- 1. Name of Listed Entity: BRAHMANAND HIMGHAR LIMITED
- 2. Scrip Code/Name of Scrip/Class of Security: of Rs.5/- each.
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c): Reg. 31(1)(b)
  - a. If under 31(1)(b) then indicate the report for Quarter ended: 31.03.2023
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment: Not Applicable

4. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

|   | Particulars Particulars Particulars Particulars  | Yes* | No* |
|---|--|------|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares?                        | -    | NO  |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants?           | -    | NO  |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | -    | NO  |
| 4 | Whether the Listed Entity has any shares in locked-in?                                 | -    | NO  |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered?               | -    | NO  |

<sup>\*</sup> If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, Locked-in-shares, no. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

| Table I -    | Summary Statemen                   | t holding of speci            | fied securities |   |   |   |                          |              |   |           |                           |                |              |         |  |         |                                  |                           |   |   |
|--------------|------------------------------------|-------------------------------|-----------------|---|---|---|--------------------------|--------------|---|-----------|---------------------------|----------------|--------------|---------|--|---------|----------------------------------|---------------------------|---|---|
| Category (I) | Category of<br>shareholder<br>(II) | Nos. of<br>shareholders (III) |                 |   | No. of fully paid up<br>equity share s held<br>(IV) | Partly<br>paid-up<br>equity<br>shares<br>held (V) | underlying<br>Depository |              | Shareholding as a %<br>total no. of shares<br>(calculate d as per<br>SCRR, 1957) (VIII) As<br>a % of (A+B+C2)<br>As a % of (A+B+C2)<br>VIII |           | of Voting Ri<br>securitie | ghts held in e | ach class of |         | Total 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) (XI) |         |                                  | Shares<br>or oth<br>encur | ber of<br>pledged<br>nerwise<br>nbered<br>IIII) | Number of equity<br>shares held in<br>dematerializ ed<br>form (XIV) |
|              |                                    |                               |                 |   |   |   |                          | No of Voting | No of Voting Rights  Class: X*   Class Y   Total  |           |                           | Warrants)      |              | No. (a) | As a<br>% of<br>total<br>Shar es   | No. (a) | As a<br>% of<br>total<br>Share s |                           |   |   |
| (A)          | Promoter &                         | 13                            | 4336878         | 0 | 0   | 4336878   | 30.97                    | 4336878      | (   | 0 4336878 | 3 30.97                   | 0              | 0            | 0       | held (b)   |         | held (b)                         | 3986878                   |   |   |
| (-)          | Promoter Group                     |                               |                 |   |   |   |                          |              |   |           |                           |                |              |         |  |         |                                  |                           |   |   |
| (B)          | Public                             | 2230                          | 9664822         | 0 | 0   | 9664822   | 69.03                    | 9664822      | (   | 9664822   | 69.03                     | 0              | 0            | C       | 0  | 0       | 0                                | 9664654                   |   |   |
| (C)          | Non Promoter-<br>Non Public        | 0                             | 0               | 0 | 0   | 0   | 0                        | 0            | (   | 0         | 0.00                      | 0              | 0            | C       | 0  | 0       | 0                                | 0                         |   |   |
| (C1)         | Shares underlying DRs              | 0                             | 0               | 0 | 0   | 0   | 0                        | 0            | (   | 0         | 0.00                      | 0              | 0            | 0       | 0  | 0       | 0                                | 0                         |   |   |
| (C2)         | Shares held by<br>Employee Trusts  | 0                             | 0               | 0 | 0   | 0   | 0                        | 0            | (   | 0         | 0.00                      | 0              | 0            | 0       | 0  | 0       | 0                                | 0                         |   |   |
|              | Total                              | 2243                          | 14001700        | 0 | 0   | 14001700  | 100.00                   | 14001700     | (   | 14001700  | 100.00                    | 0              | 0            | 0       | 0.00   | 0       | 0                                | 13651532                  |   |   |

\*Voting rights for the ordinary shares have been declared in class X
In terms of Rule 6(6) of Investor Education and Protection Fund Authority (Account, Audit, Transfer and Refund Rules, 2016) as amended, the voting right on shares transferred to the IEPF shall remain frozen until the rightful owner claims the share.

