

| <b>General information about company</b>   |                       |
|--|-----------------------|
| Scrip code   | 540468                |
| Name of the company  | KMS MEDISURGI LIMITED |
| Whether company is SME   | Yes                   |
| Class of Security  | Equity Shares         |
| Type of report   | Half yearly           |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-09-2017            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |
| Shareholding pattern filed under   | Regulation 31 (1) (b) |

| Sr. No. | Particular   | 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 ?                      | No     |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | Yes    |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | Yes    |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |
| 7       | Whether company has equity shares with differential voting rights?                     | No     |

| Table I - Summary Statement holding of specified securities |                                |                            |  |  |   |  |   |   |            |         |                         |
|---|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| Category (I)  | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                         |
|   |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of (A+B+C) |
|   |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                         |
| (A)   | Promoter & Promoter Group      | 9                          | 2400000                                      |  | 0   | 2400000  | 72.73   | 2400000   |            | 2400000 | 72.73                   |
| (B)   | Public                         | 72                         | 900000                                       |  | 0   | 900000   | 27.27   | 900000  |            | 900000  | 27.27                   |
| (C)   | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)  | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)  | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|   | Total                          | 81                         | 3300000                                      |  | 0   | 3300000  | 100   | 3300000   |            | 3300000 | 100                     |

| Table I - Summary Statement holding of specified securities |                                |   |  |  |   |                                  |                                 |   |                                 |   |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I)  | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)   | Promoter & Promoter Group      |   |  |  | 72.73   | 2400000                          | 100                             |   |                                 | 2400000   |
| (B)   | Public                         |   |  |  | 27.27   | 0                                | 0                               |   |                                 | 900000  |
| (C)   | Non Promoter- Non Public       |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   | 2400000                          | 72.73                           |   |                                 | 3300000   |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |         |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr.   | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V) + (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                                     |
|   |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |         |                                     |
| (a)   | Individuals/Hindu undivided Family  | 8                          | 1766000                                      |  | 0   | 1766000  | 53.52   | 1766000   |            | 1766000 | 53.52                               |
| (d)   | Any Other (specify)   | 1                          | 634000                                       |  | 0   | 634000   | 19.21   | 634000  |            | 634000  | 19.21                               |
| Sub-Total (A) (1)   |   | 9                          | 2400000                                      |  | 0   | 2400000  | 72.73   | 2400000   |            | 2400000 | 72.73                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| (d)   | Foreign Portfolio Investor  | 0                          | 0  |  | 0   | 0  | 0   | 0   |            | 0       | 0                                   |
| (e)   | Any Other (specify)   | 0                          | 0  |  | 0   | 0  | 0   | 0   |            | 0       | 0                                   |
| Sub-Total (A) (2)   |   |                            | 0  |  | 0   | 0  | 0   | 0   |            | 0       | 0                                   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)                       |   | 9                          | 2400000                                      |  | 0   | 2400000  | 72.73   | 2400000   |            | 2400000 | 72.73                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 63                         | 511527                                       |  | 0   | 511527   | 15.5  | 511527  |            | 511527  | 15.5                                |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 3                          | 164000                                       |  | 0   | 164000   | 4.97  | 164000  |            | 164000  | 4.97                                |
| (e)   | Any Other (specify)   | 6                          | 224473                                       |  | 0   | 224473   | 6.8   | 224473  |            | 224473  | 6.8                                 |
| Sub-Total (B) (3)   |   | 72                         | 900000                                       |  | 0   | 900000   | 27.27   | 900000  |            | 900000  | 27.27                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 72                         | 900000                                       |  | 0   | 900000   | 27.27   | 900000  |            | 900000  | 27.27                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |         |                                     |
| Total (A+B+C2)  |   | 81                         | 3300000                                      |  | 0   | 3300000  | 100   | 3300000   |            | 3300000 | 100                                 |
| Total (A+B+C)   |   | 81                         | 3300000                                      |  | 0   | 3300000  | 100   | 3300000   |            | 3300000 | 100                                 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |  |  |  |                                  |                                 |   |                                 |   |
|--|---|--|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.  | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|  |   |  |  |  | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |  |                                  |                                 |   |                                 |   |
| (1)  | Indian  |  |  |  |                                  |                                 |   |                                 |   |
| (a)  |   |  |  | 53.52  | 1766000                          | 100                             |   |                                 | 1766000   |
| (d)  |   |  |  | 19.21  | 634000                           | 100                             |   |                                 | 634000  |
| Sub-Total (A) (1)  |   |  |  | 72.73  | 2400000                          | 100                             |   |                                 | 2400000   |
| (2)  | Foreign   |  |  |  |                                  |                                 |   |                                 |   |
| (d)  |   |  |  | 0  | 0                                | 0                               |   |                                 | 0   |
| (e)  |   |  |  | 0  | 0                                | 0                               |   |                                 | 0   |
| Sub-Total (A) (2)  |   |  |  | 0  | 0                                | 0                               |   |                                 | 0   |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)                 |   |  |  | 72.73  | 2400000                          | 100                             |   |                                 | 2400000   |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |  |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |  |                                  |                                 |   |                                 |   |
| (3)  | Non-institutions  |  |  |  |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 15.5   | 0                                | 0                               |   |                                 | 511527  |
| (a(ii))  |   |  |  | 4.97   | 0                                | 0                               |   |                                 | 164000  |
| (e)  |   |  |  | 6.8  | 0                                | 0                               |   |                                 | 224473  |
| Sub-Total (B) (3)  |   |  |  | 27.27  | 0                                | 0                               |   |                                 | 900000  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |   |  |  | 27.27  | 0                                | 0                               |   |                                 | 900000  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )   |   |  |  | 100  | 2400000                          | 72.73                           |   |                                 | 3300000   |
| Total (A+B+C )   |   |  |  | 100  | 2400000                          | 72.73                           |   |                                 | 3300000   |

