0 | 0 |
|---|----------------|----------------|-----------------|--------------------|-----------|----------|-------|---------------------------|----------|---|---|---|
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | | | 28.6 | | | | | 7382034 | 0 | 0 | 0 |
| С | Table IV - Sta | atement showir | ng shareholding | g pattern of the N | Ion Promo | ter- Non | Publi | c shareholder | | | | |
| Total (A+B+C2) | | | | 100 | 3516040 | 13.53 | | | 25942766 | | | |
| Total (A+B+C) | | | | 100 | 3516040 | 13.53 | | | 25942766 | | | |
| Disclosure of notes on shareholding pattern | | | | | | | | Textual Information(1) | | | | |

| | Text Block |
|-----------------------|--|
| | Mr. Anees Yusuf Noorani holds 3516992 equity shares of the Company as on 30.09.2023 of these he holds: 18990 equity shares as Trustee for and on behalf of Anees Noorani Family Trust. |
| Textual Information() | 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/H | indu undivided l | Family | | |
|--|-----------------------|----------------------------|---|-----------------------------|--|----------------------------|----------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | MOHAMMED Y NOORANI | SALMAN YUSUF NOORANI | MOHAMED AWAIS JEHANGIR NOORANI | SANIYYA ANEES NOORANI | M Y NOORANI 2007 TRUST (TRUSTEE - ANEES YUSUF NOORANI AND SALMAN YUSUF NOORANI) | ZEHRA SALMAN NOORANI | MUSAED ANEES NOORANI |
| PAN (II) | AAAPN8713B | AAAPN8714G | AAAPN8716E | AABPN4667R | AABTM8775H | ABWPN1892Q | ACOPN2714L |
| No. of fully paid up equity shares held (IV) | 232875 | 8291493 | 75 | 75 | 607 | 367 | 8409 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 232875 | 8291493 | 75 | 75 | 607 | 367 | 8409 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.9 | 31.9 | 0 | 0 | 0 | 0 | 0.03 |
| Number of Voting | Rights held in each | class of securities | (IX) | | | 1 | l |
| Class eg:X | 232875 | 8291493 | 75 | 75 | 607 | 367 | 8409 |
| Class eg:y | | | | | | | |
| Total | 232875 | 8291493 | 75 | 75 | 607 | 367 | 8409 |
| Total as a % of Total Voting rights | 0.9 | 31.9 | 0 | 0 | 0 | 0 | 0.03 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a | 0.9 | 31.9 | 0 | 0 | 0 | 0 | 0.03 |

| percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | | | | | | | |
|---|--------------------|-------------------|----------------|----------------|----------------|----------------|----------------|
| Number of Locked | l 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 otherwi | se encumbered (XI | II) | | | | |
| 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 pro | viding PAN | • | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | 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 paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 8533901 | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 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)+(Xi)(a) As a % of (A+B+C2) | 32.83 | | |

| Number of Locked | Number of Locked in shares (XII) | | |
|--|--|--|--|
| No. (a) | 1758020 | | |
| As a % of total Shares held (b) | 20.6 | | |
| 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) | 8533901 | | |
| Reason for not pro | Reason for not providing PAN | | |
| Reason for not 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 paid- up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3516992 | 75 | 200000 | 3717067 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 13.53 | 0 | 0.77 | 14.3 |
| Number of Voting | Rights held in each class of securities (IX |) | | • |
| 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) (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) | 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 paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3154882 | 3154882 | 6309764 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 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 percentage of | 12.14 | 12.14 | 24.27 |

percentage of

| diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | | |
|--|--|----------------|---------|
| Number of Locked | d 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 pro | Reason for not providing PAN | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter Group | Promoter Group | |

| | Вос | lies 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 paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 663300 | 401700 | 1065000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.55 | 1.55 | 4.1 |
| Number of Voting | Rights held in each class of securities (IX) | · | <u>.</u> |
| 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 (A+B+C2) | 2.55 | 1.55 | 4.1 |

| Number of Locked in shares (XII) | | | | |
|--|------------------------------------|--------|---------|--|
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 663300 | 401700 | 1065000 | |
| Reason for not pro- | Reason for not providing PAN | | | |
| Reason for not providing PAN | | | | |
| Sub-categorization | Sub-categorization of shares | | | |
| Shareholding (No. | Shareholding (No. of shares) under | | | |
| Sub-category (i) | 0 | 0 | 0 | |
| Sub-category (ii) | 0 | 0 | 0 | |
| Sub-category (iii) | 0 | 0 | 0 | |

| | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | |
|---|---|-----------------------|--|
| Searial No. | 1 | | |
| Name of the Shareholders (I) | NEMISH S SHAH | Click here to go back | |
| PAN (II) | AAEPS1165L | Total | |
| No. of fully paid up equity shares held (IV) | 405124 | 405124 | |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 405124 | 405124 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.56 | 1.56 | |
| Number of Voting | Rights held in each class of securities (IX) | | |
| 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 (A+B+C2) | 1.56 | 1.56 | |

| Number of Locked in shares (XII) | | | |
|--|------------------------------------|--------|--|
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 405124 | 405124 | |
| Reason for not pro | Reason for not providing PAN | | |
| Reason for not providing PAN | | | |
| Sub-categorization | Sub-categorization of shares | | |
| Shareholding (No. | Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 | |
| Sub-category (ii) | 0 | 0 | |
| Sub-category (iii) | 0 | 0 | |

| Г | | |
|--|--|-----------------------|
| | | 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 paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 246740 | 246740 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 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 |

| securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | | |
|---|------------------------------------|--------|--|
| Number of Locked | in shares (XII) | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 246740 | 246740 | |
| Reason for not pro | viding PAN | | |
| Reason for not providing PAN | | | |
| Sub-categorization | Sub-categorization of shares | | |
| Shareholding (No. | Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 | |
| Sub-category (ii) | 0 | 0 | |
| Sub-category (iii) | 0 | 0 | |

| significant beneficial owners | | | | | | | | | | | | | | | | |
|-------------------------------|-----------------------------|------------|-----------------------------------|-------|---|---|------------|-----------------------------------|-------------|---|--------|------------------|--|-----|-----------------------------------|---|
| Sr. No. | Details of the SBO | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: | | | | | Date of | |
| | | | Passport | | Nationality | | | Passport | | Nationality | | | | | creation / acquisition | |
| | Name | PAN | No. in case of a foreign national | | Nationality (Applicable in case of Any other is selected) | Name | PAN | No. in case of a foreign national | Nationality | (Applicable | Shares | Voting rights | Rights on distributable dividend or any other distribution | of | Exercise of significant influence | of significant beneficial interest |
| 1 | MOHAMED ANEES NOORANI | AAAPN8717F | | India | | ASIA TANGIBLE INVESTMENTS 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 GLOBAL HOLDINGS PTE. LTD. | AABCE8634Q | | Singapore | | 12.69 | 12.69 | 12.69 | Yes | No | 01-04-2006 |
| Total: | | | | | | | | | | | 12.69 | 12.69 | 12.69 | | | |