

| <b>General information about company</b>                                                   |                          |
|--------------------------------------------------------------------------------------------|--------------------------|
| Scrip code                                                                                 | 517526                   |
| NSE Symbol                                                                                 |                          |
| MSEI Symbol                                                                                |                          |
| ISIN                                                                                       | INE149C01013             |
| Name of the company                                                                        | Inditalia refcon 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)                | 30-06-2024               |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                          |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b)    |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                       |

**Declaration**

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

**Table VI - Statement showing foreign ownership limits**

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 100                        | 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                          |

**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 Voting (XIV) Rights                                     |            |          | Total as a % of (A+B+C) |
|              |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | Class eg: X                                                   | Class eg:y | Total    |                         |
| (A)          | Promoter & Promoter Group      | 7                          | 4850237                                      |                                              |                                                   | 4850237                                        | 40.76                                                                                               | 4850237                                                       |            | 4850237  | 40.76                   |
| (B)          | Public                         | 24002                      | 7050463                                      |                                              |                                                   | 7050463                                        | 59.24                                                                                               | 7050463                                                       |            | 7050463  | 59.24                   |
| (C)          | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                         |
| (C1)         | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                         |
|              | Total                          | 24009                      | 11900700                                     |                                              |                                                   | 11900700                                       | 100                                                                                                 | 11900700                                                      |            | 11900700 | 100                     |

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

| Category (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) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|-----------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|------------------------------|-------------------|--------------------|
|              |                                |                                                                 |                                                    |                                                                                          |                                                                                                                                                         | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      |                                                                 |                                                    |                                                                                          | 40.76                                                                                                                                                   |                                  |                                 |                                                         |                                 | 0                                                         |                              |                   |                    |
| (B)          | Public                         |                                                                 |                                                    |                                                                                          | 59.24                                                                                                                                                   |                                  |                                 |                                                         |                                 | 0                                                         | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (C1)         | Shares underlying DRs          |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
|              | Total                          |                                                                 |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 0                                                         | 0                            | 0                 | 0                  |

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr.                                                                 | Category & Name of the Shareholders (I)                                                       | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying 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 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                          | 2411466                                      |                                              |                                                   | 2411466                                      | 20.26                                                                                               | 2411466                                                       |            | 2411466  | 20.26                               |
| (d)                                                                 | Any Other (specify)                                                                           | 2                          | 1021351                                      |                                              |                                                   | 1021351                                      | 8.58                                                                                                | 1021351                                                       |            | 1021351  | 8.58                                |
| Sub-Total (A)(1)                                                    |                                                                                               | 5                          | 3432817                                      |                                              |                                                   | 3432817                                      | 28.85                                                                                               | 3432817                                                       |            | 3432817  | 28.85                               |
| (2)                                                                 | Foreign                                                                                       |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (a)                                                                 | Individuals (NonResident Individuals/ Foreign Individuals)                                    | 1                          | 100                                          |                                              |                                                   | 100                                          | 0                                                                                                   | 100                                                           |            | 100      | 0                                   |
| (e)                                                                 | Any Other (specify)                                                                           | 1                          | 1417320                                      |                                              |                                                   | 1417320                                      | 11.91                                                                                               | 1417320                                                       |            | 1417320  | 11.91                               |
| Sub-Total (A)(2)                                                    |                                                                                               | 2                          | 1417420                                      |                                              |                                                   | 1417420                                      | 11.91                                                                                               | 1417420                                                       |            | 1417420  | 11.91                               |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |                                                                                               | 7                          | 4850237                                      |                                              |                                                   | 4850237                                      | 40.76                                                                                               | 4850237                                                       |            | 4850237  | 40.76                               |
| B                                                                   | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (1)                                                                 | Institutions (Domestic)                                                                       |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (a)                                                                 | Mutual Funds                                                                                  | 1                          | 200                                          |                                              |                                                   | 200                                          | 0                                                                                                   | 200                                                           |            | 200      | 0                                   |
| (b)                                                                 | Venture Capital Funds                                                                         | 1                          | 2500                                         |                                              |                                                   | 2500                                         | 0.02                                                                                                | 2500                                                          |            | 2500     | 0.02                                |
| Sub-Total (B)(1)                                                    |                                                                                               | 2                          | 2700                                         |                                              |                                                   | 2700                                         | 0.02                                                                                                | 2700                                                          |            | 2700     | 0.02                                |
| (2)                                                                 | Institutions (Foreign)                                                                        |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (3)                                                                 | Central Government / State Government(s)                                                      |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (4)                                                                 | Non-institutions                                                                              |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (g)                                                                 | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 23989                      | 6748163                                      |                                              |                                                   | 6748163                                      | 56.7                                                                                                | 6748163                                                       |            | 6748163  | 56.7                                |
| (h)                                                                 | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 11                         | 299600                                       |                                              |                                                   | 299600                                       | 2.52                                                                                                | 299600                                                        |            | 299600   | 2.52                                |
| Sub-Total (B)(4)                                                    |                                                                                               | 24000                      | 7047763                                      |                                              |                                                   | 7047763                                      | 59.22                                                                                               | 7047763                                                       |            | 7047763  | 59.22                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)           |                                                                                               | 24002                      | 7050463                                      |                                              |                                                   | 7050463                                      | 59.24                                                                                               | 7050463                                                       |            | 7050463  | 59.24                               |
| C                                                                   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| Total ( A+B+C2 )                                                    |                                                                                               | 24009                      | 11900700                                     |                                              |                                                   | 11900700                                     | 100                                                                                                 | 11900700                                                      |            | 11900700 | 100                                 |
| Total (A+B+C )                                                      |                                                                                               | 24009                      | 11900700                                     |                                              |                                                   | 11900700                                     | 100                                                                                                 | 11900700                                                      |            | 11900700 | 100                                 |

