

| General information about company                                                          |                       |
|--------------------------------------------------------------------------------------------|-----------------------|
| Scrip code                                                                                 | 543260                |
| NSE Symbol                                                                                 | STOVEKRAFT            |
| MSEI Symbol                                                                                | NOTLISTED             |
| ISIN                                                                                       | INE00IN01015          |
| Name of the company                                                                        | STOVE KRAFT 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)                | 30-09-2025            |
| 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 Listed Entity has granted any ESOPs, which are outstanding?                              | Yes    | No                          | Yes                | No                       |
| 5                  | Whether the Listed Entity has any shares against which depository receipts are issued?           | No     | No                          | No                 | No                       |
| 6                  | Whether the Listed Entity has any shares in locked-in?                                           | No     | No                          | No                 | No                       |
| 7                  | Whether any shares held by promoters are encumbered under "Pledged"?                             | Yes    | Yes                         |                    |                          |
| 8                  | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?            | No     | No                          |                    |                          |
| 9                  | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No     | No                          |                    |                          |
| 10                 | Whether company has equity shares with differential voting rights?                               | No     | No                          | No                 | No                       |
| 11                 | Whether the listed entity has any significant beneficial owner?                                  | No     |                             |                    |                          |

| Table VI - Statement showing foreign ownership limits |                     |                     |
|-------------------------------------------------------|---------------------|---------------------|
| Particular                                            | Approved limits (%) | Limits utilized (%) |
| As on shareholding date                               | 49                  | 1.62                |
| As on the end of previous 1st quarter                 | 49                  | 2                   |
| As on the end of previous 2nd quarter                 | 49                  | 1.55                |
| As on the end of previous 3rd quarter                 | 49                  | 0                   |
| As on the end of previous 4th quarter                 | 49                  | 0                   |

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

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) |                         |
|--------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|----------|------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|-------------------------------------------------------------------------------------------------------------|-------------------------|
|              |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | No of Voting (XIV) Rights                                     |            |          |                                                                  |                                                    |                                      |                                                                                                             | Total as a % of (A+B+C) |
|              |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | Class eg:X                                                    | Class eg:Y | Total    |                                                                  |                                                    |                                      |                                                                                                             |                         |
| (A)          | Promoter & Promoter Group      | 3                          | 18469116                                     |                                              |                                                   | 18469116                                       | 55.8                                                                                                | 18469116                                                      |            | 18469116 | 55.8                                                             |                                                    |                                      |                                                                                                             |                         |
| (B)          | Public                         | 54702                      | 14632384                                     |                                              |                                                   | 14632384                                       | 44.2                                                                                                | 14632384                                                      |            | 14632384 | 44.2                                                             |                                                    |                                      | 122368                                                                                                      | 122368                  |
| (C)          | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                      |                                                                                                             |                         |
| (C1)         | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                      |                                                                                                             |                         |
| (C2)         | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                      |                                                                                                             |                         |
|              | Total                          | 54705                      | 33101500                                     |                                              |                                                   | 33101500                                       | 100                                                                                                 | 33101500                                                      |            | 33101500 | 100                                                              |                                                    |                                      | 122368                                                                                                      | 122368                  |

