| General information about company | | | | | | |
|--|-------------------------------------|--|--|--|--|--|
| Scrip code | 538874 | | | | | |
| NSE Symbol | | | | | | |
| MSEI Symbol | | | | | | |
| ISIN | INE370Q01015 | | | | | |
| Name of the company | NEXUS SURGICAL AND MEDICARE LIMITED | | | | | |
| Whether company is SME | No | | | | | |
| Class of Security | Equity Shares | | | | | |
| Type of report | Quarterly | | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2023 | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No | | | | | |

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

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|-----------------|---|---------------------------------|--------------------------|-------------------|----------------------------------|--|--------------------------|---------------|----------|-----------------|------------|
| | Category of | ategory of Nos. Of No. of fully | No. Of Partly | | Total nos. | Shareholding as a % of total no. of shares | Number of class of se | d in each | | | |
| Category (I) | shareholder | shareholders | paid up equity shares | paid-up equity | underlying Depository | shares held $(VII) = (IV)+$ | (calculated as per SCRR, | No of Vot | ing (XIV | /) Rights | Total as a |
| (II) | (III) ledd (IV) | | | | $(\Lambda I) \perp (\Lambda II)$ | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) | |
| (A) | Promoter & Promoter Group | 3 | 1025000 | | | 1025000 | 18.73 | 1025000 | | 1025000 | 18.73 |
| (B) | Public | 3283 | 4446900 | | | 4446900 | 81.27 | 4446900 | | 4446900 | 81.27 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 3286 | 5471900 | | | 5471900 | 100 | 5471900 | | 5471900 | 100 |

| | | | Table | I - Summary | Statement hol | ding | of speci | ified | securiti | es | | | |
|--------------|---|---------------------------------|--|--|--|--|------------|--|----------|-------------------------|------------------------------|---------------------------|---|
| (I) sha (II) | Category of Shares Underlying Shareholder (II) Outstanding convertible securities (X) | Shares Sha | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (as a | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares | Sub-categorization of shares | | |
| | | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | | 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 | | | | 18.73 | 0 | 0 | 0 | 0 | 1015000 | | | |
| (B) | Public | | | | 81.27 | | | | | 4314668 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | 0 | 0 | 0 | 0 | 5329668 | 0 | 0 | 0 |

| | Table II - | Statement s | howing sha | reholdin | g pattern of | the Promo | ter and Promoter | Group | | | |
|---|--|-------------------------|-----------------------------------|--------------------|--------------------------|---------------------|--|--|---------------|---------|---------------------------|
| | | | No. of fully paid up equity | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of | Number of Voting Rights held in eaclass of securities (IX) | | | |
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders | | paid-up equity | underlying Depository | shares held (VII) = | shares (calculated as per SCRR, 1957) | No of Voting (XIV) Rights | | | Total as a % of |
| | (-) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | Total Voting rights |
| A | Table II - Statement sho | owing sharehold | ding pattern of | the Promo | ter and Promoter | Group | | • | • | | • |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 2 | 10000 | | | 10000 | 0.18 | 10000 | | 10000 | 0.18 |
| (d) | Any Other (specify) | 1 | 1015000 | | | 1015000 | 18.55 | 1015000 | | 1015000 | 18.55 |
| Sub-Total (A)(1) | | 3 | 1025000 | | | 1025000 | 18.73 | 1025000 | | 1025000 | 18.73 |
| (2) | Foreign | | | | | | | | • | • | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 3 | 1025000 | | | 1025000 | 18.73 | 1025000 | | 1025000 | 18.73 |
| В | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / S | State Governme | nt(s) | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 3201 | 1227338 | | | 1227338 | 22.43 | 1227338 | | 1227338 | 22.43 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 20 | 1414993 | | | 1414993 | 25.86 | 1414993 | | 1414993 | 25.86 |
| (i) | Non Resident Indians (NRIs) | 7 | 2331 | | | 2331 | 0.04 | 2331 | | 2331 | 0.04 |
| (l) | Bodies Corporate | 13 | 1455493 | | | 1455493 | 26.6 | 1455493 | | 1455493 | 26.6 |
| (m) | Any Other (specify) | 42 | 346745 | | | 346745 | 6.34 | 346745 | | 346745 | 6.34 |
| Sub-Total (B)(4) | | 3283 | 4446900 | | | 4446900 | 81.27 | 4446900 | | 4446900 | 81.27 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4) | | 3283 | 4446900 | | | 4446900 | 81.27 | 4446900 | | 4446900 | 81.27 |
| С | Table IV - Statement sh | nowing sharehol | lding pattern o | f the Non F | Promoter- Non P | ublic sharehol | der | | | | |
| Total (A+B+C2) | | 3286 | 5471900 | | | 5471900 | 100 | 5471900 | | 5471900 | 100 |
| Total (A+B+C) | | 3286 | 5471900 | | | 5471900 | 100 | 5471900 | | 5471900 | 100 |

