

| <b>General information about company</b>   |                                   |
|--|-----------------------------------|
| Scrip code   | 538952                            |
| NSE Symbol   | NOTLISTED                         |
| MSEI Symbol  | NOTLISTED                         |
| ISIN   | INE211D01027                      |
| Name of the company  | ABHINAV LEASING & FINANCE 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)                | 30-06-2025                        |
| 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 Listed Entity has granted any ESOPs, which are outstanding?                              | No     | No                          | No                 | No                       |
| 5           | Whether the Listed Entity has any shares against which depository receipts are issued?           | No     | No                          | No                 | No                       |
| 6           | Whether the Listed Entity has any shares in locked-in?   | No     | No                          | No                 | No                       |
| 7           | Whether any shares held by promoters are encumbered under "Pledged"?                             | No     | No                          |                    |                          |
| 8           | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?            | No     | No                          |                    |                          |
| 9           | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No     | No                          |                    |                          |
| 10          | Whether company has equity shares with differential voting rights?                               | No     | No                          | No                 | No                       |
| 11          | Whether the listed entity has any significant beneficial owner?                                  | No     |                             |                    |                          |

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

**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 Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. Of Outstanding ESOP Exercised (XD) |                         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|--|--|--------------------------------------|--|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          |  |  |                                      |  | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg:X  | Class eg:Y | Total    |  |  |                                      |  |                         |
| (A)          | Promoter & Promoter Group      | 6                          | 1830000                                      |  |   | 1830000  | 3.66  | 1830000   |            | 1830000  | 3.66   |  |                                      |  |                         |
| (B)          | Public                         | 15154                      | 48150000                                     |  |   | 48150000                                       | 96.34   | 48150000  |            | 48150000 | 96.34  |  |                                      |  |                         |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |  |  |                                      |  |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |  |  |                                      |  |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |  |  |                                      |  |                         |
|              | Total                          | 15160                      | 49980000                                     |  |   | 49980000                                       | 100   | 49980000  |            | 49980000 | 100  |  |                                      |  |                         |

| Table I - Summary Statement holding of specified securities |                                |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
|---|--------------------------------|---|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Category (I)  | Category of shareholder (II)   | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|   |                                |   | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | 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      | 3.66  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1830000   |                              |                   |                    |
| (B)   | Public                         | 96.34   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 45153000  | 0                            | 0                 | 0                  |
| (C)   | Non Promoter-Non Public        |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)  | Shares underlying DRs          |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)  | Shares held by Employee Trusts |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
|   | Total                          | 100   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 46983000  | 0                            | 0                 | 0                  |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |                            |  |  |   |  |   |   |             |          |  |  |                                   |                                     |
|--|---|----------------------------|--|--|---|--|---|---|-------------|----------|--|--|-----------------------------------|-------------------------------------|
| Sr. No.  | 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 Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstar ESOP Grantees (XC) |                                     |
|  |   |                            |  |  |   |  |   | 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  | 6                          | 1830000                                      |  |   | 1830000                                      | 3.66  | 1830000   |             | 1830000  | 3.66   |  |                                   |                                     |
| Sub-Total (A)(1)   |   | 6                          | 1830000                                      |  |   | 1830000                                      | 3.66  | 1830000   |             | 1830000  | 3.66   |  |                                   |                                     |
| (2)  | Foreign   |                            |  |  |   |  |   |   |             |          |  |  |                                   |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |   | 6                          | 1830000                                      |  |   | 1830000                                      | 3.66  | 1830000   |             | 1830000  | 3.66   |  |                                   |                                     |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |  |  |   |  |   |   |             |          |  |  |                                   |                                     |
| (1)  | Institutions (Domestic)   |                            |  |  |   |  |   |   |             |          |  |  |                                   |                                     |
| (2)  | Institutions (Foreign)  |                            |  |  |   |  |   |   |             |          |  |  |                                   |                                     |
