- 1. Name of Listed Entity: Punjab Chemicals & Crop Protection Limited
- 2. Scrip Code/Name of Scrip/Class of Security: PUNJABCHEM
- 3. Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on: 31-Dec-2020
- 5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars  | Yes/No |  |
|--------|--|--------|--|
| 1      | Whether the Listed Entity has issued any partly paid up shares?                        | No     |  |
| 2      | Whether the Listed Entity has issued any Convertible Securities?                       | No     |  |
| 3      | Whether the Listed Entity has any shares against which depository receipts are issued? | No     |  |
| 4      | Whether the Listed Entity has any shares in locked-in?                                 | 'No    |  |
| 5      | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |  |
| 6      | Whether the Listed Entity has issued any differential Voting Rights?                   | No     |  |
| 7      | Whether the Listed Entity has issued any Warrants?                                     | No     |  |
| 8      | Whether the listed entity has any significant beneficial owner?                        | Yes    |  |

Table I - Summary Statement holding of specified securities

| Catego<br>ry<br>(I) | Category of<br>shareholder<br>(II) | Nos. of<br>shareh<br>olders<br>(III) | No. of fully<br>paid up<br>equity<br>shares | No. of<br>Partly<br>paid-up<br>equity | No. of<br>shares<br>underlying<br>Depository | Total<br>nos.<br>shares<br>held | Shareholding<br>as a % of total<br>no. of shares<br>(calculated as | nber of V<br>eld in ead<br>secu<br>(I)  | ch clas:<br>rities |                                      | No. of<br>Shares<br>Underlying<br>Outstanding | Shareholding ,<br>as a % assuming<br>full conversion<br>of convertible | Numb<br>Locke<br>shai | ed in  | SI<br>pled | nber of<br>hares<br>lged or<br>erwise           | Number of<br>equity<br>shares held<br>in |
|---------------------|------------------------------------|--------------------------------------|---|---------------------------------------|--|---------------------------------|--|---|--------------------|--------------------------------------|---|--|-----------------------|--|------------|---|--|
|                     |                                    |                                      | held<br>(IV)                                | shares<br>held<br>(V)                 | Receipts<br>(VI)                             | (VII) =<br>(IV)+(V)+<br>(VI)    | per SCRR,<br>1957)<br>(VIII)                                       | ·                                       | •                  |                                      | convertible<br>securities<br>(including       | securities ( as a percentage of diluted share                          | <u>(XI</u>            | <u>I)</u>  |            | mbered<br>XIII)                                 | dematerializ<br>ed form                  |
|                     |                                    |                                      |   |                                       |  |                                 | As a % of (A+B+C2)   | of Votin<br>Rights<br>Clas<br>s<br>eg:y | Tot<br>al          | Total<br>as a<br>% of<br>(A+B+<br>C) | Warrants)<br>(X)                              | capital)  (XI)= (VII)+(X)  As a % of (A+B+C2)                          | No.<br>(a)            | As a<br>% of<br>total<br>Shar<br>es<br>held<br>(b) | No.<br>(a) | As a<br>% of<br>total<br>Share<br>s held<br>(b) | (XIV)                                    |

| A  | Promoter &  | 7     | 4808890 | 0 | 0 | 480889 | 39.22 | 4808 | 0 | 480 | 39.22 | 0 | 39.22 | 0 | 0 | 4808890  |
|----|-------------|-------|---------|---|---|--------|-------|------|---|-----|-------|---|-------|---|---|----------|
|    | Promoter    |       |         |   |   | 0      |       | 890  |   | 889 |       |   |       |   |   |          |
|    | Group       |       |         |   |   |        |       |      |   | 0   |       |   |       |   |   |          |
| В  | Public      | 14145 | 7453295 | 0 | 0 | 745329 | 60.78 | 7453 | 0 | 745 | 60.78 | 0 | 60.78 | 0 | 0 | 7335779  |
|    |             |       |         |   |   | 5      |       | 295  |   | 329 |       |   |       |   |   |          |
|    |             |       |         |   |   |        |       |      |   | 5   |       |   |       |   |   |          |
| C  | Non         | 0     | 0       | 0 | 0 | 0      | 0     | 0    | 0 | 0   | 0     | 0 | 0     | 0 | 0 | 0        |
|    | Promoter-   |       |         |   |   |        |       |      |   |     |       |   |       |   |   |          |
|    | Non Public  |       |         |   |   |        |       |      |   |     |       |   |       |   |   |          |
| C1 | Shares      | 0     | 0       | 0 | 0 | 0      |       | 0    | 0 | 0   | 0     | 0 | 0     | 0 | 0 | 0        |
|    | underlying  |       |         |   |   |        |       |      |   |     |       |   |       |   |   |          |
|    | DRs         |       |         |   |   |        |       |      |   |     |       |   |       |   |   |          |
| C2 | Shares held | 0     | 0       | 0 | 0 | 0      | 0     | 0    | 0 | 0   | 0     | 0 | 0     | 0 | 0 | 0        |
|    | by          |       |         |   |   |        |       |      |   |     |       |   |       |   |   |          |
|    | Employee    |       |         |   |   |        |       |      |   |     |       |   |       |   |   |          |
|    | Trusts      |       |         |   |   |        |       |      |   |     |       |   |       |   |   |          |
|    | Total       | 14152 | 1226218 | 0 | 0 | 122621 | 100   | 1226 | 0 | 122 | 100   | 0 | 100   | 0 | 0 | 12144669 |
|    |             |       | 5       |   |   | 85     |       | 2185 |   | 621 |       |   |       |   |   |          |
|    |             |       |         |   |   |        |       |      |   | 85  |       |   |       |   |   |          |