| Table I - Summary Statement holding of specified securities |                                |                                                                                                                                                          |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|-------------------------------------------------------------|--------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|--------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|
| Category (I)                                                | Category of shareholder (II)   | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non- Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|                                                             |                                |                                                                                                                                                          | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                             | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)                                                         | Promoter & Promoter Group      | 55.59                                                                                                                                                    |                                   |                                 | 2700000                        | 14.62                           |                                |                                 |                                  |                                 | 2700000                                                 | 14.62                           | 18469116                                                    |                              |                   |                    |
| (B)                                                         | Public                         | 44.41                                                                                                                                                    |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 | 14632384                                                    | 0                            | 0                 | 0                  |
| (C)                                                         | Non Promoter-Non Public        |                                                                                                                                                          |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C1)                                                        | Shares underlying DRs          |                                                                                                                                                          |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C2)                                                        | Shares held by Employee Trusts |                                                                                                                                                          |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|                                                             | Total                          | 100                                                                                                                                                      |                                   |                                 | 2700000                        | 8.16                            |                                |                                 |                                  |                                 | 2700000                                                 | 8.16                            | 33101500                                                    | 0                            | 0                 | 0                  |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                      |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                                      |                                                                                  |
|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------|----------|-------------------------------------|------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|----------------------------------------------------------------------------------|
| Sr. No.                                                                              | 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 Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of St Underlyi Outstand convertib securities of Warrar and ESO (X) = (XA+XB) |
|                                                                                      |                                                                                      |                            |                                              |                                              |                                                   |                                                |                                                                                                     | 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                          | 18469116                                     |                                              |                                                   | 18469116                                       | 55.8                                                                                                | 18469116                                                      |             | 18469116 | 55.8                                |                                                                  |                                                    |                                      |                                                                                  |
| Sub-Total (A)(1)                                                                     |                                                                                      | 3                          | 18469116                                     |                                              |                                                   | 18469116                                       | 55.8                                                                                                | 18469116                                                      |             | 18469116 | 55.8                                |                                                                  |                                                    |                                      |                                                                                  |
| (2)                                                                                  | Foreign                                                                              |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                                      |                                                                                  |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |                                                                                      | 3                          | 18469116                                     |                                              |                                                   | 18469116                                       | 55.8                                                                                                | 18469116                                                      |             | 18469116 | 55.8                                |                                                                  |                                                    |                                      |                                                                                  |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder         |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                                      |                                                                                  |
| (1)                                                                                  | Institutions (Domestic)                                                              |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                                      |                                                                                  |
| (a)                                                                                  | Mutual Funds                                                                         | 3                          | 2167247                                      |                                              |                                                   | 2167247                                        | 6.55                                                                                                | 2167247                                                       |             | 2167247  | 6.55                                |                                                                  |                                                    | 0                                    | 0                                                                                |
| (c)                                                                                  | Alternate Investment Funds                                                           | 4                          | 446357                                       |                                              |                                                   | 446357                                         | 1.35                                                                                                | 446357                                                        |             | 446357   | 1.35                                |                                                                  |                                                    | 0                                    | 0                                                                                |
| Sub-Total (B)(1)                                                                     |                                                                                      | 7                          | 2613604                                      |                                              |                                                   | 2613604                                        | 7.9                                                                                                 | 2613604                                                       |             | 2613604  | 7.9                                 |                                                                  |                                                    | 0                                    | 0                                                                                |
| (2)                                                                                  | Institutions (Foreign)                                                               |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                                      |                                                                                  |
| (d)                                                                                  | Foreign Portfolio Investors Category I                                               | 29                         | 292205                                       |                                              |                                                   | 292205                                         | 0.88                                                                                                | 292205                                                        |             | 292205   | 0.88                                |                                                                  |                                                    | 0                                    | 0                                                                                |