| (III) Statement shretine Shareholdine Patiern of the Premoter and Premoter and Premoter forces |  |              |                   |                |                          |              |                              |                                |                        |   |                              |                 |       |                                       |   |                                      |                    |                                    |        |                        |
|--|--|--------------|-------------------|----------------|--------------------------|--------------|------------------------------|--------------------------------|------------------------|---|------------------------------|-----------------|-------|---------------------------------------|---|--------------------------------------|--------------------|------------------------------------|--------|------------------------|
| Category   | oman saveme ShiPhholink Pi   | mark at 1    | on rounding       | AR. 2760       | oner urida               | Partly       |                              |                                |                        |   |                              |                 |       |                                       |   |                                      |                    |                                    |        | Number of Equity share |
|  |  |              |                   |                |                          | paidrup      |                              |                                |                        |   |                              |                 |       | No. of Shares                         |   |                                      |                    |                                    |        | held in dematerialized |
|  | Category & name  |              | PAN               | Number         | No.of fully paid         |              | Nos. of shares<br>underlying | Total nos. shares<br>held VII= | Sharehold<br>% calcust | Number of Voting rights                     | held in ea                   | h class of      |       | Underlying                            | Total shareholding . as a %                           | Number of Locks<br>in shares (XII)** | d                  | Number of Shares                   |        | form (XIV)             |
|  | of the Shareholders  |              | dio dio           | of<br>Sharehol | un equity<br>shares held | shares he    | Depository                   | IV+V+VI                        | % calcust<br>as per SC | weur<br>(IX                                 |                              |                 |       | Outstanding convertible<br>securities | assuming full conversion<br>of convertible securities | in shares (XII)**                    |                    | Pledged or otherwise<br>encumbered |        |                        |
|  | · ·  |              |                   | OHD            | (IV)                     | (V)          | Receipts (VD)                | 14+4+41                        | 1957.00                |   |                              |                 |       |                                       | (as a percentage of diluted                           |                                      |                    | (XIII)                             |        |                        |
|  |  |              |                   |                |                          |              |                              |                                | as a % of              | Number of Votine rights Total as a % (X)    |                              |                 |       |                                       | share canital)  | No.(a)                               | Axa % of           | No.(a)                             | As a % |                        |
|  |  |              |                   |                |                          |              |                              |                                | (A+B+Cz)               | VIII of Total Voting                        |                              |                 |       |                                       | OXD=(VED+OX) as a                                     |                                      | Total              |                                    | Total  |                        |
|  |  |              |                   |                |                          |              |                              |                                |                        | Class X*                                    | Nass X* Class Y Total rights |                 |       |                                       | % of (A+B+C2)   |                                      | shares<br>bold (b) |                                    | shares |                        |
|  |  |              |                   |                |                          |              |                              |                                |                        |   |                              |                 |       |                                       |   |                                      |                    |                                    |        |                        |
|  |  |              |                   |                |                          |              |                              |                                |                        |   |                              |                 |       |                                       |   |                                      |                    |                                    |        |                        |
| (A)  | Promoter and   |              |                   |                |                          |              |                              |                                |                        |   |                              |                 |       |                                       |   |                                      |                    |                                    |        |                        |
|  | Promoter Group   |              |                   |                |                          |              |                              |                                | _                      |   | _                            |                 |       |                                       |   | _                                    |                    |                                    | _      |                        |
| (0)  | Indian<br>Individuals/   |              |                   |                | _                        | _            |                              |                                | _                      |   | _                            |                 |       |                                       |   | _                                    | -                  |                                    | _      |                        |
| (2)  | Hindu Undivided  |              |                   | - 11           | 4993878                  |              |                              | 40,93,878                      | 29.24                  | 40,93,879                                   |                              | 40,93,878       | 29.24 | 0                                     | 0.00  |                                      | 0                  |                                    | 0.00   | 37,43,80               |
|  | Family   |              |                   |                |                          |              |                              |                                |                        |   |                              |                 |       |                                       |   | 1                                    |                    |                                    |        |                        |
| 1  | B. K. AGARWAL  |              | AACHK3295H        | - 1            | 130000                   | 0            | 0                            | 1,30,000                       | 0.93                   | 1,30,000                                    | 0                            | 130000          |       |                                       | 0.00  | 0                                    | - 0                | - 0                                | 0.00   | 13000                  |
| 2  | AJAY KUMAR CHURIWALA   |              | ACLPC84890        | - 1            | 115200                   | 0            |                              | 1,15,200                       | 0.82                   | 1,15,200                                    | - 0                          | 115200          |       |                                       | 0.00  |                                      | 0                  | - 6                                | 0.00   | 11530                  |
| 3  | VISHAL AGARWAL   |              | ACSPASE30G        |                |                          |              | 0                            | 3,400                          | 0.02                   | 3,400                                       |                              | 3400            |       |                                       | 0.00  |                                      | - 0                | - 0                                | 0.00   | 340                    |
| 4  | GITA AGRAWAL   |              | ACTPA4308C        |                | 61000                    |              | 0                            | 61,000                         | 0.44                   | 62,000                                      | 0                            | 61000           |       | 0                                     | 0.00  | 0                                    | 0                  | - 6                                | 0.00   | 6100                   |
| 5  | BAJENDRA KUMAR AGRAWAL   |              | ADAPA1525F        |                |                          |              | 0                            | 24,79,978                      | 17.71                  | 24,79,975                                   | 0                            | 2479978         |       |                                       | 0.00  |                                      | 0                  | 6                                  | 0.00   | 247997                 |
| 6  | BIMAL KUMAR AGRAWAL  |              | ADAPA7504N        |                | 600000                   |              | 0                            | 6,00,000                       | 4.29                   | 6,00,000                                    |                              | 600000          |       |                                       | 0.00  |                                      | 0                  |                                    | 0.00   | 60000                  |
| 7  | BHASWATI BHATTACHEREE  | _            | ADIPELSEM         | - 1            | 85100                    |              | 0                            | 85,100                         | 0.61                   | 1.05.000                                    | 0                            | 85100           |       |                                       | 0.00  |                                      | 0                  |                                    | 0.00   | 8510                   |
| 8  | KRIPA BINDU BHATTACHARIEE  | _            | AEIPS4733K        | - 1            | 105000                   |              | 0                            | 1,05,000                       | 0.75                   | 1,08,000                                    |                              | 105000          |       |                                       | 0.00  |                                      | 0                  |                                    | 0.00   | 10500                  |
