

| <b>General information about company</b>   |                        |
|--|------------------------|
| Scrip code   | 503229                 |
| NSE Symbol   | NOTLISTED              |
| MSEI Symbol  | NOTLISTED              |
| ISIN   | INE167H01014           |
| Name of the company  | SIMPLEX REALTY LIMITED |
| Whether company is SME   | No                     |
| Class of Security  | Equity Shares          |
| Type of report   | Quarterly              |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2026             |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                        |
| Shareholding pattern filed under   | Regulation 31 (1) (b)  |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                     |

**Declaration**

| Sr. No. | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                                  | No     | No                          | No                 | No                       |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                                | No     | No                          | No                 | No                       |
| 3       | Whether the Listed Entity has issued any Warrants ?  | No     | No                          | No                 | No                       |
| 4       | Whether Listed Entity has granted any ESOPs, which are outstanding?                              | No     | No                          | No                 | No                       |
| 5       | Whether the Listed Entity has any shares against which depository receipts are issued?           | No     | No                          | No                 | No                       |
| 6       | Whether the Listed Entity has any shares in locked-in?   | No     | No                          | No                 | No                       |
| 7       | Whether any shares held by promoters are encumbered under "Pledged"?                             | No     | No                          |                    |                          |
| 8       | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?            | No     | No                          |                    |                          |
| 9       | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No     | No                          |                    |                          |
| 10      | Whether company has equity shares with differential voting rights?                               | No     | No                          | No                 | No                       |
| 11      | Whether the listed entity has any significant beneficial owner?                                  | Yes    |                             |                    |                          |

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

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 100                        | 0.32                       |
| As on the end of previous 1st quarter | 100                        | 0.32                       |
| As on the end of previous 2nd quarter | 100                        | 0.33                       |
| As on the end of previous 3rd quarter | 100                        | 0.32                       |
| As on the end of previous 4th quarter | 100                        | 0.32                       |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Underlying Outstanding securities of Warrants and ES (X) = (XA+XB+XC) |                         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|--|--|--------------------------------------|--|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         |  |  |                                      |  | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg:X  | Class eg:Y | Total   |  |  |                                      |  |                         |
| (A)          | Promoter & Promoter Group      | 10                         | 1648427                                      |  |   | 1648427                                      | 55.11   | 1648427   |            | 1648427 | 55.11  |  |                                      |  |                         |
| (B)          | Public                         | 3077                       | 1342955                                      |  |   | 1342955                                      | 44.89   | 1342955   |            | 1342955 | 44.89  |  |                                      |  |                         |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |  |  |                                      |  |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |  |  |                                      |  |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |  |  |                                      |  |                         |
|              | Total                          | 3087                       | 2991382                                      |  |   | 2991382                                      | 100   | 2991382   |            | 2991382 | 100  |  |                                      |  |                         |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|---|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|              |                                |   | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      | 55.11   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1648427   |                              |                   |                    |
| (B)          | Public                         | 44.89   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1267189   | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          | 100   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 2915616   | 0                            | 0                 | 0                  |

