- 1. Name of Listed Entity: M K Proteins Limited
- Scrip Code/Name of Scrip/Class of Security: MKPL
   Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on: 31-Mar-2023
- 5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars  | Yes/No |  |
|--------|--|--------|--|
| 1      | Whether the Listed Entity has issued any partly paid     | No     |  |
|        | up shares?   |        |  |
| 2      | Whether the Listed Entity has issued any Convertible     | No     |  |
|        | Securities?  |        |  |
| 3      | Whether the Listed Entity has any shares against         | No     |  |
|        | which depository receipts are issued?                    |        |  |
| 4      | Whether the Listed Entity has any shares in locked-in?   | No     |  |
| 5      | Whether any shares held by promoters are pledge or       | No     |  |
|        | otherwise encumbered?                                    |        |  |
| 6      | Whether the Listed Entity has issued any differential    | No     |  |
|        | Voting Rights?   |        |  |
| 7      | Whether the Listed Entity has issued any Warrants?       | No     |  |
| 8      | Whether the listed entity has any significant beneficial | No     |  |
|        | owner?   |        |  |

Table I - Summary Statement holding of specified securities

| Catego<br>ry<br>(I) | Category of<br>shareholder<br>(II) | Nos. of<br>shareh<br>olders<br>(III) | No. of fully<br>paid up<br>equity<br>shares | No. of<br>Partly<br>paid-up<br>equity | No. of<br>shares<br>underlying<br>Depository | Total<br>nos.<br>shares<br>held | Shareholding<br>as a % of total<br>no. of shares<br>(calculated as |   |           |                                      | No. of<br>Shares<br>Underlying<br>Outstanding | Shareholding,<br>as a % assuming<br>full conversion<br>of convertible | Numb<br>Lock<br>sha | ed in<br>res                                       | SI<br>pled<br>oth | nber of<br>hares<br>lged or<br>erwise           | Number of<br>equity<br>shares held<br>in |
|---------------------|------------------------------------|--------------------------------------|---|---------------------------------------|--|---------------------------------|--|---|-----------|--------------------------------------|---|---|---------------------|--|-------------------|---|--|
|                     |                                    |                                      | held<br>(IV)                                | shares<br>held<br>(V)                 | Receipts<br>(VI)                             | (VII) =<br>(IV)+(V)+<br>(VI)    | per SCRR,<br>1957)<br>(VIII)                                       |   |           |                                      | convertible<br>securities<br>(including       | securities ( as a<br>percentage of<br>diluted share                   | <u>(XI</u>          | <u>I)</u>  |                   | mbered<br>XIII)                                 | dematerializ<br>ed form                  |
|                     |                                    |                                      |   |                                       |  | 17                              | As a % of (A+B+C2)   | of Votir<br>Rights<br>Clas<br>s<br>eg:y | Tot<br>al | Total<br>as a<br>% of<br>(A+B+<br>C) | Warrants) (X)                                 | capital)  (XI)= (VII)+(X)  As a % of (A+B+C2)                         | No.<br>(a)          | As a<br>% of<br>total<br>Shar<br>es<br>held<br>(b) | No.<br>(a)        | As a<br>% of<br>total<br>Share<br>s held<br>(b) | (XIV)                                    |

| A  | Promoter &<br>Promoter<br>Group         | 16  | 9362400      | 0 | 0 | 936240<br>0  | 74.82 | 9362<br>400  | 0 | 936<br>240<br>0  | 74.82 | 0 | 74.82 | 0 | 0 | 0 | 0 | 9362400  |
|----|---|-----|--------------|---|---|--------------|-------|--------------|---|------------------|-------|---|-------|---|---|---|---|----------|
| В  | Public                                  | 134 | 3150000      | 0 | 0 | 315000<br>0  | 25.18 | 3150<br>000  | 0 | 315<br>000<br>0  | 25.18 | 0 | 25.18 | 0 | 0 |   |   | 3150000  |
| С  | Non<br>Promoter-<br>Non Public          | 0   | 0            | 0 | 0 | 0            |       | 0            | 0 | 0                | 0     | 0 |       | 0 | 0 |   |   | 0        |
| C1 | Shares<br>underlying<br>DRs             | 0   | 0            | 0 | 0 | 0            |       | 0            | 0 | 0                | 0     | 0 |       | 0 | 0 |   |   | 0        |
| C2 | Shares held<br>by<br>Employee<br>Trusts | 0   | 0            | 0 | 0 | 0            | 0     | 0            | 0 | 0                | 0     | 0 | 0     | 0 | 0 |   |   | 0        |
|    | Total                                   | 150 | 1251240<br>0 | 0 | 0 | 125124<br>00 |       | 1251<br>2400 |   | 125<br>124<br>00 | 100   | 0 | 100   | 0 | 0 | 0 | 0 | 12512400 |