| | Ta | ble II - State | ment showing | shareholding pat | ttern | of the P | rom | oter and | Promoter Gro | ир | | |
|---|---|--|---|--|--|------------|--|------------------------------|---------------------------------|------------------------------|---------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | es Shares | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (as a | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in | Sub-categorization of shares | | |
| | | securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) | |
| A | Table II - State | ment showing | shareholding patt | ern of the Promoter | and P | romoter (| Group | | | | | |
| (1) | Indian | | | | | | | | | 1 | | |
| (a) | | | | 0.18 | | | | | 0 | 1 | | |
| (d) | | | | 18.55 | 0 | 0 | 0 | 0 | 1015000 | | | |
| Sub-Total (A) (1) | | | | 18.73 | 0 | 0 | 0 | 0 | 1015000 | | | |
| (2) | Foreign | | • | • | | , | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 18.73 | 0 | 0 | 0 | 0 | 1015000 | | | |
| В | Table III - Stat | ement showing | shareholding pat | tern of the Public sh | areho | lder | | | | | | |
| (1) | Institutions (D | omestic) | | | | | | | | | | |
| (2) | Institutions (Fo | oreign) | | | | | | | | | | |
| (3) | Central Govern | nment / State G | overnment(s) | | | | | | | | | |
| (4) | Non-institution | ıs | | | | | | | | | | |
| (g) | | | | 22.43 | | | | | 1111106 | 0 | 0 | 0 |
| (h) | | | | 25.86 | | | | | 1414993 | 0 | 0 | 0 |
| (i) | | | | 0.04 | | | | | 2331 | 0 | 0 | 0 |
| (1) | | | | 26.6 | | | | | 1455493 | 0 | 0 | 0 |
| (m) | | | | 6.34 | | | | | 330745 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 81.27 | | | | | 4314668 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4) | | | | 81.27 | | | | | 4314668 | 0 | 0 | 0 |
| С | C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | 0 | 0 | | | 5329668 | | | |
| Total (A+B+C | | | | 100 | 0 | 0 | 0 | 0 | 5329668 | | | |

| | Individuals/Hindu undivided Family | | | | | | | |
|---|---|-------------------|-----------------------|--|--|--|--|--|
| Searial No. | 1 | 2 | | | | | | |
| Nama of the | | | | | | | | |
| Shareholders (I) | VENKATRAMANI N | RAMASUBRAMANIAN P | Click here to go back | | | | | |
| ` ′ | ZZZZZ9999Z | ZZZZZ9999Z | Total | | | | | |
| No. of fully paid up equity shares held (IV) | 5000 | 5000 | 10000 | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 5000 | 5000 | 10000 | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.09 | 0.09 | 0.18 | | | | | |
| Number of Voting Ri | ights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 5000 | 5000 | 10000 | | | | | |
| Class eg:y | | | | | | | | |
| Total 5 | 5000 | 5000 | 10000 | | | | | |
| Total voting rights | 0.09 | 0.09 | 0.18 | | | | | |
| 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) | 0.09 | 0.09 | 0.18 | | | | | |
| Number of Locked in | n shares (XII) | | | | | | | |
| No. (a) | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | |
| Number of Shares pl | ledged 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 provi | iding PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | | |
| Shareholder type I | Promoter | Promoter | | | | | | |

