

| General information about company                                                          |                       |
|--------------------------------------------------------------------------------------------|-----------------------|
| Scrip code                                                                                 | 506605                |
| NSE Symbol                                                                                 | NOTLISTED             |
| MSEI Symbol                                                                                | NOTLISTED             |
| ISIN                                                                                       | INE752B01024          |
| Name of the company                                                                        | POLYCHEM LIMITED      |
| Whether company is SME                                                                     | No                    |
| Class of Security                                                                          | Equity Shares         |
| Type of report                                                                             | Quarterly             |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-09-2025            |
| 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?                                  | No     |                             |                    |                          |

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

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 100                        | 0.07                       |
| As on the end of previous 1st quarter | 100                        | 0.07                       |
| As on the end of previous 2nd quarter | 100                        | 0.09                       |
| As on the end of previous 3rd quarter | 100                        | 0.09                       |
| As on the end of previous 4th quarter | 100                        | 0.1                        |

**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 Share Underlying Outstanding convertible securities, N of Warrants and ESOP e (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      | 7                          | 210469                                       |                                              |                                                   | 210469                                       | 52.09                                                                                               | 210469                                                        |            | 210469 | 52.09                                                            |                                                    |                                      |                                                                                                       |                         |
| (B)          | Public                         | 5746                       | 193576                                       |                                              |                                                   | 193576                                       | 47.91                                                                                               | 193576                                                        |            | 193576 | 47.91                                                            |                                                    |                                      |                                                                                                       |                         |
| (C)          | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |        |                                                                  |                                                    |                                      |                                                                                                       |                         |
| (C1)         | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |        |                                                                  |                                                    |                                      |                                                                                                       |                         |
| (C2)         | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |        |                                                                  |                                                    |                                      |                                                                                                       |                         |
|              | Total                          | 5753                       | 404045                                       |                                              |                                                   | 404045                                       | 100                                                                                                 | 404045                                                        |            | 404045 | 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      | 52.09                                                                                                                                                   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 210469                                                      |                              |                   |                    |
| (B)          | Public                         | 47.91                                                                                                                                                   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 176079                                                      | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C1)         | Shares underlying DRs          |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|              | Total                          | 100                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 386548                                                      | 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 Outstanding Warrants (XD) |
|----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|--------|-------------------------------------|------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|----------------------------------|
|                                                                      |                                                                                               |                            |                                              |                                              |                                                   |                                              |                                                                                                     | 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                                                            | 4                          | 70413                                        |                                              |                                                   | 70413                                        | 17.43                                                                                               | 70413                                                         |            | 70413  | 17.43                               |                                                                  |                                                    |                                      |                                  |
| (d)                                                                  | Any Other (specify)                                                                           | 3                          | 140056                                       |                                              |                                                   | 140056                                       | 34.66                                                                                               | 140056                                                        |            | 140056 | 34.66                               |                                                                  |                                                    |                                      |                                  |
| Sub-Total (A)(1)                                                     |                                                                                               | 7                          | 210469                                       |                                              |                                                   | 210469                                       | 52.09                                                                                               | 210469                                                        |            | 210469 | 52.09                               |                                                                  |                                                    |                                      |                                  |
| (2)                                                                  | Foreign                                                                                       |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |        |                                     |                                                                  |                                                    |                                      |                                  |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |                                                                                               | 7                          | 210469                                       |                                              |                                                   | 210469                                       | 52.09                                                                                               | 210469                                                        |            | 210469 | 52.09                               |                                                                  |                                                    |                                      |                                  |
| B                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |        |                                     |                                                                  |                                                    |                                      |                                  |
| (1)                                                                  | Institutions (Domestic)                                                                       |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |        |                                     |                                                                  |                                                    |                                      |                                  |
| (d)                                                                  | Banks                                                                                         | 7                          | 790                                          |                                              |                                                   | 790                                          | 0.2                                                                                                 | 790                                                           |            | 790    | 0.2                                 |                                                                  |                                                    |                                      |                                  |
| (e)                                                                  | Insurance Companies                                                                           | 1                          | 11257                                        |                                              |                                                   | 11257                                        | 2.79                                                                                                | 11257                                                         |            | 11257  | 2.79                                |                                                                  |                                                    |                                      |                                  |
| Sub-Total (B)(1)                                                     |                                                                                               | 8                          | 12047                                        |                                              |                                                   | 12047                                        | 2.98                                                                                                | 12047                                                         |            | 12047  | 2.98                                |                                                                  |                                                    |                                      |                                  |
| (2)                                                                  | Institutions (Foreign)                                                                        |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |        |                                     |                                                                  |                                                    |                                      |                                  |
| (3)                                                                  | Central Government / State Government(s)                                                      |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |        |                                     |                                                                  |                                                    |                                      |                                  |
| (4)                                                                  | Non-institutions                                                                              |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |        |                                     |                                                                  |                                                    |                                      |                                  |
