

| <b>General information about company</b>   |                            |
|--|----------------------------|
| Scrip code   | 531780                     |
| NSE Symbol   |                            |
| MSEI Symbol  |                            |
| ISIN   | INE229G01022               |
| Name of the company  | KAISER CORPORATION 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)                | 30-06-2019                 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                            |
| Shareholding pattern filed under   | Regulation 31 (1) (b)      |

| <b>Declaration</b> |  |        |                             |                    |                         |
|--------------------|--|--------|-----------------------------|--------------------|-------------------------|
| Sr. No.            | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
| 1                  | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                      |
| 2                  | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                      |
| 3                  | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                      |
| 4                  | Whether 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    |                             |                    |                         |

| <b>Table I - Summary Statement holding of specified securities</b> |                                |                            |  |  |   |  |   |   |            |          |                         |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| 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      | 9                          | 31318570                                     |  |   | 31318570                                       | 59.52   | 31318570  |            | 31318570 | 59.52                   |
| (B)  | Public                         | 605                        | 21302450                                     |  |   | 21302450                                       | 40.48   | 21302450  |            | 21302450 | 40.48                   |
| (C)  | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)   | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)   | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|  | Total                          | 614                        | 52621020                                     |  |   | 52621020                                       | 100   | 52621020  |            | 52621020 | 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) |
|   |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)   | Promoter & Promoter Group      |   |  |  | 59.52   |                                  |                                 |   |                                 | 31318570  |
| (B)   | Public                         |   |  |  | 40.48   |                                  |                                 |   |                                 | 19651410  |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 50969980  |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |  |                            |  |  |   |  |   |   |            |          |                                     |
|---|--|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| 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                          | 62020  |  |   | 62020  | 0.12  | 62020   |            | 62020    | 0.12                                |
| (d)   | Any Other (specify)  | 5                          | 29151530                                     |  |   | 29151530                                       | 55.4  | 29151530  |            | 29151530 | 55.4                                |
| Sub-Total (A)(1)  |  | 8                          | 29213550                                     |  |   | 29213550                                       | 55.52   | 29213550  |            | 29213550 | 55.52                               |
| (2)   | Foreign  |                            |  |  |   |  |   |   |            |          |                                     |
| (e)   | Any Other (specify)  | 1                          | 2105020                                      |  |   | 2105020  | 4   | 2105020   |            | 2105020  | 4                                   |
| Sub-Total (A)(2)  |  | 1                          | 2105020                                      |  |   | 2105020  | 4   | 2105020   |            | 2105020  | 4                                   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |  | 9                          | 31318570                                     |  |   | 31318570                                       | 59.52   | 31318570  |            | 31318570 | 59.52                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder         |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Institutions   |                            |  |  |   |  |   |   |            |          |                                     |
| (3)   | Non-institutions   |                            |  |  |   |  |   |   |            |          |                                     |
| (a(i))  | Individuals - i.Individual shareholders  | 589                        | 3238618                                      |  |   | 3238618  | 6.15  | 3238618   |            | 3238618  | 6.15                                |

|  |   |     |          |  |  |          |       |          |  |          |       |
|--|---|-----|----------|--|--|----------|-------|----------|--|----------|-------|
|  | holding nominal share capital up to Rs. 2 lakhs.  |     |          |  |  |          |       |          |  |          |       |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 1   | 250000   |  |  | 250000   | 0.48  | 250000   |  | 250000   | 0.48  |
| (e)  | Any Other (specify)   | 15  | 17813832 |  |  | 17813832 | 33.85 | 17813832 |  | 17813832 | 33.85 |
| Sub-Total (B)(3)                                   |   | 605 | 21302450 |  |  | 21302450 | 40.48 | 21302450 |  | 21302450 | 40.48 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) |   | 605 | 21302450 |  |  | 21302450 | 40.48 | 21302450 |  | 21302450 | 40.48 |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |     |          |  |  |          |       |          |  |          |       |
| Total (A+B+C2)                                     |   | 614 | 52621020 |  |  | 52621020 | 100   | 52621020 |  | 52621020 | 100   |
| Total (A+B+C)                                      |   | 614 | 52621020 |  |  | 52621020 | 100   | 52621020 |  | 52621020 | 100   |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |  |  |  |   |                                  |                                 |   |                                 |   |
|---|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| 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) |
|   |  |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Indian   |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |  |  |  | 0.12  |                                  |                                 |   |                                 | 62020   |
| (d)   |  |  |  | 55.4  |                                  |                                 |   |                                 | 29151530  |
| Sub-Total (A) (1)   |  |  |  | 55.52   |                                  |                                 |   |                                 | 29213550  |
| (2)   | Foreign  |  |  |   |                                  |                                 |   |                                 |   |
| (e)   |  |  |  | 4   |                                  |                                 |   |                                 | 2105020   |
| Sub-Total (A) (2)   |  |  |  | 4   |                                  |                                 |   |                                 | 2105020   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |  |  |  | 59.52   |                                  |                                 |   |                                 | 31318570  |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder         |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions   |  |  |   |                                  |                                 |   |                                 |   |
| ( 3 )   | Non-institutions   |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |  |  |  | 6.15  |                                  |                                 |   |                                 | 1837578   |
| (a(ii))   |  |  |  | 0.48  |                                  |                                 |   |                                 | 0   |

