

The Delhi Safe Deposit Co. Ltd.

CIN NO: L74899DL1937PLC000478 / GSTIN: 07AAACT1828J1ZC 86, Janpath, New Delhi - 110001 (INDIA). Phone: (011) - 43580400, 23323223, 23321902

Email: delsafe@dsdgroup.co.in / dsdtravels@dsdgroup.co.in Website: www.dsdgroup.co.in

Dt: 12/04/2023

To

Metropolitan Stock Exchange of India Limited (MSE) Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098

Sub: Compliance with Regulation 31(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref: The Delhi Safe Deposit Co. Ltd., ISIN No- INE639Y01017

Dear Sir/ Madam,

Please find enclosed herewith Shareholding Pattern in the prescribed format for the year ended 31st March, 2023 in compliance with Regulation 31(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We hope you will find the same in order and kindly take the information on records.

Thanking You

Yours Faithfully,

For The Delhi Safe Deposit Co. Ltd.

Vijay Kumar Gupta Managing Director/CEO DIN: 00243413

Encl: As Above

| riolaling of oper | silied decarities | |
|---|--|-------------------|
| Anne | cure - I | |
| 1. Name of Listed Entity: THE DELHI SAFE DEPOSIT COMPANY LTI |) | |
| Scrip Code/Name of Scrip/Class of Security | | |
| 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.3 | 1(1)(c) | |
| a. If under 31(1)(b) then indicate the report for Quarter ending | 31-03-2023 | |
| b. If under 31(1)(c) then indicate date of allotment/extinguishment | | |
| 4. Declaration: The Listed entity is required to submit the following decla | ration to the extent of submission of informat | ion:- |
| | | |
| Particulars | Yes | s* No* |
| 1 Whether the Listed Entity has issued any partly paid up shares? | | |
| Whether the Listed Entity has issued any Convertible Securities ' | | |
| Whether the Listed Entity has issued any Warrants? | | |
| 4 Whether the Listed Entity has any shares against which deposito | ry receipts are issued? | |
| Whether the Listed Entity has any shares in locked-in? | | |
| 6 Whether any shares held by promoters are pledge or otherwise ε | ncumbered? | |
| 7 Whether company has equity shares with differential voting rights | 9? | |
| 8 Whether the listed entity has any significant beneficial owner? | | |
| * If the Listed Entity selects the option 'No' for the questions above, the | columns for the partly paid up shares, Outsta | nding Convertible |

Holding of Specified Securities

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

| | | | | | Table I - | SUMMARY | STATEMENT HO | LDING OF | SPECIFI | ED SECUR | ITIES | | | | | | | |
|---------------------|------------------------------------|--------------------------------------|---|--|--|---|--|-----------------|-----------------|--|----------|---|---|-------------------|----------------------------------|-----------------------------|---|---|
| Cate gory (I) | Category of shareholder (II) | No.s of Share holders (III) | No. of fully paid up equity Share held (IV) | No.s of Partly paid-up equity Share 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) | | held in ea | Votting Rig ach class o urities IX) | | No. of Shares Underlying Outstating convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) | Lock sha () | ber of ked in ares KII) | Sh pled othe encui | ber of ares ged or erwise mbered KIII) | Number of equity shares held in dematerialized form (XIV) |
| | | | | | | | (A1B102) | | | | (A+B+C) | (2) | (XI)=(VII)+(X) As a % of | No. (a) | As a % of total | No. (a) | As a % of total | |
| | | | | | | | | Class Equity | Class Others | Total | | | (A+B+C2) | | shares held (b) | | shares held (b) | |
| (A) | Promoter & Promoter Group | 1 | 3310248 | 0 | 0 | 3310248 | 63.3783 | 3310248 | 0 | 3310248 | 63.3783 | 0 | 63.3783 | 0 | 0.0000 | 0 | 0.0000 | 3310248 |
| (B) | Public | 173 | 1912752 | 0 | 0 | 1912752 | 36.6217 | 1912752 | 0 | 1912752 | 36.6217 | 0 | 36.6217 | 0 | 0.0000 | 0 | 0 | 1682544 |
| (C) | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| | Total | 174 | 5223000 | 0 | 0 | 5223000 | | 5223000 | 0 | 5223000 | 100.0000 | 0 | 100.0000 | 0 | 0.0000 | | | 4992792 |

