## Holding of specified securities

Annexure - I

| 1. Name of Listed Entity :   | Bhairav Enterprises Ltd. |
|--|--------------------------|
| 2. Scrip Code/Name of Scrip/Class of Security :  | 508410 / Equity          |
| 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)   | Regulation 31 (1) (b)    |
| a. If under 31(1)(b) then indicate the report for Quarter ending   | 31-12-2024               |
| b. If under 31(1)(c) then indicate date of allotment/extinguishment :  |                          |
| 4. Declaration: The Listed entity is required to submit the following declaration to the   |                          |
| extent of submission of information:-  |                          |
| Particulars  | Yes*/No*                 |
| 1 Whether the Listed Entity has issued any partly paid up shares?  | No                       |
| 2 Whether the Listed Entity has issued any Convertible Securities?   | No                       |
| 3 Whether the Listed Entity has issued any Warrants?   | No                       |
| 4 Whether the Listed Entity has any shares against which depository receipts are issued?   | No                       |
| 5 Whether the Listed Entity has any shares in locked-in?   | No                       |
| 6 Whether any shares held by promoters are pledge or otherwise encumbered?   | No                       |
| 7. Whether company has equity shares with differential voting rights?  | No                       |
| 8.Whether the listed entity has any significant beneficial owner?  | No                       |
| 9. Whether the listed entity is Public Sector Undertaking (PSU)?   | No                       |
| * If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, |                          |
| locked-in shares, No of shares pledged or otherwise encumbered by promoters, as  |                          |
| applicable, shall not be displayed at the time of dissemination on the Stock Exchange  |                          |
| website. Also wherever there is 'No' declared by Listed Entity in above table the values   |                          |
| will be considered as 'Zero' by default on submission of the format of holding of  |                          |
| specified securities.  |                          |
|  |                          |

Name of the Company : Script Code : As on : Bhairav Enterprises Ltd. Equity

31-12-2024

## Table I - Summary Statement holding of specified securities

|          |                                |                      |   |  | No. of shares            |  | Shareholding as a %   | Number of V | umber of Voting Rights held in each class of<br>securities<br>(IX) |          | No. of Shares<br>Underlying          | Shareholding , as<br>a % assuming<br>full conversion of<br>convertible | (XII)   |            | Number of<br>Shares pledged<br>or otherwise<br>encumbered<br>(XIII) |            | Number of                              |  |
|----------|--------------------------------|----------------------|---|--|--------------------------|--|---|-------------|--|----------|--------------------------------------|--|---|------------|---|------------|--|--|
| Category |                                | Nos. of shareholders | No. of fully<br>paid up equity<br>shares held | No. of Partly<br>paid-up equity<br>shares held | underlying<br>Depository | Total nos.<br>shares held<br>(VII) =                             | of total no. of shares<br>(calculated as per<br>SCRR, 1957) | No c        | of Votinș  | g Rights |                                      | Outstanding<br>convertible   | securities ( as a percentage of                                       |            |   |            | As a                                   | equity shares<br>held in<br>dematerialized |
| (1)      | (II)                           | (III)                | (IV)  | (V)  | Receipts<br>(VI)         | $(\mathbf{VII}) = (\mathbf{IV}) + (\mathbf{VI}) + (\mathbf{VI})$ |   | Class eg:X  | Class<br>eg:Y  | Total    | Total<br>as a %<br>of<br>(A+B+<br>C) | securities<br>(including<br>Warrants)<br>(X)                           | diluted share<br>capital)<br>(XI)= (VII)+(X)<br>As a % of<br>(A+B+C2) | No.<br>(a) | As a %<br>of total<br>Shares<br>held<br>(b)                         | No.<br>(a) | % of<br>total<br>Shares<br>held<br>(b) | form<br>(XIV)                              |
| (A)      | Promoter & Promoter Group      | 3                    | 181700  |  |                          | 181700   | 18.17   | 181700      |  | 181700   | 18.17                                |  | 18.17   |            |   | 0          | 0                                      | 181700                                     |
| (B)      | Public                         | 92                   | 818300  |  |                          | 818300   | 81.83   | 818300      |  | 818300   | 81.83                                |  | 81.83   |            |   |            |  | 790600                                     |
| (C)      | Non Promoter- Non Public       |                      |   |  |                          |  |   |             |  |          |                                      |  |   |            |   |            |  |  |
| (C1)     | Shares underlying DRs          |                      |   |  |                          |  |   |             |  |          |                                      |  |   |            |   |            |  |  |
| (C2)     | Shares held by Employee Trusts |                      |   |  |                          |  |   |             |  |          |                                      |  |   |            |   |            |  |  |
|          | Total                          | 95                   | 1000000                                       |  |                          | 1000000  | 100   | 1000000     |  | 1000000  | 100                                  |  | 100   |            |   | 0          | 0                                      | 972300                                     |
|          |                                |                      |   |  |                          |  |   |             |  |          |                                      |  |   |            |   |            |  |  |