|  |   |  |  |       |  |  |  |  |          |
|--|---|--|--|-------|--|--|--|--|----------|
| (e)  |   |  |  | 33.85 |  |  |  |  | 17813832 |
| Sub-Total (B)<br>(3)   |   |  |  | 40.48 |  |  |  |  | 19651410 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3) |   |  |  | 40.48 |  |  |  |  | 19651410 |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |       |  |  |  |  |          |
| Total (<br>A+B+C2 )  |   |  |  | 100   |  |  |  |  | 50969980 |
| Total (A+B+C<br>)  |   |  |  | 100   |  |  |  |  | 50969980 |



| <b>Individuals/Hindu undivided Family</b>   |                      |                  |                     |                                       |
|---|----------------------|------------------|---------------------|---------------------------------------|
| Searial No.   | 1                    | 2                | 3                   |                                       |
| Name of the Shareholders (I)  | VEERA JEHANGIR PATEL | JEHANGIR R PATEL | LYLA JAMSHEED MEHTA | <a href="#">Click here to go back</a> |
| PAN (II)  | AIRPP8464C           | AIQPP3807N       | AAGPP7807A          | Total                                 |
| No. of fully paid up equity shares held (IV)  | 30010                | 29010            | 3000                | 62020                                 |
| No. Of Partly paid-up equity shares held (V)  |                      |                  |                     |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                      |                  |                     |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 30010                | 29010            | 3000                | 62020                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.06                 | 0.06             | 0.01                | 0.12                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                      |                  |                     |                                       |
| Class eg:X  | 30010                | 29010            | 3000                | 62020                                 |
| Class eg:y  |                      |                  |                     |                                       |
| Total   | 30010                | 29010            | 3000                | 62020                                 |
| Total as a % of Total Voting rights   | 0.06                 | 0.06             | 0.01                | 0.12                                  |
| 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) | 0.06           | 0.06     | 0.01           | 0.12  |
| 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)  | 30010          | 29010    | 3000           | 62020 |
| Reason for not providing PAN   |                |          |                |       |
| Reason for not providing PAN   |                |          |                |       |
| Shareholder type   | Promoter Group | Promoter | Promoter Group |       |

| Any Other (specify)   |                       |                          |                           |                                |                                       |                                       |
|---|-----------------------|--------------------------|---------------------------|--------------------------------|---------------------------------------|---------------------------------------|
| Searial No.   | 1                     | 2                        | 3                         | 4                              | 5                                     |                                       |
| Category  | Bodies Corporate      | Bodies Corporate         | Bodies Corporate          | Bodies Corporate               | Bodies Corporate                      | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)  | PASK HOLDINGS LIMITED | AMAV ENTERPRISES LIMITED | PRIT HI-POWER PRIVATE LTD | H L ROCHAT ENGINEERING PVT LTD | PARSIANA PUBLICATIONS PRIVATE LIMITED |                                       |
| PAN (II)  | AAACR2752H            | AAACR6811R               | AAACE1632K                | AAACH1827R                     | AAACP0140K                            | Total                                 |
| No. of the Shareholders (I)   | 1                     | 1                        | 1                         | 1                              | 1                                     | 5                                     |
| No. of fully paid up equity shares held (IV)  | 7865000               | 7700000                  | 5871000                   | 5353530                        | 2362000                               | 29151530                              |
| No. Of Partly paid-up equity shares held (V)  |                       |                          |                           |                                |                                       |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                       |                          |                           |                                |                                       |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 7865000               | 7700000                  | 5871000                   | 5353530                        | 2362000                               | 29151530                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 14.95                 | 14.63                    | 11.16                     | 10.17                          | 4.49                                  | 55.4                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |                       |                          |                           |                                |                                       |                                       |
| Class eg: X   | 7865000               | 7700000                  | 5871000                   | 5353530                        | 2362000                               | 29151530                              |
| Class eg:y  |                       |                          |                           |                                |                                       |                                       |
| Total   | 7865000               | 7700000                  | 5871000                   | 5353530                        | 2362000                               | 29151530                              |
| Total as a % of Total Voting rights   | 14.95                 | 14.63                    | 11.16                     | 10.17                          | 4.49                                  | 55.4                                  |
| 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) | 14.95          | 14.63          | 11.16          | 10.17          | 4.49           | 55.4     |
| 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)  | 7865000        | 7700000        | 5871000        | 5353530        | 2362000        | 29151530 |
| Reason for not providing PAN   |                |                |                |                |                |          |
| Reason for not providing PAN   |                |                |                |                |                |          |
| Shareholder type   | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |          |