| Individuals/Hindu undivided Family  |                           |                           |                         |                        |                      |                |                          |
|---|---------------------------|---------------------------|-------------------------|------------------------|----------------------|----------------|--------------------------|
| Serial No.  | 1                         | 2                         | 3                       | 4                      | 5                    | 6              | 7                        |
| Name of the Shareholders (I)  | GAURANG PRATAPRAI KANAKIA | SUSHILA PRATAPRAI KANAKIA | ANAND PRATAPRAI KANAKIA | AMRITA GAURANG KANAKIA | REKHA DEVANG KANAKIA | MONALI KANAKIA | KAUSHALI GAURANG KANAKIA |
| PAN (II)  | AAGPK3123L                | AGEPK6665P                | AGQPK7415F              | AGQPK9030J             | AIXPK4344G           | AYOPK3252C     | BFZPK1039Q               |
| No. of fully paid up equity shares held (IV)  | 328180                    | 440000                    | 337400                  | 168000                 | 442000               | 210            | 210                      |
| No. Of Partly paid-up equity shares held (V)  |                           |                           |                         |                        |                      |                |                          |
| No. Of shares underlying Depository Receipts (VI)   | 0                         | 0                         | 0                       | 0                      | 0                    | 0              | 0                        |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 328180                    | 440000                    | 337400                  | 168000                 | 442000               | 210            | 210                      |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 9.94                      | 13.33                     | 10.22                   | 5.09                   | 13.39                | 0.01           | 0.01                     |
| Number of Voting Rights held in each class of securities (IX)   |                           |                           |                         |                        |                      |                |                          |
| Class eg:X  | 328180                    | 440000                    | 337400                  | 168000                 | 442000               | 210            | 210                      |
| Class eg:y  |                           |                           |                         |                        |                      |                |                          |
| Total   | 328180                    | 440000                    | 337400                  | 168000                 | 442000               | 210            | 210                      |
| Total as a % of Total Voting rights   | 9.94                      | 13.33                     | 10.22                   | 5.09                   | 13.39                | 0.01           | 0.01                     |
| No. Of Shares Underlying Outstanding convertible securities (X)   |                           |                           |                         |                        |                      |                |                          |
| No. of Shares Underlying Outstanding Warrants (Xi)  |                           |                           |                         |                        |                      |                |                          |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |                           |                           |                         |                        |                      |                |                          |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) | 9.94                      | 13.33                     | 10.22                   | 5.09                   | 13.39                | 0.01           | 0.01                     |
| Number of Locked in shares (XII)  |                           |                           |                         |                        |                      |                |                          |
| No. (a)   | 328180                    | 440000                    | 337400                  | 168000                 | 442000               | 210            | 210                      |
| As a % of total Shares held (b)   | 100                       | 100                       | 100                     | 100                    | 100                  | 100            | 100                      |
| Number of Shares pledged or otherwise encumbered (XIII)   |                           |                           |                         |                        |                      |                |                          |
| No. (a)   |                           |                           |                         |                        |                      |                |                          |
| As a % of total Shares held (b)   |                           |                           |                         |                        |                      |                |                          |
| Number of equity shares held in dematerialized form (XIV)   | 328180                    | 440000                    | 337400                  | 168000                 | 442000               | 210            | 210                      |
| Reason for not providing PAN  |                           |                           |                         |                        |                      |                |                          |
| Reason for not providing PAN  |                           |                           |                         |                        |                      |                |                          |