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

|          | Category & Name | PAN  | No. of | No. of       | Partly         | Nos. of                | Total          | Sharehol              | Numb    | er of Voti | na Riah | ts held in      | No. of                  | Shareholdin          | Num  | ber of        | Nu  | nber of           | Number of          |
|----------|-----------------|------|--------|--------------|----------------|------------------------|----------------|-----------------------|---------|------------|---------|-----------------|-------------------------|----------------------|------|---------------|-----|-------------------|--------------------|
|          | of the          | (II) | shareh | fully        | paid-up        | shares                 | nos.           | ding %                |         | ch class   |         |                 | Shares                  | g, as a %            | Lock | red in        | S   | hares             | equity             |
|          | Shareholders    |      | older  | paid         | equity         | underlying             | shares         | calculate             |         | (          | IX)     |                 | Underlying              | assuming             |      | ares          |     | dged or           | shares held        |
|          | (1)             |      | (III)  | up<br>equity | shares<br>held | Depository<br>Receipts | held<br>(VII = | d as per<br>SCRR,     | -       |            |         |                 | Outstanding convertible | full conversion      | ()   | (II)          |     | erwise<br>ımbered | in<br>dematerializ |
|          |                 |      |        | share        | (V)            | (VI)                   | IV+V+VI)       | 1957                  | 1       |            |         |                 | securities              | of                   | 1    |               |     | (XIII)            | ed form            |
|          |                 |      |        | s held       | ] ' ′          | , ,                    | ,              |                       | No of   | Voting Ri  | ghts    | Total as        | (including              | convertible          | No.  | As a          | No. | Ás a              | (XIV)              |
|          |                 |      |        | (IV)         |                |                        |                | As a % of<br>(A+B+C2) | 1       |            |         | a % of<br>Total | Warrants)<br>(X)        | securities (<br>as a | (a)  | % of<br>total | (a) | % of<br>total     |                    |
|          |                 |      |        |              |                |                        |                | (VIII)                | Class   | Class      | Tot     | Voting          | (*)                     | percentage           | 1    | Shar          |     | share             |                    |
|          |                 |      |        |              |                |                        |                | , ,                   | X       | Y          | al      | rights          |                         | of diluted           |      | es            |     | s held            |                    |
|          |                 |      |        |              |                |                        |                |                       |         |            |         |                 |                         | share<br>capital)    | 1    | held<br>(b)   |     | (b)               |                    |
|          |                 |      |        |              |                |                        |                |                       |         |            |         |                 |                         | (XI) =               | i    | (6)           |     |                   |                    |
|          |                 |      |        |              |                |                        |                |                       |         |            |         |                 |                         | (VII)+(X) as a       |      |               |     |                   |                    |
|          |                 |      |        |              |                |                        |                |                       |         |            |         |                 |                         | % of<br>A+B+C2       | 1    |               |     |                   |                    |
|          |                 |      |        |              |                |                        |                |                       |         |            |         |                 |                         |                      |      |               |     |                   |                    |
| 1        | Indian          |      | 0      | 0            | 0              | 0                      | 0              | 0                     | 0       | 0          | 0       | 0               | 0                       | 0                    | 0    | 0             | 0   | v                 | 0                  |
| a        | Individuals/Hi  |      | 7      | 44424        | 0              | 0                      | 444240         | 35.5                  | 44424   | 0          | 444     | 35.5            | 0                       | 35.5                 | 0    | 0             | 0   | 0                 | 4442400            |
|          | ndu undivided   |      |        | 00           |                |                        | 0              |                       | 00      |            | 240     |                 |                         |                      |      |               |     |                   |                    |
|          | Family          |      |        |              |                |                        |                |                       |         |            | 0       |                 |                         |                      |      |               |     |                   |                    |
|          |                 | AAE  | 1      | 79200        | 0              | 0                      | 792000         | 6 33                  | 79200   | 0          | 792     | 6.33            | 0                       | 6.33                 | 0    | 0             | 0   | 0                 | 792000             |
|          |                 |      | 1      | 0            | U              | O                      | 172000         | 0.33                  | 7 2 0 0 |            |         | 0.55            | ľ                       | 0.55                 | U    | U             | U   | U                 | 172000             |
|          |                 | HP72 |        | U            |                |                        |                |                       | U       |            | 000     |                 |                         |                      |      |               |     |                   |                    |
|          |                 | 49E  |        |              |                |                        |                |                       |         |            |         |                 |                         |                      |      |               |     |                   |                    |
|          | VINOD           | AASP | 1      | 54000        | 0              | 0                      | 540000         | 4.32                  | 54000   | 0          | 540     | 4.32            | 0                       | 4.32                 | 0    | 0             | 0   | 0                 | 540000             |
|          | KUMAR           | K695 |        | 0            |                |                        |                |                       | 0       |            | 000     |                 |                         |                      |      |               |     |                   |                    |
|          |                 | 3E   |        | O            |                |                        |                |                       | O       |            | 000     |                 |                         |                      |      |               |     |                   |                    |
|          |                 |      |        |              |                |                        |                |                       |         |            |         |                 |                         |                      |      |               |     |                   |                    |
|          |                 | AASP | 1      | 63840        | 0              | 0                      | 638400         | 5.1                   | 63840   | 0          | 638     | 5.1             | О                       | 5.1                  | 0    | 0             | 0   | 0                 | 638400             |
|          | KUMAR           | K695 |        | 0            |                |                        |                |                       | 0       |            | 400     |                 |                         |                      |      |               |     |                   |                    |
|          |                 | 4D   |        |              |                |                        |                |                       |         |            |         |                 |                         |                      |      |               |     |                   |                    |
|          | RAJ KUMAR       |      | 1      | 87000        | 0              | 0                      | 870000         | 6.95                  | 87000   | 0          | 870     | 6.95            | 0                       | 6.95                 | 0    | 0             | 0   | 0                 | 870000             |
|          |                 | K695 | _      | 0            |                |                        | 0,0000         | 0.52                  | 0       |            | 000     | 0.70            | ľ                       | 0.55                 |      |               |     |                   | 0,0000             |
|          |                 |      |        | U            |                |                        |                |                       | U       |            | UUU     |                 |                         |                      |      |               |     |                   |                    |
|          |                 | 5C   |        |              |                |                        |                |                       |         |            |         |                 |                         |                      |      |               |     |                   |                    |
|          | VINOD           | AAC  | 1      | 78000        | 0              | 0                      | 780000         | 6.23                  | 78000   | 0          |         | 6.23            | 0                       | 6.23                 | 0    | 0             | 0   | 0                 | 780000             |
|          | KUMAR           | HV47 |        | 0            | ]              |                        |                |                       | 0       |            | 000     |                 |                         |                      |      |               |     |                   |                    |
|          | HUF             | 20Q  |        |              |                |                        |                |                       |         |            |         |                 |                         |                      |      |               |     |                   |                    |
|          |                 | AAE  | 1      | 24000        | 0              | 0                      | 240000         | 1.92                  | 24000   | 0          | 240     | 1.92            | 0                       | 1.92                 | 0    | 0             | 0   | 0                 | 240000             |
|          |                 | HP72 |        | 0            |                |                        |                |                       | 0       |            | 000     |                 |                         |                      |      |               |     |                   |                    |
|          |                 | 50F  |        |              |                |                        |                |                       |         |            |         |                 |                         |                      |      |               |     |                   |                    |
| <u> </u> | пог             | JUF  |        |              |                |                        |                |                       |         |            |         |                 |                         |                      |      |               |     |                   |                    |