| 9  | RAMESH KUMAR AGRAWAL   | _            | AFXFA5005J        |                | 83000                    |              |                              | 83,000                         | 0.59                   | N.000<br>N.200                              |                              | 83000           |       |                                       | 0.00  |                                      | 0                  |                                    | 0.00   | 8300<br>8120           |
| 10   | KALPANA AGRAWAL  | -            | ADSPASQUTK        | - 1            |                          |              |                              | 81,200<br>3,50,000             | 0.58                   | 3.50.000                                    |                              | 81200<br>350000 |       |                                       | 0.00  |                                      | - 0                |                                    | 0.00   | 8120                   |
| (b)  | PURNIMA SHARMA   | _            | 00000000001       | -              | 350000                   | -            | 0                            | 3,50,000                       | 2.50                   |   | -                            | 350000          |       |                                       | 0.00  |                                      |                    | - 0                                | 0.00   | 2480                   |
| (b)  | Central Government/  | _            | _                 | - 0            |                          | -            | - 0                          |                                | 0.00                   |   | -                            |                 | 0.00  |                                       | 0.00  |                                      | -                  | -                                  |        | 24880                  |
| (c)  | Financial Institutions/  | -            | _                 | - 0            |                          |              |                              | _                              | -                      | 0.00  |                              |                 | 0.00  | 0                                     | 0.00  | 4 0                                  | 0                  |                                    | 0.00   |                        |
| (d)  | Any other  |              |                   | -              | 243000                   |              |                              | 243000                         | 1.74                   | 241000                                      |                              | 243000          | 1.74  |                                       | 0.00  |                                      | 0.00               |                                    | 0.00   | 24300                  |
|  | (Bodies Corporate)   |              |                   |                | 2000                     | 1 .          |                              |                                |                        |   |                              |                 |       |                                       |   |                                      | 0.00               |                                    |        |                        |
| 1  | TECHNO BUILDERS PVT. LTD.  |              | AAACT5996D        |                | 173000                   |              | 0                            | 173000                         | 1.24                   | 173000                                      |                              | 173000          |       | 0                                     | 0.00  |                                      | 0                  | - 0                                | 0.00   | 17300                  |
| 2  | G. RAJ. COMPANY PRIVATE LIMITED  | _            | AACCG0200D        | - 1            | 70000                    | -            | 0                            | 70000                          | 0.50                   | .000  |                              | 70000           |       | 0                                     | 0.00  |                                      | - 0                |                                    | 0.00   | 7000                   |
| 3 10   | SALUBRITY BIOTECH LIMITED  | _            | AAACJGs68Q        | 0              |                          | - 0          | 0                            | 0                              | 0.00                   |   |                              | - 0             | 0.00  |                                       | 0.00  |                                      | - 0                |                                    | 0.00   |                        |
| 10   |  |              |                   | 13             |                          |              |                              |                                | 39.97                  | 4336878                                     | 0.00                         | 4334878         | 0.00  |                                       | 0.00  |                                      | - 0                |                                    | 0.00   | 398687                 |
| (2)  | Sub-Total (A) (1)<br>Ferriga   |              |                   |                | 40,048.8                 |              |                              | 4000078                        | 24.77                  |   | 4.00                         | 4004070         | 36.77 |                                       |   | _                                    | _                  |                                    | 4.00   | 37888                  |
| (a)  | Individualsi Non-  |              |                   |                | T                        |              |                              | 1                              |                        |   |                              |                 |       |                                       |   |                                      |                    |                                    |        |                        |
|  | Resident individuals/  |              |                   |                |                          |              |                              |                                |                        |   |                              |                 |       | 0                                     |   |                                      | 0.00               | 0                                  | 0.00   |                        |
|  | Foreign Individuals)   |              |                   |                |                          | 0            | 0                            | 0                              | 0.00                   |   |                              |                 | 0.00  |                                       |   | _                                    |                    |                                    | _      |                        |
| (b)  | Covernment   |              |                   | 0              |                          |              | 0                            | 0                              | 0.00                   |   | 0                            | - 0             | 0.00  | 0                                     |   |                                      | 0.00               |                                    | 0.00   |                        |
| (c)<br>(d)   | Institutions<br>Forcian Protfolio  |              |                   | -              | -                        | -            | -                            | -                              | _                      |   | -                            |                 |       |                                       |   | _                                    | 0.00               |                                    | 0.00   |                        |
| (4)  | Investor   |              |                   | 0              |                          |              |                              |                                | 0.00                   |   |                              | 0               | 0.00  |                                       |   |                                      | 0.00               | 0                                  | 0.00   |                        |
| (c)  | Any other  |              |                   | 0              |                          |              |                              | 0                              | 0.00                   | 0.00  | -                            | 0               | 0.00  | 0                                     |   |                                      | 0.00               | 0                                  | 0.00   |                        |
| _  | (specify)<br>Sub-Total (A) (2)   |              | _                 |                |                          |              |                              |                                | 0.00                   | 1.00  | 0.01                         |                 | 0.00  |                                       |   | 1 .                                  | 0.00               |                                    | 0.00   | 39.86.87               |
|  | Total Shareholding   |              |                   | _              | -                        | <del>-</del> |                              | -                              | 4.00                   |   | 0.00                         | _               | 0.00  |                                       |   | _                                    | 0.00               | 1                                  | 0.00   | 27,080,01              |
| l  | of Promoter and  |              | I                 |                | 1                        |              | 1                            | 1                              | 1                      |   |                              |                 |       |                                       |   | 1                                    |                    | 1                                  |        |                        |
| l  | Promoter Group (A) = (A)(1)+(A)(2)   |              |                   | 13             | 4336878                  | ١.           |                              | 4336878                        | 39.97                  | ١.  | 0.00                         | 4336878         | 30.97 |                                       |   |                                      | 0.00               | 0.00                               | 0.00   |                        |
| Details of   |  | given here : | long with details |                |                          |              | nding shares held            |                                |                        | ccount, voting rights which are fruzen etc. | . 4.00                       |                 | 20.57 |                                       |   |                                      |                    |                                    | , 4.00 |                        |
| Note:  |  |              |                   |                |                          |              |                              |                                |                        |   |                              |                 |       |                                       |   |                                      |                    |                                    |        |                        |
|  | Annie Control and the displayed an white of the K. Edungsto).  10. The Control and Control |              |                   |                |                          |              |                              |                                |                        |   |                              |                 |       |                                       |   |                                      |                    |                                    |        |                        |