|  |  |                                |  |              |                   |            | Shareholdin                                   |          | of Voting Righ<br>secur<br>(L2                | rities | No. of Shar                                  |   | Shareholding ,<br>as a %<br>assuming full  | Number of Locked in<br>shares<br>(XII) |  | pledged or<br>encum | of Shares<br>or otherwise<br>mbered<br>(III) | Number of   |
|--|--|--------------------------------|--|--------------|-------------------|------------|---|----------|---|--------|--|---|--|--|--|---------------------|--|---|
|  | C. i and S. Nama af the  | No. of                         | No. of fully                               | Partly paid- | Nos. of<br>shares | Total nos. | g %<br>calculated                             |          | o of Voting Rig                               | ;hts   |  | Underlying<br>Outstanding                                   | conversion of<br>convertible   |  |  |                     |  | <ul> <li>Number of<br/>equity</li> </ul>              |
|  | Category & Name of the<br>Shareholders<br>(I)                    | No. of<br>shareholder<br>(III) | paid up<br>r equity<br>shares held<br>(IV) | up equity    | underlying        |            | SCRR, 1957<br>As a % of<br>(A+B+C2)<br>(VIII) | Class X  | ClassY  | Total  | Total as a<br>% of Total<br>Voting<br>rights | convertible<br>securities<br>(including<br>Warrants)<br>(X) | securities ( as a<br>percentage of<br>diluted share<br>capital)<br>(XI) =<br>(VII)+(X) as a<br>% of A+B+C2 | No.<br>(a)                             | As a % of<br>total Shares<br>held<br>(b) | No.<br>(a)          | As a % of<br>total shares<br>held<br>(b)     | shares held<br>in<br>dematerializ<br>ed form<br>(XIV) |
| -  | Indian<br>Individuals/Hindu                                      |                                | 0  | <u> </u>     | ·                 | <u>e</u>   | ·['   | 0        | <u>⊢</u> '                                    | 0      | J  |   |  |  |  | <br>                | []   | ·───'   |
| (9)  | Individuals/Hindu<br>undivided Family                            | 1                              | 1 50                                       | 0            | ,                 | 50         | 0 0.01  | 1 50     | ا <u>ــــــــا</u>                            | 50     | 0.01   |   | 0.01   |  |  | 0                   | 0.00   | 50  |
|  | SUNIL YASHAWANT<br>SURVE   | 1                              | 1 50                                       | י  רע        | )                 | 50         | 0 0.01  | 1 50     | <u>ا ا</u>                                    | 50     | 0.01   |   | 0.01   |  |  | 0                   | ) 0.00                                       | ) 50  |
| (h) (  | Central Government/ State<br>Government(s)                       | 1                              | e  | <b>)</b> (   | )                 | (          | )   | 0        | 1 1   | 0      |  |   |  |  |  |                     |  | 1   |
| (c) ]  | Financial Institutions/<br>Banks                                 | l                              | 0  | 9 (          | )                 | (          | )   | 0        |   | 0      |  |   |  |  |  |                     |  |   |
|  | Any Other (specify)  | 2                              | 2 181650                                   | 0 0          |                   | 181650     | 0 18.17                                       | 7 181650 |   | 181650 | 18.17  |   | 18.17  |  |  | 0                   | 0.00   | 181650  |
| ]  | RISHABH ENTERPRISES<br>LTD                                       | 1                              | 1 82150                                    | , 0          | )                 | 82150      | 0 8.22  | 2 82150  | اا  | 82150  | 8.22   |   | 8.22   |  |  | 0                   | ) 0.00                                       | 82150   |
|  | SHRI GURUDEV EN<br>TRADE LTD                                     | 1                              | 1 99500                                    | <u>ه</u> ر   |                   | 99500      | 0 9.95  | 5 99500  | <u>ا</u> ا                                    | 99500  | 9.95   |   | 9.95   |  |  | 0                   | 0.00   | ) 99500   |
| Sub-Total<br>(A)(1)  |  | 3                              | 3 181700                                   | 9 1          | )                 | 181700     | 0 18.17                                       | 7 181700 |   | 181700 | 18.17  |   | 18.17  |  |  | 0                   | ) 0.00                                       | ) 181700  |
|  | Foreign  | í                              | 0  | 0 0          | J                 | (          | J   | 0        | ·'  | 0      |  |   |  |  |  | i'                  | <u> </u>                                     | ſ   |
| (a) I  | Individuals (NonResident<br>Individuals/ Foreign<br>Individuals) | <br>                           | 0  | 0            | ,                 | c          | )   | 0        |   | 0      |  |   |  |  |  |                     |  |   |
|  | Government   |                                | 0  | 0 0          | •                 | 0          | J   | 0        |   | 0      | <u> </u>                                     |   |  |  |  | ı                   |  | <u> </u>  |
| <u><u> </u></u>  | Institutions   | <b> </b>                       | 0  | 0 0          | 1                 | 0          | <u>,                                    </u>  | 0        | <b>ا</b> ــــــــــــــــــــــــــــــــــــ | 0      | ļ!   |   |  |  |  | '                   |  | 4   |
|  | Foreign Portfolio Investor                                       | <b>↓</b>                       | 0  | <u> </u>     | <u> </u>          | 0          | <u> </u> '                                    | 0        | <u>ا</u>                                      | 0      | ļ  |   |  |  |  | <sup> </sup>        | ļl   | <b></b>   |
|  | Any Other (specify)  | <b></b>                        | 0  | <u> </u>     | 4                 | 0          | ·   | 0        | <b>└───</b> ┘                                 | 0      | <b>↓</b> ′                                   |   |  |  |  | <sup> </sup>        | ───  | t   |
| Sub-Total<br>(A)(2)  |  | I                              | 0  | 0            | ,                 | 0          | ,   | 0        | اا  | 0      |  |   |  |  |  | ا ا                 | !  | L   |
| Total<br>Shareholding<br>of Promoter<br>and Promoter<br>Group<br>(A)=(A)(1)+(A)<br>(2) |  | 3                              | 3 181700                                   | 0 0          | )                 | 181700     | 0 18.17                                       | 7 181700 |   | 181700 | 18.17  |   | 18.17  |  |  | 0                   | ) 0.00                                       | ) 181700  |