|   | RAJ KUMAR<br>GARG HUF                        |                    |   | 58200<br>0  | 0 | 0 | 582000      | 4.65  | 58200<br>0  | 0 | 582<br>000      | 4.65  | 0 | 4.65  | 0 | 0 | 0 | 0 | 582000  |
|---|--|--------------------|---|-------------|---|---|-------------|-------|-------------|---|-----------------|-------|---|-------|---|---|---|---|---------|
| b | Central Government/ State Government(s       |                    | 0 | 0           | 0 | 0 | 0           | 0     | 0           | 0 | 0               | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0       |
| c | Financial<br>Institutions/<br>Banks          |                    | 0 | 0           | 0 | 0 | 0           | 0     | 0           | 0 | 0               | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0       |
| d | Any Other (specify)                          |                    | 9 | 49200<br>00 | 0 | 0 | 492000<br>0 |       | 49200<br>00 | 0 | 000             | 39.32 | 0 | 39.32 | 0 | 0 | 0 | 0 | 4920000 |
|   | Bodies<br>Corporate                          |                    | 2 | 12360<br>00 | 0 | 0 | 123600<br>0 | 9.88  | 12360<br>00 | 0 | 123<br>600<br>0 | 9.88  | 0 | 9.88  | 0 | 0 | 0 | 0 | 1236000 |
|   |  | AAE<br>CK77<br>85M | 1 | 70200<br>0  | 0 | 0 | 702000      | 5.61  | 70200<br>0  | 0 | 702<br>000      | 5.61  | 0 | 5.61  | 0 | 0 | 0 | 0 | 702000  |
|   | SHIB CHARAN DASS INDUSTRIE S PRIVATE LIMITED | AAC<br>CS42<br>11J | 1 | 53400<br>0  | 0 | 0 | 534000      | 4.27  | 53400       | 0 | 534<br>000      | 4.27  | 0 | 4.27  | 0 | 0 | 0 | 0 | 534000  |
|   | Director or<br>Director's<br>Relatives       |                    | 7 | 36840<br>00 | 0 | 0 | 368400<br>0 | 29.45 | 36840<br>00 | 0 | 368<br>400<br>0 | 29.45 | 0 | 29.45 | 0 | 0 | 0 | 0 | 3684000 |
|   | SHEEL<br>GARG                                | AAN<br>PG67<br>32E | 1 | 52560<br>0  | 0 | 0 | 525600      | 4.2   | 52560<br>0  | 0 | 525<br>600      |       | 0 | 4.2   | 0 | 0 | 0 | 0 | 525600  |
|   | SHIVANI<br>GARG                              | AAO<br>PG55<br>37A |   | 76440<br>0  | 0 | 0 | 764400      | 6.11  | 76440<br>0  | 0 | 764<br>400      | 6.11  | 0 | 6.11  | 0 | 0 | 0 | 0 | 764400  |
|   | TEENA  | AAO                | 1 | 36000       | 0 | 0 | 360000      | 2.88  | 36000       | 0 | 360             | 2.88  | 0 | 2.88  | 0 | 0 | 0 | 0 | 360000  |