|                                                           |                                                                                               |       |          |  |  |          |       |          |  |          |       |  |  |        |        |
|-----------------------------------------------------------|-----------------------------------------------------------------------------------------------|-------|----------|--|--|----------|-------|----------|--|----------|-------|--|--|--------|--------|
| (e)                                                       | Foreign Portfolio Investors Category II                                                       | 3     | 22041    |  |  | 22041    | 0.07  | 22041    |  | 22041    | 0.07  |  |  | 0      | 0      |
| Sub-Total (B)(2)                                          |                                                                                               | 32    | 314246   |  |  | 314246   | 0.95  | 314246   |  | 314246   | 0.95  |  |  | 0      | 0      |
| (3)                                                       | Central Government / State Government(s)                                                      |       |          |  |  |          |       |          |  |          |       |  |  |        |        |
| (4)                                                       | Non-institutions                                                                              |       |          |  |  |          |       |          |  |          |       |  |  |        |        |
| (c)                                                       | Key Managerial Personnel                                                                      | 2     | 1851     |  |  | 1851     | 0.01  | 1851     |  | 1851     | 0.01  |  |  | 16650  | 16650  |
| (g)                                                       | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 52298 | 5242001  |  |  | 5242001  | 15.84 | 5242001  |  | 5242001  | 15.84 |  |  | 0      | 0      |
| (h)                                                       | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 52    | 4579338  |  |  | 4579338  | 13.83 | 4579338  |  | 4579338  | 13.83 |  |  | 0      | 0      |
| (i)                                                       | Non Resident Indians (NRIs)                                                                   | 1137  | 421305   |  |  | 421305   | 1.27  | 421305   |  | 421305   | 1.27  |  |  | 0      | 0      |
| (j)                                                       | Foreign Nationals                                                                             |       |          |  |  |          |       |          |  |          |       |  |  | 0      | 0      |
| (k)                                                       | Foreign Companies                                                                             | 1     | 501      |  |  | 501      | 0     | 501      |  | 501      | 0     |  |  | 0      | 0      |
| (l)                                                       | Bodies Corporate                                                                              | 302   | 962439   |  |  | 962439   | 2.91  | 962439   |  | 962439   | 2.91  |  |  | 0      | 0      |
| (m)                                                       | Any Other (specify)                                                                           | 871   | 497099   |  |  | 497099   | 1.5   | 497099   |  | 497099   | 1.5   |  |  | 105718 | 105718 |
| Sub-Total (B)(4)                                          |                                                                                               | 54663 | 11704534 |  |  | 11704534 | 35.36 | 11704534 |  | 11704534 | 35.36 |  |  | 122368 | 122368 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |                                                                                               | 54702 | 14632384 |  |  | 14632384 | 44.2  | 14632384 |  | 14632384 | 44.2  |  |  | 122368 | 122368 |
| C                                                         | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |          |  |  |          |       |          |  |          |       |  |  |        |        |
| Total (A+B+C2)                                            |                                                                                               | 54705 | 33101500 |  |  | 33101500 | 100   | 33101500 |  | 33101500 | 100   |  |  | 122368 | 122368 |
| Total (A+B+C)                                             |                                                                                               | 54705 | 33101500 |  |  | 33101500 | 100   | 33101500 |  | 33101500 | 100   |  |  | 122368 | 122368 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                      |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|
| Sr. No.                                                                              | Category & Name of the Shareholders (I)                                              | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|                                                                                      |                                                                                      |                                                                                                                                                          | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                             | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A                                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (1)                                                                                  | Indian                                                                               |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (a)                                                                                  | Individuals/Hindu undivided Family                                                   | 55.59                                                                                                                                                    |                                   |                                 | 2700000                        | 14.62                           |                               |                                 |                                  |                                 | 2700000                                                 | 14.62                           | 18469116                                                    |                              |                   |                    |
| Sub-Total (A)(1)                                                                     |                                                                                      | 55.59                                                                                                                                                    |                                   |                                 | 2700000                        | 14.62                           |                               |                                 |                                  |                                 | 2700000                                                 | 14.62                           | 18469116                                                    |                              |                   |                    |
| (2)                                                                                  | Foreign                                                                              |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |                                                                                      | 55.59                                                                                                                                                    |                                   |                                 | 2700000                        | 14.62                           |                               |                                 |                                  |                                 | 2700000                                                 | 14.62                           | 18469116                                                    |                              |                   |                    |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder         |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (1)                                                                                  | Institutions (Domestic)                                                              |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (a)                                                                                  | Mutual Funds                                                                         | 6.52                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 2167247                                                     | 0                            | 0                 | 0                  |
| (c)                                                                                  | Alternate Investment Funds                                                           | 1.34                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 446357                                                      | 0                            | 0                 | 0                  |