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr.                                                                  | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|------------------------------|-------------------|--------------------|
|                                                                      |                                                                                               |                                                    |                                                                                          |                                                                                                                                                         | No. (a)                          | As a % of total Shares held (b) | No. (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)                                                                  |                                                                                               |                                                    |                                                                                          | 20.26                                                                                                                                                   |                                  |                                 |                                                         |                                 | 0                                                         |                              |                   |                    |
| (d)                                                                  |                                                                                               |                                                    |                                                                                          | 8.58                                                                                                                                                    |                                  |                                 |                                                         |                                 | 0                                                         |                              |                   |                    |
| Sub-Total (A) (1)                                                    |                                                                                               |                                                    |                                                                                          | 28.85                                                                                                                                                   |                                  |                                 |                                                         |                                 | 0                                                         |                              |                   |                    |
| (2)                                                                  | Foreign                                                                                       |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (a)                                                                  |                                                                                               |                                                    |                                                                                          | 0                                                                                                                                                       |                                  |                                 |                                                         |                                 | 0                                                         |                              |                   |                    |
| (e)                                                                  |                                                                                               |                                                    |                                                                                          | 11.91                                                                                                                                                   |                                  |                                 |                                                         |                                 | 0                                                         |                              |                   |                    |
| Sub-Total (A) (2)                                                    |                                                                                               |                                                    |                                                                                          | 11.91                                                                                                                                                   |                                  |                                 |                                                         |                                 | 0                                                         |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) |                                                                                               |                                                    |                                                                                          | 40.76                                                                                                                                                   |                                  |                                 |                                                         |                                 | 0                                                         |                              |                   |                    |
| B                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder                  |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (1)                                                                  | Institutions (Domestic)                                                                       |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (a)                                                                  |                                                                                               |                                                    |                                                                                          | 0                                                                                                                                                       |                                  |                                 |                                                         |                                 | 0                                                         | 0                            | 0                 | 0                  |
| (b)                                                                  |                                                                                               |                                                    |                                                                                          | 0.02                                                                                                                                                    |                                  |                                 |                                                         |                                 | 0                                                         | 0                            | 0                 | 0                  |
| Sub-Total (B) (1)                                                    |                                                                                               |                                                    |                                                                                          | 0.02                                                                                                                                                    |                                  |                                 |                                                         |                                 | 0                                                         | 0                            | 0                 | 0                  |
| (2)                                                                  | Institutions (Foreign)                                                                        |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (3)                                                                  | Central Government / State Government(s)                                                      |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (4)                                                                  | Non-institutions                                                                              |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (g)                                                                  |                                                                                               |                                                    |                                                                                          | 56.7                                                                                                                                                    |                                  |                                 |                                                         |                                 | 0                                                         | 0                            | 0                 | 0                  |
| (h)                                                                  |                                                                                               |                                                    |                                                                                          | 2.52                                                                                                                                                    |                                  |                                 |                                                         |                                 | 0                                                         | 0                            | 0                 | 0                  |
| Sub-Total (B) (4)                                                    |                                                                                               |                                                    |                                                                                          | 59.22                                                                                                                                                   |                                  |                                 |                                                         |                                 | 0                                                         | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)            |                                                                                               |                                                    |                                                                                          | 59.24                                                                                                                                                   |                                  |                                 |                                                         |                                 | 0                                                         | 0                            | 0                 | 0                  |
| C                                                                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| Total ( A+B+C2 )                                                     |                                                                                               |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 0                                                         |                              |                   |                    |
| Total (A+B+C )                                                       |                                                                                               |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 0                                                         |                              |                   |                    |