|   | GARG   | PG55<br>38R        |    | 0           |   |   |             |       | 0           |   | 000             |       |   |       |   |   |   |   |         |
|---|--|--------------------|----|-------------|---|---|-------------|-------|-------------|---|-----------------|-------|---|-------|---|---|---|---|---------|
|   | SUNILA<br>GARG   | AAO<br>PG55<br>39Q |    | 71400<br>0  | 0 | 0 | 714000      | 5.71  | 71400<br>0  | 0 | 714<br>000      | 5.71  | 0 | 5.71  | 0 | 0 | 0 | 0 | 714000  |
|   | PRAGUN<br>GARG   | ALSP<br>G755<br>5M | 1  | 79200<br>0  | 0 | 0 | 792000      | 6.33  | 79200<br>0  | 0 | 792<br>000      | 6.33  | 0 | 6.33  | 0 | 0 | 0 | 0 | 792000  |
|   | NEELESH<br>GARG  | AVB<br>PG72<br>89H |    | 36000       | 0 | 0 | 360000      | 2.88  | 36000<br>0  | 0 | 360<br>000      | 2.88  | 0 | 2.88  | 0 | 0 | 0 | 0 | 360000  |
|   | MANIK<br>GARG  | BIEP<br>G444<br>9J | 1  | 16800<br>0  | 0 | 0 | 168000      | 1.34  | 16800<br>0  | 0 | 168<br>000      | 1.34  | 0 | 1.34  | 0 | 0 | 0 | 0 | 168000  |
|   | Sub-Total<br>(A)(1)  |                    | 16 | 93624<br>00 | 0 | 0 | 936240<br>0 | 74.82 | 93624<br>00 | 0 | 936<br>240<br>0 | 74.82 | 0 | 74.82 | 0 | 0 | 0 | 0 | 9362400 |
| 2 | Foreign  |                    | 0  | 0           | 0 | 0 | 0           | 0     | 0           | 0 | 0               | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0       |
| a | Individuals (Non- Resident Individuals/ Foreign Individuals) |                    | 0  | 0           | 0 | 0 | 0           | O     | 0           | 0 | 0               | О     | O | 0     | 0 | 0 | 0 | 0 | 0       |
| b | Government   |                    | 0  | 0           | 0 | 0 | 0           | 0     | 0           | 0 | 0               | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0       |
| c | Institutions   |                    | 0  | 0           | 0 | 0 | 0           | 0     | 0           | 0 | 0               | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0       |
| d | Foreign<br>Portfolio<br>Investor                             |                    | 0  | 0           | 0 | 0 | 0           | 0     | 0           | 0 | 0               | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0       |
| e | Any Other (specify)  |                    | 0  | 0           | 0 | 0 | 0           | 0     | 0           | 0 | 0               | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0       |
|   | Sub-Total<br>(A)(2)  |                    | 0  | 0           | 0 | 0 | 0           | 0     | 0           | 0 | 0               | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0       |
|   | Total Shareholding of Promoter and Promoter                  |                    | 16 | 93624<br>00 | 0 | 0 | 936240<br>0 | 74.82 | 93624<br>00 | 0 | 936<br>240<br>0 | 74.82 | 0 | 74.82 | 0 | 0 | 0 | 0 | 9362400 |

| Group (A)=    |  |  |  |  |  |  |  |  |
|---------------|--|--|--|--|--|--|--|--|
| (A)(1)+(A)(2) |  |  |  |  |  |  |  |  |