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

|   | Category & Name | PAN      | No. of | No. of       | Partly         | Nos. of                | Total          | Sharehol              | Numbe | er of Votin | ng Righ | ts held in      | No. of                  | Shareholdin          | Num | ber of        | Nun | nber of          | Number of          |
|---|-----------------|----------|--------|--------------|----------------|------------------------|----------------|-----------------------|-------|-------------|---------|-----------------|-------------------------|----------------------|-----|---------------|-----|------------------|--------------------|
|   | of the          | (II)     | shareh | fully        | paid-up        | shares                 | nos.           | ding %                |       | ch class o  | of secu |                 | Shares                  | g, as a %            |     | red in        | SI  | hares            | equity             |
|   | Shareholders    | 4        | older  | paid         | equity         | underlying             | shares         | calculate             | 4     | (I          | X)      |                 | Underlying              | assuming             | sha | ares          |     | lged or          | shares held        |
|   | (1)             |          | (III)  | up<br>equity | shares<br>held | Depository<br>Receipts | held<br>(VII = | d as per<br>SCRR,     | +     |             |         |                 | Outstanding convertible | full conversion      | (   | (II)          |     | erwise<br>mbered | in<br>dematerializ |
|   |                 |          |        | share        | (V)            | (VI)                   | IV+V+VI)       | 1957                  | 1     |             |         |                 | securities              | of                   | 1   |               |     | XIII)            | ed form            |
|   |                 |          |        | s held       | • •            |                        | 1              |                       | No of | Voting Ri   | ghts    | Total as        | (including              | convertible          | No. | As a          | No. | As a             | (XIV)              |
|   |                 |          |        | (IV)         |                |                        |                | As a % of<br>(A+B+C2) | -     |             |         | a % of<br>Total | Warrants)<br>(X)        | securities (<br>as a | (a) | % of<br>total | (a) | % of<br>total    |                    |
|   |                 |          |        |              |                |                        |                | (VIII)                | Class | Class       | Tot     | Voting          | (2)                     | percentage           | 1   | Shar          |     | share            |                    |
|   |                 |          |        |              |                |                        |                |                       | X     | Y           | al      | rights          |                         | of diluted           | ]   | es            |     | s held           |                    |
|   |                 |          |        |              |                |                        |                |                       |       |             |         |                 |                         | share<br>capital)    | ┨   | held<br>(b)   |     | (b)              |                    |
|   |                 |          |        |              |                |                        |                |                       |       |             |         |                 |                         | (XI) =               | _   | (2)           |     |                  |                    |
|   |                 |          |        |              |                |                        |                |                       |       |             |         |                 |                         | (VII)+(X) as a       | ]   |               |     |                  |                    |
|   |                 |          |        |              |                |                        |                |                       |       |             |         |                 |                         | % of<br>A+B+C2       | 1   |               |     |                  |                    |
|   |                 |          |        |              |                |                        |                |                       |       |             |         |                 |                         |                      |     |               |     |                  |                    |
| 1 | Indian          |          | 0      | U            | 0              | 0                      | 0              | 0                     | 0     | 0           | 0       | 0               | 0                       | 0                    | 0   | 0             |     |                  | 0                  |
| a | Individuals/Hi  | i        | 6      | 79157        | 0              | 0                      | 791572         | 6.46                  | 79157 | 0           | 791     | 6.46            | 0                       | 6.46                 | 0   | 0             |     |                  | 791572             |
|   | ndu undivided   | <u>[</u> |        | 2            |                |                        |                |                       | 2     |             | 572     |                 |                         |                      |     |               |     |                  |                    |
|   | Family          |          |        |              |                |                        |                |                       |       |             |         |                 |                         |                      |     |               |     |                  |                    |
|   | RUPAM           | AAO      | 1      | 20729        | 0              | 0                      | 207293         | 1.69                  | 20729 | 0           | 207     | 1.69            | 0                       | 1.69                 | 0   | 0             |     |                  | 207293             |
