

| <b>General information about company</b>                                                   |                       |
|--------------------------------------------------------------------------------------------|-----------------------|
| Scrip code                                                                                 | 543919                |
| NSE Symbol                                                                                 | MKPL                  |
| MSEI Symbol                                                                                | NOTLISTED             |
| ISIN                                                                                       | INE964W01013          |
| Name of the company                                                                        | M K PROTEINS 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)                | 30-06-2023            |
| 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?                        | No     |                             |                    |                          |

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

| <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 Voting (XIV) Rights                                     |            |          | Total as a % of (A+B+C) |
|                                                             |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | Class eg: X                                                   | Class eg:y | Total    |                         |
| (A)                                                         | Promoter & Promoter Group      | 16                         | 9362400                                      |                                              |                                                   | 9362400                                        | 74.82                                                                                               | 9362400                                                       |            | 9362400  | 74.82                   |
| (B)                                                         | Public                         | 328                        | 3150000                                      |                                              |                                                   | 3150000                                        | 25.18                                                                                               | 3150000                                                       |            | 3150000  | 25.18                   |
| (C)                                                         | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                         |
| (C1)                                                        | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                         |
| (C2)                                                        | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                         |
|                                                             | Total                          | 344                        | 12512400                                     |                                              |                                                   | 12512400                                       | 100                                                                                                 | 12512400                                                      |            | 12512400 | 100                     |

| Table I - Summary Statement holding of specified securities |                                |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
|-------------------------------------------------------------|--------------------------------|-----------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|------------------------------|-------------------|--------------------|
| Category (I)                                                | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|                                                             |                                |                                                                 |                                                    |                                                                                          |                                                                                                                                                         | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)                                                         | Promoter & Promoter Group      |                                                                 |                                                    |                                                                                          | 74.82                                                                                                                                                   |                                  |                                 |                                                         |                                 | 9362400                                                   |                              |                   |                    |
| (B)                                                         | Public                         |                                                                 |                                                    |                                                                                          | 25.18                                                                                                                                                   |                                  |                                 |                                                         |                                 | 3150000                                                   | 0                            | 0                 | 0                  |
| (C)                                                         | Non Promoter-Non Public        |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (C1)                                                        | Shares underlying DRs          |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (C2)                                                        | Shares held by Employee Trusts |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
|                                                             | Total                          |                                                                 |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 12512400                                                  | 0                            | 0                 | 0                  |

