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


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category <br> (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held $(\mathrm{VII})=$ (IV) + (V) + (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As $\mathrm{a} \%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |
|  |  |  |  |  |  |  |  | Class <br> eg: X | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| (A) |  <br> Promoter <br> Group | 16 | 933000 |  |  | 933000 | 74.9 | 933000 |  | 933000 | 74.9 |
| (B) | Public | 13 | 312600 |  |  | 312600 | 25.1 | 312600 |  | 312600 | 25.1 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by <br> Employee <br> Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 29 | 1245600 |  |  | 1245600 | 100 | 1245600 |  | 1245600 | 100 |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category <br> (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a \% assuming full conversion of convertible securities ( as a percentage of diluted share capital) $(\mathrm{XI})=$ (VII) $+(\mathrm{X})$ As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
|  |  |  |  |  |  | No. <br> (a) | As a \% of total Shares held (b) | No. <br> (a) | As a \% of total Shares held (b) |  |
| (A) | Promoter \& Promoter Group |  |  |  | 74.9 |  |  |  |  | 933000 |
| (B) | Public |  |  |  | 25.1 |  |  |  |  | 12100 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 945100 |


| Sr. | Category \& Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. <br> Of <br> Partly <br> paid- <br> up <br> equity <br> shares <br> held <br> (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = $(\mathrm{IV})+(\mathrm{V})+$ (VI) | Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Vot Rights | ng (XI) |  | Total as a \% |
|  |  |  |  |  |  |  |  | Class eg: X | Class eg:y | Total | Total <br> Voting rights |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 3 | 150000 |  |  | 150000 | 12.04 | 150000 |  | 150000 | 12.04 |
| (d) | Any Other (specify) | 11 | 633000 |  |  | 633000 | 50.82 | 633000 |  | 633000 | 50.82 |
| Sub-Total $(\mathrm{A})(1)$ |  | 14 | 783000 |  |  | 783000 | 62.86 | 783000 |  | 783000 | 62.86 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | 2 | 150000 |  |  | 150000 | 12.04 | 150000 |  | 150000 | 12.04 |
| Sub-Total <br> (A)(2) |  | 2 | 150000 |  |  | 150000 | 12.04 | 150000 |  | 150000 | 12.04 |
| Total <br> Shareholding of Promoter and Promoter Group $(\mathrm{A})=(\mathrm{A})$ (1) + (A) (2) |  | 16 | 933000 |  |  | 933000 | 74.9 | 933000 |  | 933000 | 74.9 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |  |  |
| (3) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (a(i)) | Individuals i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 3 | 37500 |  |  | 37500 | 3.01 | 37500 |  | 37500 | 3.01 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 8 | 213000 |  |  | 213000 | 17.1 | 213000 |  | 213000 | 17.1 |
| (e) | Any Other (specify) | 2 | 62100 |  |  | 62100 | 4.99 | 62100 |  | 62100 | 4.99 |
| Sub-Total $(\mathrm{B})(3)$ |  | 13 | 312600 |  |  | 312600 | 25.1 | 312600 |  | 312600 | 25.1 |
| Total Public Shareholding $(\mathrm{B})=(\mathrm{B})$ <br> (1) + (B) $(2)+(\mathrm{B})(3)$ |  | 13 | 312600 |  |  | 312600 | 25.1 | 312600 |  | 312600 | 25.1 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  | 29 | 1245600 |  |  | 1245600 | 100 | 1245600 |  | 1245600 | 100 |
| Total $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |  | 29 | 1245600 |  |  | 1245600 | 100 | 1245600 |  | 1245600 | 100 |


| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a $\%$ assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII) $+(\mathrm{X})$ As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  | No. <br> (a) | As a \% of total Shares held (b) | No. <br> (a) | As a \% of total Shares held (b) |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 12.04 |  |  |  |  | 150000 |
| (d) |  |  |  | 50.82 |  |  |  |  | 633000 |
| Sub-Total $(\mathrm{A})(1)$ |  |  |  | 62.86 |  |  |  |  | 783000 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 12.04 |  |  |  |  | 150000 |
| Sub-Total $(\mathrm{A})(2)$ |  |  |  | 12.04 |  |  |  |  | 150000 |
| Total <br> Shareholding of Promoter and Promoter Group $(\mathrm{A})=(\mathrm{A})$ $(1)+(\mathrm{A})(2)$ |  |  |  | 74.9 |  |  |  |  | 933000 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 3.01 |  |  |  |  | 0 |
| (a(ii)) |  |  |  | 17.1 |  |  |  |  | 0 |
| (e) |  |  |  | 4.99 |  |  |  |  | 12100 |
| Sub-Total (B)(3) |  |  |  | 25.1 |  |  |  |  | 12100 |
| Total Public Shareholding $\begin{aligned} & (B)=(B)(1)+(B) \\ & (2)+(B)(3) \end{aligned}$ |  |  |  | 25.1 |  |  |  |  | 12100 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2 \text { ) } \end{aligned}$ |  |  |  | 100 |  |  |  |  | 945100 |
| Total ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |  |  |  | 100 |  |  |  |  | 945100 |


| Individuals/Hindu undivided Family |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 |  |
| Name of the Shareholders (I) | Rajnikant D. Shroff | Sandra R. Shroff | Shilpa P. Sagar | Click here to go back |
| PAN (II) | AALPS9281Q | AHHPS2731G | AALPS9282P | Total |
| No. of fully paid up equity shares held (IV) | 50000 | 50000 | 50000 | 150000 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |
| Total nos. shares held (VII) = $(\mathrm{IV})+(\mathrm{V})+(\mathrm{VI})$ | 50000 | 50000 | 50000 | 150000 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 4.01 | 4.01 | 4.01 | 12.04 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |
| Class eg: X | 50000 | 50000 | 50000 | 150000 |
| Class eg:y |  |  |  |  |
| Total | 50000 | 50000 | 50000 | 150000 |
| Total as a $\%$ of Total Voting rights | 4.01 | 4.01 | 4.01 | 12.04 |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=$ (VII) $+(\mathrm{Xi})(\mathrm{a}) \mathrm{As}$ a $\%$ of (A+B+C2) | 4.01 | 4.01 | 4.01 | 12.04 |
| Number of Locked in shares (XII) |  |  |  |  |
| No. (a) |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |  |
| No. (a) |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 50000 | 50000 | 50000 | 150000 |
| Reason for not providing PAN |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |
| Shareholder type | Promoter | Promoter | Promoter Group |  |


| Any Other (specify) |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Partnership Firms | Partnership Firms | Partnership <br> Firms | Partnership Firms | Trusts | Bodies Corporate | Bodies <br> Corporate |
| Name of the Shareholders (I) | RAJJU D. SHROFF (AKRUTI PRODUCTS) | RAJJU D. SHROFF (PRAKRIYA PHARMACHEM) | RAJJU D. SHROFF <br> (ULTIMA SEARCH) | SANDRA R. <br> SHROFF <br> (SARJAN <br> CHEMICALS) | BIPIN <br> NANDLAL <br> JANI (JAI <br> TRUST) | SHATATARAKA <br> HOLDINGS <br> PRIVATE <br> LIMITED | UPL <br> LIMITED |
| PAN (II) | AAJFA3716A | AAGFP7236F | AAAFU7129A | AAWFS5562P | AAATJ4711F | AADCS4569A | AABCS 1698G |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 25000 | 25000 | 50000 | 50000 | 50000 | 46000 | 50000 |
| No. Of Partly paid-up equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held (VII) $=$ (IV) + (V) + (VI) | 25000 | 25000 | 50000 | 50000 | 50000 | 46000 | 50000 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 2.01 | 2.01 | 4.01 | 4.01 | 4.01 | 3.69 | 4.01 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |  |
| Class eg: X | 25000 | 25000 | 50000 | 50000 | 50000 | 46000 | 50000 |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 25000 | 25000 | 50000 | 50000 | 50000 | 46000 | 50000 |
| Total as a \% of Total Voting rights | 2.01 | 2.01 | 4.01 | 4.01 | 4.01 | 3.69 | 4.01 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |  |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |  |  |  |  |
| Shareholding , as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) $=$ (VII) + (X) As a $\%$ of (A+B+C2) | 2.01 | 2.01 | 4.01 | 4.01 | 4.01 | 3.69 | 4.01 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 25000 | 25000 | 50000 | 50000 | 50000 | 46000 | 50000 |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |


| Any Other (specify) |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 8 | 9 | 10 | 11 |  |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | DEMURIC HOLDINGS PRIVATE LIMITED | ESTHETIC FINVEST PRIVATE LIMITED | R.SHROFF CONSULTANTS PRIVATE LIMITED | BLOOM PACKAGING PRIVATE LIMITED |  |
| PAN (II) | AAACD8503E | AAACE5228M | AABCR9751P | AAACB1928K | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 11 |
| No. of fully paid up equity shares held (IV) | 50000 | 50000 | 50000 | 187000 | 633000 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |
| Total nos. shares held (VII) $=$ (IV) + (V) + (VI) | 50000 | 50000 | 50000 | 187000 | 633000 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 4.01 | 4.01 | 4.01 | 15.01 | 50.82 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |
| Class eg: X | 50000 | 50000 | 50000 | 187000 | 633000 |
| Class eg:y |  |  |  |  |  |
| Total | 50000 | 50000 | 50000 | 187000 | 633000 |
| Total as a \% of Total Voting rights | 4.01 | 4.01 | 4.01 | 15.01 | 50.82 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 4.01 | 4.01 | 4.01 | 15.01 | 50.82 |
| Number of Locked in shares (XII) |  |  |  |  |  |
| No. (a) |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |  |  |
| No. (a) |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 50000 | 50000 | 50000 | 187000 | 633000 |
| Reason for not providing PAN |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group |  |


| Individuals (NonResident Individuals/ Foreign Individuals) |  |  |  |
| :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 |  |
| Name of the Shareholders (I) | JAIDEV R. SHROFF | VIKRAM R. SHROFF | Click here to go back |
| PAN (II) | AALPS9283N | AAOPS8597C | Total |
| No. of fully paid up equity shares held (IV) | 75000 | 75000 | 150000 |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |  |
| Total nos. shares held (VII) $=$ $(\mathrm{IV})+(\mathrm{V})+(\mathrm{VI})$ | 75000 | 75000 | 150000 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 6.02 | 6.02 | 12.04 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |
| Class eg: X | 75000 | 75000 | 150000 |
| Class eg:y |  |  |  |
| Total | 75000 | 75000 | 150000 |
| Total as a \% of Total Voting rights | 6.02 | 6.02 | 12.04 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) <br> (a) |  |  |  |
| Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) $=$ (VII) + (X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 6.02 | 6.02 | 12.04 |
| Number of Locked in shares (XII) |  |  |  |
| No. (a) |  |  |  |
| As a \% of total Shares held (b) |  |  |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |
| No. (a) |  |  |  |
| As a \% of total Shares held (b) |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 75000 | 75000 | 150000 |
| Reason for not providing PAN |  |  |  |
| Reason for not providing PAN |  |  |  |
| Shareholder type | Promoter | Promoter |  |


| Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. |  |  |  |
| :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 |  |
| Name of the Shareholders (I) | MUKUL B. TRIVEDI | SANJEEV TRIVEDI | Click here to go back |
| PAN (II) | AAAPT8113H | AACPT8990N | Total |
| No. of fully paid up equity shares held (IV) | 12500 | 13000 | 25500 |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |
| Total nos. shares held (VII) $=$ (IV) + (V) + (VI) | 12500 | 13000 | 25500 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 1 | 1.04 | 2.05 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |
| Class eg: X | 12500 | 13000 | 25500 |
| Class eg:y |  |  |  |
| Total | 12500 | 13000 | 25500 |
| Total as a $\%$ of Total Voting rights | 1 | 1.04 | 2.05 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |
| Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1 | 1.04 | 2.05 |
| Number of Locked in shares (XII) |  |  |  |
| No. (a) |  |  |  |
| As a \% of total Shares held (b) |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 |
| Reason for not providing PAN |  |  |  |
| Reason for not providing PAN |  |  |  |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Name of the Shareholders (I) | $\begin{aligned} & \text { SALIM } \\ & \text { GOVANI } \end{aligned}$ | KANTI THACKER | KARTIK BHATIA | NIKHIL GANDHI | ABID <br> NAGARIA | BIPIN JANI | JAWAHAR THACKER |
| PAN (II) | AADPG0212D | AAEPT2579D | AAXPB5781G | AADPG6537F | AABPN7017K | AAIPJ4033G | AACPT3450B |
| No. of fully paid up equity shares held (IV) | 25000 | 47000 | 23500 | 23500 | 23500 | 23500 | 23500 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying <br> Depository Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held (VII) $=$ $(\mathrm{IV})+(\mathrm{V})+(\mathrm{VI})$ | 25000 | 47000 | 23500 | 23500 | 23500 | 23500 | 23500 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 2.01 | 3.77 | 1.89 | 1.89 | 1.89 | 1.89 | 1.89 |
| Number of Voting | ights held in eac | class of securit | (IX) |  |  |  |  |
| Class eg: X | 25000 | 47000 | 23500 | 23500 | 23500 | 23500 | 23500 |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 25000 | 47000 | 23500 | 23500 | 23500 | 23500 | 23500 |
| Total as a \% of Total Voting rights | 2.01 | 3.77 | 1.89 | 1.89 | 1.89 | 1.89 | 1.89 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |  |  |  |  |
| Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 2.01 | 3.77 | 1.89 | 1.89 | 1.89 | 1.89 | 1.89 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Searial No. | 8 |  |
| :---: | :---: | :---: |
| Name of the Shareholders (I) | BRUBECK DIAS | Click here to go back |
| PAN (II) | AALPD2860L | Total |
| No. of fully paid up equity shares held (IV) | 23500 | 213000 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares <br> underlying <br> Depository <br> Receipts (VI) |  |  |
| Total nos. shares held (VII) $=$ (IV) $+(\mathrm{V})+(\mathrm{VI})$ | 23500 | 213000 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a <br> $\%$ of (A+B+C2) | 1.89 | 17.1 |
| Number of Voting | ights held in each c |  |
| Class eg: X | 23500 | 213000 |
| Class eg:y |  |  |
| Total | 23500 | 213000 |
| Total as a \% of Total Voting rights | 1.89 | 17.1 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.89 | 17.1 |
| Number of Locked in shares (XII) |  |  |
| No. (a) |  |  |
| As a \% of total Shares held (b) |  |  |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 |
| Reason for not providing PAN |  |  |
| Reason for not providing PAN |  |  |


| Any Other (specify) |  |  |  |
| :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 |  |
| Category | Bodies Corporate | Others |  |
| Category / More than 1 percentage | More than 1 percentage of shareholding | Category |  |
| Name of the Shareholders (I) | VENTURA GUARANTY LIMITED | RAJENDRA DARAK [Non Resident (Non Repat)] | Click here to go back |
| PAN (II) | AAACV1360K |  | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 50000 | 12100 | 12100 |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |
| Total nos. shares held (VII) $=$ $(\mathrm{IV})+(\mathrm{V})+(\mathrm{VI})$ | 50000 | 12100 | 12100 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, <br> 1957) (VIII) As a <br> $\%$ of (A+B+C2) | 4.01 | 0.97 | 0.97 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |
| Class eg: X | 50000 | 12100 | 12100 |
| Class eg:y |  |  |  |
| Total | 50000 | 12100 | 12100 |
| Total as a \% of Total Voting rights | 4.01 | 0.97 | 0.97 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 4.01 | 0.97 | 0.97 |
| Number of Locked in shares (XII) |  |  |  |
| No. (a) |  |  |  |
| As a \% of total Shares held (b) |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 0 | 12100 | 12100 |
| Reason for not providing PAN |  |  |  |
| Reason for not providing PAN |  |  |  |