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

| Sr. No.  | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) |                                     |
|--|---|----------------------------|--|--|---|--|---|---|------------|---------|--|--|--------------------------------------|-------------------------------------|
|  |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         |  |  |                                      | Total as a % of Total Voting rights |
|  |   |                            |  |  |   |  |   | Class eg: X   | Class eg:Y | Total   |  |  |                                      |                                     |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group  |                            |  |  |   |  |   |   |            |         |  |  |                                      |                                     |
| (1)  | Indian  |                            |  |  |   |  |   |   |            |         |  |  |                                      |                                     |
| (a)  | Individuals/Hindu undivided Family  | 8                          | 304262                                       |  |   | 304262                                       | 10.17   | 304262  |            | 304262  | 10.17  |  |                                      |                                     |
| (d)  | Any Other (specify)   | 2                          | 1344165                                      |  |   | 1344165                                      | 44.93   | 1344165   |            | 1344165 | 44.93  |  |                                      |                                     |
| Sub-Total (A)(1)   |   | 10                         | 1648427                                      |  |   | 1648427                                      | 55.11   | 1648427   |            | 1648427 | 55.11  |  |                                      |                                     |
| (2)  | Foreign   |                            |  |  |   |  |   |   |            |         |  |  |                                      |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   | 10                         | 1648427                                      |  |   | 1648427                                      | 55.11   | 1648427   |            | 1648427 | 55.11  |  |                                      |                                     |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder          |                            |  |  |   |  |   |   |            |         |  |  |                                      |                                     |
| (1)  | Institutions (Domestic)   |                            |  |  |   |  |   |   |            |         |  |  |                                      |                                     |
| (d)  | Banks   | 6                          | 3207   |  |   | 3207   | 0.11  | 3207  |            | 3207    | 0.11   |  |                                      |                                     |
| (e)  | Insurance Companies   | 2                          | 447375                                       |  |   | 447375                                       | 14.96   | 447375  |            | 447375  | 14.96  |  |                                      |                                     |
| (j)  | Other Financial Institutions  | 1                          | 400  |  |   | 400  | 0.01  | 400   |            | 400     | 0.01   |  |                                      |                                     |
| Sub-Total (B)(1)   |   | 9                          | 450982                                       |  |   | 450982                                       | 15.08   | 450982  |            | 450982  | 15.08  |  |                                      |                                     |
| (2)  | Institutions (Foreign)  |                            |  |  |   |  |   |   |            |         |  |  |                                      |                                     |
| (3)  | Central Government / State Government(s)  |                            |  |  |   |  |   |   |            |         |  |  |                                      |                                     |
| (4)  | Non-institutions  |                            |  |  |   |  |   |   |            |         |  |  |                                      |                                     |
| (b)  | Directors and their relatives (excluding independent directors and nominee directors) | 1                          | 100  |  |   | 100  | 0   | 100   |            | 100     | 0  |  |                                      |                                     |
| (f)  | Investor Education and Protection Fund (IEPF)   | 1                          | 109542                                       |  |   | 109542                                       | 3.66  | 109542  |            | 109542  | 3.66   |  |                                      |                                     |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                  | 2920                       | 416529                                       |  |   | 416529                                       | 13.92   | 416529  |            | 416529  | 13.92  |  |                                      |                                     |
| (h)  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs           | 3                          | 122195                                       |  |   | 122195                                       | 4.08  | 122195  |            | 122195  | 4.08   |  |                                      |                                     |
| (i)  | Non Resident Indians (NRIs)   | 37                         | 9619   |  |   | 9619   | 0.32  | 9619  |            | 9619    | 0.32   |  |                                      |                                     |
| (l)  | Bodies Corporate  | 40                         | 184986                                       |  |   | 184986                                       | 6.18  | 184986  |            | 184986  | 6.18   |  |                                      |                                     |
| (m)  | Any Other (specify)   | 66                         | 49002  |  |   | 49002  | 1.64  | 49002   |            | 49002   | 1.64   |  |                                      |                                     |

|   |   |      |         |  |  |         |       |         |  |         |       |  |  |  |
|---|---|------|---------|--|--|---------|-------|---------|--|---------|-------|--|--|--|
| Sub-Total (B)(4)  |   | 3068 | 891973  |  |  | 891973  | 29.82 | 891973  |  | 891973  | 29.82 |  |  |  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |   | 3077 | 1342955 |  |  | 1342955 | 44.89 | 1342955 |  | 1342955 | 44.89 |  |  |  |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |      |         |  |  |         |       |         |  |         |       |  |  |  |
| Total (A+B+C2)  |   | 3087 | 2991382 |  |  | 2991382 | 100   | 2991382 |  | 2991382 | 100   |  |  |  |
| Total (A+B+C)   |   | 3087 | 2991382 |  |  | 2991382 | 100   | 2991382 |  | 2991382 | 100   |  |  |  |