| <b>Individuals/Hindu undivided Family</b>   |                           |                                       |
|---|---------------------------|---------------------------------------|
| Serial No.  | 8                         |                                       |
| Name of the Shareholders (I)  | SIDDHARTH GAURANG KANAKIA | <a href="#">Click here to go back</a> |
| PAN (II)  | CMPPK1415A                | Total                                 |
| No. of fully paid up equity shares held (IV)  | 50000                     | 1766000                               |
| No. Of Partly paid-up equity shares held (V)  |                           |                                       |
| No. Of shares underlying Depository Receipts (VI)   | 0                         | 0                                     |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 50000                     | 1766000                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 1.52                      | 53.52                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>  |                           |                                       |
| Class eg:X  | 50000                     | 1766000                               |
| Class eg:y  |                           |                                       |
| Total   | 50000                     | 1766000                               |
| Total as a % of Total Voting rights   | 1.52                      | 53.52                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)   |                           |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |                           |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |                           |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) | 1.52                      | 53.52                                 |
| <b>Number of Locked in shares (XII)</b>   |                           |                                       |
| No. (a)   | 50000                     | 1766000                               |
| As a % of total Shares held (b)   | 100                       | 100                                   |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>  |                           |                                       |
| No. (a)   |                           |                                       |
| As a % of total Shares held (b)   |                           |                                       |
| Number of equity shares held in dematerialized form (XIV)   | 50000                     | 1766000                               |
| <b>Reason for not providing PAN</b>   |                           |                                       |
| Reason for not providing PAN  |                           |                                       |



| Any Other (specify)   |                       |                                       |
|---|-----------------------|---------------------------------------|
| Serial No.  | 1                     |                                       |
| Category  | Bodies Corporate      | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)  | MONI DIAMONDS LIMITED |                                       |
| PAN (II)  | AABCM0221D            | Total                                 |
| No. of the Shareholders (I)   | 1                     | 1                                     |
| No. of fully paid up equity shares held (IV)  | 634000                | 634000                                |
| No. Of Partly paid-up equity shares held (V)  |                       |                                       |
| No. Of shares underlying Depository Receipts (VI)   | 0                     | 0                                     |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 634000                | 634000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 19.21                 | 19.21                                 |
| Number of Voting Rights held in each class of securities (IX)   |                       |                                       |
| Class eg: X   | 634000                | 634000                                |
| Class eg:y  |                       |                                       |
| Total   | 634000                | 634000                                |
| Total as a % of Total Voting rights   | 19.21                 | 19.21                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)   |                       |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |                       |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |                       |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 19.21                 | 19.21                                 |
| Number of Locked in shares (XII)  |                       |                                       |
| No. (a)   | 634000                | 634000                                |
| As a % of total Shares held (b)   | 100                   | 100                                   |
| Number of Shares pledged or otherwise encumbered (XIII)   |                       |                                       |
| No. (a)   |                       |                                       |
| As a % of total Shares held (b)   |                       |                                       |
| Number of equity shares held in dematerialized form (XIV)   | 634000                | 634000                                |

|                              |  |  |
|------------------------------|--|--|
| Reason for not providing PAN |  |  |
|------------------------------|--|--|