| $\begin{aligned} & \mathrm{Sr} . \\ & \text { No } \end{aligned}$ | Details of the SBO |  |  |  |  | Details of the registered owner |  |  |  |  | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* <br> Whether by virtue of: |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  | Passport No. in case of a foreign national |  | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) |  |  |  |  |  |
|  | Name | PAN |  | Nationality |  |  |  |  |  |  | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control |  |
| 1 | Jaidev <br> Rajnikant <br> Shroff <br> and <br> Vikram <br> Rajnikant <br> Shroff <br> (Acting <br> together) |  |  | United Kingdom |  | UPL Limited | . | NA | India |  | 4.01 | 4.01 | 4.01 | No | No |
| 2 | Jaidev <br> Rajnikant Shroff and Vikram Rajnikant Shroff (Acting together) |  |  | United Kingdom |  | Demuric <br> Holdings <br> Private <br> Limited | t | NA | India |  | 4.01 | 4.01 | 4.01 | No | No |
| 3 | Jaidev <br> Rajnikant Shroff and Vikram Rajnikant Shroff (Acting together) |  | 1 | United Kingdom |  | Bloom <br> Packaging <br> Private <br> Limited | 1 | NA | India |  | 15.01 | 15.01 | 15.01 | No | No |
| 4 | Jaidev <br> Rajnikant <br> Shroff <br> and <br> Vikram <br> Rajnikant <br> Shroff <br> (Acting <br> together) |  |  | United <br> Kingdom |  | Shatataraka <br> Holdings <br> Private <br> Limited | , | NA | India |  | 3.69 | 3.69 | 3.69 | No | No |
| 5 | Jaidev <br> Rajnikant <br> Shroff <br> and <br> Vikram <br> Rajnikant <br> Shroff <br> (Acting <br> together) |  |  | United Kingdom |  | Bipin Nandlal Jani (Jai Trust) | . | NA | India |  | 4.01 | 4.01 | 4.01 | No | No |
| 6 | Jaidev <br> Rajnikant <br> Shroff <br> and <br> Vikram <br> Rajnikant <br> Shroff <br> (Acting <br> together) |  |  | United <br> Kingdom |  | Rajju D. <br> Shroff <br> (Prakriya <br> Pharmachem) |  | NA | India |  | 2.01 | 2.01 | 2.01 | No | No |
| 7 | Jaidev <br> Rajnikant <br> Shroff <br> and <br> Vikram <br> Rajnikant <br> Shroff <br> (Acting <br> together) |  |  | United Kingdom |  | Rajju D. Shroff (Akruti Products) | 1 | NA | India |  | 2.01 | 2.01 | 2.01 | No | No |
| 8 | Jaidev <br> Rajnikant Shroff and Vikram Rajnikant Shroff (Acting together) |  |  | United Kingdom |  | Rajju D. Shroff (Ultima Search) | $t$ | NA | India |  | 4.01 | 4.01 | 4.01 | No | No |
| 9 | Jaidev Rajnikant Shroff and Vikram Rajnikant Shroff (Acting together) |  |  | United Kingdom |  | Esthetic Finvest Private Limited | 1 | NA | India |  | 4.01 | 4.01 | 4.01 | No | No |


| 10 | Jaidev <br> Rajnikant <br> Shroff <br> and <br> Vikram <br> Rajnikant <br> Shroff <br> (Acting <br> together) |  | United Kingdom | R.Shroff Consultants Private Limited | NA | India |  | 4.01 | 4.01 | 4.01 | No | No |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Jaidev <br> Rajnikant Shroff and Vikram Rajnikant Shroff (Acting together) |  | United Kingdom | Sandra R. <br> Shroff <br> (Sarjan <br> Chemicals) | NA | India |  | 4.01 | 4.01 | 4.01 | No | No |
|  |  |  |  |  |  |  | Total: | 50.79 | 50.79 | 50.79 |  |  |
| 12 | Sandra <br> Rajnikant Shroff <br> ('Acting together' with <br> Jaidev <br> Rajnikant <br> Shroff <br> and <br> Vikram <br> Rajnikant <br> Shroff) |  | United Kingdom | Sandra Rajnikant Shroff |  | United Kingdom |  | 4.01 | 4.01 | 4.01 | No | No |
|  |  |  |  |  |  |  | Total: | 4.01 | 4.01 | 4.01 |  |  |
| 13 | Rajnikant Devidas Shroff ('Acting together' with <br> Jaidev <br> Rajnikant Shroff and Vikram Rajnikant Shroff) | NA | India | Rajnikant Devidas Shroff | NA | India |  | 4.01 | 4.01 | 4.01 | No | No |
|  |  |  |  |  |  |  | Total: | 4.01 | 4.01 | 4.01 |  |  |
|  | Jaidev Rajnikant Shroff (Direct holding) |  | United Kingdom | Jaidev Rajnikant Shroff |  | United Kingdom |  | 6.02 | 6.02 | 6.02 | No | No |
|  |  |  |  |  |  |  | Total: | 64.83 | 64.83 | 64.83 |  |  |
| 1 | Vikram Rajnikant Shroff (Direct holding) |  | United Kingdom | Vikram Rajnikant Shroff |  | United Kingdom |  | 6.02 | 6.02 | 6.02 | No | No |
|  |  |  |  |  |  |  | Total: | 6.02 | 6.02 | 6.02 |  |  |