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

| Sr. No.  | Category & Name of the Shareholders (I)   | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|--|---|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|  |   |  | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Indian  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)  | Individuals/Hindu undivided Family  | 10.17  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 304262  |                              |                   |                    |
| (d)  | Any Other (specify)   | 44.93  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1344165   |                              |                   |                    |
| Sub-Total (A)(1)   |   | 55.11  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1648427   |                              |                   |                    |
| (2)  | Foreign   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   | 55.11  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1648427   |                              |                   |                    |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder          |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Institutions (Domestic)   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (d)  | Banks   | 0.11   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 0   | 0                            | 0                 | 0                  |
| (e)  | Insurance Companies   | 14.96  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 447375  | 0                            | 0                 | 0                  |
| (j)  | Other Financial Institutions  | 0.01   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 0   | 0                            | 0                 | 0                  |
| Sub-Total (B)(1)   |   | 15.08  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 447375  | 0                            | 0                 | 0                  |
| (2)  | Institutions (Foreign)  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (3)  | Central Government / State Government(s)  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (4)  | Non-institutions  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (b)  | Directors and their relatives (excluding independent directors and nominee directors) | 0  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 100   | 0                            | 0                 | 0                  |
| (f)  | Investor Education and Protection Fund (IEPF)   | 3.66   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 109542  | 0                            | 0                 | 0                  |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                  | 13.92  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 347946  | 0                            | 0                 | 0                  |
| (h)  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs           | 4.08   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 122195  | 0                            | 0                 | 0                  |



| Individuals/Hindu undivided Family   |                 |                      |                   |                          |                     |                |                     |
|--|-----------------|----------------------|-------------------|--------------------------|---------------------|----------------|---------------------|
| Sr. No.  | 1               | 2                    | 3                 | 4                        | 5                   | 6              | 7                   |
| Name of the Shareholders (I)   | NANDAN S DAMANI | SANJAY NANDAN DAMANI | NANDAN DAMANI HUF | KAMLADEVI DEVRATAN BAGRI | SHASHI AMIT PATODIA | NALINI SOMANY  | SHREELEKHA N DAMANI |
| PAN (II)   | AECDP7469J      | AAEPD7608R           | AAFHN5264G        | AEQPB5341D               | AABPD8831F          | AGPPS8291N     | AECDP7468K          |
| No. of fully paid up equity shares held (IV)   | 127026          | 78330                | 300               | 33                       | 46076               | 511            | 51936               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 127026          | 78330                | 300               | 33                       | 46076               | 511            | 51936               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.25            | 2.62                 | 0.01              | 0                        | 1.54                | 0.02           | 1.74                |
| Number of Voting Rights held in each class of securities (IX)  |                 |                      |                   |                          |                     |                |                     |
| Class eg:X   | 127026          | 78330                | 300               | 33                       | 46076               | 511            | 51936               |
| Total  | 127026          | 78330                | 300               | 33                       | 46076               | 511            | 51936               |
| Total as a % of Total Voting rights  | 4.25            | 2.62                 | 0.01              | 0                        | 1.54                | 0.02           | 1.74                |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 127026          | 78330                | 300               | 33                       | 46076               | 511            | 51936               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 4.25            | 2.62                 | 0.01              | 0                        | 1.54                | 0.02           | 1.74                |
| Number of equity shares held in dematerialized form (XVIII)  | 127026          | 78330                | 300               | 33                       | 46076               | 511            | 51936               |
| Reason for not providing PAN   |                 |                      |                   |                          |                     |                |                     |
| Reason for not providing PAN   |                 |                      |                   |                          |                     |                |                     |
| Shareholder type   | Promoter        | Promoter             | Promoter          | Promoter Group           | Promoter Group      | Promoter Group | Promoter Group      |