| | | | Та | ble II - ST | ATEMENT | SHOWII | NG SHAREH | OLDING PATT | ERN OF TH | IE PROMO | OTER A | ND PROM | OTER GR | ROUP | | | | | | |
|------------|--|----------------|--------------|------------------------------------|---|---|--|---|---|-----------------|-----------------|---------|---------------------|--|--|------------|--|------------|--|---|
| | Category & Name of the shareholders (I) | Entity Type | PAN (II) | No of Share holders (III) | No of fully paid up equity Shares held (IV) | Partly paid-up equity Share held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)= (IV)+(V)+(VI) | Sharehol ding % calculate d as per SCRR,19 57 As a % | he | eld in e sec | | of Total as a | No. of Shares Underlying Outstating convertible securities (including Warrants) | Shareholdi ng, as a % assuming full conversion of convertible | L | umber of ocked in shares (XII) | ple ot | umber of Shares edged or therwise cumbered (XIII) | Number of equity shares held in demateri alized |
| | | | | | | | | | of (A+B+C2) (VIII) | Class Equity | Class Others | Total | % of (A+B+C) | (X) | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | form (XIV) |
| 1 | Indian | | | | | | | | | | | | | | | • | | | | |
| (a) | Individuals/Hindu undivided Fam | ily | | | | | | | | | | | | | | | | | | |
| | SARVJEET SETH | | AFDPS4267D | 1 | 3310248 | 0 | 0 | 3310248 | 63.3783 | 3310248 | C | 3310248 | 63.3783 | 0 | 63.3783 | 0 | 0.0000 | 0 | 0.0000 | 3310248 |
| | Total | | | 1 | 3310248 | 0 | 0 | 3310248 | 63.3783 | 3310248 | 0 | 3310248 | 63.3783 | 0 | 63.3783 | 0 | 0.0000 | 0 | 0.0000 | 3310248 |
| (b) | Central Government/State Gover | nment(s) | I | l | <u>[</u> | 1 | I | l | | I | I | 1 | I | <u> </u> | | | | | | |
| | | | | 0 | 0 | 0 | 0 | C | 0.0000 | 0 | C | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Total | | | 0 | 0 | 0 | 0 | C | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Financial Institutions/Banks | L | I. | | | | I | | I | 1 | | | 1 | I | | | | | | |
| | | | | 0 | 0 | 0 | 0 | C | 0.0000 | 0 | C | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Total | | | 0 | 0 | 0 | 0 | C | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Sub-Total (A)(1 | | | 1 | 3310248 | 0 | 0 | 3310248 | 63.3783 | 3310248 | 0 | 3310248 | 63.3783 | 0 | 63.3783 | 0 | 0.0000 | 0 | 0.0000 | 3310248 |
| 2 | Foreign | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals(Non-Resident Individ | uals/Foreign l | Individuals) | | | | | | | | | | | | | | | | | |
| | | | | 0 | 0 | 0 | 0 | C | 0.0000 | 0 | C | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Total | | | 0 | 0 | 0 | 0 | C | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Institutions | · · | | ı | | | | • | II. | ı | | | ı | I. | | | | | | |
| | | | | 0 | 0 | 0 | 0 | C | 0.0000 | 0 | C | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Total | | | 0 | 0 | 0 | 0 | C | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Sub-Total (A)(2 | | | 0 | 0 | 0 | 0 | C | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Total Shareholding of Promoters | | | 1 | 3310248 | 0 | 0 | 3310248 | 63.3783 | 3310248 | O | 3310248 | 63.3783 | 0 | 63.3783 | 0 | 0.0000 | 0 | 0.0000 | 3310248 |
| Not (1) | Lails of Shares which remain uncla te: PAN would not be displayed on w The term "Encumbrance" has the | ebsite of Stoc | k Exchange(s |). | | | | | | | | | | | voting rights | whi | ch are froze | n etc | | |
| | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |

| _ | | | | | | | | | | | | BLIC SHARE | | | | | | | | |
|-----------|--|--------------------------------------|---|---|---|---|---|----------------------|----------------------|--|--------------------------------|-----------------------------------|--|---|--|-----------------------------|--|---------------------|---|----------------------|
| | Category & Name of the PAN shareholders (II) | No.s of Share holders (III) | No. of fully paid up equity Share held | Partly paid-up equity Share held (V) | No.s of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)= (IV)+(V)+(VI) | Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) | hei | ld in ea | Voting Ri ach class curities (IX) | of | Outstating convertible securities | full conversion of convertible securities(as a | Number of Locked in shares (XII) | Numbe Shar pledge otherv encumb (XIII | es d or vise pered | Number of equity shares held in dematerialize d | Shareho | gorization (XV) Iding (No. o under | of shares) |
| | | | (IV) | | | | (VIII) | | of Voti Rights | ng | Total as a % of Total | (including Warrants) (X) | percentage of diluted share capital) (XI)=(VII)+(X) | No. As a % of | No. | As a % of | form (XIV) | Sub-category (i) | Sub-category (ii) | Sub-categor (iii) |
| 1 | | | | | | | | Class Equity x | Class Others y | Total | Voting Rights | | As a % of (A+B+C2) | (a) total shares held (b) | (Not applicable) (a) | total shares held (b) | | | | |
| 1 | Institutions (Domestic) | | | | | | | | | | | | | | • | • | • | | | |
| П | | | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | 0 | (| 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0.0000 |) NA | NA | . 0 | | | |
| (b) | Venture Capital Funds | - 0 | | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0.0000 |) NA | NA | . 0 | | | |
| (c) | Alternate Investment Funds | (| | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 0.0000 |) NA | . NA | . 0 | | | |
| (d) | Banks | - | | 0 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 0.0000 |) NA | . NA | 0 | | | |
| ٠, | | + - | 41016 | 5 0 | 0 | 41016 | 0.7853 | 41016 | 0 | 41016 | 0.7853 | 0 | 0.7853 | 0 0.0000 |) NA | | | | | - |
| ٠, | Provident / Pension Funds | | 1.0.0 |) 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | | | | | | | ₩ |
| | | | , |) 1 | 0 | 0 | 0.0000 | 0 | 0 | n | 0.0000 | 0 | 0.0000 | | | | | | | \vdash |
| | Sovereign Wealth Funds | - | , |) 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | | | | | | | <u> </u> |
| | NBFCs registered with RBI | - ' | , | 1 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 1 0 | 0.0000 | |) NA | | | | | |
| | Other Financial Institutions | , | | , , | | • | 0.0000 | 0 | ۰ | | 0.0000 | - | 0.0000 | | | | | | | <u> </u> |
| | SUB TOTAL (B)(1) | | 41016 | , , | 0 | 41016 | 0.7853 | 41016 | 0 | 41016 | 0.7853 | 0 | 0.7853 | 0 0.0000 | | | | | | <u> </u> |
| | | ' | 41016 | , , | U | 41010 | 0.7653 | 41016 | U | 41016 | 0.7000 | U | 0.7653 | 0.0000 | NA NA | . NA | 41016 | | | |
| | Institutions (Foreign) | | | | | | | | | | | | | | | | | | | |
| | Foreign Direct Investment | | 9 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | | | | | | | <u> </u> |
| | • | , | | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0.0000 | NA NA | | | | | <u> </u> |
| | Foreign Sovereign Wealth Funds | (| | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0.0000 | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 0 | | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0.0000 |) NA | . NA | 0 | | | |
| (e) | Foreign Portfolio Investors Category II | ď | (| 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0.0000 |) NA | NA | . 0 | | | |
| (f) | OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure) | 0 | | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0.0000 |) NA | NA | . 0 | | | |
| Н | SUB TOTAL (B)(2) | (| | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 0.0000 | NA | NA | . 0 | | | |
| 3 | Central Government / State Government | | | 1 | | | | | | | | | | | 1 | 1 | <u> </u> | | <u> </u> | |
| (a) | Central Government / President of India | 1 0 | | 0 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0.0000 |) NA | . NA | . 0 | | | |
| | | | | <u> </u> | | • | | | _ | | | | | | | | | | 1 | <u> </u> |
| | State Government / Governor | , , | , | 1 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 0.0000 | NA NA | | | | 1 | <u> </u> |
| | Central/State Govt. shareholding by Cos or Bodies Cor | | ` | | U | U | | U | U | U | | U | | | | | | | | |
| | SUB TOTAL (B)(3) Non-institutions | 0 | 1 (|) 0 | J 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 1 0 | 0.0000 | 0.0000 |) NA | . NA | ų 0 | | 1 | Ь |
| | Associate Companies / Subsidiaries | - | (| 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0.0000 |) NA | . NA | . 0 | | | |
| | Directors And their relatives (Non-Promoter) | 0 | | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | | | | | | | |
| (c) | Key Managerial Personnel | - | | | | • | 0.0000 | • | 0 | 0 | 0.0000 | _ | 0.0000 | 0 0.0000 |) NA | . NA | _ | | | — |
| | Relatives of Promoters (Non-Promoter) | 7 | 1 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | | | | | | | † |
| (e) | Trusts (Non-Promoter) | - | , | 1 1 | | 0 | 0.0000 | 0 | _ | ^ | 0.0000 | | 0.0000 | 0 0.0000 |) NA | . NA | | | | — |
| | Investor Education and Protection Fund(IEPF) | 1 | 125376 | 5 0 | 0 | 125376 | 2.4005 | 125376 | 0 | 125376 | 2.4005 | 0 | 2.4005 | 0 0.0000 |) NA | | | | | - |
| \exists | INVESTOR EDUCATION AND | 1 | 125376 | 6 0 | 0 | 125376 | 2.4005 | 125376 | 0 | 125376 | 2.4005 | 0 | 2.4005 | 0 0.0000 | 0 | 0 | 125376 | | | |
| (a) | MINISTRY OF CORPORATE AFFAIRS | 450 | 427004 | | | 437601 | 0 2702 | 427604 | _ | 427604 | 0 2702 | | 0 2702 | 0 0000 | | B1 A | 244378 | | | ├ ── |
| | Individuals - i. Individual shareholders holding nomina share capital up to Rs. 2 lakhs. | 152 | 437601 | | | 437601 | 8.3783 | 437601 | 0 | 437601 | 8.3783 | " | 8.3783 | 0.0000 |) NA | . NA | 244378 | | | |
| | INDIVIDUAL - ii. Individual shareholders holding nomin share capital in excess of Rs. 2 lakhs. | al 13 | 1262236 | 0 | 0 | 1262236 | 24.1669 | 1262236 | 0 | 1262236 | 24.1669 | 0 | 24.1669 | 0.0000 |) NA | NA | 1238236 | | | |