Annexure A

Table III - Statement showing shareholding pattern of the Public shareholder

| Table III - Statement snowing snarenoiding pattern of the Public snarenoider |   |     |       |                  |         |                        |                    |                   |         |       |                   |                    |               |                                |      |          |                      |                        |                  |                  |                  |
|--|---|-----|-------|------------------|---------|------------------------|--------------------|-------------------|---------|-------|-------------------|--------------------|---------------|--------------------------------|------|----------|----------------------|------------------------|------------------|------------------|------------------|
|  | Category & Name of the  |     |       | No. of           |         | Nos. of                | Total nos.         | Shareholding      |         |       | oting Rights held | d in               | No. of Shares | Total                          | Numb |          | Number of            | Number of              | Sub-cate         | egorization o    | of shares        |
|  | Shareholders  |     | of    | fully            | paid-up |                        | shares             | % calculated      | ead     |       | ss of securities  |                    | Underlying :  | shareholding,                  | Lock |          | Shares pledged       | equity shares          |                  | (XV)             |                  |
|  | (1)   |     |       | paid up          |         | underlying             | held<br>(VII =     | as per SCRR,      | No of   |       | (IX)              |                    | Outstanding   | as a %                         | sha  |          | or otherwise         | held in                |                  | ng (No. of sh    |                  |
|  |   | l n |       | equity<br>shares | snares  | Depository<br>Receipts | (VII =<br>(V+V+VI) | 1957<br>As a % of | No of V | Class |                   | Total as<br>a % of |               | assuming full<br>conversion of | (X   | 11)      | encumbered<br>(XIII) | dematerialized<br>form | Sub-<br>category | Sub-<br>category | Sub-<br>category |
|  |   |     | (111) | held             | (V)     | (VI)                   | 10+0+01)           | (A+B+C2)          | X       | Y     | Total             | Total              | (including    | convertible                    | No.  | As a %   |                      |                        | (i)              | (ii)             | (iii)            |
|  |   |     |       | (IV)             | (*,     | (*.,                   |                    | (VIII)            | ^       | ٠.    |                   | Voting             |               | securities (as                 | (a)  | of total | (a) of tota          |                        | "                | (/               | (,               |
|  |   |     |       |                  |         |                        |                    |                   |         |       |                   | rights             | (X)           | a percentage                   |      | Shares   | shares               | 3                      | 1 1              | ,                |                  |
|  |   |     |       |                  |         |                        |                    |                   |         |       |                   |                    |               | of diluted                     |      | held     | held                 |                        | 1 1              | ,                |                  |
|  |   |     |       |                  |         |                        |                    |                   |         |       |                   |                    |               | share capital)                 |      | (b)      | (b)                  |                        | 1 1              | . '              |                  |
|  |   |     |       |                  |         |                        |                    |                   |         |       |                   |                    |               | (XI)                           |      |          |                      |                        | 1 1              | ,                |                  |
| (4)  |   |     |       |                  |         |                        |                    |                   |         | _     |                   |                    |               |                                |      |          |                      |                        |                  |                  |                  |
|  | Institutions (Domestic) Mutual Funds  |     | 0     | 0                | 0       | 0                      | 0                  | 0.00              | 0       | 0     | 0                 | 0.00               | 0             | 0.00                           |      | NA NA    | 0 NA                 | -                      |                  |                  |                  |
| (b)  | Venture Capital Funds   |     | 0     | 0                |         | 0                      | 0                  | 0.00              |         | 0     | 0                 | 0.00               | 0             | 0.00                           |      | NA NA    | 0 NA                 |                        |                  |                  |                  |
| (c)  | Alternate Investment Funds  |     | 0     | 0                | 0       | 0                      | 0                  | 0.00              | 0       | 0     | 0                 | 0.00               | 0             | 0.00                           |      | NA NA    | 0 NA                 |                        |                  |                  |                  |
| (d)  | Banks   |     | 0     | 0                | 0       | 0                      | 0                  | 0.00              |         | 0     | 0                 | 0.00               | 0             | 0.00                           | 0    | NA NA    | 0 NA                 | (                      | )                |                  |                  |
| (e)  | Insurance Companies   |     | 0     | 0                | 0       | 0                      | 0                  | 0.00              |         | 0     | 0                 | 0.00               | 0             | 0.00                           | 0    | 111/5    | 0 NA                 |                        |                  |                  |                  |
| (f)  | Provident / Pension Funds   |     | 0     | 0                | 0       | 0                      | 0                  | 0.00              | 0       | 0     | 0                 | 0.00               | 0             | 0.00                           | 0    |          | 0 NA                 |                        | 2                |                  |                  |
| (g)<br>(h)   | Asset Reconstruction Companies Sovereign Wealth Funds   |     | 0     | 0                |         | 0                      | 0                  | 0.00              |         | 0     |                   | 0.00               | 0             | 0.00                           |      | NA<br>NA | 0 NA<br>0 NA         |                        | -                |                  |                  |
| (n)<br>(i)   | NBFCs registered with RBI   |     | 0     | 0                | 0       | 0                      | 0                  | 0.00              |         | 0     |                   | 0.00               | 0             | 0.00                           |      | NA<br>NA | 0 NA                 | +                      | 1                |                  |                  |
| (i)  | Other Financial Institutions  |     | 0     | 0                | 0       | n                      | 0                  | 0.00              |         | 0     |                   | 0.00               | 0             | 0.00                           |      | NA NA    | 0 NA                 | 1                      |                  |                  | _                |
| (k)  | Guiet intercent institutions Any Other (specify)  |     | ő     | 0                | 0       | 0                      | n                  | 0.00              |         | 0     |                   | 0.00               | ő             | 0.00                           |      | NA NA    | 0 NA                 | 1                      |                  |                  | <b>—</b>         |
| ,  | Sub-Total B(1)  |     | Ö     | Ö                | Ö       | Ö                      | 0                  | 0.00              |         | 0     | -                 | 0.00               | Ö             | 0.00                           | Ö    | NA NA    | 0 NA                 | i                      |                  |                  |                  |