| (3)  | Central Government / State Government(s)  |                            |  |  |   |  |   |   |             |          |  |  |                                   |                                     |
| (4)  | Non-institutions  |                            |  |  |   |  |   |   |             |          |  |  |                                   |                                     |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 14905                      | 6432293                                      |  |   | 6432293                                      | 12.87   | 6432293   |             | 6432293  | 12.87  |  |                                   |                                     |
| (h)  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 159                        | 35580566                                     |  |   | 35580566                                     | 71.19   | 35580566  |             | 35580566 | 71.19  |  |                                   |                                     |
| (i)  | Non Resident Indians (NRIs)   | 13                         | 8485   |  |   | 8485   | 0.02  | 8485  |             | 8485     | 0.02   |  |                                   |                                     |
| (l)  | Bodies Corporate  | 11                         | 509048                                       |  |   | 509048                                       | 1.02  | 509048  |             | 509048   | 1.02   |  |                                   |                                     |
| (m)  | Any Other (specify)   | 66                         | 5619608                                      |  |   | 5619608                                      | 11.24   | 5619608   |             | 5619608  | 11.24  |  |                                   |                                     |
| Sub-Total (B)(4)   |   | 15154                      | 48150000                                     |  |   | 48150000                                     | 96.34   | 48150000  |             | 48150000 | 96.34  |  |                                   |                                     |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                            |   | 15154                      | 48150000                                     |  |   | 48150000                                     | 96.34   | 48150000  |             | 48150000 | 96.34  |  |                                   |                                     |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |  |  |   |  |   |   |             |          |  |  |                                   |                                     |
| Total (A+B+C2)   |   | 15160                      | 49980000                                     |  |   | 49980000                                     | 100   | 49980000  |             | 49980000 | 100  |  |                                   |                                     |
| Total (A+B+C)  |   | 15160                      | 49980000                                     |  |   | 49980000                                     | 100   | 49980000  |             | 49980000 | 100  |  |                                   |                                     |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
|--|---|---|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Sr. No.  | Category & Name of the Shareholders (I)   | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|  |   |   | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | 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)  | Individuals/Hindu undivided Family  | 3.66  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1830000   |                              |                   |                    |
| Sub-Total (A)(1)   |   | 3.66  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1830000   |                              |                   |                    |
| (2)  | Foreign   |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)                |   | 3.66  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1830000   |                              |                   |                    |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Institutions (Domestic)   |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (2)  | Institutions (Foreign)  |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (3)  | Central Government / State Government(s)  |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (4)  | Non-institutions  |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 12.87   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 6029793   | 0                            | 0                 | 0                  |
| (h)  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 71.19   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 33115566  | 0                            | 0                 | 0                  |
| (i)  | Non Resident Indians (NRIs)   | 0.02  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 8485  | 0                            | 0                 | 0                  |
| (l)  | Bodies Corporate  | 1.02  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 507548  | 0                            | 0                 | 0                  |
| (m)  | Any Other (specify)   | 11.24   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 5491608   | 0                            | 0                 | 0                  |
| Sub-Total (B)(4)   |   | 96.34   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 45153000  | 0                            | 0                 | 0                  |
| Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + (B)(4)                    |   | 96.34   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 45153000  | 0                            | 0                 | 0                  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total (A+B+C2)   |   | 100   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 46983000  |                              |                   |                    |
| Total (A+B+C)  |   | 100   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 46983000  |                              |                   |                    |

| Individuals/Hindu undivided Family   |                |                |                        |                     |                     |               |
|--|----------------|----------------|------------------------|---------------------|---------------------|---------------|
| Sr. No.  | 1              | 2              | 3                      | 4                   | 5                   | 6             |
| Name of the Shareholders (I)   | RASHMI AGRAWAL | HARISH AGRAWAL | HARISH CHANDRA AGRAWAL | OM PARKASH AGGARWAL | SUNIL KUMAR AGARWAL | PAYAL AGARWAL |
| PAN (II)   | AAXPA7947D     | AAAHH2114N     | AAQPA0371A             | ADDPA2552R          | ABKPA0059Q          | ABKPA0049G    |
| No. of fully paid up equity shares held (IV)   | 500000         | 500000         | 300000                 | 200000              | 170000              | 160000        |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 500000         | 500000         | 300000                 | 200000              | 170000              | 160000        |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1              | 1              | 0.6                    | 0.4                 | 0.34                | 0.32          |