| | Any Other (specify) | | | | | | | |
|--|---|-----------------------|--|--|--|--|--|--|
| Searial No. | 1 | | | | | | | |
| Category | Bodies Corporate | Click here to go back | | | | | | |
| Name of the Shareholders (I) | MILDRED MERCANTILE PRIVATE LIMITED | | | | | | | |
| PAN (II) | AAJCM6267B | Total | | | | | | |
| No. of the | 1 | 1 | | | | | | |
| Shareholders (I) No. of fully paid | | | | | | | | |
| up equity shares held (IV) | 1015000 | 1015000 | | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1015000 | 1015000 | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 18.55 | 18.55 | | | | | | |
| Number of Voting I | Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 1015000 | 1015000 | | | | | | |
| Class eg:y | | | | | | | | |
| Total | 1015000 | 1015000 | | | | | | |
| Total as a % of Total Voting rights | 18.55 | 18.55 | | | | | | |
| 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) | 18.55 | 18.55 | | | | | | |
| Number of Locked | | | | | | | | |
| No. (a) | 0 | 0 | | | | | | |
| As a % of total Shares held (b) | 0 | 0 | | | | | | |
| | Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | 0 | 0 | | | | | | |
| As a % of total Shares held (b) | 0 | 0 | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1015000 | 1015000 | | | | | | |
| Reason for not prov | riding PAN | | | | | | | |

| Reason for not providing PAN | | |
|------------------------------|----------------|--|
| Shareholder type | Promoter Group | |