Exchange(s).(2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

|                        |  |   |   |  |   |                                   | Sharehol   | 1           | secu   | ights held in each cl<br>curities<br>(IX) | class of  |                                       | Shareholding<br>, as a % | (XII               | ares   | Number of Shares<br>pledged or otherwis<br>encumbered<br>(XIII) |   |          | Sub-categorization of shares |            |                             |  |
|------------------------|--|---|---|--|---|-----------------------------------|--|-------------|--|---|---|---------------------------------------|--------------------------|--------------------|--|---|---|----------|------------------------------|------------|-----------------------------|--|
|                        |  |   | No. of fully poid                                     | Partly                                       |   |                                   | ding %<br>calculate<br>d as per  | e No of     | of Voting F  | Rights                                    |   | No. of Shares<br>Underlying           | conversion of            | f                  |  |   |   |          |                              | ig (No. of | f shares) und               |  |
|                        | Category & Name of the Shareholders<br>(I)   | No. of<br>shareholder<br>(III)                      | No. of fully paid<br>up equity<br>shares held<br>(IV) | d paid-up<br>equity<br>shares<br>held<br>(V) | ng  | shares held<br>(VII =<br>IV+V+VI) | SCRR,<br>1957<br>As a %<br>of<br>(A+B+C<br>2)<br>(VIII)  | Class X     | ClassY   |   | Total as<br>a % of<br>Total<br>Voting<br>rights | (including<br>Warrants)               |                          | e<br>1) No.<br>(a) | As a<br>% of<br>total<br>Shares<br>held<br>(b) | f<br>I No.<br>es (a)  | As a %<br>of total<br>shares<br>held<br>(b) | form     | l<br>Sub-                    | category   | Sub-<br>y category<br>(iii) |  |
|                        | Institutions (Domestic)  |   | 0   |  | v   | 0                                 | <u>`</u> _   | <u> </u>    | J  | 0   | 4   |                                       |                          |                    |  |   |   |          |                              |            |                             |  |
|                        | Mutual Funds   | <u> </u>  | 0   |  | 0   | 0                                 | 4 <u> </u>   | e           | J  | 0   | <u> </u>  | Ĺ'                                    |                          |                    | '  |   | '   |          |                              | $\square$  | Ľ                           |  |
|                        | Venture Capital Funds  | <b>└───</b> ′                                       | 0   |  | v   | ۱ <u>0</u> ۱                      | ∔'   | 0           | 4 <u> </u>   |   | —'  | <b></b> '                             | <b></b>                  | <b></b>            | '  | '   | '   | <b></b>  | —                            | <b></b>    | <b>↓</b> ′                  |  |
|                        | Alternate Investment Funds   | ───'  | 0   | 0 0  | 0   | t                                 | . <del> </del> '   | +           | <u>4</u> '   | 0   | .t'   | ·'                                    | +                        | <b></b>            | ·'   | ·'  | '   | +        | <b></b>                      | +          | '                           |  |
| ` (                    | Banks Insurance Companies  | t'  | 0   | 0  | 0   | 1 (                               | .t'  | +           | <u></u>  | te  | .t'   | +'                                    | +                        | +                  | +'   | · +'  | ·'  | +        | +                            | +          | +'                          |  |
|                        | Provident Funds/ Pension Funds   | ·'  | Ť   |  | 0   | <u>e</u>                          | at the second se | Ť í         | 4  | 0   | ·'  | 't'                                   | t                        | +                  | +'   | · +'  | '   | t        | +                            | t          | +/'                         |  |
|                        | Asset reconstruction companies   | '   | C   | 0  | 0   | 1 0                               | <del>ن</del> ار  | 1           | at the second se | 0   | , <u> </u>                                      | · · · · · · · · · · · · · · · · · · · | t                        | <u> </u>           |  | +   |   |          | +                            |            |                             |  |
|                        | Sovereign Wealth Funds   | ſ'  | 0   | 0 0  | ·ا  | 0                                 | <u>'</u> ا   | ſ <u></u> ſ | J  | 0   | ا   |                                       |                          |                    |  |   |   |          |                              |            |                             |  |
| (i) !                  | NBFCs registered with RBI  | <u> </u>  | 0   | 0  | 0   | <u> </u>                          | <u>'</u> '   | e           | J  | 0   | <u>'</u>  | '                                     |                          |                    |  |   |   |          |                              |            | <u> </u>                    |  |
|                        | Other Financial Institutions   | Ē'  | 0   |  | 0   | ا <u>ہ</u>                        | '  | 0           | ' <u>ــــــ</u> ا  | 0   | Ē'  | Ĺ'                                    | f                        | <b></b>            | · ['   | · []  | ·['   | Ļ        | <b>I</b>                     | Ļ.         | 'لــــــاً                  |  |
|                        | Any Other (specify)  | ───′  | 0   | -  | 0   | + <u>0</u> '                      | <u>.</u> +'  | +0          | <u>4</u> '   | + 0                                       | .t'   | ·'                                    | +                        | <b>+</b>           | '  | ·'  | '   | <b></b>  | +                            | +          | +                           |  |