| <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                                                            | 7                          | 4442400                                      |                                              |                                                   | 4442400                                      | 35.5                                                                                                | 4442400                                                       |            | 4442400  | 35.5                                |
| (d)                                                                                         | Any Other (specify)                                                                           | 9                          | 4920000                                      |                                              |                                                   | 4920000                                      | 39.32                                                                                               | 4920000                                                       |            | 4920000  | 39.32                               |
| Sub-Total (A)(1)                                                                            |                                                                                               | 16                         | 9362400                                      |                                              |                                                   | 9362400                                      | 74.82                                                                                               | 9362400                                                       |            | 9362400  | 74.82                               |
| (2)                                                                                         | Foreign                                                                                       |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                         |                                                                                               | 16                         | 9362400                                      |                                              |                                                   | 9362400                                      | 74.82                                                                                               | 9362400                                                       |            | 9362400  | 74.82                               |
| 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                          | 280                        | 415002                                       |                                              |                                                   | 415002                                       | 3.32                                                                                                | 415002                                                        |            | 415002   | 3.32                                |
| (h)                                                                                         | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 15                         | 1031603                                      |                                              |                                                   | 1031603                                      | 8.24                                                                                                | 1031603                                                       |            | 1031603  | 8.24                                |
| (l)                                                                                         | Bodies Corporate                                                                              | 19                         | 1564594                                      |                                              |                                                   | 1564594                                      | 12.5                                                                                                | 1564594                                                       |            | 1564594  | 12.5                                |
| (m)                                                                                         | Any Other (specify)                                                                           | 14                         | 138801                                       |                                              |                                                   | 138801                                       | 1.11                                                                                                | 138801                                                        |            | 138801   | 1.11                                |
| Sub-Total (B)(4)                                                                            |                                                                                               | 328                        | 3150000                                      |                                              |                                                   | 3150000                                      | 25.18                                                                                               | 3150000                                                       |            | 3150000  | 25.18                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                                   |                                                                                               | 328                        | 3150000                                      |                                              |                                                   | 3150000                                      | 25.18                                                                                               | 3150000                                                       |            | 3150000  | 25.18                               |
| C                                                                                           | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| Total (A+B+C2)                                                                              |                                                                                               | 344                        | 12512400                                     |                                              |                                                   | 12512400                                     | 100                                                                                                 | 12512400                                                      |            | 12512400 | 100                                 |
| Total (A+B+C)                                                                               |                                                                                               | 344                        | 12512400                                     |                                              |                                                   | 12512400                                     | 100                                                                                                 | 12512400                                                      |            | 12512400 | 100                                 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                               |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|------------------------------|-------------------|--------------------|
| Sr.                                                                                  | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|                                                                                      |                                                                                               |                                                    |                                                                                          |                                                                                                                                                         | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A                                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (1)                                                                                  | Indian                                                                                        |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (a)                                                                                  |                                                                                               |                                                    |                                                                                          | 35.5                                                                                                                                                    |                                  |                                 |                                                         |                                 | 4442400                                                   |                              |                   |                    |
| (d)                                                                                  |                                                                                               |                                                    |                                                                                          | 39.32                                                                                                                                                   |                                  |                                 |                                                         |                                 | 4920000                                                   |                              |                   |                    |
| Sub-Total (A) (1)                                                                    |                                                                                               |                                                    |                                                                                          | 74.82                                                                                                                                                   |                                  |                                 |                                                         |                                 | 9362400                                                   |                              |                   |                    |
| (2)                                                                                  | Foreign                                                                                       |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)                 |                                                                                               |                                                    |                                                                                          | 74.82                                                                                                                                                   |                                  |                                 |                                                         |                                 | 9362400                                                   |                              |                   |                    |
| 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)                                                                                  |                                                                                               |                                                    |                                                                                          | 3.32                                                                                                                                                    |                                  |                                 |                                                         |                                 | 415002                                                    | 0                            | 0                 | 0                  |
| (h)                                                                                  |                                                                                               |                                                    |                                                                                          | 8.24                                                                                                                                                    |                                  |                                 |                                                         |                                 | 1031603                                                   | 0                            | 0                 | 0                  |
| (l)                                                                                  |                                                                                               |                                                    |                                                                                          | 12.5                                                                                                                                                    |                                  |                                 |                                                         |                                 | 1564594                                                   | 0                            | 0                 | 0                  |
| (m)                                                                                  |                                                                                               |                                                    |                                                                                          | 1.11                                                                                                                                                    |                                  |                                 |                                                         |                                 | 138801                                                    | 0                            | 0                 | 0                  |
| Sub-Total (B) (4)                                                                    |                                                                                               |                                                    |                                                                                          | 25.18                                                                                                                                                   |                                  |                                 |                                                         |                                 | 3150000                                                   | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                            |                                                                                               |                                                    |                                                                                          | 25.18                                                                                                                                                   |                                  |                                 |                                                         |                                 | 3150000                                                   | 0                            | 0                 | 0                  |
| C                                                                                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| Total ( A+B+C2 )                                                                     |                                                                                               |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 12512400                                                  |                              |                   |                    |
| Total (A+B+C )                                                                       |                                                                                               |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 12512400                                                  |                              |                   |                    |

| Individuals/Hindu undivided Family                                                                                                                         |              |             |               |                |                 |                   |                    |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-------------|---------------|----------------|-----------------|-------------------|--------------------|
| Serial No.                                                                                                                                                 | 1            | 2           | 3             | 4              | 5               | 6                 | 7                  |
| Name of the Shareholders (I)                                                                                                                               | PARMOD KUMAR | VINOD KUMAR | PARVIND KUMAR | RAJ KUMAR GARG | VINOD KUMAR HUF | PARVIND KUMAR HUF | RAJ KUMAR GARG HUF |
| PAN (II)                                                                                                                                                   | AAEHP7249E   | AASPK6953E  | AASPK6954D    | AASPK6955C     | AACHV4720Q      | AAEHP7250F        | AAFHR1898L         |
| No. of fully paid up equity shares held (IV)                                                                                                               | 792000       | 540000      | 638400        | 870000         | 780000          | 240000            | 582000             |
| No. Of Partly paid-up equity shares held (V)                                                                                                               |              |             |               |                |                 |                   |                    |
| No. Of shares underlying Depository Receipts (VI)                                                                                                          |              |             |               |                |                 |                   |                    |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                             | 792000       | 540000      | 638400        | 870000         | 780000          | 240000            | 582000             |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                        | 6.33         | 4.32        | 5.1           | 6.95           | 6.23            | 1.92              | 4.65               |
| Number of Voting Rights held in each class of securities (IX)                                                                                              |              |             |               |                |                 |                   |                    |
| Class eg:X                                                                                                                                                 | 792000       | 540000      | 638400        | 870000         | 780000          | 240000            | 582000             |
| Class eg:y                                                                                                                                                 |              |             |               |                |                 |                   |                    |
| Total                                                                                                                                                      | 792000       | 540000      | 638400        | 870000         | 780000          | 240000            | 582000             |
| Total as a % of Total Voting rights                                                                                                                        | 6.33         | 4.32        | 5.1           | 6.95           | 6.23            | 1.92              | 4.65               |
| 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) | 6.33         | 4.32        | 5.1           | 6.95           | 6.23            | 1.92              | 4.65               |
| 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) | 792000   | 540000   | 638400   | 870000   | 780000   | 240000   | 582000   |
| Reason for not providing PAN                              |          |          |          |          |          |          |          |
| Reason for not providing PAN                              |          |          |          |          |          |          |          |
| Shareholder type                                          | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