| (2)  | Institutions (Foreign)  |     | 0     | 0                | 0       | 0                      | 0                  | 0.00              | 0       | 0     |                   | 0.00               | 0             | 0.00                           |      | NA       | 0 NA                 |                        |                  |                  |                  |
| (a)  | Foreign Direct Investment   |     | 0     | 0                | 0       | 0                      | 0                  | 0.00              | 0       | 0     | 0                 | 0.00               | 0             | 0.00                           | 0    | NA       | 0 NA                 |                        |                  |                  |                  |
| (b)  | Foreign Venture Capital Investors   |     | 0     | 0                | 0       | 0                      | 0                  | 0.00              |         | 0     | 0                 | 0.00               | 0             | 0.00                           | 0    | NA NA    | 0 NA                 | 1                      |                  |                  |                  |
| (c)  | Sovereign Wealth Funds  |     | 0     | 0                | Ŏ       | 0                      | 0                  | 0.00              |         | 0     | , o               | 0.00               | 0             | 0.00                           | 0    | NA NA    | 0 NA                 | +                      |                  |                  | ₩                |
| (d)  | Foreign Portfolio Investors Cotogony I  |     | 0     | 0                | 0       | 0                      | 0                  | 0.00              | 0       | 0     | 0                 | 0.00               | 0             | 0.00                           |      | NA<br>NA | 0 NA<br>0 NA         | 1                      | -                |                  |                  |
| (e)  | Category I Foreign Portfolio Investors  | _   | 0     | 0                | -       | 0                      | 0                  | 0.00              |         | 0     |                   | 0.00               | 0             | 0.00                           |      | NA NA    | 0 NA                 |                        | :                |                  |                  |
| (6)  | Category II   |     | 0     | 0                | 0       | 0                      | 0                  | 0.00              |         | 0     |                   | 0.00               | 0             | 0.00                           |      | NA NA    | 0 NA                 |                        |                  |                  |                  |
| (f)  | Overseas Depositories (holding DRs) (balancing figure)  |     | 0     | 0                | 0       | 0                      | 0                  | 0.00              |         | 0     | 0                 | 0.00               | 0             | 0.00                           |      | NA NA    | 0 NA                 |                        |                  |                  | -                |
| (g)  | Any Other (specify)   |     | 0     | 0                | 0       | 0                      | 0                  | 0.00              | 0       | 0     | 0                 | 0.00               | 0             | 0.00                           | 0    | NA       | 0 NA                 | (                      |                  |                  |                  |
|  | Sub-Total B(2)  |     | 0     | 0                | 0       | 0                      | 0                  | 0.00              | 0       | 0     | 0                 | 0.00               | 0             | 0.00                           | 0    | NA NA    | 0 NA                 |                        |                  |                  |                  |
| (3)  | Central Government / State Government(s)  |     |       |                  |         |                        |                    | 0.00              |         | 0     | 0                 | 0.00               | 0             | 0.00                           | 0    | NA       | 0 NA                 | (                      |                  |                  |                  |
| (a)  | Central Government /President of India  |     | 0     | 0                | 0       | 0                      | 0                  | 0.00              |         | 0     | 0                 | 0.00               | 0             | 0.00                           | 0    | NA NA    | 0 NA                 | (                      | )                |                  |                  |
| (b)  | State Government / Governor   |     | 0     | 0                | 0       | 0                      | 0                  | 0.00              |         | 0     | 0                 | 0.00               | 0             | 0.00                           |      | NA NA    | 0 NA                 | (                      | )                |                  |                  |
| (c)  | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter  |     | 0     | 0                | 0       | 0                      | 0                  | 0.00              |         | 0     | 0                 | 0.00               | 0             | 0.00                           |      | NA NA    | 0 NA                 |                        | )                |                  |                  |
|  |   |     | 0     | 0                | 0       | 0                      | 0                  | 0.00              |         | 0     |                   | 0.00               | 0             | 0.00                           | 0    |          | 0 NA                 |                        |                  |                  |                  |
|  | Sub-Total B(3)  |     | 0     | 0                | 0       | 0                      | 0                  | 0.00              | 0       | 0     | -                 | 0.00               | 0             | 0.00                           |      | NA<br>NA | 0 NA<br>0 NA         | 1                      | -                |                  | -                |
| (4)  | Sub-1 Oral B(3) Non-institutions  Non-institutions  |     | 0     | 0                |         | 0                      | 0                  | 0.00              |         | 0     | 0                 | 0.00               | 0             | 0.00                           |      | NA NA    | 0 NA                 | -                      |                  |                  | +                |
| (a)  | Associate companies /Subsidiaries   |     | 0     | 0                | 0       | 0                      | 0                  | 0.00              |         | 0     | ő                 | 0.00               | 0             | 0.00                           | 0    |          | 0 NA                 | 1                      |                  |                  | t                |
| (b)  | Directors and their relatives(excluding independent)directors and nominee directors)  |     | 0     | 0                | 0       | 0                      | 0                  | 0.00              | 0       | 0     | 0                 | 0.00               | 0             | 0.00                           | 0    | NA NA    | 0 NA                 |                        |                  |                  |                  |
| (c)  | Key Managerial Personnel  |     | 0     | 0                | 0       | 0                      | 0                  | 0.00              | 0       | 0     | 0                 | 0.00               | 0             | 0.00                           |      | #DIV/0!  | 0 NA                 | (                      | )                |                  |                  |
| (d)  | Relatives of promoters (other than 'immediate relatives' of)promoters disclosed under 'Promoter and Promoter Group' category)                     |     | 0     | 0                | 0       | 0                      | 0                  | 0.00              |         | 0     | 0                 | 0.00               | 0             | 0.00                           |      | NA NA    | 0 NA                 |                        |                  |                  |                  |
| (e)  | Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'                 |     | 0     | 0                | 0       | 0                      | 0                  | 0.00              |         | 0     | 0                 | 0.00               | 0             | 0.00                           | 0    | NA NA    | 0 NA                 |                        |                  |                  |                  |
| (†)  | Investor Education and Protection Fund (IEPF) Resident Individuals holding nominal share capital up to Rs. 2 lakhs                                |     | 2084  | 1339639          | 0       | 0                      | 1339639            | 0.00<br>9.57      |         | 0     | 1339639           | 0.00<br>9.57       | 0             | 0.00                           | - 0  | 0.00     | 0 NA<br>0 NA         | 1339471                | 1                |                  |                  |