| | | | Bodies Corpo | orate | | | |
|---|--|--|--|--|---------------------------------------|---|---|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | KHATTU CONSTRUCTIONS AND DEVELOPERS PRIVATE LIMITED | ACQUITOR FINANCIAL SERVICES PVT LTD | HARIVARDHAN STEEL & ALLOYS PRIVATE LIMITED | SHYAM ALCOHOL AND CHEMICALS LIMITED | GLOBE CAPITAL MARKET LIMITED | A & A CAPITAL SERVICES PVT LTD | NISHU FINLEASE PRIVATE LIMITED |
| PAN (II) | AACCK7357F | AACCA0900E | AABCH6483J | AAGCS6595M | AAACG4267G | AABCA1051H | AAACN3613M |
| No. of fully paid up equity shares held (IV) | 261964 | 79270 | 315936 | 343125 | 130000 | 144400 | 94000 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 261964 | 79270 | 315936 | 343125 | 130000 | 144400 | 94000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.79 | 1.45 | 5.77 | 6.27 | 2.38 | 2.64 | 1.72 |
| Number of Voting l | Rights held in each class of | f securities (IX) | | | | | |
| Class eg: X | 261964 | 79270 | 315936 | 343125 | 130000 | 144400 | 94000 |
| Class eg:y | | | | | | | |
| Total | 261964 | 79270 | 315936 | 343125 | 130000 | 144400 | 94000 |
| Total as a % of Total Voting rights | 4.79 | 1.45 | 5.77 | 6.27 | 2.38 | 2.64 | 1.72 |
| 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) | | | | | | | |
| 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) | 4.79 | 1.45 | 5.77 | 6.27 | 2.38 | 2.64 | 1.72 |
| Number of Locked | ` / | T | | T | Т | T | T |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 261964 | 79270 | 315936 | 343125 | 130000 | 144400 | 94000 |
| Reason for not prov | viding PAN | T | I | T | T | 1 | T |
| Reason for not providing PAN | | | | | | | |
| Sub-categorization | | T | T | T | | 1 | T |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| 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)+ (V)+ (V)I Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a | | Bodies Corporate | | | | | | | |
|---|---|--|--|--|--|--|--|--|--|
| Name of Act Section | Searial No. | | | | | | | | |
| No. of filty grad po quity shares lack of V) | Name of the | Click here to go back | | | | | | | |
| pa capany shrows 186095 No. Of Planes Depository No. Of Shares | PAN (II) | Total | | | | | | | |
| ## Security of Parameter | | 1368695 | | | | | | | |
| | No. Of Partly paid- up equity shares held (V) | | | | | | | | |
| | underlying Depository | | | | | | | | |
| ## For Ford Info of any per XFR plan held in each class of securities (IX) Number of Voting Rights held in each class of securities (IX) Number of Voting 1368695 Total a 368695 T | | 1368695 | | | | | | | |
| Class egy X 1368095 Total I 1368095 Total as a %6 of Total Storing rights 25.01 No. Of Shares Underlying Outstanding convertible securities (X) Inches of March Inches | % of total no. of shares (calculated as per SCRR, | 25.01 | | | | | | | |
| Class egy 1368095 Total as a % of Total as 6 % of Cquiry sights 25.01 No. Of Shares Outstanding convertible securities of All Part of Carbing Shares Part of Cquirying Outstanding securities (x) (a) No. Of Shares Underlying Outstanding securities (x) (a) No. Of Shares Underlying Outstanding securities (x) (a) No. Of Shares Underlying Outstanding securities (x) (a) Sharesholding as a % securities (x) a presenting of diffused since equipid) (X) (x) 2 Number of Locker with the shares (XII) Number of Gquiry shares held (b) demandational demandational demandational demandational contents (x) 1 Number of Gquiry shares held (b) demandational contents (x) 1 Number of Cquiry shares (x) 1 Sub-category of iding PAN 1 Reason for not providing PAN \$\text{Sub-category (i)} 0 Sub-category (ii) 0 | Number of Voting | Rights held in each class of securities (IX) | | | | | | | |
| Total as 8 % 67 Total Vating rights 1000 Islanes (Lodder) wing convertible securities (X) 5.0 (S Shares Lodder) wing convertible securities (X) No. of Shares Lodder) wing Warrants (Xi) Island Shares (A) No. of Shares Lodder) warrants (Xi) Island Shares (A) No. of Shares Underlying Warrants (Xi) Island Shares (A) Shareholding as a % securities and No of Warrants (Xi) Island Shareholding as a % securities (as a percentage of diluted share (A) (M) (M) (M) (M) (M) (M) (M) (M) (M) (M | Class eg: X | 1368695 | | | | | | | |
| Total As a % of Total Vering rights | Class eg:y | | | | | | | | |
| No. Of Shares Underlying Convertible Securities | Total | 1368695 | | | | | | | |
| Underlying Convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) Shareholding, as a b **securities and | Total Voting rights | 25.01 | | | | | | | |
| Underlying Outstanding Convertible securities and No. Of Chares Underlying Outstanding Convertible securities and Shareholding, as a % assuming ful conversion of convertible securities and securities (as a percentage of diluted share capital) (XI)= (VIII)+CX) As a % of (A+B+C2) Number of Lock+b** No. (a) 0 Number of equity abraces beld (b) 1 Number of equity abraces beld (b) 1 Reason for not providing PAN 2 Reason for not providing PAN 5 Sub-category (ii) 0 Sub-category (ii) 0 Occupant of the sub-category (ii) 0 Sub-category (ii) 0 Sub-category (ii) 0 | Underlying Outstanding convertible | | | | | | | | |
| Underlying Convertible securities and No. Of Warrants (Xi) (a) Shareholding , as a % assuming full convertible securities (as a percentage of diluted share equital) (XI) = (XII) = (XIII) = (XIIII) = (XIIIII) = (XIIIII) = (XIIIII) = (XIIIII) = (XIIIII) = (XIIIIII) = (XIIIIIII) = (XIIIIIIIII) = (XIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII | Underlying Outstanding | | | | | | | | |
| % assuming full conversible securities (as a percentage of diluted share agaital) (XI)= (VII)+(XI) As a % of (A+B+C2) 25.01 Number of Locket—shares (XII) 0 As a % of total Share sheld (b) 0 Number of equity shares held in dematerialized form (XIV) 1368695 Reason for not proving PAN Sub-categorization—shares Sub-category(zit) 5 shares) under Sub-category(ii) 0 | Underlying Outstanding convertible securities and No. Of Warrants (Xi) | | | | | | | | |
| No. (a) 0 As a % of total Shares held (b) 0 Number of equity shares held in dematerialized form (XIV) 1368695 Reason for not providing PAN Reason for not providing PAN Sub-categorization of shares Shareholding (No. of shares) under Sub-category (i) 0 Sub-category (ii) 0 | % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % | 25.01 | | | | | | | |
| As a % of total Shares held (b) 0 Number of equity shares held in dematerialized form (XIV) 1368695 Reason for not providing PAN Reason for not providing PAN Sub-categorization of shares Shareholding (No. of shares) under Sub-category (i) 0 Sub-category (ii) 0 | Number of Locked | in shares (XII) | | | | | | | |
| Shares held (b) Number of equity shares held in dematerialized form (XIV) Reason for not providing PAN Reason for not providing PAN Sub-categorization of shares Shareholding (No. of shares) under Sub-category (i) Sub-category (ii) O Category (ii) O Category (iii) O Category (iiii) O Category (iiii) O Category (iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii | No. (a) | 0 | | | | | | | |
| shares held in dematerialized form (XIV) Reason for not providing PAN Reason for not providing PAN Sub-categorization of shares Shareholding (No. of shares) under Sub-category (i) 0 Sub-category (ii) 0 | | 0 | | | | | | | |
| Reason for not providing PAN Sub-categorization of shares Shareholding (No. of shares) under Sub-category (i) 0 Sub-category (ii) 0 | shares held in dematerialized | 1368695 | | | | | | | |
| providing PAN Sub-categorization of shares Shareholding (No. of shares) under Sub-category (i) 0 Sub-category (ii) 0 | Reason for not pro- | viding PAN | | | | | | | |
| Shareholding (No. of shares) under Sub-category (i) 0 Sub-category (ii) 0 | | | | | | | | | |
| Sub-category (i) 0 Sub-category (ii) 0 | Sub-categorization | | | | | | | | |
| Sub-category (ii) 0 | Shareholding (No. | of shares) under | | | | | | | |
| | Sub-category (i) | 0 | | | | | | | |
| Sub-category (iii) 0 | Sub-category (ii) | 0 | | | | | | | |
| | Sub-category (iii) | 0 | | | | | | | |