**Individuals/Hindu undivided Family**

|  |                |                                       |
|--|----------------|---------------------------------------|
| Sr. No.  | 8              |                                       |
| Name of the Shareholders (I)   | SUMITA SOMANY  | <a href="#">Click here to go back</a> |
| PAN (II)   | ALMPS0475L     | Total                                 |
| No. of fully paid up equity shares held (IV)   | 50             | 304262                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 50             | 304262                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0              | 10.17                                 |
| Number of Voting Rights held in each class of securities (IX)  |                |                                       |
| Class eg:X   | 50             | 304262                                |
| Total  | 50             | 304262                                |
| Total as a % of Total Voting rights  | 0              | 10.17                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 50             | 304262                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0              | 10.17                                 |
| Number of equity shares held in dematerialized form (XVIII)  | 50             | 304262                                |
| Reason for not providing PAN   |                |                                       |
| Reason for not providing PAN   |                |                                       |
| Shareholder type   | Promoter Group | 0                                     |

| <b>Any Other (specify)</b>   |                                      |                  |                                       |
|--|--------------------------------------|------------------|---------------------------------------|
| Sr. No.  | 1                                    | 2                |                                       |
| Category   | Bodies Corporate                     | Bodies Corporate | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | LUCKY VYAPAAR & HOLDINGS PRIVATE LTD | NEW TEXTILES LLP |                                       |
| PAN (II)   | AAACL6848G                           | AAOFN3074F       | Total                                 |
| No. of the Shareholders (I)  | 1                                    | 1                | 2                                     |
| No. of fully paid up equity shares held (IV)   | 743040                               | 601125           | 1344165                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 743040                               | 601125           | 1344165                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 24.84                                | 20.1             | 44.93                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                                      |                  |                                       |
| Class eg: X  | 743040                               | 601125           | 1344165                               |
| Total  | 743040                               | 601125           | 1344165                               |
| Total as a % of Total Voting rights  | 24.84                                | 20.1             | 44.93                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 743040                               | 601125           | 1344165                               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 24.84                                | 20.1             | 44.93                                 |
| Number of equity shares held in dematerialized form (XVIII)  | 743040                               | 601125           | 1344165                               |
| <b>Reason for not providing PAN</b>  |                                      |                  |                                       |
| Reason for not providing PAN   |                                      |                  |                                       |
| Shareholder type   | Promoter Group                       | Promoter Group   |                                       |

**Insurance Companies**

| Sr. No.  | 1                                      | 2                                   |                                       |
|--|--|-------------------------------------|---------------------------------------|
| Name of the Shareholders (I)   | THE ORIENTAL INSURANCE COMPANY LIMITED | LIFE INSURANCE CORPORATION OF INDIA | <a href="#">Click here to go back</a> |
| PAN (II)   | AAACT0627R                             | AAACL0582H                          | Total                                 |
| No. of fully paid up equity shares held (IV)   | 90900                                  | 356475                              | 447375                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 90900                                  | 356475                              | 447375                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 3.04                                   | 11.92                               | 14.96                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |  |                                     |                                       |
| Class eg: X  | 90900                                  | 356475                              | 447375                                |
| Total  | 90900                                  | 356475                              | 447375                                |
| Total as a % of Total Voting rights  | 3.04                                   | 11.92                               | 14.96                                 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 90900                                  | 356475                              | 447375                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 3.04                                   | 11.92                               | 14.96                                 |
| Number of equity shares held in dematerialized form (XIV)  | 90900                                  | 356475                              | 447375                                |
| <b>Reason for not providing PAN</b>  |  |                                     |                                       |
| Reason for not providing PAN   |  |                                     |                                       |
| <b>Sub-categorization of shares</b>  |  |                                     |                                       |
| <b>Shareholding (No. of shares) under</b>  |  |                                     |                                       |
| Sub-category (i)   | 0                                      | 0                                   | 0                                     |
| Sub-category (ii)  | 0                                      | 0                                   | 0                                     |
| Sub-category (iii)   | 0                                      | 0                                   | 0                                     |