| <b>Individuals/Hindu undivided Family</b>                                                                                                                  |                                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| Serial 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)                                                                                                               | 4442400                               |
| No. Of Partly paid-up equity shares held (V)                                                                                                               |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                             | 4442400                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                        | 35.5                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                              |                                       |
| Class eg:X                                                                                                                                                 | 4442400                               |
| Class eg:y                                                                                                                                                 |                                       |
| Total                                                                                                                                                      | 4442400                               |
| Total as a % of Total Voting rights                                                                                                                        | 35.5                                  |
| 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) | 35.5                                  |
| 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) | 4442400 |
| Reason for not providing PAN                              |         |
| Reason for not providing PAN                              |         |
| Shareholder type                                          |         |

| Any Other (specify)                                                                                                                                    |                               |                                             |                                  |                                  |                                  |                                  |                                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|---------------------------------------------|----------------------------------|----------------------------------|----------------------------------|----------------------------------|----------------------------------|
| Serial No.                                                                                                                                             | 1                             | 2                                           | 3                                | 4                                | 5                                | 6                                | 7                                |
| Category                                                                                                                                               | Bodies Corporate              | Bodies Corporate                            | Director or Director's Relatives | Director or Director's Relatives | Director or Director's Relatives | Director or Director's Relatives | Director or Director's Relatives |
| Name of the Shareholders (I)                                                                                                                           | KAMLA FINVEST PRIVATE LIMITED | SHIB CHARAN DASS INDUSTRIES PRIVATE LIMITED | SHEEL GARG                       | SHIVANI GARG                     | TEENA GARG                       | SUNILA GARG                      | PRAGUN GARG                      |
| PAN (II)                                                                                                                                               | AAECK7785M                    | AACCS4211J                                  | AANPG6732E                       | AAOPG5537A                       | AAOPG5538R                       | AAOPG5539Q                       | ALSPG7555M                       |
| No. of the Shareholders (I)                                                                                                                            | 1                             | 1                                           | 1                                | 1                                | 1                                | 1                                | 1                                |
| No. of fully paid up equity shares held (IV)                                                                                                           | 702000                        | 534000                                      | 525600                           | 764400                           | 360000                           | 714000                           | 792000                           |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                               |                                             |                                  |                                  |                                  |                                  |                                  |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                               |                                             |                                  |                                  |                                  |                                  |                                  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 702000                        | 534000                                      | 525600                           | 764400                           | 360000                           | 714000                           | 792000                           |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 5.61                          | 4.27                                        | 4.2                              | 6.11                             | 2.88                             | 5.71                             | 6.33                             |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                               |                                             |                                  |                                  |                                  |                                  |                                  |
| Class eg: X                                                                                                                                            | 702000                        | 534000                                      | 525600                           | 764400                           | 360000                           | 714000                           | 792000                           |
| Class eg:y                                                                                                                                             |                               |                                             |                                  |                                  |                                  |                                  |                                  |
| Total                                                                                                                                                  | 702000                        | 534000                                      | 525600                           | 764400                           | 360000                           | 714000                           | 792000                           |
| Total as a % of Total Voting rights                                                                                                                    | 5.61                          | 4.27                                        | 4.2                              | 6.11                             | 2.88                             | 5.71                             | 6.33                             |
| 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) | 5.61                          | 4.27                                        | 4.2                              | 6.11                             | 2.88                             | 5.71                             | 6.33                             |
| 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) | 702000         | 534000         | 525600         | 764400         | 360000         | 714000         | 792000         |
| Reason for not providing PAN                              |                |                |                |                |                |                |                |
| Reason for not providing PAN                              |                |                |                |                |                |                |                |
| Shareholder type                                          | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| <b>Any Other (specify)</b>                                                                                                                             |                                  |                                  |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|----------------------------------|---------------------------------------|
| Serial No.                                                                                                                                             | 8                                | 9                                |                                       |
| Category                                                                                                                                               | Director or Director's Relatives | Director or Director's Relatives | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)                                                                                                                           | NEELESH GARG                     | MANIK GARG                       |                                       |
| PAN (II)                                                                                                                                               | AVBPG7289H                       | BIEPG4449J                       | Total                                 |
| No. of the Shareholders (I)                                                                                                                            | 1                                | 1                                | 9                                     |
| No. of fully paid up equity shares held (IV)                                                                                                           | 360000                           | 168000                           | 4920000                               |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                                  |                                  |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                                  |                                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 360000                           | 168000                           | 4920000                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 2.88                             | 1.34                             | 39.32                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                                                                   |                                  |                                  |                                       |
| Class eg: X                                                                                                                                            | 360000                           | 168000                           | 4920000                               |
| Class eg:y                                                                                                                                             |                                  |                                  |                                       |
| Total                                                                                                                                                  | 360000                           | 168000                           | 4920000                               |
| Total as a % of Total Voting rights                                                                                                                    | 2.88                             | 1.34                             | 39.32                                 |
| 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) | 2.88                             | 1.34                             | 39.32                                 |
| <b>Number of Locked in shares (XII)</b>                                                                                                                |                                  |                                  |                                       |
| 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) | 360000         | 168000         | 4920000 |
| Reason for not providing PAN                              |                |                |         |
| Reason for not providing PAN                              |                |                |         |
| Shareholder type                                          | Promoter Group | Promoter Group |         |