| <b>Any Other (specify)</b>  |                            |                                       |
|---|----------------------------|---------------------------------------|
| Searial No.   | 1                          |                                       |
| Category  | Overseas Corporate Bodies  |                                       |
| Name of the Shareholders (I)  | OXCAMB INVESTMENTS LIMITED | <a href="#">Click here to go back</a> |
| PAN (II)  | AACCO5613Q                 | Total                                 |
| No. of the Shareholders (I)   | 1                          | 1                                     |
| No. of fully paid up equity shares held (IV)  | 2105020                    | 2105020                               |
| No. Of Partly paid-up equity shares held (V)  |                            |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                            |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 2105020                    | 2105020                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4                          | 4                                     |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                            |                                       |
| Class eg: X   | 2105020                    | 2105020                               |
| Class eg:y  |                            |                                       |
| Total   | 2105020                    | 2105020                               |
| Total as a % of Total Voting rights   | 4                          | 4                                     |
| 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) | 4              | 4       |
| Number of Locked in shares (XII)   |                |         |
| No. (a)  |                |         |
| As a % of total Shares held (b)  |                | 0       |
| Number of Shares pledged or otherwise encumbered (XIII)  |                |         |
| No. (a)  |                |         |
| As a % of total Shares held (b)  |                | 0       |
| Number of equity shares held in dematerialized form (XIV)  | 2105020        | 2105020 |
| Reason for not providing PAN   |                |         |
| Reason for not providing PAN   |                |         |
| Shareholder type   | Promoter Group |         |

| Any Other (specify)   |                  |   |  |                  |                           |          |
|---|------------------|---|--|------------------|---------------------------|----------|
| Searial No.   | 1                | 2                                       | 3                                      | 4                | 5                         | 6        |
| Category  | Bodies Corporate | Bodies Corporate                        | Bodies Corporate                       | Clearing Members | Non-Resident Indian (NRI) | HUF      |
| Category / More than 1 percentage   | Category         | More than 1 percentage of shareholding  | More than 1 percentage of shareholding | Category         | Category                  | Category |
| Name of the Shareholders (I)  |                  | LORANCE INVESTMENTS AND TRADING LIMITED | XICON POWER PRODUCTS LIMITED           |                  |                           |          |
| PAN (II)  |                  | AAACL0589N                              | AAACX0024A                             |                  |                           |          |
| No. of the Shareholders (I)   | 7                | 1                                       | 1                                      | 1                | 2                         | 5        |
| No. of fully paid up equity shares held (IV)  | 17796024         | 12982000                                | 4739774                                | 280              | 480                       | 17048    |
| No. Of Partly paid-up equity shares held (V)  |                  |   |  |                  |                           |          |
| No. Of shares underlying Depository Receipts (VI)   |                  |   |  |                  |                           |          |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 17796024         | 12982000                                | 4739774                                | 280              | 480                       | 17048    |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 33.82            | 24.67                                   | 9.01                                   | 0                | 0                         | 0.03     |
| Number of Voting Rights held in each class of securities (IX)                                       |                  |   |  |                  |                           |          |
| Class eg: X   | 17796024         | 12982000                                | 4739774                                | 280              | 480                       | 17048    |
| Class eg:y  |                  |   |  |                  |                           |          |
| Total   | 17796024         | 12982000                                | 4739774                                | 280              | 480                       | 17048    |
| Total as a % of Total Voting rights   | 33.82            | 24.67                                   | 9.01                                   | 0                | 0                         | 0.03     |