| 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) | RAJENDRABHAI BHANUSHANKAR JOSHI | YADVENDRA SHARMA | BHANABHAI G PARMAR | ALPANA SHARMA | RITIKA CHONA | RAJEEV KUMAR SINGH | ASHOK KUMAR DUGAR | | | | |
| PAN (II) | ADIPJ5670L | ABDPS3254L | AAQFR0940L | AZZPS5909G | AMGPC4862Q | AGEPS9128H | AAJPD9803D | | | | |
| No. of fully paid up equity shares held (IV) | 99990 | 136478 | 192262 | 100000 | 100000 | 100000 | 80000 | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 99990 | 136478 | 192262 | 100000 | 100000 | 100000 | 80000 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.83 | 2.49 | 3.51 | 1.83 | 1.83 | 1.83 | 1.46 | | | | |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | | | | | |
| Class eg: X | 99990 | 136478 | 192262 | 100000 | 100000 | 100000 | 80000 | | | | |
| Class eg:y | | | | | | | | | | | |
| Total | 99990 | 136478 | 192262 | 100000 | 100000 | 100000 | 80000 | | | | |
| Total as a % of Total Voting rights | 1.83 | 2.49 | 3.51 | 1.83 | 1.83 | 1.83 | 1.46 | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.83 | 2.49 | 3.51 | 1.83 | 1.83 | 1.83 | 1.46 | | | | |
| Number of Locked | | 1 | | I | T | 1 | Γ | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| Number of equity shares held in dematerialized form (XIV) | 99990 | 136478 | 192262 | 100000 | 100000 | 100000 | 80000 | | | | |
| Reason for not pro- | viding PAN | 1 | | <u> </u> | | T | <u> </u> | | | | |
| Reason for not providing PAN | | | | | | | | | | | |
| Sub-categorization | of shares | | | | | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | | | |
|---|--|---------------|-----------------|-----------------------|--|--|--|--|--|
| Searial No. | 8 | 9 | 10 | | | | | | |
| Name of the Shareholders (I) | KAWALJEET SINGH DUGGAL | RUCHEE CHOTRA | DESH RAJ SINGHA | Click here to go back | | | | | |
| PAN (II) | AECPD0170Q | AAFPC5031J | ABSPS9980L | Total | | | | | |
| No. of fully paid up equity shares held (IV) | 100000 | 80000 | 100000 | 1088730 | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 100000 | 80000 | 100000 | 1088730 | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.83 | 1.46 | 1.83 | 19.9 | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | Т | | T | | | | | |
| Class eg: X | 100000 | 80000 | 100000 | 1088730 | | | | | |
| Class eg:y | | | | | | | | | |
| Total | 100000 | 80000 | 100000 | 1088730 | | | | | |
| Total as a % of Total Voting rights | 1.83 | 1.46 | 1.83 | 19.9 | | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.83 | 1.46 | 1.83 | 19.9 | | | | | |
| Number of Locked | in shares (XII) | | | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | | | | | |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 100000 | 80000 | 100000 | 1088730 | | | | | |
| Reason for not providing PAN | | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | |
| Sub-categorization | on of shares | | | | | | | | |
| Shareholding (No. | of shares) under | | | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | | | | | |
| Sub-category (ii) | 0 | 0 | 0 | 0 | | | | | |
| Sub-category (iii) | 0 | 0 | 0 | 0 | | | | | |