| <b>Foreign Portfolio Investor</b>   |                        |                                       |
|---|------------------------|---------------------------------------|
| Serial No.  | 1                      |                                       |
| Name of the Shareholders (I)  | NIL                    | <a href="#">Click here to go back</a> |
| PAN (II)  |                        | Total                                 |
| No. of fully paid up equity shares held (IV)  | 0                      | 0                                     |
| No. Of Partly paid-up equity shares held (V)  |                        |                                       |
| No. Of shares underlying Depository Receipts (VI)   | 0                      | 0                                     |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 0                      | 0                                     |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 0                      | 0                                     |
| <b>Number of Voting Rights held in each class of securities (IX)</b>  |                        |                                       |
| Class eg: X   | 0                      | 0                                     |
| Class eg:y  |                        |                                       |
| Total   | 0                      | 0                                     |
| Total as a % of Total Voting rights   | 0                      | 0                                     |
| No. Of Shares Underlying Outstanding convertible securities (X)   |                        |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |                        |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |                        |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 0                      | 0                                     |
| <b>Number of Locked in shares (XII)</b>   |                        |                                       |
| No. (a)   | 0                      | 0                                     |
| As a % of total Shares held (b)   | 0                      | 0                                     |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>  |                        |                                       |
| No. (a)   |                        |                                       |
| As a % of total Shares held (b)   |                        |                                       |
| Number of equity shares held in dematerialized form (XIV)   | 0                      | 0                                     |
| <b>Reason for not providing PAN</b>   |                        |                                       |
| Reason for not providing PAN  | Textual Information(1) |                                       |

|                        |  |
|------------------------|--|
| <b>Text Block</b>      |  |
| Textual Information(1) | THERE ARE NO FOREIGN PORTFOLIO INVESTOR IN THE COMPANY |

| <b>Any Other (specify)</b>  |       |                                       |
|---|-------|---------------------------------------|
| Serial No.  | 1     |                                       |
| Category  | Other |                                       |
| Name of the Shareholders (I)  | NIL   | <a href="#">Click here to go back</a> |
| PAN (II)  |       | Total                                 |
| No. of the Shareholders (I)   | 0     | 0                                     |
| No. of fully paid up equity shares held (IV)  | 0     | 0                                     |
| No. Of Partly paid-up equity shares held (V)  |       |                                       |
| No. Of shares underlying Depository Receipts (VI)   | 0     | 0                                     |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 0     | 0                                     |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 0     | 0                                     |
| <b>Number of Voting Rights held in each class of securities (IX)</b>  |       |                                       |
| Class eg: X   | 0     | 0                                     |
| Class eg:y  |       |                                       |
| Total   | 0     | 0                                     |
| Total as a % of Total Voting rights   | 0     | 0                                     |
| No. Of Shares Underlying Outstanding convertible securities (X)   |       |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |       |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |       |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 0     | 0                                     |
| <b>Number of Locked in shares (XII)</b>   |       |                                       |
| No. (a)   | 0     | 0                                     |
| As a % of total Shares held (b)   | 0     | 0                                     |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>  |       |                                       |
| No. (a)   |       |                                       |
| As a % of total Shares held (b)   |       | 0                                     |
| Number of equity shares held in   | 0     | 0                                     |

|                              |    |  |
|------------------------------|----|--|
| dematerialized form (XIV)    |    |  |
| Reason for not providing PAN | 12 |  |

|                        |   |
|------------------------|---|
| <b>Text Block</b>      |   |
| Textual Information(1) | THERE ARE NO OTHER INVESTOR IN THE FOREIGN CATEGORY |

| Any Other (specify)   |  |   |                  |                  |                  |                  |
|---|--|---|------------------|------------------|------------------|------------------|
| Serial No.  | 1                                      | 2   | 3                | 4                | 5                | 6                |
| Category  | Bodies Corporate                       | Bodies Corporate                            | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Category / More than 1 percentage   | More than 1 percentage of shareholding | More than 1 percentage of shareholding      | Category         | Category         | Category         | Category         |
| Name of the Shareholders (I)  | NAYSAA SECURITIES LIMITED              | MOTIVE BROKING AND ADVISORY PRIVATE LIMITED |                  |                  |                  |                  |
| PAN (II)  | AACCN6196R                             | AAKCM4324J                                  |                  |                  |                  |                  |
| No. of the Shareholders (I)   | 1                                      | 1   | 1                | 1                | 1                | 1                |
| No. of fully paid up equity shares held (IV)  | 64000                                  | 140000                                      | 12000            | 4000             | 4000             | 473              |
| No. Of Partly paid-up equity shares held (V)  |  |   |                  |                  |                  |                  |
| No. Of shares underlying Depository Receipts (VI)   | 0                                      | 0   | 0                | 0                | 0                | 0                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 64000                                  | 140000                                      | 12000            | 4000             | 4000             | 473              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 1.94                                   | 4.24  | 0.36             | 0.12             | 0.12             | 0.01             |
| Number of Voting Rights held in each class of securities (IX)   |  |   |                  |                  |                  |                  |
| Class eg: X   | 64000                                  | 140000                                      | 12000            | 4000             | 4000             | 473              |
| Class eg:y  |  |   |                  |                  |                  |                  |
| Total   | 64000                                  | 140000                                      | 12000            | 4000             | 4000             | 473              |
| Total as a % of Total Voting rights   | 1.94                                   | 4.24  | 0.36             | 0.12             | 0.12             | 0.01             |
| No. Of Shares Underlying Outstanding convertible securities (X)   |  |   |                  |                  |                  |                  |
| No. of Shares Underlying Outstanding Warrants (Xi)  |  |   |                  |                  |                  |                  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |  |   |                  |                  |                  |                  |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 1.94                                   | 4.24  | 0.36             | 0.12             | 0.12             | 0.01             |
| Number of Locked in shares (XII)  |  |   |                  |                  |                  |                  |
| No. (a)   | 0                                      | 0   | 0                | 0                | 0                | 0                |
| As a % of total Shares held (b)   | 0                                      | 0   | 0                | 0                | 0                | 0                |
| Number of equity shares held in dematerialized form (XIV)   | 64000                                  | 140000                                      | 12000            | 4000             | 4000             | 473              |