|  |          |          |         |     |     |       |
|--|----------|----------|---------|-----|-----|-------|
| 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) | 33.82    | 24.67    | 9.01    | 0   | 0   | 0.03  |
| Number of Locked in shares (XII)   |          |          |         |     |     |       |
| No. (a)  |          |          |         |     |     |       |
| As a % of total Shares held (b)  |          |          |         |     |     |       |
| Number of equity shares held in dematerialized form (XIV)  | 17796024 | 12982000 | 4739774 | 280 | 480 | 17048 |
| Reason for not providing PAN   |          |          |         |     |     |       |
| Reason for not providing PAN   |          |          |         |     |     |       |



| <b>Any Other (specify)</b>  |                       |
|---|-----------------------|
| Searial No.   |                       |
| Category  |                       |
| Category / More than 1 percentage   |                       |
| Name of the Shareholders (I)  | Click here to go back |
| PAN (II)  | Total                 |
| No. of the Shareholders (I)   | 15                    |
| No. of fully paid up equity shares held (IV)  | 17813832              |
| No. Of Partly paid-up equity shares held (V)  |                       |
| No. Of shares underlying Depository Receipts (VI)   |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 17813832              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 33.85                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                       |
| Class eg: X   | 17813832              |
| Class eg:y  |                       |
| Total   | 17813832              |
| Total as a % of Total Voting rights   | 33.85                 |
| 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) | 33.85    |
| Number of Locked in shares (XII)   |          |
| No. (a)  |          |
| As a % of total Shares held (b)  |          |
| Number of equity shares held in dematerialized form (XIV)  | 17813832 |
| Reason for not providing PAN   |          |
| Reason for not providing PAN   |          |

**significant beneficial owners**

| Sr. No.       | Details of the SBO                      |            |  |             |   | Details of the registered owner |            |  |             |   | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: |               |  |                     |                                   |
|---------------|---|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|
|               | 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 | Exercise of control | Exercise of significant influence |
| 1             | LORANCE INVESTMENTS AND TRADING LIMITED | AAACL0589N |  | India       |   | VRAJALATA VYAS                  | AAHPV6116F |  | India       |   | 24.67   | 24.67         |  | No                  | No                                |
| <b>Total:</b> |   |            |  |             |   |                                 |            |  |             |   | <b>24.67</b>  | <b>24.67</b>  | <b>0</b>   |                     |                                   |
| 2             | PASK HOLDINGS LIMITED                   | AAACR2752H |  | India       |   | LYLA J MEHTA                    | AAGPP7807A |  | India       |   | 14.95   | 14.95         |  | Yes                 | Yes                               |
| <b>Total:</b> |   |            |  |             |   |                                 |            |  |             |   | <b>14.95</b>  | <b>14.95</b>  | <b>0</b>   |                     |                                   |
| 3             | AMAV ENTERPRISES LIMITED                | AAACR6811R |  | India       |   | LYLA J MEHTA                    | AAGPP7807A |  | India       |   | 14.63   | 14.63         |  | Yes                 | Yes                               |
| <b>Total:</b> |   |            |  |             |   |                                 |            |  |             |   | <b>14.63</b>  | <b>14.63</b>  | <b>0</b>   |                     |                                   |
| 4             | PRIT HI-POWER PRIVATE LTD               | AAACE1632K |  | India       |   | LYLA J MEHTA                    | AAGPP7807A |  | India       |   | 11.16   | 11.16         |  | Yes                 | Yes                               |
| <b>Total:</b> |   |            |  |             |   |                                 |            |  |             |   | <b>11.16</b>  | <b>11.16</b>  | <b>0</b>   |                     |                                   |
| 5             | H L ROCHAT ENGINEERING PVT LTD          | AAACH1827R |  | India       |   | LYLA J MEHTA                    | AAGPP7807A |  | India       |   | 10.17   | 10.17         |  | Yes                 | Yes                               |
| <b>Total:</b> |   |            |  |             |   |                                 |            |  |             |   | <b>10.17</b>  | <b>10.17</b>  | <b>0</b>   |                     |                                   |