Table III - Statement showing shareholding pattern of the Public shareholder

|    | Category & Name<br>of the<br>Shareholders<br>(I) | PAN<br>(II) | Nos. of<br>shareh<br>older<br>(III) | No. of<br>fully<br>paid<br>up<br>equity<br>share | Partly<br>paid-up<br>equity<br>shares<br>held<br>(V) | Nos. of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total<br>nos.<br>shares<br>held<br><u>VII =</u><br><u>IV+V+V</u> I | Sharehol<br>ding %<br>calculate<br>d as per<br>SCRR,<br>1957 | ea             | ach class (l             | of secu<br>X) |   | No. of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities | Total<br>shareholdin<br>g , as a %<br>assuming<br>full<br>conversion      | Lock<br>sha<br>(X | ber of<br>ced in<br>ares<br>(II)                   | Sh<br>plea<br>oth<br>encu<br>(                        | nber of<br>nares<br>Iged or<br>erwise<br>mbered<br>XIII) | Number of<br>equity<br>shares held<br>in<br>dematerializ<br>ed form |
|----|--|-------------|-------------------------------------|--|--|---|--|--|----------------|--------------------------|---------------|---|--|---|-------------------|--|---|--|---|
|    |  |             |                                     | s held<br>(IV)                                   |  |   |  | As a % of<br>(A+B+C2)<br>VIII                                | No of  Class X | Voting Rig<br>Class<br>Y | Tot<br>al     | Total as<br>a % of<br>Total<br>Voting<br>rights | (including<br>Warrants)<br>(X)   | of convertible securities (as a percentage of diluted share capital) (XI) | No.<br>(a)        | As a<br>% of<br>total<br>Shar<br>es<br>held<br>(b) | No.<br>(No<br>t<br>ap<br>pli<br>ca<br>ble<br>)<br>(a) | As a % of total share s held (Not applic able) (b)       | (XIV)   |
| 1  | Institutions (Domestic)                          |             | 0                                   | 0  | 0  | 0   | 0  | 0  | 0              | 0                        | 0             | 0   | 0  | 0   | 0                 | 0  |   |  | 0   |
| a  | Mutual Funds                                     |             | 0                                   | 0  | 0  | 0   | 0  | 0  | 0              | 0                        | 0             | 0   | 0  | 0   | 0                 | 0  |   |  | 0   |
| b  | Venture<br>Capital Funds                         |             | 0                                   | 0  | 0  | 0   | 0  | 0  | 0              | 0                        | 0             | 0   | 0  | 0   | 0                 | 0  |   |  | 0   |
| С  | Alternate<br>Investment<br>Funds                 |             | 0                                   | 0  | 0  | 0   | 0  | 0  | 0              | 0                        | 0             | 0   | 0  | 0   | 0                 | 0  |   |  | 0   |
| d  | Banks  |             | 0                                   | 0  | 0  | 0   | 0  | 0  | 0              | 0                        | 0             | 0   | 0  | 0   | 0                 | 0  |   |  | 0   |
| e  | Insurance<br>Companies                           |             | 0                                   | 0  | 0  | 0   | 0  | 0  | 0              | 0                        | 0             | 0   | 0  | 0   | 0                 | 0  |   |  | 0   |
| f  | Provident Funds/ Pension Funds                   |             | 0                                   | 0  | 0  | 0   | 0  | 0  | 0              | 0                        | 0             | 0   | 0  | 0   | 0                 | 0  |   |  | 0   |
| හු | Asset reconstruction companies                   |             | 0                                   | 0  | 0  | 0   | 0  | 0  | 0              | 0                        | 0             | 0   | 0  | 0   | 0                 | 0  |   |  | 0   |
| h  | Sovereign<br>Wealth Funds                        |             | 0                                   | 0  | 0  | 0   | 0  | 0  | 0              | 0                        | 0             | 0   | 0  | 0   | 0                 | 0  |   |  | 0   |
| i  | NBFCs<br>registered<br>with RBI                  |             | 0                                   | 0  | 0  | 0   | 0  | 0  | 0              | 0                        | 0             | 0   | 0  | 0   | 0                 | 0  |   |  | 0   |

| :  | Other               | 0 | 0 | 0 | 0 | 0 | 0 | 0 | h | 0 | h | h | h | 0 | 0 | 0 |
|----|---------------------|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| ľ  | Financial           | U | U | U | U | U | U | U | U | U | U | U | U | U | U | 0 |
|    | Institutions        |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| 1- |                     | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| k  | Any Other (specify) | U | U | U | U | U | U | U | U | U | U | U | U | U | U | 0 |
|    | Sub-Total           | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|    |                     | U | U | U | U | U | U | U | U | U | U | U | U | U | 0 | 0 |
|    | (B)(1) Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2  |                     | U | U | U | 0 | U | U | U | U | U | U | U | U | U | U | U |
|    | (Foreign)           | 0 |   | 0 | 0 | 0 | 0 | 0 |   | 0 |   | 0 |   |   |   |   |
| a  | Foreign             | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|    | Direct              |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|    | Investment          |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| b  | Foreign             | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|    | Venture             |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|    | Capital             |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|    | Investors           |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| c  | Sovereign           | 0 | 0 | 0 | 0 | 0 | 0 | O | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|    | Wealth Funds        |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| d  | Foreign             | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|    | Portfolio           |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|    | Investors           |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|    | Category I          |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| e  | Foreign             | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|    | Portfolio           |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|    | Investors           |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|    | Category II         |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| f  | Overseas            | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|    | Depositories        |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|    | (holding DRs)       |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|    | (balancing          |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|    | figure)             |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| g  | Any Other           | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|    | (specify)           |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|    | Sub-Total           | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|    | (B)(2)              |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| 3  | Central             | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|    | Government /        | - |   |   |   |   |   |   |   |   |   |   |   |   |   | - |

|   | State                      |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|---|----------------------------|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
|   | Government(s               |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|   | )                          |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| a | Central                    | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|   | Government /               |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|   | President of               |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|   | India                      |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| b | State                      | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|   | Government /               |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|   | Governor                   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|   | Shareholding               | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|   | by Companies               |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|   | or Bodies                  |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|   | Corporate                  |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|   | where Central              |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|   | / State                    |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|   | Government                 |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|   | is a promoter              |   |   |   |   |   |   |   | • |   | - | • | • |   |   |   |
|   | Sub-Total                  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|   | (B)(3)                     | 0 | 0 | 0 |   |   |   |   | 0 | 0 | 0 | 0 | 0 | 0 |   |   |
|   | Non-                       | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|   | institutions               | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |   |
|   | Associate                  | 0 | U | 0 | 0 | 0 | O | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|   | companies /                |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|   | Subsidiaries Directors and | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|   | their relatives            | U | U | U | U | U | U | U | U | U | U | U | U | U | U | 0 |
|   | (excluding                 |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|   | independent                |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|   | directors and              |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|   | nominee                    |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|   | directors)                 |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| c | Key                        | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|   | Managerial                 |   |   | _ | Ĭ |   |   |   | - |   | - | - | - |   |   |   |
|   | Personnel                  |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|   | Relatives of               | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|   | promoters                  |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |

|   |                |    |       | I |   | 1      | ı    |       |   | 1   | 1    |   |      | ı |   | <u> </u> |
|---|----------------|----|-------|---|---|--------|------|-------|---|-----|------|---|------|---|---|----------|
|   | (other than    |    |       |   |   |        |      |       |   |     |      |   |      |   |   |          |
|   | "Immediate     |    |       |   |   |        |      |       |   |     |      |   |      |   |   |          |
|   | Relatives" of  |    |       |   |   |        |      |       |   |     |      |   |      |   |   |          |
|   | promoters      |    |       |   |   |        |      |       |   |     |      |   |      |   |   |          |
|   | disclosed      |    |       |   |   |        |      |       |   |     |      |   |      |   |   |          |
|   | under          |    |       |   |   |        |      |       |   |     |      |   |      |   |   |          |
|   | "Promoter      |    |       |   |   |        |      |       |   |     |      |   |      |   |   |          |
|   | and Promoter   |    |       |   |   |        |      |       |   |     |      |   |      |   |   |          |
|   | Group"         |    |       |   |   |        |      |       |   |     |      |   |      |   |   |          |
|   | category)      |    |       |   |   |        |      |       |   |     |      |   |      |   |   |          |
| e | Trusts where   | 0  | 0     | 0 | 0 | 0      | 0    | 0     | 0 | 0   | 0    | 0 | 0    | 0 | 0 | 0        |
|   | any person     |    |       |   |   |        |      |       |   |     |      |   |      |   |   |          |
|   | belonging to   |    |       |   |   |        |      |       |   |     |      |   |      |   |   |          |
|   | "Promoter      |    |       |   |   |        |      |       |   |     |      |   |      |   |   |          |
|   | and Promoter   |    |       |   |   |        |      |       |   |     |      |   |      |   |   |          |
|   | Group"         |    |       |   |   |        |      |       |   |     |      |   |      |   |   |          |
|   | category is    |    |       |   |   |        |      |       |   |     |      |   |      |   |   |          |
|   | "trustee",     |    |       |   |   |        |      |       |   |     |      |   |      |   |   |          |
|   | "beneficiary", |    |       |   |   |        |      |       |   |     |      |   |      |   |   |          |
|   | or "author of  |    |       |   |   |        |      |       |   |     |      |   |      |   |   |          |
|   | the trust"     |    |       |   |   |        |      |       |   |     |      |   |      |   |   |          |
| f | Investor       | 0  | 0     | 0 | 0 | 0      | 0    | 0     | 0 | 0   | 0    | 0 | 0    | 0 | 0 | 0        |
|   | Education and  |    |       |   |   |        |      |       |   |     |      |   |      |   |   |          |
|   | Protection     |    |       |   |   |        |      |       |   |     |      |   |      |   |   |          |
|   | Fund (IEPF)    |    |       |   |   |        |      |       |   |     |      |   |      |   |   |          |
| g | Resident       | 90 | 39450 | 0 | 0 | 394500 | 3.15 | 39450 | 0 | 394 | 3.15 | 0 | 3.15 | 0 | 0 | 394500   |
|   | Individuals    |    | 0     |   |   |        |      | 0     |   | 500 |      |   |      |   |   |          |
|   | holding        |    |       |   |   |        |      |       |   |     |      |   |      |   |   |          |
|   | nominal share  |    |       |   |   |        |      |       |   |     |      |   |      |   |   |          |
|   | capital up to  |    |       |   |   |        |      |       |   |     |      |   |      |   |   |          |
|   | Rs. 2 lakhs    |    |       |   |   |        |      |       |   |     |      |   |      |   |   |          |
| h | Resident       | 15 | 10407 | 0 | 0 | 104070 | 8.32 | 10407 | 0 | 104 | 8.32 | 0 | 8.32 | 0 | 0 | 1040700  |
|   | Individuals    |    | 00    |   |   | 0      |      | 00    |   | 070 |      |   |      |   |   |          |
|   | holding        |    |       |   |   | 1      |      |       |   | h   |      |   |      |   |   |          |
|   | norung         |    |       |   |   |        |      |       |   | U   |      |   |      |   |   |          |
|   | nominal share  |    |       |   |   |        |      |       |   | U   |      |   |      |   |   |          |
|   |                |    |       |   |   |        |      |       |   | U   |      |   |      |   |   |          |