| <b>Individuals/Hindu undivided Family</b>                                                                                                                  |              |            |                |                                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|------------|----------------|---------------------------------------|
| Searial No.                                                                                                                                                | 1            | 2          | 3              |                                       |
| Name of the Shareholders (I)                                                                                                                               | Sujata Mital | DK Mital   | Sushil Kajaria | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                   | AHGPM8592G   | ZZZZZ9999Z | ZZZZZ9999Z     | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                               | 2390461      | 20995      | 10             | 2411466                               |
| No. Of Partly paid-up equity shares held (V)                                                                                                               |              |            |                |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                          |              |            |                |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                             | 2390461      | 20995      | 10             | 2411466                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                        | 20.09        | 0.18       | 0              | 20.26                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                                                                       |              |            |                |                                       |
| Class eg:X                                                                                                                                                 | 2390461      | 20995      | 10             | 2411466                               |
| Class eg:y                                                                                                                                                 |              |            |                |                                       |
| Total                                                                                                                                                      | 2390461      | 20995      | 10             | 2411466                               |
| Total as a % of Total Voting rights                                                                                                                        | 20.09        | 0.18       | 0              | 20.26                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                            |              |            |                |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                         |              |            |                |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                                   |              |            |                |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 20.09        | 0.18       | 0              | 20.26                                 |
| <b>Number of Locked in shares (XII)</b>                                                                                                                    |              |            |                |                                       |
| No. (a)                                                                                                                                                    |              |            |                |                                       |
| As a % of total Shares held (b)                                                                                                                            |              |            |                |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>                                                                                             |              |            |                |                                       |
| No. (a)                                                                                                                                                    |              |            |                |                                       |
| As a % of total Shares held (b)                                                                                                                            |              |            |                |                                       |
| Number of equity shares held in dematerialized form (XIV)                                                                                                  | 0            | 0          | 0              | 0                                     |
| Reason for not providing PAN                                                                                                                               |              |            |                |                                       |



|                              |          |                        |                        |  |
|------------------------------|----------|------------------------|------------------------|--|
| Reason for not providing PAN |          | Textual Information(1) | Textual Information(2) |  |
| Shareholder type             | Promoter | Promoter Group         | Promoter Group         |  |

**Text Block**

|                        |                       |
|------------------------|-----------------------|
| Textual Information(1) | Demise, not traceable |
|------------------------|-----------------------|

|                        |                       |
|------------------------|-----------------------|
| Textual Information(2) | Demise, not traceable |
|------------------------|-----------------------|

| Any Other (specify)                                                                                                                                    |                                          |                   |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|-------------------|---------------------------------------|
| Serial No.                                                                                                                                             | 1                                        | 2                 |                                       |
| Category                                                                                                                                               | Bodies Corporate                         | Partnership Firms | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)                                                                                                                           | Sumit Exports and Trades Private Limited | Oriental Engg     |                                       |
| PAN (II)                                                                                                                                               | AAACS7986C                               | ZZZZZ9999Z        | Total                                 |
| No. of the Shareholders (I)                                                                                                                            | 1                                        | 1                 | 2                                     |
| No. of fully paid up equity shares held (IV)                                                                                                           | 841751                                   | 179600            | 1021351                               |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                                          |                   |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                                          |                   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 841751                                   | 179600            | 1021351                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 7.07                                     | 1.51              | 8.58                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                                          |                   |                                       |
| Class eg: X                                                                                                                                            | 841751                                   | 179600            | 1021351                               |
| Class eg:y                                                                                                                                             |                                          |                   |                                       |
| Total                                                                                                                                                  | 841751                                   | 179600            | 1021351                               |
| Total as a % of Total Voting rights                                                                                                                    | 7.07                                     | 1.51              | 8.58                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |                                          |                   |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                     |                                          |                   |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                               |                                          |                   |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 7.07                                     | 1.51              | 8.58                                  |
| 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) | 0              | 0                      | 0 |
| Reason for not providing PAN                              |                |                        |   |
| Reason for not providing PAN                              |                | Textual Information(1) |   |
| Shareholder type                                          | Promoter Group | Promoter Group         |   |