| (c)                                                                  | Key Managerial Personnel                                                                      | 1                          | 1                                            |                                              |                                                   | 1                                            | 0                                                                                                   | 1                                                             |            | 1      | 0                                   |                                                                  |                                                    |                                      |                                  |
| (f)                                                                  | Investor Education and Protection Fund (IEPF)                                                 | 1                          | 26616                                        |                                              |                                                   | 26616                                        | 6.59                                                                                                | 26616                                                         |            | 26616  | 6.59                                |                                                                  |                                                    |                                      |                                  |
| (g)                                                                  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 5567                       | 138670                                       |                                              |                                                   | 138670                                       | 34.32                                                                                               | 138670                                                        |            | 138670 | 34.32                               |                                                                  |                                                    |                                      |                                  |
| (i)                                                                  | Non Resident Indians (NRIs)                                                                   | 59                         | 1124                                         |                                              |                                                   | 1124                                         | 0.28                                                                                                | 1124                                                          |            | 1124   | 0.28                                |                                                                  |                                                    |                                      |                                  |
| (l)                                                                  | Bodies Corporate                                                                              | 43                         | 6013                                         |                                              |                                                   | 6013                                         | 1.49                                                                                                | 6013                                                          |            | 6013   | 1.49                                |                                                                  |                                                    |                                      |                                  |
| (m)                                                                  | Any Other (specify)                                                                           | 67                         | 9105                                         |                                              |                                                   | 9105                                         | 2.25                                                                                                | 9105                                                          |            | 9105   | 2.25                                |                                                                  |                                                    |                                      |                                  |
| Sub-Total (B)(4)                                                     |                                                                                               | 5738                       | 181529                                       |                                              |                                                   | 181529                                       | 44.93                                                                                               | 181529                                                        |            | 181529 | 44.93                               |                                                                  |                                                    |                                      |                                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)            |                                                                                               | 5746                       | 193576                                       |                                              |                                                   | 193576                                       | 47.91                                                                                               | 193576                                                        |            | 193576 | 47.91                               |                                                                  |                                                    |                                      |                                  |
| C                                                                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |        |                                     |                                                                  |                                                    |                                      |                                  |
| Total ( A+B+C2 )                                                     |                                                                                               | 5753                       | 404045                                       |                                              |                                                   | 404045                                       | 100                                                                                                 | 404045                                                        |            | 404045 | 100                                 |                                                                  |                                                    |                                      |                                  |
| Total (A+B+C )                                                       |                                                                                               | 5753                       | 404045                                       |                                              |                                                   | 404045                                       | 100                                                                                                 | 404045                                                        |            | 404045 | 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                                                   | 17.43                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 70413                                                       |                              |                   |                    |  |
| (d)                                                                   | Any Other (specify)                                                                  | 34.66                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 140056                                                      |                              |                   |                    |  |
| Sub-Total (A)(1)                                                      |                                                                                      | 52.09                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 210469                                                      |                              |                   |                    |  |
| (2)                                                                   | Foreign                                                                              |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |  |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |                                                                                      | 52.09                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 210469                                                      |                              |                   |                    |  |
| B                                                                     | Table III - Statement showing shareholding pattern of the Public shareholder         |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |  |
| (1)                                                                   | Institutions (Domestic)                                                              |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |  |
| (d)                                                                   | Banks                                                                                | 0.2                                                                                                                                                      |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 484                                                         | 0                            | 0                 | 0                  |  |
| (e)                                                                   | Insurance Companies                                                                  | 2.79                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 11257                                                       | 0                            | 0                 | 0                  |  |
| Sub-Total (B)(1)                                                      |                                                                                      | 2.98                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 11741                                                       | 0                            | 0                 | 0                  |  |
| (2)                                                                   | Institutions (Foreign)                                                               |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |  |
| (3)                                                                   | Central Government / State Government(s)                                             |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |  |
| (4)                                                                   | Non-institutions                                                                     |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |  |
| (c)                                                                   | Key Managerial Personnel                                                             | 0                                                                                                                                                        |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 1                                                           | 0                            | 0                 | 0                  |  |
| (f)                                                                   | Investor Education and Protection Fund (IEPF)                                        | 6.59                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 26616                                                       | 0                            | 0                 | 0                  |  |
| (g)                                                                   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                 | 34.32                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 121941                                                      | 0                            | 0                 | 0                  |  |
| (i)                                                                   | Non Resident Indians (NRIs)                                                          | 0.28                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 1124                                                        | 0                            | 0                 | 0                  |  |
| (l)                                                                   | Bodies Corporate                                                                     | 1.49                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 5559                                                        | 0                            | 0                 | 0                  |  |
| (m)                                                                   | Any Other (specify)                                                                  | 2.25                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 9097                                                        | 0                            | 0                 | 0                  |  |
| Sub-Total (B)(4)                                                      |                                                                                      | 44.93                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 164338                                                      | 0                            | 0                 | 0                  |  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)             |                                                                                      | 47.91                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 176079                                                      | 0                            | 0                 | 0                  |  |