| 2 lakhs                                 |                       |     |             |   |   |             |       |             |   |                 |       |   |       |   |   |         |
|---|-----------------------|-----|-------------|---|---|-------------|-------|-------------|---|-----------------|-------|---|-------|---|---|---------|
| RAJAN<br>GUPTA                          | AEEF<br>G879<br>4H    |     | 28950<br>0  | 0 | 0 | 289500      | 2.31  | 28950<br>0  | 0 | 289<br>500      | 2.31  | 0 | 2.31  | 0 | 0 | 289500  |
| i Non Resid<br>Indians<br>(NRIs)        | lent                  | 0   | 0           | 0 | 0 | 0           | 0     | 0           | 0 | 0               | 0     | 0 | 0     | 0 | 0 | 0       |
| j Foreign<br>Nationals                  |                       | 0   | 0           | 0 | 0 | 0           | 0     | 0           | 0 | 0               | 0     | 0 | 0     | 0 | 0 | 0       |
| k Foreign<br>Companie                   | s                     | 0   | 0           | 0 | 0 | 0           | 0     | 0           | 0 | 0               | 0     | 0 | 0     | 0 | 0 | 0       |
| l Bodies<br>Corporate                   |                       | 20  | 15735<br>00 | 0 | 0 | 157350<br>0 | 12.58 | 15735<br>00 | 0 | 157<br>350<br>0 | 12.58 | 0 | 12.58 | 0 | 0 | 1573500 |
| 7M<br>DEVELOI<br>RS LLP                 | AAB<br>PE FZ92<br>19P | 1   | 17400<br>0  | 0 | 0 | 174000      | 1.39  | 17400<br>0  | 0 | 174<br>000      | 1.39  | 0 | 1.39  | 0 | 0 | 174000  |
| ARUNA<br>HOMES                          | AAM<br>CA00<br>39N    |     | 34050<br>0  | 0 | 0 | 340500      | 2.72  | 34050<br>0  | 0 | 340<br>500      | 2.72  | 0 | 2.72  | 0 | 0 | 340500  |
| AUTONO<br>Y MEDIA<br>PRIVATE<br>LIMITED | A148<br>2F            |     | 51600<br>0  | 0 | 0 | 516000      | 4.12  | 51600<br>0  | 0 | 516<br>000      | 4.12  | 0 | 4.12  | 0 | 0 | 516000  |
| JAGAN<br>INDUSTR<br>S PRIVAT<br>LIMITED | ΓE 4C                 |     | 19800<br>0  | 0 | 0 | 198000      | 1.58  | 19800<br>0  | 0 | 198<br>000      | 1.58  | 0 | 1.58  | 0 | 0 | 198000  |
| JTL<br>INDUSTR<br>S LIMITE              |                       |     | 19800<br>0  | 0 | 0 | 198000      | 1.58  | 19800<br>0  | 0 | 198<br>000      | 1.58  | 0 | 1.58  | 0 | 0 | 198000  |
| m Any Other (specify)                   | :                     | 9   | 14130<br>0  | 0 | 0 | 141300      | 1.13  | 14130<br>0  | 0 | 141<br>300      | 1.13  | 0 | 1.13  | 0 | 0 | 141300  |
| Sub-Total<br>(B)(4)                     |                       | 134 | 31500<br>00 | 0 | 0 | 315000<br>0 | 25.18 | 31500<br>00 | 0 |                 | 25.18 | 0 | 25.18 | 0 | 0 | 3150000 |
| Total Publ                              | ic                    | 134 | 31500       | 0 | 0 | 315000      | 25.18 | 31500       | 0 | 315             | 25.18 | 0 | 25.18 | 0 | 0 | 3150000 |

| Shareh | olding  | 00 | 0 | 00 | 000 |  |  |  |  |
|--------|---------|----|---|----|-----|--|--|--|--|
| (B)=(E | 3)(1)+( |    |   |    | 0   |  |  |  |  |
| B)(2)+ | (B)(3)  |    |   |    |     |  |  |  |  |
| +(B)(4 | )       |    |   |    |     |  |  |  |  |