| (g)  | Resident individuals holding nominal share capital up to Rs. 2 lakhs  Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | _   |       | 4375944          | 0       | 0                      | 4375944            |                   |         | 0     | 4375944           | 31.25              | 0             | 0.00                           | 0    |          | 0 NA                 | 4375947                |                  |                  |                  |
| (i)  | Non Resident Individuals holding hominal share capital in excess of Rs. 2 takins  Non Resident Indians (NRIs)                                     |     | 8     | 9854             |         | n                      | 9854               |                   |         | 0     | 9854              |                    | 0             | 0.00                           |      | NA NA    | 0 NA                 | 9854                   |                  |                  | _                |
| ,.,  | NRI - NON-REPATRIABLE   |     | 5     | 6459             |         | 0                      | 6459               |                   | 6459    | 0     | 6459              | 0.05               | 0             | 0.00                           | 0    |          | 0 NA                 | 6459                   |                  |                  | <b>T</b>         |
|  | NRI - REPATRIABLE   |     | 3     | 3395             |         | 0                      | 3395               | 0.02              |         | 0     | 3395              | 0.02               | 0             | 0.00                           | 0    | NA NA    | 0 NA                 | 3395                   | <u> </u>         |                  |                  |
| (j)  | Foreign Nationals   |     | 0     | 0                | 0       | 0                      | 0                  | 0.00              | 0       | 0     | 0                 | 0.00               | 0             | 0.00                           | 0    | 11/1     | 0 NA                 |                        |                  |                  | 1                |
| (k)  | Foreign Companies   |     | 0     | 0                | 0       | 0                      | 0                  | 0.00              |         | 0     | 0                 | 0.00               | 0             | 0.00                           | 0    | NA NA    | 0 NA                 | (                      |                  |                  |                  |
| (1)  | Bodies Corporate  |     | 40    | 1167529          | 0       | 0                      | 1167529            | 8.34<br>0.00      | 1167529 | 0     | 1167529           | 8.34               | 0             | 0.00                           |      | NA<br>NA | 0 NA                 | 1167529                |                  |                  |                  |
| 1  |   |     | 0     | 0                | 0       | 0                      | 0                  | 0.00              |         | 0     | 1 0               | 0.00               | 0             | 0.00                           |      | NA<br>NA | 0 NA<br>0 NA         | +                      | +                |                  |                  |
| (m)  | Any Other (specify)   |     | 0     | 0                | 0       | 0                      | 0                  | 0.00              |         | 0     | 1 0               | 0.00               | 0             | 0.00                           |      | NA<br>NA | 0 NA                 | +                      | +                |                  |                  |
| (11)   | CLEARING MEMBER   |     | 0     | 0                | 0       | 0                      | 0                  | 0.00              |         | 0     | 1 0               | 0.00               | 0             | 0.00                           |      | NA NA    | 0 NA                 | +                      | 1                |                  | <del></del>      |
|  | HUF   |     | 56    | 688901           | 0       | 0                      | 688901             |                   |         | 0     |                   | 4.92               | Ö             | 0.00                           |      | NA NA    | 0 NA                 | 688901                 |                  |                  |                  |
|  | TRUST   |     | 1     | 954              |         | 0                      | 954                | 0.01              | 954     | 0     | 954               | 0.01               | 0             | 0.00                           |      | NA       | 0 NA                 | 954                    |                  |                  |                  |
|  | STOCK BROKER  |     | 4     | 47178            |         | 0                      | 47178              | 0.34              | 47178   | 0     | 47178             | 0.34               | 0             | 0.00                           | 0    | NA NA    | 0 NA                 | 47178                  | 3                |                  |                  |
|  | BROKER  |     | 2     | 9050             | 0       | 0                      | 9050               |                   |         | 0     | 9050              | 0.06               | 0             | 0.00                           |      | NA NA    | 0 NA                 | 9050                   |                  |                  |                  |
|  | LIMITED LIABILITY PARTERNAR SHIP  |     | 2     | 2023868          | 0       | 0                      | 2023868            | 14.45             |         | 0     | 2023868           | 14.45              | 0             | 0.00                           | 0    |          | 0 NA                 | 2023868                |                  |                  |                  |
| -  | OCB - NON-REPATRIABL OCB - REPATRIABL   |     | 0     | 0                | Ň       | 0                      | 0                  | 0.00              | 0       | 0     | Š                 | 0.00               | 0             | 0.00                           |      | NA<br>NA | 0 NA<br>0 NA         | + 5                    | -                |                  |                  |
| -  | QFI (I)   |     | 0     | 0                | 0       | 0                      | 0                  | 0.00              | 0       | 0     | _                 | 0.00               | 0             | 0.00                           |      | NA<br>NA | 0 NA                 | +                      | +                |                  |                  |
| <b>—</b>   | QFI (C)   |     | 0     | 0                | n       | 0                      | 0                  | 0.00              |         | 0     | 0                 | 0.00               | 0             | 0.00                           |      | ) NA     | 0 NA                 | + - 7                  |                  |                  | <del></del>      |
|  | FORGIN GOVT   |     | ő     | 0                | 0       | 0                      | 0                  | 0.00              |         | 0     | 0                 | 0.00               | 0             | 0.00                           |      | NA NA    | 0 NA                 | 1                      |                  |                  |                  |
|  | CLIENT MARGING TRADING /CLIEN COLLAATERAL ACCOUNT   |     | 9     | 1905             | Ö       | 0                      | 1905               |                   |         | 0     | 1905              | 0.01               | 0             | 0.00                           | 0    | NA       | 0 NA                 | 1905                   |                  |                  |                  |
|  | UNCLAIMED SECURITIES SUSPENSE ESCROW ACCOUNT.   |     | 0     | 0                | 0       | 0                      | 0                  | 0.00              | 0       | 0     | 0                 | 0.00               | 0             | 0.00                           |      | NA       | 0 NA                 |                        |                  |                  |                  |
|  | Sub-Total (B)(4)  |     |       | 9664822          | 0       | 0                      | 9664822            |                   |         | 0     |                   | 69.03              | 0             | 0.00                           |      | NA NA    | 0 NA                 | 9664654                |                  |                  |                  |
|  | Total Public Shareholding(B) = (B)(1) + (B)(2) + (B)(3) + B(4)  |     | 2230  | 9664822          | 0       | 0                      | 9664822            | 69.03             | 9664822 | 0     | 9664822           | 69.03              | 0             | 0.00                           | 0    | 0.00     | 0 NA                 | 9664654                | H I              |                  | 1                |