|                      |                                                                                               |     |  |  |  |  |  |  |  |  |  |  |        |  |  |
|----------------------|-----------------------------------------------------------------------------------------------|-----|--|--|--|--|--|--|--|--|--|--|--------|--|--|
| (B)(2)+(B)(3)+(B)(4) |                                                                                               |     |  |  |  |  |  |  |  |  |  |  |        |  |  |
| C                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |     |  |  |  |  |  |  |  |  |  |  |        |  |  |
| Total (A+B+C2 )      |                                                                                               | 100 |  |  |  |  |  |  |  |  |  |  | 386548 |  |  |
| Total (A+B+C )       |                                                                                               | 100 |  |  |  |  |  |  |  |  |  |  | 386548 |  |  |



| Individuals/Hindu undivided Family                                                                                                                       |                         |                         |                        |                        |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------------------|------------------------|------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                       | 2                       | 3                      | 4                      |                                       |
| Name of the Shareholders (I)                                                                                                                             | PARTHIV TANIL KILACHAND | NANDISH TANIL KILACHAND | TANIL RAMDAS KILACHAND | NILIMA TANIL KILACHAND | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | AABPK5398J              | AACPK3747N              | AABPK5401C             | AABPK5399K             | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 34127                   | 33335                   | 1938                   | 1013                   | 70413                                 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 34127                   | 33335                   | 1938                   | 1013                   | 70413                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 8.45                    | 8.25                    | 0.48                   | 0.25                   | 17.43                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                         |                         |                        |                        |                                       |
| Class eg:X                                                                                                                                               | 34127                   | 33335                   | 1938                   | 1013                   | 70413                                 |
| Total                                                                                                                                                    | 34127                   | 33335                   | 1938                   | 1013                   | 70413                                 |
| Total as a % of Total Voting rights                                                                                                                      | 8.45                    | 8.25                    | 0.48                   | 0.25                   | 17.43                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 34127                   | 33335                   | 1938                   | 1013                   | 70413                                 |
| 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) | 8.45                    | 8.25                    | 0.48                   | 0.25                   | 17.43                                 |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 34127                   | 33335                   | 1938                   | 1013                   | 70413                                 |
| Reason for not providing PAN                                                                                                                             |                         |                         |                        |                        |                                       |
| Reason for not providing PAN                                                                                                                             |                         |                         |                        |                        |                                       |
| Shareholder type                                                                                                                                         | Promoter                | Promoter                | Promoter               | Promoter               |                                       |

| Any Other (specify)                                                                                                                                      |                                    |                                  |                            |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|----------------------------------|----------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                                  | 2                                | 3                          |                                       |
| Category                                                                                                                                                 | Bodies Corporate                   | Bodies Corporate                 | Bodies Corporate           | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)                                                                                                                             | Virsun Investments Private Limited | Masuma Tradecorp Private Limited | Ginners & Pressers Limited |                                       |
| PAN (II)                                                                                                                                                 | AAACV1479P                         | AAACM3321K                       | AAACG1415C                 | Total                                 |
| No. of the Shareholders (I)                                                                                                                              | 1                                  | 1                                | 1                          | 3                                     |
| No. of fully paid up equity shares held (IV)                                                                                                             | 77069                              | 59991                            | 2996                       | 140056                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 77069                              | 59991                            | 2996                       | 140056                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 19.07                              | 14.85                            | 0.74                       | 34.66                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                                    |                                  |                            |                                       |
| Class eg: X                                                                                                                                              | 77069                              | 59991                            | 2996                       | 140056                                |
| Total                                                                                                                                                    | 77069                              | 59991                            | 2996                       | 140056                                |
| Total as a % of Total Voting rights                                                                                                                      | 19.07                              | 14.85                            | 0.74                       | 34.66                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 77069                              | 59991                            | 2996                       | 140056                                |
| 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) | 19.07                              | 14.85                            | 0.74                       | 34.66                                 |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 77069                              | 59991                            | 2996                       | 140056                                |
| Reason for not providing PAN                                                                                                                             |                                    |                                  |                            |                                       |
| Reason for not providing PAN                                                                                                                             |                                    |                                  |                            |                                       |
| Shareholder type                                                                                                                                         | Promoter Group                     | Promoter Group                   | Promoter Group             |                                       |