|                                             |                                                                                            |       |  |  |  |  |  |  |  |  |  |  |          |   |   |   |
|---------------------------------------------|--------------------------------------------------------------------------------------------|-------|--|--|--|--|--|--|--|--|--|--|----------|---|---|---|
| Sub-Total<br>(B)(1)                         |                                                                                            | 7.87  |  |  |  |  |  |  |  |  |  |  | 2613604  | 0 | 0 | 0 |
| (2)                                         | Institutions (Foreign)                                                                     |       |  |  |  |  |  |  |  |  |  |  |          |   |   |   |
| (d)                                         | Foreign Portfolio<br>Investors<br>Category I                                               | 0.88  |  |  |  |  |  |  |  |  |  |  | 292205   | 0 | 0 | 0 |
| (e)                                         | Foreign Portfolio<br>Investors<br>Category II                                              | 0.07  |  |  |  |  |  |  |  |  |  |  | 22041    | 0 | 0 | 0 |
| Sub-Total<br>(B)(2)                         |                                                                                            | 0.95  |  |  |  |  |  |  |  |  |  |  | 314246   | 0 | 0 | 0 |
| (3)                                         | Central Government / State Government(s)                                                   |       |  |  |  |  |  |  |  |  |  |  |          |   |   |   |
| (4)                                         | Non-institutions                                                                           |       |  |  |  |  |  |  |  |  |  |  |          |   |   |   |
| (c)                                         | Key Managerial<br>Personnel                                                                | 0.06  |  |  |  |  |  |  |  |  |  |  | 1851     | 0 | 0 | 0 |
| (g)                                         | Resident<br>Individuals<br>holding nominal<br>share capital up<br>to Rs. 2 lakhs           | 15.78 |  |  |  |  |  |  |  |  |  |  | 5242001  | 0 | 0 | 0 |
| (h)                                         | Resident<br>Individuals<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs | 13.78 |  |  |  |  |  |  |  |  |  |  | 4579338  | 0 | 0 | 0 |
| (i)                                         | Non Resident<br>Indians (NRIs)                                                             | 1.27  |  |  |  |  |  |  |  |  |  |  | 421305   | 0 | 0 | 0 |
| (j)                                         | Foreign Nationals                                                                          | 0     |  |  |  |  |  |  |  |  |  |  |          |   |   |   |
| (k)                                         | Foreign<br>Companies                                                                       | 0     |  |  |  |  |  |  |  |  |  |  | 501      | 0 | 0 | 0 |
| (l)                                         | Bodies Corporate                                                                           | 2.9   |  |  |  |  |  |  |  |  |  |  | 962439   | 0 | 0 | 0 |
| (m)                                         | Any Other<br>(specify)                                                                     | 1.81  |  |  |  |  |  |  |  |  |  |  | 497099   | 0 | 0 | 0 |
| Sub-Total<br>(B)(4)                         |                                                                                            | 35.6  |  |  |  |  |  |  |  |  |  |  | 11704534 | 0 | 0 | 0 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+ |                                                                                            | 44.41 |  |  |  |  |  |  |  |  |  |  | 14632384 | 0 | 0 | 0 |

|                      |                                                                                               |     |  |  |         |      |  |  |  |  |         |      |          |  |  |
|----------------------|-----------------------------------------------------------------------------------------------|-----|--|--|---------|------|--|--|--|--|---------|------|----------|--|--|
| (B)(2)+(B)(3)+(B)(4) |                                                                                               |     |  |  |         |      |  |  |  |  |         |      |          |  |  |
| C                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |     |  |  |         |      |  |  |  |  |         |      |          |  |  |
| Total (A+B+C2 )      |                                                                                               | 100 |  |  |         |      |  |  |  |  |         |      | 33101500 |  |  |
| Total (A+B+C )       |                                                                                               | 100 |  |  | 2700000 | 8.16 |  |  |  |  | 2700000 | 8.16 | 33101500 |  |  |