| GEETANJALI GUPTA | AESPG3653 | 1 | 57864 | 0 | 0 | 57864 | 1.1079 | 57864 | 0 | 57864 | 1.1079 | 0 | 1.1079 | 0 | 0.0000 | 0 | 0 | 57864 | | |
|---------------------------------|------------|-----|---------|---|---|---------|---------|---------|---|---------|---------|---|---------|---|--------|----|----|---------|--|--|
| KAVITA KALWANEY | AANPK1137F | 1 | 129592 | 0 | 0 | 129592 | 2.4812 | 129592 | 0 | 129592 | 2.4812 | 0 | 2.4812 | 0 | 0.0000 | 0 | 0 | 129592 | | |
| RENUKA KALRA | AEIPK5108D | 1 | 54000 | 0 | 0 | 54000 | 1.0339 | 54000 | 0 | 54000 | 1.0339 | 0 | 1.0339 | 0 | 0.0000 | 0 | 0 | 54000 | | |
| VIJAY KRISHAN SHUNGLU | AEFPS4555R | 1 | 192048 | 0 | 0 | 192048 | 3.6770 | 192048 | 0 | 192048 | 3.6770 | 0 | 3.6770 | 0 | 0.0000 | 0 | 0 | 192048 | | |
| VIJAY KUMAR GUPTA | AAAPG5610L | 1 | 587724 | 0 | 0 | 587724 | 11.2526 | 587724 | 0 | 587724 | 11.2526 | 0 | 11.2526 | 0 | 0.0000 | 0 | 0 | 587724 | | |
| (i) NON RESIDENT INDIANS (NRIs) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | |
| (j) FOREIGN NATIONALS | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | |
| (k) Foreign Companies | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | |
| (I) BODIES CORPORATE | | 6 | 46523 | 0 | 0 | 46523 | 0.8907 | 46523 | 0 | 46523 | 0.8907 | 0 | 0.8907 | 0 | 0.0000 | NA | NA | 33538 | | |
| SUB TOTAL (B)(4) | | 172 | 1871736 | 0 | 0 | 1871736 | 35.8364 | 1871736 | 0 | 1871736 | 35.8364 | 0 | 35.8364 | 0 | 0.0000 | NA | NA | 1641528 | | |
| Total Public Shareholding (B) = | | 173 | 1912752 | 0 | 0 | 1912752 | 36.6217 | 1912752 | 0 | 1912752 | 36.6217 | 0 | 36.6217 | 0 | 0.0000 | 0 | NA | 1682544 | | |
| (B)(1)+(B)(2)+(B)(3) | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under
- any of the categories shall be unique and will not be duplicated under multiple categories.
- (5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:
 (i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
- (ii) Shareholders who have entered into shareholder agreement with the listed entity.