| Insurance Companies                                                                                                                                      |                                     |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                                   |                                       |
| Name of the Shareholders (I)                                                                                                                             | Life Insurance Corporation Of India | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | AAACL0582H                          | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 11257                               | 11257                                 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 11257                               | 11257                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 2.79                                | 2.79                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                                     |                                       |
| Class eg: X                                                                                                                                              | 11257                               | 11257                                 |
| Total                                                                                                                                                    | 11257                               | 11257                                 |
| Total as a % of Total Voting rights                                                                                                                      | 2.79                                | 2.79                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 11257                               | 11257                                 |
| 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) | 2.79                                | 2.79                                  |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 11257                               | 11257                                 |
| Reason for not providing PAN                                                                                                                             |                                     |                                       |
| Reason for not providing PAN                                                                                                                             |                                     |                                       |
| Sub-categorization of shares                                                                                                                             |                                     |                                       |
| Shareholding (No. of shares) under                                                                                                                       |                                     |                                       |
| Sub-category (i)                                                                                                                                         | 0                                   | 0                                     |
| Sub-category (ii)                                                                                                                                        | 0                                   | 0                                     |
| Sub-category (iii)                                                                                                                                       | 0                                   | 0                                     |

| Bodies Corporate                                                                                                                                         |                          |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                        |                                       |
| Name of the Shareholders (I)                                                                                                                             | Samaj Projects Pvt. Ltd. | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | AADCS7888L               | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 4788                     | 4788                                  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 4788                     | 4788                                  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 1.19                     | 1.19                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                          |                                       |
| Class eg: X                                                                                                                                              | 4788                     | 4788                                  |
| Total                                                                                                                                                    | 4788                     | 4788                                  |
| Total as a % of Total Voting rights                                                                                                                      | 1.19                     | 1.19                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 4788                     | 4788                                  |
| 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) | 1.19                     | 1.19                                  |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 4788                     | 4788                                  |
| Reason for not providing PAN                                                                                                                             |                          |                                       |
| Reason for not providing PAN                                                                                                                             |                          |                                       |
| Sub-categorization of shares                                                                                                                             |                          |                                       |
| Shareholding (No. of shares) under                                                                                                                       |                          |                                       |
| Sub-category (i)                                                                                                                                         | 0                        | 0                                     |
| Sub-category (ii)                                                                                                                                        | 0                        | 0                                     |
| Sub-category (iii)                                                                                                                                       | 0                        | 0                                     |

| Investor Education and Protection Fund (IEPF)                                                                                                            |                        |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                      |                                       |
| Name of the Shareholders (I)                                                                                                                             | IEPF                   | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | ZZZZZ9999Z             | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 26616                  | 26616                                 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 26616                  | 26616                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 6.59                   | 6.59                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                        |                                       |
| Class eg: X                                                                                                                                              | 26616                  | 26616                                 |
| Total                                                                                                                                                    | 26616                  | 26616                                 |
| Total as a % of Total Voting rights                                                                                                                      | 6.59                   | 6.59                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 26616                  | 26616                                 |
| 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) | 6.59                   | 6.59                                  |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 26616                  | 26616                                 |
| 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) | PAN for IEPF is not required. |

| Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.                                                                 |             |                      |                     |            |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|----------------------|---------------------|------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1           | 2                    | 3                   | 4          |                                       |
| Name of the Shareholders (I)                                                                                                                             | Ashok Kumar | Harsha Hitesh Javeri | Hitesh Ramji Javeri | Renu Gupta | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | AQSPK8337L  | AAEPJ7739F           | AABPJ4691H          | AKMPG0608G | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 10000       | 4100                 | 5200                | 7351       | 26651                                 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 10000       | 4100                 | 5200                | 7351       | 26651                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 2.47        | 1.01                 | 1.29                | 1.82       | 6.6                                   |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |             |                      |                     |            |                                       |
| Class eg: X                                                                                                                                              | 10000       | 4100                 | 5200                | 7351       | 26651                                 |
| Total                                                                                                                                                    | 10000       | 4100                 | 5200                | 7351       | 26651                                 |
| Total as a % of Total Voting rights                                                                                                                      | 2.47        | 1.01                 | 1.29                | 1.82       | 6.6                                   |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 10000       | 4100                 | 5200                | 7351       | 26651                                 |
| 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) | 2.47        | 1.01                 | 1.29                | 1.82       | 6.6                                   |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 10000       | 4100                 | 5200                | 7351       | 26651                                 |
| 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                                     |