| Sub-Total (B)(1)<br>-2 | Institutions (Foreign)   | <b>⊢−−−−'</b>                                       | 0   | 0 0  | 0   |                                   | <sup>-</sup>   | + <u>v</u>  |  | 0   | .t'   | t'                                    | +                        | +                  | +'   | ·'  | ·'  | 1        | +                            | t          | ++                          |  |
|                        | Foreign Direct Investment  | ·'  | 0   | 0 0  | v   |                                   | at the second se | <u> </u>    |  | 0   | ·'  | 't'                                   | t                        | +                  | +'   | · +'  | '   | t        | +                            | t          | +                           |  |
|                        | Foreign Venture Capital Investors  | ′   | Ť Č   | 0 0  | ~   | 1 0                               | .i   | í í         | <del>مل ا</del>  | 0   | ·   | ·'                                    | t                        | +                  | +'   | +   | +'  | <b></b>  | +                            |            | +                           |  |
|                        | Sovereign Wealth Funds   | · · · · · · · · · · · · · · · · · · ·               | 0   | 0 0  | 0   | 1 0                               | J.   | ſ           | ð  | 0   | <b>ر</b>  |                                       |                          | +                  |  |   |   |          | 1                            |            | , † – – †                   |  |
|                        | Foreign Portfolio Investors Category I   |   | 0   | , 0  | L L   | 0                                 | <u>'</u> '   | c           | ر<br>ا   | 0   | <u>                                     </u>    |                                       |                          |                    | '  |   | '   |          |                              |            | <u> </u>                    |  |
|                        | Foreign Portfolio Investors Category II  | ļ'  | 0   | , 0  | ا <u>ــــــــــــــــــــــــــــــــــــ</u> | 0                                 | <b>↓</b> '   | 0           | ا <u>ر</u>   | 0   | <b> '</b>                                       | <b> </b> '                            | <b></b>                  | <u> </u>           | <u> </u> '                                     | ·   | <u> </u> '                                  | <b> </b> | <u> </u>                     | <b> </b>   |                             |  |
| (1)                    | Overseas Depositories (holding DRs)<br>(balancing figure)<br>Any Other (specify)   | <b>└───</b> ′                                       | 0   | ) 0<br>0 (                                   |   | 0 <br>                            | , <del> </del>   |             |  | 0   | , <del> </del> '                                | <b> </b> '                            | <u> </u>                 |                    | <u>+</u> '                                     | '   | <b> </b> '                                  | <b> </b> | <b>_</b>                     | —          | <u> </u>                    |  |
| Sub-Total (B)(2)       | ing outer (species)  | · · · · · · · · · · · · · · · · · · ·               | 0   | a c  | ð   | 0                                 | ,j   | (           | ð 🕂  | 0   | ,   |                                       | t                        | <u> </u>           |  | +   |   |          |                              |            |                             |  |
| -3                     | Central Government / State<br>Government(s)  |   | 0   | , 0  | L L   | 0                                 | <u>'</u> '   | c           | ر<br>ا   | 0   | <u>                                     </u>    |                                       |                          |                    | '  |   | '   |          |                              |            |                             |  |
|                        | Central Government / President of India  | '<br>ا  | 0   | 0 0<br>0 0                                   |   | ا <mark>ہ ہ</mark>                | <u> </u>   | 0           |  | 0   | <u> </u>  | <b> </b> '                            | <b></b>                  | <b>_</b>           | <u> </u> '                                     | ļ'  | <b></b> '                                   | <b> </b> | <u> </u>                     | <b> </b>   | <u> </u> !                  |  |
|                        | State Government / Governor<br>Shareholding by Companies or Bodies   | ·'  |   | U  | +   | U                                 | t'   | +           | +  |   | t'  | · +'                                  | +                        | +                  | +'   | · +'  | ·'  | t        | ──                           | t          | +                           |  |
| (c)                    | Shareholding by Companies or Bodies<br>Corporate where Central / State<br>Government is a promoter   |   | 0   | , 0  | ·   | 0                                 | ا'   | 0           | ,  | 0   | '   | '                                     |                          |                    | '  |   | · · · · · · · · · · · · · · · · · · ·       |          |                              |            |                             |  |
| Sub-Total (B)(3)       |  | <u> </u>  | 0   | 0 0  | 0   | 1 <u>0</u>                        | <u> </u>   | 0           | 3  | 0   | <u>،</u>  | '                                     |                          |                    | <u> </u>                                       |   | <u> </u>                                    |          |                              |            |                             |  |