| PAN        | NAME                                | SHARES  | DEMAT SHARES | HOLDER | %   | CAT       |
|------------|-------------------------------------|---------|--------------|--------|-----|-----------|
| AAOFB9145K | BRAVO NIRMAN LLP                    | 1334506 | 1334506      | 1      | 9.5 | 3 DOM-COM |
| AASFG5584F | GOKULDHAM VATIKA LLP                | 689362  | 689362       | 1      | 4.9 | 2 DOM-COM |
| AAGCB8732M | BAIBHAW ENTERPRISES PRIVATE LIMITED | 630000  | 630000       | 1      | 4.5 | DOM-COM   |
| AAACF3674J | FLEXIR IMPEX PVT LTD                | 170000  | 170000       | 1      | 1.2 | 1 DOM-COM |
| AGXPA3761H | SAVITRI DEVI                        | 252340  | 252340       | 1      | 1.8 | HUF       |
| ACWPA6189L | BAL KRISHAN AGARWAL                 | 524940  | 524940       | 1      | 3.7 | 5 RES-IND |
| AFRPG1000L | DILIP KUMAR GOYAL                   | 400000  | 400000       | 1      | 2.8 | 6 RES-IND |
| AJJPA6277B | MANISH AGARWAL                      | 397076  | 397076       | 1      | 2.8 | 4 RES-IND |
| ABBPA6854E | ASHOK KUMAR AGARWAL                 | 353500  | 353500       | 1      | 2.5 | 2 RES-IND |
| AEXPA0228F | BIDYA DEVI AGARWAL                  | 350000  | 350000       | 1      | 2.5 | RES-IND   |
| AENPD2887H | SUMITRA CHOUDHARY                   | 346800  | 346800       | 1      | 2.4 | 8 RES-IND |
| AAGHR1324G | RAMESH KUMAR AGARWAL                | 285200  | 285200       | 1      | 2.0 | 4 RES-IND |
| AAFHA0644H | ASHOK KUMAR AGARWAL (HUF)           | 245500  | 245500       | 1      | 1.7 | 5 RES-IND |
| AGTPB8898G | ABHISHEK KUMAR BHALOTIA             | 228396  | 228396       | 1      | 1.6 | 3 RES-IND |
| ABYPB3435F | MONOBINDU BHATTACHARJEE             | 220000  | 220000       | 1      | 1.5 | 7 RES-IND |
| AJDPP2837Q | RITU PUROHIT                        | 218450  | 218450       | 1      | 1.5 | RES-IND   |
| AARPC7689J | PURSHOTTAM KUMAR CHOUDHARY          | 148993  | 148993       | 1      | 1.0 | 6 RES-IND |