| Reason for not providing PAN |  |  |  |  |  |  |
|------------------------------|--|--|--|--|--|--|
| Reason for not providing PAN |  |  |  |  |  |  |

| <b>Any Other (specify)</b>  |                       |
|---|-----------------------|
| Serial No.  |                       |
| Category  |                       |
| Category / More than 1 percentage   |                       |
| Name of the Shareholders (I)  | Click here to go back |
| PAN (II)  | Total                 |
| No. of the Shareholders (I)   | 4                     |
| No. of fully paid up equity shares held (IV)  | 20473                 |
| No. Of Partly paid-up equity shares held (V)  |                       |
| No. Of shares underlying Depository Receipts (VI)   | 0                     |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 20473                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 0.61                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>  |                       |
| Class eg: X   | 20473                 |
| Class eg:y  |                       |
| Total   | 20473                 |
| Total as a % of Total Voting rights   | 0.61                  |
| No. Of Shares Underlying Outstanding convertible securities (X)   |                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 0.61                  |
| <b>Number of Locked in shares (XII)</b>   |                       |
| No. (a)   | 0                     |
| As a % of total Shares held (b)   | 0                     |
| Number of equity shares held in dematerialized form (XIV)   | 20473                 |
| <b>Reason for not providing PAN</b>   |                       |
| Reason for not providing PAN  |                       |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>  |                     |                          |                   |                                       |
|---|---------------------|--------------------------|-------------------|---------------------------------------|
| Serial No.  | 1                   | 2                        | 3                 |                                       |
| Name of the Shareholders (I)  | ASHOK BABUBHAI LADE | YAGNESH MANAHARLAL JOSHI | DODIA GITA HITESH | <a href="#">Click here to go back</a> |
| PAN (II)  | ABUPL8783C          | AGWPJ0234B               | AKNPD0415D        | Total                                 |
| No. of fully paid up equity shares held (IV)  | 64000               | 40000                    | 60000             | 164000                                |
| No. Of Partly paid-up equity shares held (V)  |                     |                          |                   |                                       |
| No. Of shares underlying Depository Receipts (VI)   | 0                   | 0                        | 0                 | 0                                     |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 64000               | 40000                    | 60000             | 164000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 1.94                | 1.21                     | 1.82              | 4.97                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>  |                     |                          |                   |                                       |
| Class eg: X   | 64000               | 40000                    | 60000             | 164000                                |
| Class eg:y  |                     |                          |                   |                                       |
| Total   | 64000               | 40000                    | 60000             | 164000                                |
| Total as a % of Total Voting rights   | 1.94                | 1.21                     | 1.82              | 4.97                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)   |                     |                          |                   |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |                     |                          |                   |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |                     |                          |                   |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 1.94                | 1.21                     | 1.82              | 4.97                                  |
| <b>Number of Locked in shares (XII)</b>   |                     |                          |                   |                                       |
| No. (a)   | 0                   | 0                        | 0                 | 0                                     |
| As a % of total Shares held (b)   | 0                   | 0                        | 0                 | 0                                     |
| Number of equity shares held in dematerialized form (XIV)   | 64000               | 40000                    | 60000             | 164000                                |
| <b>Reason for not providing PAN</b>   |                     |                          |                   |                                       |
| Reason for not providing PAN  |                     |                          |                   |                                       |