| Number of Voting Rights held in each class of securities (IX)  |                |                |                        |                     |                     |               |
| Class eg:X   | 500000         | 500000         | 300000                 | 200000              | 170000              | 160000        |
| Total  | 500000         | 500000         | 300000                 | 200000              | 170000              | 160000        |
| Total as a % of Total Voting rights  | 1              | 1              | 0.6                    | 0.4                 | 0.34                | 0.32          |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 500000         | 500000         | 300000                 | 200000              | 170000              | 160000        |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1              | 1              | 0.6                    | 0.4                 | 0.34                | 0.32          |
| Number of equity shares held in dematerialized form (XVIII)  | 500000         | 500000         | 300000                 | 200000              | 170000              | 160000        |
| Reason for not providing PAN   |                |                |                        |                     |                     |               |
| Reason for not providing PAN   |                |                |                        |                     |                     |               |
| Shareholder type   | Promoter       | Promoter       | Promoter               | Promoter            | Promoter            | Promoter      |

| <b>Individuals/Hindu undivided Family</b>  |                                       |
|--|---------------------------------------|
| Sr. No.  |                                       |
| Name of the Shareholders (I)   | <a href="#">Click here to go back</a> |
| PAN (II)   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 1830000                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1830000                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 3.66                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                                       |
| Class eg:X   | 1830000                               |
| Total  | 1830000                               |
| Total as a % of Total Voting rights  | 3.66                                  |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 1830000                               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 3.66                                  |
| Number of equity shares held in dematerialized form (XVIII)  | 1830000                               |
| <b>Reason for not providing PAN</b>  |                                       |
| Reason for not providing PAN   |                                       |
| Shareholder type   |                                       |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                 |                  |                   |                    |                |                 |                |
|--|-----------------|------------------|-------------------|--------------------|----------------|-----------------|----------------|
| Sr. No.  | 1               | 2                | 3                 | 4                  | 5              | 6               | 7              |
| Name of the Shareholders (I)   | PALAK KHANDEWAL | SWATI KHANDELWAL | RAGINI KHANDELWAL | SHIVANK KHANDELWAL | RADHIKA GULATI | KANHAIYA GULATI | ASHISH MAHAJAN |
| PAN (II)   | AUBPM9929R      | ALLPK2784M       | ALCPK4922G        | BMOPK6229A         | AHSPG6460D     | AAWPG5804G      | AQAPM5177A     |
| No. of fully paid up equity shares held (IV)   | 2700000         | 2000000          | 2000000           | 1750145            | 1500000        | 1500000         | 1200000        |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 2700000         | 2000000          | 2000000           | 1750145            | 1500000        | 1500000         | 1200000        |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 5.4             | 4                | 4                 | 3.5                | 3              | 3               | 2.4            |
| Number of Voting Rights held in each class of securities (IX)  |                 |                  |                   |                    |                |                 |                |
| Class eg: X  | 2700000         | 2000000          | 2000000           | 1750145            | 1500000        | 1500000         | 1200000        |
| Total  | 2700000         | 2000000          | 2000000           | 1750145            | 1500000        | 1500000         | 1200000        |
| Total as a % of Total Voting rights  | 5.4             | 4                | 4                 | 3.5                | 3              | 3               | 2.4            |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 2700000         | 2000000          | 2000000           | 1750145            | 1500000        | 1500000         | 1200000        |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 5.4             | 4                | 4                 | 3.5                | 3              | 3               | 2.4            |
| Number of equity shares held in dematerialized form (XIV)  | 2700000         | 2000000          | 2000000           | 1750145            | 1500000        | 1500000         | 1200000        |
| Reason for not providing PAN   |                 |                  |                   |                    |                |                 |                |
| 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.  |              |                   |              |              |                   |            |                  |
|--|--------------|-------------------|--------------|--------------|-------------------|------------|------------------|
| Sr. No.  | 8            | 9                 | 10           | 11           | 12                | 13         | 14               |
| Name of the Shareholders (I)   | ASHA MAHAJAN | DILEEP KHANDELWAL | MADHU GULATI | ISHU AGARWAL | SARITA KHANDELWAL | KIMI RANA  | RAJSHRI SONKAVDE |
| PAN (II)   | AUKPM3383L   | AJVPK6585E        | ABZPG6089M   | BXHPA7734E   | ALKPK4214B        | BDKPR3161B | AJNPS5692Q       |
| No. of fully paid up equity shares held (IV)   | 1000000      | 1000000           | 1000000      | 939981       | 854202            | 750000     | 525430           |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1000000      | 1000000           | 1000000      | 939981       | 854202            | 750000     | 525430           |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2            | 2                 | 2            | 1.88         | 1.71              | 1.5        | 1.05             |
| Number of Voting Rights held in each class of securities (IX)  |              |                   |              |              |                   |            |                  |
| Class eg: X  | 1000000      | 1000000           | 1000000      | 939981       | 854202            | 750000     | 525430           |
| Total  | 1000000      | 1000000           | 1000000      | 939981       | 854202            | 750000     | 525430           |