| Individuals/Hindu undivided Family                                                                                                                       |                 |                         |             |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------------------|-------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1               | 2                       | 3           |                                       |
| Name of the Shareholders (I)                                                                                                                             | RAJENDRA GANDHI | SUNITHA RAJENDRA GANDHI | NEHA GANDHI | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 |                 |                         |             | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 18269115        | 200000                  | 1           | 18469116                              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 18269115        | 200000                  | 1           | 18469116                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 55.19           | 0.6                     | 0           | 55.8                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                 |                         |             |                                       |
| Class eg:X                                                                                                                                               | 18269115        | 200000                  | 1           | 18469116                              |
| Total                                                                                                                                                    | 18269115        | 200000                  | 1           | 18469116                              |
| Total as a % of Total Voting rights                                                                                                                      | 55.19           | 0.6                     | 0           | 55.8                                  |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 18269115        | 200000                  | 1           | 18469116                              |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 54.99           | 0.6                     | 0           | 55.59                                 |
| Number of Shares pledged (XIV)                                                                                                                           |                 |                         |             |                                       |

|                                                             |          |          |          |          |
|-------------------------------------------------------------|----------|----------|----------|----------|
| No. (a)                                                     | 2700000  | 0        | 0        | 2700000  |
| As a % of total Shares held (b)                             | 14.78    | 0        | 0        | 14.62    |
| Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)     |          |          |          |          |
| No. (a)                                                     | 2700000  | 0        | 0        | 2700000  |
| As a % of total Shares held (b)                             | 14.78    | 0        | 0        | 14.62    |
| Number of equity shares held in dematerialized form (XVIII) | 18269115 | 200000   | 1        | 18469116 |
| Reason for not providing PAN                                |          |          |          |          |
| Reason for not providing PAN                                |          |          |          |          |
| Shareholder type                                            | Promoter | Promoter | Promoter |          |

| <b>Mutual Funds</b>                                                                                             |                                  |                        |                                       |
|-----------------------------------------------------------------------------------------------------------------|----------------------------------|------------------------|---------------------------------------|
| Sr. No.                                                                                                         | 1                                | 2                      |                                       |
| Name of the Shareholders (I)                                                                                    | MAHINDRA MANULIFE SMALL CAP FUND | BANDHAN SMALL CAP FUND | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                        |                                  |                        | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                    | 694272                           | 1472938                | 2167210                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                  | 694272                           | 1472938                | 2167210                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)             | 2.1                              | 4.45                   | 6.55                                  |
| Number of Voting Rights held in each class of securities (IX)                                                   |                                  |                        |                                       |
| Class eg: X                                                                                                     | 694272                           | 1472938                | 2167210                               |
| Total                                                                                                           | 694272                           | 1472938                | 2167210                               |
| Total as a % of Total Voting rights                                                                             | 2.1                              | 4.45                   | 6.55                                  |
| No. Of Outstanding ESOP Granted (XC)                                                                            | 0                                | 0                      | 0                                     |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)     | 0                                | 0                      | 0                                     |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 694272                           | 1472938                | 2167210                               |

|                                                                                                                                                          |        |         |         |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------|---------|---------|
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 2.09   | 4.43    | 6.52    |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 694272 | 1472938 | 2167210 |
| Reason for not providing PAN                                                                                                                             |        |         |         |
| Reason for not providing PAN                                                                                                                             |        |         |         |
| Sub-categorization of shares                                                                                                                             |        |         |         |
| Shareholding (No. of shares) under                                                                                                                       |        |         |         |
| Sub-category (i)                                                                                                                                         | 0      | 0       | 0       |
| Sub-category (ii)                                                                                                                                        | 0      | 0       | 0       |
| Sub-category (iii)                                                                                                                                       | 0      | 0       | 0       |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>        |                 |                      |                                       |
|-----------------------------------------------------------------------------------------------------------------|-----------------|----------------------|---------------------------------------|
| Sr. No.                                                                                                         | 1               | 2                    |                                       |
| Name of the Shareholders (I)                                                                                    | ASHISH KACHOLIA | SURESH KUMAR AGARWAL | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                        |                 |                      | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                    | 576916          | 930232               | 1507148                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                  | 576916          | 930232               | 1507148                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)             | 1.74            | 2.81                 | 4.55                                  |
| Number of Voting Rights held in each class of securities (IX)                                                   |                 |                      |                                       |
| Class eg: X                                                                                                     | 576916          | 930232               | 1507148                               |
| Total                                                                                                           | 576916          | 930232               | 1507148                               |
| Total as a % of Total Voting rights                                                                             | 1.74            | 2.81                 | 4.55                                  |
| No. Of Outstanding ESOP Granted (XC)                                                                            | 0               | 0                    | 0                                     |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)     | 0               | 0                    | 0                                     |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 576916          | 930232               | 1507148                               |