|                        | Non-institutions   | Ē'  | 0   |  | v   | <u>ب</u>                          | 4 <b></b> '  | 0           | <u>,                                     </u>  | 0   | <b>9</b>  | ·'                                    | f                        | F                  | Ţ'   | · []  | <u>Г</u> '                                  |          | <b>F</b>                     | Ļ          | Į!                          |  |
|                        | Associate companies / Subsidiaries   | <b>↓</b> ′  | 0   | <u>, u</u>                                   | 0   | +                                 | <b>+</b> '   | 0           | 4  | 0   | <b></b> '                                       | ·'                                    | +                        | <b></b>            | '  | ·   | '   | ───      | ──                           | —          | 4                           |  |
| (b) i                  | Directors and their relatives (excluding<br>independent directors and nominee<br>directors)  |   | 0   | 0  | ,   | 0                                 | 1  | e           | ا ر  | 0   | 1   | '                                     |                          |                    | '  |   |   |          |                              | 1          |                             |  |
| (c) 1                  | Key Managerial Personnel   | []  | 0   | 0 0  | J   | 0                                 | <u>ا'</u>  | <u> </u>    | J  | 0   | 4'  | <u> </u>                              |                          |                    |  |   |   | ſ        |                              |            |                             |  |
| (d)                    | Relatives of promoters (other than<br>'immediate relatives' of promoters<br>disclosed under 'Promoter and<br>Promoter Group' category)     |   | 0   | , (  | )   | 0                                 |  | c           | ,  | 0   |   |                                       |                          |                    |  |   |   |          |                              |            |                             |  |
| (e)                    | Trusts where any person belonging to<br>'Promoter and Promoter Group'<br>category is 'trustee', 'beneficiary', or<br>'author of the trust' |   | 0   | , 0  | ,   | 0                                 | ↓  | 0           | ,  | 0   | <br>  | ļ                                     |                          |                    |  |   |   |          |                              | <u> </u>   |                             |  |
| (1)                    | Investor Education and Protection Fund<br>(IEPF)   | <mark>ا</mark> ــــــــــــــــــــــــــــــــــــ | 0   | , 0  | ·   | 0                                 | <b> </b> '   | 0           | ,!   | 0   | <b> </b> '                                      | <b> </b> '                            | <b> </b>                 | <u> </u>           | <u> </u>                                       | <u> </u>  | <b></b> '                                   | <b> </b> | <u> </u>                     | <b> </b>   | <u> </u>                    |  |
| (g) s                  | Resident Individuals holding nominal<br>share capital up to Rs. 2 lakhs<br>Resident Individuals holding nominal                            | 44  | 4850  | 0  | <u> </u>                                      | 4850                              | 0 0.49   | 9 4850      | <u> </u>   | 4850                                      | 0 0.49  | <b> </b> '                            | 0.49                     | 1                  | <u> </u> '                                     | <b> </b> '  | <b> </b> '                                  | 2200     |                              | <b> </b>   |                             |  |
| (h) 5                  | share capital in excess of Rs. 2 lakhs<br>Non Resident Indians (NRIs)  |   | 0<br>2 150  | 0<br>0 (                                     |   | 0                                 | 0<br>0 0.02  | 0<br>2 150  |  | 0   | 0 0.02  | , <del> </del> '                      | 0.02                     | 2                  | <b> </b> '                                     | <u> </u> '  | <b> </b> '                                  | 150      | <u>.</u>                     | ──         |                             |  |
|                        | Foreign Nationals  |   | 0   |  | 0   | e e                               | J  | 1           | <del>ا ا ا</del>   | 0   |   | t′                                    | 1                        | +                  | +'   | +   | +'  |          |                              | i          | 1                           |  |
|                        | Foreign Companies  | ſ <u></u> '   | 0   | ۲ <u> </u>                                   | ۰ <u> </u>                                    | 10'                               | ا  | [ <u></u> r | ۰ <u> </u>   | 0   | ` <u></u> ار                                    |                                       | I                        |                    |  |   |   |          |                              |            |                             |  |
|                        | Bodies Corporate   | 35  | 5 610600  | ) (  | J   | 610600                            | 61.06  | 6 610600    | J  | 610600                                    | 61.06   | J]                                    | 61.06                    | δ                  |  |   |   | 585550   | J                            |            |                             |  |
|                        | ABHINANDAN ENTERPRISES LTD   | 1   | 1 10500   | , 0  | <u></u> ر                                     | 10500                             | 0 1.05   | 5 10500     | ,  | 10500                                     | 0 1.05  | '                                     | 1.05                     | ś                  | <u> </u>                                       | '   | '   | 10500    | į                            |            |                             |  |