| Total as a % of Total Voting rights  | 2            | 2                 | 2            | 1.88         | 1.71              | 1.5        | 1.05             |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 1000000      | 1000000           | 1000000      | 939981       | 854202            | 750000     | 525430           |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 2            | 2                 | 2            | 1.88         | 1.71              | 1.5        | 1.05             |
| Number of equity shares held in dematerialized form (XIV)  | 1000000      | 1000000           | 1000000      | 939981       | 854202            | 750000     | 525430           |
| Reason for not providing PAN   |              |                   |              |              |                   |            |                  |
| 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                |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |               |               |                     |                                       |
|--|---------------|---------------|---------------------|---------------------------------------|
| Sr. No.  | 15            | 16            | 17                  |                                       |
| Name of the Shareholders (I)   | SUNBAL KUMARI | CHAND PARKASH | NAVJEET SINGH SOBTI | <a href="#">Click here to go back</a> |
| PAN (II)   | DAIPK8531D    | CGLPP3023K    | AAYP3411R           | Total                                 |
| No. of fully paid up equity shares held (IV)   | 500000        | 500000        | 500000              | 20219758                              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 500000        | 500000        | 500000              | 20219758                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1             | 1             | 1                   | 40.46                                 |
| Number of Voting Rights held in each class of securities (IX)  |               |               |                     |                                       |
| Class eg: X  | 500000        | 500000        | 500000              | 20219758                              |
| Total  | 500000        | 500000        | 500000              | 20219758                              |
| Total as a % of Total Voting rights  | 1             | 1             | 1                   | 40.46                                 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 500000        | 500000        | 500000              | 20219758                              |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1             | 1             | 1                   | 40.46                                 |
| Number of equity shares held in dematerialized form (XIV)  | 500000        | 500000        | 500000              | 20219758                              |
| Reason for not providing PAN   |               |               |                     |                                       |
| Reason for not providing PAN   |               |               |                     |                                       |
| Sub-categorization 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)  |  |  |  |          |                                       |
|--|--|--|--|----------|---------------------------------------|
| Sr. No.  | 1                                      | 2                                      | 3                                      | 4        |                                       |
| Category   | HUF                                    | HUF                                    | HUF                                    | HUF      |                                       |
| Category / More than 1 percentage  | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category |                                       |
| Name of the Shareholders (I)   | KANHAIYA GULATI HUF                    | PRADEEP DAYAL & SONS HUF               | DILEEP KHANDELWAL HUF                  |          | <a href="#">Click here to go back</a> |
| PAN (II)   | AAFHK7865J                             | AAEHP7435C                             | AADHD7544K                             |          | Total                                 |
| No. of the Shareholders (I)  | 1                                      | 1                                      | 1                                      | 66       | 66                                    |
| No. of fully paid up equity shares held (IV)   | 1000000                                | 1000000                                | 710922                                 | 5619608  | 5619608                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1000000                                | 1000000                                | 710922                                 | 5619608  | 5619608                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2                                      | 2                                      | 1.42                                   | 11.24    | 11.24                                 |
| Number of Voting Rights held in each class of securities (IX)  |  |  |  |          |                                       |
| Class eg: X  | 1000000                                | 1000000                                | 710922                                 | 5619608  | 5619608                               |
| Total  | 1000000                                | 1000000                                | 710922                                 | 5619608  | 5619608                               |
| Total as a % of Total Voting rights  | 2                                      | 2                                      | 1.42                                   | 11.24    | 11.24                                 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 1000000                                | 1000000                                | 710922                                 | 5619608  | 5619608                               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 2                                      | 2                                      | 1.42                                   | 11.24    | 11.24                                 |
| Number of equity shares held in dematerialized form (XIV)  | 1000000                                | 1000000                                | 710922                                 | 5491608  | 5491608                               |
| Reason for not providing PAN   |  |  |  |          |                                       |
| Reason for not providing PAN   |  |  |  |          |                                       |
| Sub-categorization of shares   |  |  |  |          |                                       |
| Shareholding (No. of shares) under   |  |  |  |          |                                       |
| Sub-category (i)   | 0                                      | 0                                      | 0                                      | 0        | 0                                     |
| Sub-category (ii)  | 0                                      | 0                                      | 0                                      | 0        | 0                                     |
| Sub-category (iii)   | 0                                      | 0                                      | 0                                      | 0        | 0                                     |