## Annexure A Table IV - Statement showing shareholding pattern of the Non Promoter – Non Public shareholder

|      |                 |              |        |         |         |            |             | ,         |           |                             |        |              |             |               |     |              | ,         |             |                |  |  |
|------|-----------------|--------------|--------|---------|---------|------------|-------------|-----------|-----------|-----------------------------|--------|--------------|-------------|---------------|-----|--------------|-----------|-------------|----------------|--|--|
|      | ory & Name      | PAN          | Nos.   | No. of  | Partly  | Nos. of    |             |           | Number of |                             |        |              |             | al sharehold  |     |              |           |             | mber of equity |  |  |
|      | Shareholder     | (II)         | of     | fully   | paid-up | shares     | shares held |           |           |                             | rities |              |             | a % assum     |     | ares         | pledged o |             | hares held in  |  |  |
|      | (I)             |              | share  | paid up | equity  | underlying | (VII =      | SCRR, 195 |           | (I.                         | X)     |              | Outstanding | conversior    | ()  | (II)         | encui     | mbered      | ematerialized  |  |  |
|      |                 |              | holder | equity  | shares  | Depository | IV+V+VI)    | As a % of | No        | No of Voting Rights otal as |        |              | convertible | convertible   | No. | s a % of tot | (XIII)    |             | form           |  |  |
|      |                 |              | (III)  | shares  | held    | Receipts   |             | (A+B+C2)  | Class X   | Class Y                     | Total  | Total Voting | securities  | curities (as  | (a) | Shares held  | No.       | s a % of to | (XIV)          |  |  |
|      |                 |              |        | held    | (V)     | (VI)       |             | (VIII)    |           |                             |        | rights       | (including  | ercentage d   | of  | (b)          | (a)       | shares held | i '            |  |  |
|      |                 |              |        | (IV)    |         |            |             |           |           |                             |        | -            | Warrants)   | diluted share | •   |              |           | (b)         |                |  |  |
|      |                 |              |        |         |         |            |             |           |           |                             |        |              | (X)         | capital)      |     |              |           |             |                |  |  |
|      |                 |              |        |         |         |            |             |           |           |                             |        |              |             | (XI)          |     |              |           |             |                |  |  |
| (1)  | Custodian/      |              |        |         |         |            |             |           |           |                             |        |              |             |               |     |              | NA        |             |                |  |  |
| (a)  | Name of D       |              |        |         |         |            |             |           |           |                             |        |              |             |               |     |              | NA        |             |                |  |  |
|      | available)      |              |        |         |         |            |             |           |           |                             |        |              |             |               |     |              | NA        |             | NA             |  |  |
| (i)  | abc             |              |        |         |         |            |             |           |           |                             |        |              |             |               |     |              |           | NA AV       |                |  |  |
| (ii) | efg             |              |        |         |         |            |             |           |           |                             |        |              |             |               |     |              |           | NA AV       |                |  |  |
| (2)  | Employee        |              |        |         |         |            |             |           |           |                             |        |              |             |               |     |              |           | NA AV       |                |  |  |
|      | Employee \      |              |        |         |         |            |             |           |           |                             |        |              |             |               |     |              |           | NA AV       |                |  |  |
|      | under SEB       |              |        |         |         |            |             |           |           |                             |        |              |             |               |     |              |           | NA AV       |                |  |  |
|      | Employee 8      |              |        |         |         |            |             |           |           |                             |        |              |             |               |     |              |           | AV          |                |  |  |
|      | Sweat Equi      | ity) Regulat | ions,  |         |         |            |             |           |           |                             |        |              |             |               |     |              |           | AV          |                |  |  |
|      | 2021            |              |        |         |         |            |             |           |           |                             |        |              |             |               |     |              |           | AV          |                |  |  |
| (a)  | Name (abo       |              |        |         |         |            |             |           |           |                             |        |              |             |               |     |              |           | AV          |                |  |  |
|      | Total Non       |              |        |         |         |            |             |           |           |                             |        |              |             |               |     |              |           | AV          |                |  |  |
|      | Public Shar     |              | C) =   |         |         |            |             |           |           |                             |        |              |             |               |     |              |           | AV          |                |  |  |
|      | (C)(1) + (C)(2) |              |        |         |         |            |             |           |           |                             |        |              |             |               |     |              | AV        |             |                |  |  |

Note:
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

## Table V- Statement showing details of significant beneficial owners (SBOs)

| Sr. No | Details of the SBO |     |                                   | (1)         |            |                                    | Detai | ls of the registe | red owner  |                | Details of holding / exercise of right of the SBO in the reporting |    |                    |  |            |            |  |
|--------|--------------------|-----|-----------------------------------|-------------|------------|------------------------------------|-------|-------------------|------------|----------------|--|----|--------------------|--|------------|------------|--|
|        |                    |     |                                   |             |            |                                    |       | (11)              |            |                |  | of |                    |  |            |            |  |
|        |                    |     |                                   |             |            |                                    |       |                   |            |                | (III)  |    |                    |  |            |            |  |
|        | Name               | PAN | Passport No. in case of a foreign | Nationality | Nationali  | ili Name PAN Passport No. National |       |                   | Nationalit | Nationality    | Whether by virtue of :   |    |                    |  |            | acquistio  |  |
|        |                    |     | national                          |             | ty         |                                    |       | in case of a      | у          | (applicable in | Shares Voting Rights on Exer                                       |    |                    |  | Exercise   | n of       |  |
|        |                    |     |                                   |             | (applicab  |                                    |       | foreign           |            | case of Any    | rights distributable of control                                    |    |                    |  | of         | significan |  |
|        |                    |     |                                   |             | le in case |                                    |       | national          |            | other is       |  |    | dividend or any    |  | significan | . t        |  |
|        |                    |     |                                   |             | of Any     |                                    |       |                   |            | seleted        |  |    | other distribution |  | t          | beneficial |  |
| 1      |                    |     |                                   |             |            |                                    |       |                   |            |                |  |    |                    |  |            |            |  |
| 2      |                    |     |                                   |             |            |                                    |       |                   |            |                |  |    |                    |  |            |            |  |
| 3      |                    |     |                                   |             |            |                                    |       |                   |            |                |  |    |                    |  |            |            |  |
| 4      |                    |     |                                   |             |            |                                    |       |                   |            |                |  |    |                    |  |            |            |  |
| 5      |                    |     |                                   |             |            |                                    |       |                   |            |                |  |    |                    |  |            |            |  |
| 6      |                    |     |                                   |             |            |                                    |       |                   |            |                |  |    |                    |  |            |            |  |
| 7      |                    |     |                                   |             |            |                                    |       |                   |            |                |  |    |                    |  |            |            |  |
| 8      |                    |     |                                   |             |            |                                    |       |                   |            |                |  |    |                    |  |            |            |  |
| 9      |                    |     |                                   |             |            |                                    |       |                   |            |                |  |    |                    |  |            |            |  |