|   | SHALIL          | PS41     |        | 3            |                |                        |                |                       | 3     |             | 293     |                 |                         |                      |     |               |     |                  |                    |
|   | SHROFF          | 83L      |        |              |                |                        |                |                       |       |             |         |                 |                         |                      |     |               |     |                  |                    |
|   | SHALIL          | AAB      | 1      | 23058        | 0              | 0                      | 230581         | 1 88                  | 23058 | 0           | 230     | 1.88            | 0                       | 1.88                 | 0   | 0             |     |                  | 230581             |
|   |                 |          | 1      | 1            | U              | U                      | 230301         | 1.00                  | 23036 | U           |         | 1.00            | V                       | 1.00                 | U   | U             |     |                  | 230301             |
|   | SHASHI          | PS65     |        | l l          |                |                        |                |                       | 1     |             | 581     |                 |                         |                      |     |               |     |                  |                    |
|   | KUMAR           | 89H      |        |              |                |                        |                |                       |       |             |         |                 |                         |                      |     |               |     |                  |                    |
|   | SHROFF          |          |        |              |                |                        |                |                       |       |             |         |                 |                         |                      |     |               |     |                  |                    |
|   | SHALIL          | AAJH     | 1      | 77652        | 0              | 0                      | 77652          | 0.63                  | 77652 | 0           | 776     | 0.63            | 0                       | 0.63                 | 0   | 0             |     |                  | 77652              |
|   | SHASHI          | S7412    |        |              |                |                        |                |                       |       |             | 52      |                 |                         |                      |     |               |     |                  |                    |
|   | KUMAR           | M        |        |              |                |                        |                |                       |       |             |         |                 |                         |                      |     |               |     |                  |                    |
|   | SHROFF          | 141      |        |              |                |                        |                |                       |       |             |         |                 |                         |                      |     |               |     |                  |                    |
|   |                 |          |        |              |                |                        |                |                       |       |             |         |                 |                         |                      |     |               |     |                  |                    |
|   | HUF             |          |        |              |                |                        |                |                       |       |             |         |                 |                         |                      |     |               |     |                  |                    |
|   | HEMAL           | AAL      | 1      | 21281        | 0              | 0                      | 212812         | 1.74                  | 21281 | 0           |         | 1.74            | 0                       | 1.74                 | 0   | 0             |     |                  | 212812             |
|   | RAJU            | PS95     |        | 2            |                |                        |                |                       | 2     |             | 812     |                 |                         |                      |     |               |     |                  |                    |
|   | SHETE           | 99M      |        |              |                |                        |                |                       |       |             |         |                 |                         |                      |     |               |     |                  |                    |
|   | MALVIKA         | CRRP     | 1      | 35340        | 0              | 0                      | 35340          | 0.29                  | 35340 | 0           | 353     | 0.29            | 0                       | 0.29                 | 0   | 0             |     |                  | 35340              |
|   | SHROFF          | S7680    |        |              |                |                        |                |                       |       |             | 40      |                 |                         |                      |     |               |     |                  | -                  |
|   |                 |          |        |              |                |                        |                |                       |       |             | '       |                 |                         |                      |     |               |     |                  |                    |
|   |                 | A        |        |              |                | 1                      |                | 1                     |       |             |         |                 |                         | I                    |     |               |     |                  |                    |