**Bodies Corporate**

| Serial No.                                                                                                                                             | 1                 | 2           | 3                              | 4                                | 5                      |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------|--------------------------------|----------------------------------|------------------------|---------------------------------------|
| Name of the Shareholders (I)                                                                                                                           | 7M DEVELOPERS LLP | ARUNA HOMES | AUTONOMY MEDIA PRIVATE LIMITED | JAGAN INDUSTRIES PRIVATE LIMITED | JTL INDUSTRIES LIMITED | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                               | AABFZ9219P        | AAMCA0039N  | AAICA1482F                     | AAACJ3694C                       | AAACJ8505G             | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                           | 174000            | 340200      | 516000                         | 198000                           | 198000                 | 1426200                               |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                   |             |                                |                                  |                        |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                   |             |                                |                                  |                        |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 174000            | 340200      | 516000                         | 198000                           | 198000                 | 1426200                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 1.39              | 2.72        | 4.12                           | 1.58                             | 1.58                   | 11.4                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                   |             |                                |                                  |                        |                                       |
| Class eg: X                                                                                                                                            | 174000            | 340200      | 516000                         | 198000                           | 198000                 | 1426200                               |
| Class eg:y                                                                                                                                             |                   |             |                                |                                  |                        |                                       |
| Total                                                                                                                                                  | 174000            | 340200      | 516000                         | 198000                           | 198000                 | 1426200                               |
| Total as a % of Total Voting rights                                                                                                                    | 1.39              | 2.72        | 4.12                           | 1.58                             | 1.58                   | 11.4                                  |
| 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) | 1.39              | 2.72        | 4.12                           | 1.58                             | 1.58                   | 11.4                                  |
| Number of Locked in shares (XII)                                                                                                                       |                   |             |                                |                                  |                        |                                       |
| No. (a)                                                                                                                                                |                   |             |                                |                                  |                        |                                       |
| As a % of total Shares held (b)                                                                                                                        |                   |             |                                |                                  |                        |                                       |
| Number of equity shares held in                                                                                                                        | 174000            | 340200      | 516000                         | 198000                           | 198000                 | 1426200                               |



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

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>                                               |             |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------------------------------|
| Serial No.                                                                                                                                             | 1           |                                       |
| Name of the Shareholders (I)                                                                                                                           | RAJAN GUPTA | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                               | AEEPG8794H  | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                           | 281100      | 281100                                |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |             |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |             |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 281100      | 281100                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 2.25        | 2.25                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |             |                                       |
| Class eg: X                                                                                                                                            | 281100      | 281100                                |
| Class eg:y                                                                                                                                             |             |                                       |
| Total                                                                                                                                                  | 281100      | 281100                                |
| Total as a % of Total Voting rights                                                                                                                    | 2.25        | 2.25                                  |
| 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) | 2.25        | 2.25                                  |
| Number of Locked in shares (XII)                                                                                                                       |             |                                       |
| No. (a)                                                                                                                                                |             |                                       |
| As a % of total Shares held (b)                                                                                                                        |             |                                       |
| Number of equity shares held in                                                                                                                        | 281100      | 281100                                |

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