| /iii | <u>۱</u> و ۱ | <u>haroholdore acting as norsons in concort u</u> | with promotors | • | | | | | | | | | |
|------|--------------|---|----------------|---|--|--|--|--|--|--|--|--|---|
| | | | | | | | | | | | | | 1 |
| | | | | | | | | | | | | | 1 |
| | | | | | | | | | | | | | 1 |
| | | | | | | | | | | | | | 1 |
| | | | | | | | | | | | | | Ĺ |

| Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER | | | | | | | | | | | | | | | | | | | | |
|--|--|------------------|-------------------------------------|---|--------------------------------------|---|------------------|---|-------------------------------------|-----------------|-------|---|---|---|----------------------------------|---|-----------------------------------|--|-------|--|
| | Category & Name of the shareholders (I) | PAN (II) | No. of Share holders (III) | No. of fully paid up equity Share held (IV) | Partly paid-up equity Share held (V) | No.s of shares underlying Depository Receipts (VI) | | Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII) | (IX) No of Voting Rights as a % of | | | No. of Shares Underlying Outstating convertible securities (including | Total Shareholding, as a % assuming full conversion of convertible securities(as a % | Lock sha | ber of ked in ares KII) | Numl Sha pledg other encum (Xi | nres jed or rwise nbered | Number of equity shares held in dematerialize d form | | |
| | Custodian/DR Holder | | | | | | | | Class Equity x | Class Others | Total | | Warrants) (X) | of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total shares held (b) | No. (Not applicable) (a) | As a % of total shares held (Not applicable) | (XIV) | |
| | 0 | | 0 | 0 | 0 | 0 | 0 | 0.0000 | | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | |
| | Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | Ċ | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | | 0 | |
| (2) T | AN would not be displayed on websine above format needs to disclose burt. the information pertaining to De | ame of all holde | ers holding mo | | | | to the extent in | formation avail | ab | | | | | | | | | | | |
| / | portaining to 20 | | , oamo n | , 31001000 | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| - | | | | | | | | | | | | | | | | | | | | |

| Sr. No | Details of the | e significant ber (I) | neficial owner | Details | of the registered | d owner | Details of | holding/ exerci wh | ether dire | | oorting con | npany, | | creation / sition of ficant |
|--------|----------------|--|----------------|---------|--|-------------|------------|-----------------------|--|------|------------------------------|--------|-----------|-----------------------------------|
| | | | | | | | | | Whether b | ÷ | | | beneficia | |
| | Name | PAN/Passport No. in case of a foreign national | | Name | PAN/Passport No. in case of a foreign national | Nationality | Shares % | | Rights on distributabl e dividend or any other distribution | Exer | rcise of signil influence | ficant | | ŕ |
| | | 1 | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | l | 1 | | | | | | | | | |

| | Annexure - B | | | | | | | | | | | |
|---------------------------------------|--|-----------------|--|--|--|--|--|--|--|--|--|--|
| Table | Table VI - Statement Showing Foreign Ownership Limit | | | | | | | | | | | |
| | Board approved limits | Limits utilized | | | | | | | | | | |
| | | | | | | | | | | | | |
| As on shareholding date | | | | | | | | | | | | |
| As on the end of previous 1st quarter | NIL | NA | | | | | | | | | | |
| As on the end of previous 2nd quarter | NIL | NA | | | | | | | | | | |
| As on the end of previous 3rd quarter | NIL | NA | | | | | | | | | | |
| As on the end of previous 4th quarter | NIL | NA | | | | | | | | | | |