|   | A-ONE COMMERCE PRIVATE<br>LIMITED                   | 1  | 12000  | 0 | 12000  | 1.2   | 12000  | 12000     | 1.2   |     | .2 | 12000  |          |
|---|---|----|--------|---|--------|-------|--------|-----------|-------|-----|----|--------|----------|
|   | CANDOUR SYNPLAST PVT LTD                            | 1  | 12050  | 0 | 12050  | 1.21  | 12050  | 12050     | 1.21  | 1   | 21 | 12050  |          |
|   | GRANDIOSE HOLDING CO PVT LTD                        | 1  | 12100  | 0 | 12100  | 1.21  | 12100  | <br>12100 | 1.21  | 1   | 21 | 12100  |          |
|   | GULSHAN INVESTMENTS CO LTD                          | 1  | 24500  | 0 | 24500  | 2.45  | 24500  | 24500     | 2.45  | 2.  | 45 | 24500  |          |
|   | RAJAN ENTERPRISES PRIVATE<br>LIMITED                | 1  | 35000  | 0 | 35000  | 3.5   | 35000  | 35000     | 3.5   |     | .5 | 35000  |          |
|   | WARDEN INTERNATIONAL<br>PRIVATE LIMITED             | 1  | 49000  |   | 49000  | 4.9   | 49000  | 49000     | 4.9   |     | .9 | 49000  |          |
|   | PRAGATI HOLDINGS PVT LTD                            | 1  | 50000  | 0 | 50000  | 5     | 50000  | 50000     | 5     |     | 5  | 50000  | '        |
|   | ASSAM COMPANY INDIA LIMITED                         | 1  | 65000  | 0 | 65000  | 6.5   | 65000  | 65000     | 6.5   |     | .5 | 65000  | <br>     |
|   | WARDEN EDUCATION<br>TECHNOLOGIES PRIVATE<br>LIMITED | 1  | 71700  | 0 | 71700  | 7.17  | 71700  | 71700     | 7.17  | 7.  | 17 | 71700  |          |
|   | WARDEN EXPORTS PRIVATE<br>LIMITED                   | 1  | 95100  |   | 95100  | 9.51  | 95100  | 95100     | 9.51  | 9   | 51 | 95100  |          |
|   | BAJRANG FINANCE LTD                                 | 1  | 160000 | - | 160000 | 16    |        | 160000    | 16    |     | 16 | 160000 |          |
| (m)   | Any Other (specify)                                 | 11 |        |   | 202700 | 20.27 | 202700 | 202700    | 20.27 | 20. |    | 202700 |          |
|   | HUF   | 2  | 1550   | 0 | 1550   | 0.16  | 1550   | 1550      | 0.16  | 0.  | 16 | 1550   | <u> </u> |
|   | SUB ROSA TRADING ENTERPRISES<br>LLP                 | 1  | 47550  | 0 | 47550  | 4.76  | 47550  | <br>47550 | 4.76  | 4   | 76 | 47550  |          |
|   | WARDEN STIMULATION SERVICES<br>LLP                  | 1  | 49000  |   | 49000  | 4.9   | 49000  | 49000     | 4.9   |     | .9 | 49000  |          |
|   | TERRA FIRMA TRADING LLP                             | 1  | 49550  |   | 49550  | 4.96  | 49550  | 49550     | 4.96  | 4   |    | 49550  |          |
|   | WARDEN PROPERTIES LLP                               | 1  | 54450  |   | 54450  | 5.45  | 54450  | 54450     | 5.45  | 5.  |    | 54450  |          |
|   | LLP   | 9  | 201150 |   | 201150 | 20.12 | 201150 | 201150    | 20.12 | 20  |    | 201150 |          |
| Sub-Total (B)(4)  |   | 92 | 818300 | 0 | 818300 | 81.83 | 818300 | 818300    | 81.83 | 81  | 83 | 790600 | <br>     |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)(2)+(<br>B)(3)+(B)(4) |   | 92 | 818300 | 0 | 818300 | 81.83 | 818300 | 818300    | 81.83 | 81. | 33 | 790600 |          |
|   |   |    |        |   |        |       |        |           |       |     |    |        |          |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1)PAN would not be displayed on website of Stock Exchange(s). (2)The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3)W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