**Text Block**

Textual Information(1)

Proprietor demised, no legal heir approached

| <b>Individuals (NonResident Individuals/ Foreign Individuals)</b>                                                                                      |             |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------------------------------|
| Searial No.                                                                                                                                            | 1           |                                       |
| Name of the Shareholders (I)                                                                                                                           | Navin Sheth | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                               | ZZZZZ9999Z  | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                           | 100         | 100                                   |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |             |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |             |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 100         | 100                                   |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 0           | 0                                     |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                                                                   |             |                                       |
| Class eg: X                                                                                                                                            | 100         | 100                                   |
| Class eg:y                                                                                                                                             |             |                                       |
| Total                                                                                                                                                  | 100         | 100                                   |
| Total as a % of Total Voting rights                                                                                                                    | 0           | 0                                     |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |             |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                     |             |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                               |             |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0           | 0                                     |
| <b>Number of Locked in shares (XII)</b>                                                                                                                |             |                                       |
| No. (a)                                                                                                                                                |             |                                       |
| As a % of total Shares held (b)                                                                                                                        |             |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>                                                                                         |             |                                       |
| 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 | Textual Information(1) |  |
| Shareholder type             | Promoter               |  |

**Text Block**

Textual Information(1)

Foreign National



| <b>Any Other (specify)</b>                                                                                                                             |                    |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------------------------------------|
| Serial No.                                                                                                                                             | 1                  |                                       |
| Category                                                                                                                                               | Bodies Corporate   |                                       |
| Name of the Shareholders (I)                                                                                                                           | Franchinn Engg SRL | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                               | ZZZZZ9999Z         | Total                                 |
| No. of the Shareholders (I)                                                                                                                            | 1                  | 1                                     |
| No. of fully paid up equity shares held (IV)                                                                                                           | 1417320            | 1417320                               |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                    |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                    |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 1417320            | 1417320                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 11.91              | 11.91                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                                                                   |                    |                                       |
| Class eg: X                                                                                                                                            | 1417320            | 1417320                               |
| Class eg:y                                                                                                                                             |                    |                                       |
| Total                                                                                                                                                  | 1417320            | 1417320                               |
| Total as a % of Total Voting rights                                                                                                                    | 11.91              | 11.91                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |                    |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                     |                    |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                               |                    |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 11.91              | 11.91                                 |
| <b>Number of Locked in shares (XII)</b>                                                                                                                |                    |                                       |
| No. (a)                                                                                                                                                |                    |                                       |
| As a % of total Shares held (b)                                                                                                                        |                    | 0                                     |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>                                                                                         |                    |                                       |
| No. (a)                                                                                                                                                |                    |                                       |
| As a % of total Shares held (b)                                                                                                                        |                    | 0                                     |

|                                                           |                        |   |
|-----------------------------------------------------------|------------------------|---|
| Number of equity shares held in dematerialized form (XIV) | 0                      | 0 |
| Reason for not providing PAN                              |                        |   |
| Reason for not providing PAN                              | Textual Information(1) |   |
| Shareholder type                                          | Promoter Group         |   |

**Text Block**

Textual Information(1)

Foreign national

**significant beneficial owners**

| Sr. No.       | Details of the SBO |            |                                            |             |                                                           | Details of the registered owner   |            |                                            |             |                                                           | Details of holding/ exercise of right of the reporting company, whether direct |               |                                                            |                    |
|---------------|--------------------|------------|--------------------------------------------|-------------|-----------------------------------------------------------|-----------------------------------|------------|--------------------------------------------|-------------|-----------------------------------------------------------|--------------------------------------------------------------------------------|---------------|------------------------------------------------------------|--------------------|
|               | Name               | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name                              | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of:                                                          |               |                                                            |                    |
|               |                    |            |                                            |             |                                                           |                                   |            |                                            |             |                                                           | Shares                                                                         | Voting rights | Rights on distributable dividend or any other distribution | Exercis of control |
| 1             | Sujata Mital       | AHGPM8592G |                                            | India       |                                                           | Sumit Biosciences Private Limited | AAACS7986C |                                            | India       |                                                           |                                                                                | 20.09         |                                                            | Yes                |
| <b>Total:</b> |                    |            |                                            |             |                                                           |                                   |            |                                            |             |                                                           | <b>0</b>                                                                       | <b>20.09</b>  | <b>0</b>                                                   |                    |