|                                                                                                                                                          |        |        |         |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------|--------|---------|
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.74   | 2.8    | 4.54    |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 576916 | 930232 | 1507148 |
| Reason for not providing PAN                                                                                                                             |        |        |         |
| Reason for not providing PAN                                                                                                                             |        |        |         |
| Sub-categorization of shares                                                                                                                             |        |        |         |
| Shareholding (No. of shares) under                                                                                                                       |        |        |         |
| Sub-category (i)                                                                                                                                         | 0      | 0      | 0       |
| Sub-category (ii)                                                                                                                                        | 0      | 0      | 0       |
| Sub-category (iii)                                                                                                                                       | 0      | 0      | 0       |

| Any Other (specify)                                                                                         |           |          |                  |          |                                       |
|-------------------------------------------------------------------------------------------------------------|-----------|----------|------------------|----------|---------------------------------------|
| Sr. No.                                                                                                     | 1         | 2        | 3                | 4        |                                       |
| Category                                                                                                    | Employees | HUF      | Clearing Members | Trusts   |                                       |
| Category / More than 1 percentage                                                                           | Category  | Category | Category         | Category |                                       |
| Name of the Shareholders (I)                                                                                |           |          |                  |          | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                    |           |          |                  |          | Total                                 |
| No. of the Shareholders (I)                                                                                 | 37        | 830      | 3                | 1        | 871                                   |
| No. of fully paid up equity shares held (IV)                                                                | 89098     | 361361   | 46315            | 325      | 497099                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                              | 89098     | 361361   | 46315            | 325      | 497099                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)         | 0.27      | 1.09     | 0.14             | 0        | 1.5                                   |
| Number of Voting Rights held in each class of securities (IX)                                               |           |          |                  |          |                                       |
| Class eg: X                                                                                                 | 89098     | 361361   | 46315            | 325      | 497099                                |
| Total                                                                                                       | 89098     | 361361   | 46315            | 325      | 497099                                |
| Total as a % of Total Voting rights                                                                         | 0.27      | 1.09     | 0.14             | 0        | 1.5                                   |
| No. Of Outstanding ESOP Granted (XC)                                                                        | 105718    | 0        | 0                | 0        | 105718                                |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 105718    | 0        | 0                | 0        | 105718                                |

|                                                                                                                                                         |        |        |       |     |        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------|--------|-------|-----|--------|
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                         | 194816 | 361361 | 46315 | 325 | 602817 |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 0.59   | 1.09   | 0.14  | 0   | 1.82   |
| Number of equity shares held in dematerialized form (XIV)                                                                                               | 89098  | 361361 | 46315 | 325 | 497099 |
| Reason for not providing PAN                                                                                                                            |        |        |       |     |        |
| Reason for not providing PAN                                                                                                                            |        |        |       |     |        |
| Sub-categorization of shares                                                                                                                            |        |        |       |     |        |
| Shareholding (No. of shares) under                                                                                                                      |        |        |       |     |        |
| Sub-category (i)                                                                                                                                        | 0      | 0      | 0     | 0   | 0      |
| Sub-category (ii)                                                                                                                                       | 0      | 0      | 0     | 0   | 0      |
| Sub-category (iii)                                                                                                                                      | 0      | 0      | 0     | 0   | 0      |