| Any Other (specify) | | | | | | | | |
|---|--|----------|-----------------------|--|--|--|--|--|
| Searial No. | 1 | 2 | | | | | | |
| Category | Clearing Members | HUF | | | | | | |
| Category / More than 1 percentage | Category | Category | | | | | | |
| Name of the Shareholders (I) | | | Click here to go back | | | | | |
| PAN (II) | | | Total | | | | | |
| No. of the Shareholders (I) | 1 | 41 | 42 | | | | | |
| No. of fully paid up equity shares held (IV) | 60 | 346685 | 346745 | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 60 | 346685 | 346745 | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 6.34 | 6.34 | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 60 | 346685 | 346745 | | | | | |
| Class eg:y | | | | | | | | |
| Total | 60 | 346685 | 346745 | | | | | |
| Total as a % of Total Voting rights | 0 | 6.34 | 6.34 | | | | | |
| 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 | 6.34 | 6.34 | | | | | |
| Number of Locked | | I | | | | | | |
| No. (a) | 0 | 0 | 0 | | | | | |
| As a % of total Shares held (b) | 0 | 0 | 0 | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 60 | 330685 | 330745 | | | | | |
| Reason for not pro- | viding PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | | |
| Sub-categorization | | | | | | | | |
| Shareholding (No. of shares) under | | | | | | | | |

| Ī | Sub-category (i) | 0 | 0 | 0 |
|---|--------------------|---|---|---|
| Ī | Sub-category (ii) | 0 | 0 | 0 |
| Ī | Sub-category (iii) | 0 | 0 | 0 |

| | significant beneficial owners | | | | | | | | | | | | | | | |
|------------|-------------------------------|--------|----------|---------------------------------|-------------------------|---|--------------|--|---|---------|-----------------------|--------|-------------|---|--------|------------------|
| Sr. No. | Details of the SBO | | | Details of the registered owner | | | | Details of holding/ exercise of right of the 5 the reporting company, whether direct or in | | | | | | | | |
| | | ne PAN | Passport | | NT die Un | | | Passport | | NT C TO | Whether by virtue of: | | | | | |
| | | | PAN | cose of | case of a foreign | case of a foreign | a foreign | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | No. in | Nationality | Nationality (Applicable in case of Any other is selected) | Shares | Voting rights |
| 1 | | | | | | MILDRED MERCANTILE PRIVATE LIMITED | AAJCM6267B | | | | | | | | | |