**Bodies Corporate**

| Sr. No.  | 1   | 2                               |                                       |
|--|---|---------------------------------|---------------------------------------|
| Name of the Shareholders (I)   | THE NAV BHARAT REFRIGERATION AND INDUSTRIES LIMITED | ARGHYAM HOLDING PRIVATE LIMITED | <a href="#">Click here to go back</a> |
| PAN (II)   | AAACT6217D  | ABBCA8639G                      | Total                                 |
| No. of fully paid up equity shares held (IV)   | 138455  | 31025                           | 169480                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 138455  | 31025                           | 169480                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.63  | 1.04                            | 5.67                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |   |                                 |                                       |
| Class eg: X  | 138455  | 31025                           | 169480                                |
| Total  | 138455  | 31025                           | 169480                                |
| Total as a % of Total Voting rights  | 4.63  | 1.04                            | 5.67                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 138455  | 31025                           | 169480                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 4.63  | 1.04                            | 5.67                                  |
| Number of equity shares held in dematerialized form (XIV)  | 138455  | 31025                           | 169480                                |
| <b>Reason for not providing PAN</b>  |   |                                 |                                       |
| Reason for not providing PAN   |   |                                 |                                       |
| <b>Sub-categorization of shares</b>  |   |                                 |                                       |
| <b>Shareholding (No. of shares) under</b>  |   |                                 |                                       |
| Sub-category (i)   | 0   | 0                               | 0                                     |
| Sub-category (ii)  | 0   | 0                               | 0                                     |
| Sub-category (iii)   | 0   | 0                               | 0                                     |

**Investor Education and Protection Fund (IEPF)**

|  |  |                                       |
|--|--|---------------------------------------|
| Sr. No.  | 1  |                                       |
| Name of the Shareholders (I)   | INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS | <a href="#">Click here to go back</a> |
| PAN (II)   | ZZZZZ9999Z   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 109542   | 109542                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 109542   | 109542                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 3.66   | 3.66                                  |
| Number of Voting Rights held in each class of securities (IX)  |  |                                       |
| Class eg: X  | 109542   | 109542                                |
| Total  | 109542   | 109542                                |
| Total as a % of Total Voting rights  | 3.66   | 3.66                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 109542   | 109542                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 3.66   | 3.66                                  |
| Number of equity shares held in dematerialized form (XIV)  | 109542   | 109542                                |
| Reason for not providing PAN   |  |                                       |
| Reason for not providing PAN   | Textual Information(1)   |                                       |
| Sub-categorization of shares   |  |                                       |
| Shareholding (No. of shares) under   |  |                                       |
| Sub-category (i)   | 0  | 0                                     |
| Sub-category (ii)  | 0  | 0                                     |
| Sub-category (iii)   | 0  | 0                                     |

**Text Block**

Textual Information(1)

It is regulatory Authority

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

| Sr. No.  | 1                    | 2            | 3               |                                       |
|--|----------------------|--------------|-----------------|---------------------------------------|
| Name of the Shareholders (I)   | SHIVANI VISHAL JATIA | MANJU GAGGAR | TAPAN KUMAR DEY | <a href="#">Click here to go back</a> |
| PAN (II)   | AABPD8832G           | AGHPG4408M   | AGIPD9104E      | Total                                 |
| No. of fully paid up equity shares held (IV)   | 60183                | 32012        | 30000           | 122195                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 60183                | 32012        | 30000           | 122195                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.01                 | 1.07         | 1               | 4.08                                  |
| Number of Voting Rights held in each class of securities (IX)  |                      |              |                 |                                       |
| Class eg: X  | 60183                | 32012        | 30000           | 122195                                |
| Total  | 60183                | 32012        | 30000           | 122195                                |
| Total as a % of Total Voting rights  | 2.01                 | 1.07         | 1               | 4.08                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 60183                | 32012        | 30000           | 122195                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 2.01                 | 1.07         | 1               | 4.08                                  |
| Number of equity shares held in dematerialized form (XIV)  | 60183                | 32012        | 30000           | 122195                                |
| Reason for not providing PAN   |                      |              |                 |                                       |
| Reason for not providing PAN   |                      |              |                 |                                       |
| Sub-categorization of shares   |                      |              |                 |                                       |
| Shareholding (No. of shares) under   |                      |              |                 |                                       |
| Sub-category (i)   | 0                    | 0            | 0               | 0                                     |
| Sub-category (ii)  | 0                    | 0            | 0               | 0                                     |
| Sub-category (iii)   | 0                    | 0            | 0               | 0                                     |