| Any Other (specify)                                                                                                                                      |          |                                         |          |          |                                        |                  |                                           |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-----------------------------------------|----------|----------|----------------------------------------|------------------|-------------------------------------------|
| Sr. No.                                                                                                                                                  | 1        | 2                                       | 3        | 4        | 5                                      | 6                | 7                                         |
| Category                                                                                                                                                 | Trusts   | Unclaimed or Suspense or Escrow Account | LLP      | HUF      | HUF                                    | Clearing Members | Others                                    |
| Category / More than 1 percentage                                                                                                                        | Category | Category                                | Category | Category | More than 1 percentage of shareholding | Category         | Category                                  |
| Name of the Shareholders (I)                                                                                                                             |          |                                         |          |          | Sudhir Ghanshyamdas Khandelwal         |                  | Independent Directors and their relatives |
| PAN (II)                                                                                                                                                 |          |                                         |          |          | AAGHS4914P                             |                  |                                           |
| No. of the Shareholders (I)                                                                                                                              | 3        | 1                                       | 1        | 57       | 1                                      | 4                | 1                                         |
| No. of fully paid up equity shares held (IV)                                                                                                             | 92       | 94                                      | 1        | 8869     | 5500                                   | 48               | 1                                         |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 92       | 94                                      | 1        | 8869     | 5500                                   | 48               | 1                                         |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 0.02     | 0.02                                    | 0        | 2.2      | 1.36                                   | 0.01             | 0                                         |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |          |                                         |          |          |                                        |                  |                                           |
| Class eg: X                                                                                                                                              | 92       | 94                                      | 1        | 8869     | 5500                                   | 48               | 1                                         |
| Total                                                                                                                                                    | 92       | 94                                      | 1        | 8869     | 5500                                   | 48               | 1                                         |
| Total as a % of Total Voting rights                                                                                                                      | 0.02     | 0.02                                    | 0        | 2.2      | 1.36                                   | 0.01             | 0                                         |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 92       | 94                                      | 1        | 8869     | 5500                                   | 48               | 1                                         |
| 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) | 0.02     | 0.02                                    | 0        | 2.2      | 1.36                                   | 0.01             | 0                                         |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 92       | 88                                      | 1        | 8867     | 5500                                   | 48               | 1                                         |
| Reason for not providing PAN                                                                                                                             |          |                                         |          |          |                                        |                  |                                           |
| Reason for not providing PAN                                                                                                                             |          |                                         |          |          |                                        |                  |                                           |
| Sub-categorization of shares                                                                                                                             |          |                                         |          |          |                                        |                  |                                           |
| Sub-category (i)                                                                                                                                         | 0        | 0                                       | 0        | 0        | 0                                      | 0                | 0                                         |
| Sub-category (ii)                                                                                                                                        | 0        | 0                                       | 0        | 0        | 0                                      | 0                | 0                                         |
| Sub-category (iii)                                                                                                                                       | 0        | 0                                       | 0        | 0        | 0                                      | 0                | 0                                         |



| Any Other (specify)                                                                                                                                      |                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| Sr. 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)                                                                                                                              | 67                    |
| No. of fully paid up equity shares held (IV)                                                                                                             | 9105                  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 9105                  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 2.25                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                       |
| Class eg: X                                                                                                                                              | 9105                  |
| Total                                                                                                                                                    | 9105                  |
| Total as a % of Total Voting rights                                                                                                                      | 2.25                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 9105                  |
| 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) | 2.25                  |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 9097                  |
| Reason for not providing PAN                                                                                                                             |                       |
| Reason for not providing PAN                                                                                                                             |                       |
| Sub-categorization of shares                                                                                                                             |                       |
| Shareholding (No. of shares) under                                                                                                                       |                       |
| Sub-category (i)                                                                                                                                         | 0                     |
| Sub-category (ii)                                                                                                                                        | 0                     |
| Sub-category (iii)                                                                                                                                       | 0                     |