|     |   |                                |   |  |   |   | Shareh<br>olding<br>%                                     | Number        |         | ng Rights held in<br>f securities<br>(IX) | each class                            | No. of<br>Shares  | Shareholding<br>, as a %<br>assuming full<br>conversion of                                  | Number of<br>in sha<br>(XI | res                                  | ple<br>ot | mber of<br>Shares<br>edged or<br>herwise<br>umbered |  |  |
|-----|---|--------------------------------|---|--|---|---|---|---------------|---------|---|---------------------------------------|---|---|----------------------------|--------------------------------------|-----------|---|--|--|
|     | Category & Name<br>of the<br>Shareholders<br>(I)  | No. of<br>shareholder<br>(III) | No. of fully paid<br>up equity<br>shares held<br>(IV) | Partly<br>paid-up<br>equity<br>shares<br>held<br>(V) | Nos. of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total nos.<br>shares held<br>(VII =<br>IV+V+VI) | calculat<br>ed as<br>per<br>SCRR,<br>1957<br>As a %<br>of | No<br>Class X |         | ing Rights                                | Total as<br>a % of<br>Total<br>Voting | Underlyin<br>g<br>Outstandi<br>ng<br>convertibl<br>e securities<br>(including | convertible<br>securities ( as<br>a percentage<br>of diluted<br>share<br>capital)<br>(XI) = | No.<br>(a)                 | As a %<br>of total<br>Shares<br>held | No        | As a %<br>of total<br>shares<br>held                | Number of<br>equity shares<br>held in<br>dematerialized<br>form<br>(XIV) |  |
|     |   |                                |   |  |   |   | (A+B+<br>C2)<br>(VIII)                                    | Class A       | C1255 1 | Total                                     | rights                                | Warrants)<br>(X)  | (VII)+(X) as<br>a % of<br>A+B+C2  |                            | (b)                                  |           | (b)   |  |  |
| 1   | Custodian/DR<br>Holder  |                                |   |  |   |   |   |               |         |   |                                       |   |   |                            |                                      |           |   |  |  |
| (a) | Name of DR<br>Holder (if<br>available)  |                                |   |  |   |   |   |               |         |   |                                       |   |   |                            |                                      |           |   |  |  |
|     | Sub-Total [C](1)  | 0                              | 0   | 0  | 0   | 0   | 0   | 0             |         | 0   | 0                                     |   | 0   | 0                          | 0                                    | 0         | 0   |  |  |
| 2   | Employee Benefit<br>Trust (under<br>SEBI (Share<br>based Employee<br>Benefit)<br>Regulations, 2014) |                                |   |  |   |   |   |               |         |   |                                       |   |   |                            |                                      |           |   |  |  |
|     |   |                                |   |  |   |   |   |               |         |   |                                       |   |   |                            |                                      |           |   |  |  |
|     | Name (abc<br>Sub-Total [C](2)   | 0                              | 0   | 0  | 0   | 0   | 0   | 0             |         | 0   | 0                                     |   | 0   | 0                          | 0                                    | 0         | 0   | (  |  |
|     |   |                                |   |  |   |   |   |               |         |   |                                       |   |   |                            |                                      |           |   |  |  |
|     | Total Non-<br>Promoter- Non<br>Public<br>Shareholding<br>(C)=[C](1) +[C](2)                         | 0                              | 0   | 0  | 0   | 0   | 0   | 0             |         | 0   | 0                                     |   | 0   | 0                          | 0                                    | 0         | 0   |  |  |
|     | Note (1) PAN wo   | uld not be dis                 | played on website                                     |  | 0   | (2) The above for<br>ipts, the same ma          |   |               |         |   | 0                                     |   |   | r of shares (              | 3) W.r.t.                            | the in    | ıformatio   | n pertaining to  |  |