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

|   | Category & Name     | PAN  | No. of         | No. of         | Partly           | Nos. of                  | Total no.      | Sharehol              | Numbe | er of Votin | ng Righ | ts held in         | No. of                    | Total                    | Num           | ber of       | Nun        | nber of           | Number of         |
|---|---------------------|------|----------------|----------------|------------------|--------------------------|----------------|-----------------------|-------|-------------|---------|--------------------|---------------------------|--------------------------|---------------|--------------|------------|-------------------|-------------------|
|   | of the              | (II) | shareh         | fully          | paid-up          | shares                   | shares         | ding %                | ea    | ch class    |         | rities             | Shares                    | shareholdin              |               | red in       |            | hares             | equity            |
|   | Shareholders<br>(I) |      | older<br>(III) | paid<br>up     | equity<br>shares | underlying<br>Depository | held<br>(VII = | calculate<br>d as per |       | (1          | IX)     |                    | Underlying<br>Outstanding | g , as a %<br>assuming   |               | ares<br>(II) |            | lged or<br>erwise | shares held<br>in |
|   | (1)                 |      | (111)          | equity         | held             | Receipts                 | IV+V+VI)       | SCRR,                 |       |             |         |                    | convertible               | full                     | · '^          | (II)         |            | mbered            | dematerializ      |
|   |                     |      |                | share          | (V)              | (VÍ)                     |                | 1957                  |       |             |         | ,                  | securities                | conversion               |               |              | (.         | XIII)             | ed form           |
|   |                     |      |                | s held<br>(IV) |                  |                          |                | As a % of<br>(A+B+C2) | No of | Voting Ri   | ghts    | Total as<br>a % of | (including<br>Warrants)   | of<br>convertible        | No.           | As a<br>% of | No.<br>(No | As a<br>% of      | (XIV)<br>(Not     |
|   |                     |      |                | (14)           |                  |                          |                | (VIII)                |       |             |         | Total              |                           | securities (             | total<br>Shar |              | t          | total             | Applicable)       |
|   |                     |      |                |                |                  |                          |                |                       | Class | Class       | Tot     | Voting             |                           | as a                     |               |              | ap share   |                   |                   |
|   |                     |      |                |                |                  |                          |                |                       | X     | Y           | al      | rights             |                           | percentage<br>of diluted | 1             | es<br>held   | pli<br>ca  | s held<br>(Not    |                   |
|   |                     |      |                |                |                  |                          |                |                       |       |             |         |                    |                           | share                    |               |              | ble        | applic            |                   |
|   |                     |      |                |                |                  |                          |                |                       |       |             |         |                    |                           | capital)<br>(XI)         |               |              | )          | able)             |                   |
| 1 | Custodian/DR        |      | 0              | 0              | 0                | 0                        | 0              |                       | 0     | 0           | 0       | n                  | n                         | (21)                     | 0             | n            |            |                   | 0                 |
| 1 |                     |      | U              | O              | U                | O                        | U              |                       | O     | O           | 0       | O                  |                           |                          | U             | O            |            |                   | O                 |
|   | Holder              |      |                |                |                  |                          |                | -                     |       |             |         |                    |                           |                          |               |              |            |                   | _                 |
| 2 | Employee            |      | 0              | 0              | 0                | 0                        | 0              | 0                     | 0     | 0           | 0       | 0                  | 0                         | 0                        | 0             | 0            |            |                   | 0                 |
|   | Benefit Trust       |      |                |                |                  |                          |                |                       |       |             |         |                    |                           |                          |               |              |            |                   |                   |
|   | / Employee          |      |                |                |                  |                          |                |                       |       |             |         |                    |                           |                          |               |              |            |                   |                   |
|   | Welfare Trust       |      |                |                |                  |                          |                |                       |       |             |         |                    |                           |                          |               |              |            |                   |                   |
|   | under SEBI          |      |                |                |                  |                          |                |                       |       |             |         |                    |                           |                          |               |              |            |                   |                   |
|   | (Share Based        |      |                |                |                  |                          |                |                       |       |             |         |                    |                           |                          |               |              |            |                   |                   |
|   | Employee            |      |                |                |                  |                          |                |                       |       |             |         |                    |                           |                          |               |              |            |                   |                   |
|   | Benefits and        |      |                |                |                  |                          |                |                       |       |             |         |                    |                           |                          |               |              |            |                   |                   |
|   | Sweat Equity)       |      |                |                |                  |                          |                |                       |       |             |         |                    |                           |                          |               |              |            |                   |                   |
|   | Regulations,        |      |                |                |                  |                          |                |                       |       |             |         |                    |                           |                          |               |              |            |                   |                   |
|   | 2021                |      |                |                |                  |                          |                |                       |       |             |         |                    |                           |                          |               |              |            |                   |                   |
|   |                     |      | 0              | 0              | 0                | 0                        | 0              |                       | 0     | 0           | 0       | 0                  | 0                         |                          | 0             | 0            |            |                   | 0                 |
|   | Total Non-          |      | U              | U              | U                | U                        | U              |                       | U     | U           | U       | U                  | U                         |                          | U             | 0            |            |                   | U                 |
|   | Promoter-           |      |                |                |                  |                          |                |                       |       |             |         |                    |                           |                          |               |              |            |                   |                   |
|   | Non Public          |      |                |                |                  |                          |                |                       |       |             |         |                    |                           |                          |               |              |            |                   |                   |
|   | Shareholding        |      |                |                |                  |                          |                |                       |       |             |         |                    |                           |                          |               |              |            |                   |                   |
|   | (C)=                |      |                |                |                  |                          |                |                       |       |             |         |                    |                           |                          |               |              |            |                   |                   |
|   | (C)(1)+(C)(2)       |      |                |                |                  |                          |                |                       |       |             |         |                    |                           |                          |               |              |            |                   |                   |

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

| Name | PAN | Passport No. in case of a foreign | Nationality | Details of holding/ e. | Date of creation / acquisition of |  |                     |                                      |                                    |
|------|-----|-----------------------------------|-------------|------------------------|-----------------------------------|--|---------------------|--------------------------------------|------------------------------------|
|      |     | national                          |             | Shares                 | Voting rights                     | Rights on distributable<br>dividend or any other<br>distribution | Exercise of control | Exercise of<br>significant influence | significant<br>beneficial interest |

## Table II- Unclaim Details

| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, |                  |  |  |  |  |  |
|---|------------------|--|--|--|--|--|
| outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.              |                  |  |  |  |  |  |
| No. of shareholders   | No of share held |  |  |  |  |  |

## Table III- Unclaim Details

| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, |                  |  |  |  |  |  |  |
|---|------------------|--|--|--|--|--|--|
| outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.              |                  |  |  |  |  |  |  |
| No. of shareholders   | No of share held |  |  |  |  |  |  |

## Table III- Person in Concert

| Details of the shareholders acting as persons in Concert including their Shareholding |             |              |           |  |  |  |  |
|---|-------------|--------------|-----------|--|--|--|--|
| Name of shareholder   | Name of PAC | No. of share | Holding % |  |  |  |  |