| Any Other (specify)  |          |          |                  |          |                                       |
|--|----------|----------|------------------|----------|---------------------------------------|
| Sr. No.  | 1        | 2        | 3                | 4        |                                       |
| Category   | LLP      | Trusts   | Clearing Members | HUF      |                                       |
| Category / More than 1 percentage  | Category | Category | Category         | Category |                                       |
| Name of the Shareholders (I)   |          |          |                  |          | <a href="#">Click here to go back</a> |
| PAN (II)   |          |          |                  |          | Total                                 |
| No. of the Shareholders (I)  | 2        | 2        | 2                | 60       | 66                                    |
| No. of fully paid up equity shares held (IV)   | 26485    | 2857     | 2394             | 17266    | 49002                                 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 26485    | 2857     | 2394             | 17266    | 49002                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.89     | 0.1      | 0.08             | 0.58     | 1.65                                  |
| Number of Voting Rights held in each class of securities (IX)  |          |          |                  |          |                                       |
| Class eg: X  | 26485    | 2857     | 2394             | 17266    | 49002                                 |
| Total  | 26485    | 2857     | 2394             | 17266    | 49002                                 |
| Total as a % of Total Voting rights  | 0.89     | 0.1      | 0.08             | 0.58     | 1.65                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 26485    | 2857     | 2394             | 17266    | 49002                                 |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.89     | 0.1      | 0.08             | 0.58     | 1.65                                  |
| Number of equity shares held in dematerialized form (XIV)  | 26485    | 2857     | 2394             | 17266    | 49002                                 |
| Reason for not providing PAN   |          |          |                  |          |                                       |
| Reason for not providing PAN   |          |          |                  |          |                                       |
| Sub-categorization of shares   |          |          |                  |          |                                       |
| Shareholding (No. of shares) under   |          |          |                  |          |                                       |
| Sub-category (i)   | 0        | 0        | 0                | 0        | 0                                     |
| Sub-category (ii)  | 0        | 0        | 0                | 0        | 0                                     |
| Sub-category (iii)   | 0        | 0        | 0                | 0        | 0                                     |

**Significant Beneficial Owners**

| Sr. No.       | Details of the SBO |            |  |             |   | Details of the registered owner      |            |  |             |   | Details of holding/ exercise of right the reporting company, whether di |               |  |            |     |
|---------------|--------------------|------------|--|-------------|---|--------------------------------------|------------|--|-------------|---|---|---------------|--|------------|-----|
|               | Name               | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name                                 | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of:   |               |  |            |     |
|               |                    |            |  |             |   |                                      |            |  |             |   | Shares  | Voting rights | Rights on distributable dividend or any other distribution | Exc of con |     |
| 1             | NANDAN DAMANI      | AECPD7469J |  | India       |   | LUCKY VYAPAAR & HOLDINGS PRIVATE LTD | AAACL6848G |  | India       |   |   |               |  |            | Yes |
| 2             | NANDAN DAMANI      | AECPD7469J |  | India       |   | NEW TEXTILES LLP                     | AAOFN3074F |  | India       |   |   |               |  |            | Yes |
| <b>Total:</b> |                    |            |  |             |   |                                      |            |  |             |   | <b>0</b>  | <b>0</b>      | <b>0</b>   |            |     |