| Table V - | Statement showing of sign                   | nificant benef | icial owners (SBOs)            |             |  |   |  |  |
|-----------|---|----------------|--------------------------------|-------------|--|---|--|--|
|           | Details of the significant<br>owners<br>(i) |                | Details of the registe<br>(ii) | red owner   | Details of holding/<br>exercise of right of the<br>SBO in the reporting<br>company, whether<br>direct or indirect :<br>(iii) | Date of creation  |  |  |
| Sr. No.   | Name  | Nationality    | Name                           | Nationality | Shareholding as a % of<br>total no of shares (<br>calculated as per<br>SCRR, 1957 As as %<br>of (A+B+C2)                     | / acquisition of<br>significant<br>beneficial<br>interest<br>(iv) |  |  |
|           |   |                |                                |             |  |   |  |  |
|           |   |                |                                |             |  |   |  |  |
|           |   |                |                                |             |  |   |  |  |
|           |   |                |                                |             |  |   |  |  |
|           |   |                |                                |             |  |   |  |  |
|           |   |                |                                |             |  |   |  |  |
|           |   |                |                                |             |  |   |  |  |
|           |   |                |                                |             |  |   |  |  |
|           |   |                |                                |             |  |   |  |  |
|           |   |                |                                |             |  |   |  |  |
|           |   |                |                                |             |  |   |  |  |
|           |   |                |                                |             |  |   |  |  |
|           |   |                |                                |             |  |   |  |  |
|           |   |                |                                |             |  |   |  |  |
|           |   |                |                                |             |  |   |  |  |
|           |   |                |                                |             |  |   |  |  |
|           |   |                |                                |             |  |   |  |  |
|           |   |                |                                |             |  |   |  |  |
|           |   |                |                                |             |  |   |  |  |
|           |   |                |                                |             |  |   |  |  |
|           |   |                |                                |             |  |   |  |  |
|           |   |                |                                |             |  |   |  |  |
|           |   |                |                                |             |  |   |  |  |

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

"Notes :-

1) ""Approved Limits (%)"" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities

2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999."