|   | ISHIKA<br>SHROFF   | DPHP1<br>S9590<br>N  | 27894       | 0 | 0 | 27894       | 0.23  | 27894       | 0 | 278<br>94       | 0.23  | 0 | 0.23  | 0 | 0 | 27894   |
|---|--|----------------------|-------------|---|---|-------------|-------|-------------|---|-----------------|-------|---|-------|---|---|---------|
| b | Central<br>Government/<br>State<br>Government(s              | 0                    | 0           | 0 | 0 | 0           | 0     | 0           | 0 | 0               | 0     | 0 | 0     | 0 | 0 | 0       |
| С | Financial<br>Institutions/<br>Banks                          | 0                    | 0           | 0 | 0 | 0           | 0     | 0           | 0 | 0               | 0     | 0 | 0     | 0 | 0 | 0       |
| d | Any Other (specify)  | 1                    | 40173<br>18 | 0 | 0 | 401731<br>8 | 32.76 | 40173<br>18 | 0 | 401<br>731<br>8 | 32.76 | 0 | 32.76 | 0 | 0 | 4017318 |
|   | Bodies<br>Corporate  | 1                    | 40173<br>18 | 0 | 0 | 401731<br>8 | 32.76 | 40173<br>18 | 0 | 401<br>731<br>8 | 32.76 | 0 | 32.76 | 0 | 0 | 4017318 |
|   | HEMSIL TRADING AND MANUFACT URING PRIVATE LIMITED            | AAA 1<br>CH17<br>16P | 40173<br>18 | 0 | 0 | 401731<br>8 | 32.76 | 40173<br>18 | 0 | 401<br>731<br>8 | 32.76 | 0 | 32.76 | 0 | 0 | 4017318 |
|   | Sub-Total (A)(1)   | 7                    | 48088<br>90 | 0 | 0 | 480889<br>0 | 39.22 | 48088<br>90 | 0 | 480<br>889<br>0 | 39.22 | 0 | 39.22 | 0 | 0 | 4808890 |
| 2 | Foreign  | 0                    | 0           | 0 | 0 | 0           | 0     | 0           | 0 | 0               | 0     | 0 | 0     | 0 | 0 | 0       |
| a | Individuals (Non- Resident Individuals/ Foreign Individuals) | 0                    | 0           | 0 | 0 | 0           | 0     | 0           | 0 | 0               | 0     | 0 | 0     | 0 | 0 | 0       |
| b | Government   | 0                    | 0           | 0 | 0 | 0           | 0     | 0           | 0 | -               | 0     | 0 | 0     | 0 | 0 | 0       |
| c | Institutions   | 0                    | 0           | 0 | 0 | 0           | 0     | 0           | 0 | U               | 0     | 0 | 0     | 0 | 0 | 0       |
| d | Foreign  | 0                    | 0           | 0 | 0 | 0           | 0     | 0           | 0 | 0               | 0     | 0 | 0     | 0 | 0 | 0       |

| Portfolio<br>Investor  |   |   |             |   |   |             |   |             |   |                 |       |   |       |   |   |   |         |
|--|---|---|-------------|---|---|-------------|---|-------------|---|-----------------|-------|---|-------|---|---|---|---------|
| Any Other (specify)  | 0 | 0 | )           | 0 | 0 | 0           | 0 | 0           | 0 | 0               | 0     | 0 | 0     | 0 | 0 |   | 0       |
| Sub-Total<br>(A)(2)  | 0 | 0 | )           | 0 | 0 | 0           | 0 | 0           | 0 | 0               | 0     | 0 | 0     | 0 | 0 |   | 0       |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   |   | 18088<br>90 | 0 | 0 | 480889<br>0 |   | 48088<br>90 |   | 480<br>889<br>0 | 39.22 | 0 | 39.22 | 0 | 0 | 4 | 4808890 |

## Table III - Statement showing shareholding pattern of the Public shareholder

|   | Category & Name<br>of the<br>Shareholders<br>(I) | PAN<br>(II) | Nos. of<br>shareh<br>older<br>(III) | No. of<br>fully<br>paid<br>up<br>equity<br>share<br>s held<br>(IV) | Partly<br>paid-up<br>equity<br>shares<br>held<br>(V) | Nos. of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total<br>nos.<br>shares<br>held<br>VII =<br>IV+V+VI | Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) | ea         | ach class  | of secu<br>IX) | nts held in<br>urities  Total as a % of | No. of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(including<br>Warrants) | Total shareholdin g, as a % assuming full conversion of convertible | Lock<br>sha | ber of sed in ares (II)  As a % of | Sh<br>plea<br>oth<br>encu               | nber of<br>hares<br>dged or<br>erwise<br>imbered<br>XIII)<br>As a<br>% of | Number of<br>equity<br>shares held<br>in<br>dematerializ<br>ed form<br>(XIV) |
|---|--|-------------|-------------------------------------|--|--|---|---|--|------------|------------|----------------|---|---|---|-------------|------------------------------------|---|---|--|
|   |  |             |                                     | ()   |  |   |   | VIII   | Class<br>X | Class<br>Y | Tot<br>al      | Total<br>Voting<br>rights               | (X) "/  | securities (as a percentage of diluted share capital) (XI)          | (3)         | total<br>Shar<br>es<br>held<br>(b) | t<br>ap<br>pli<br>ca<br>ble<br>)<br>(a) | total<br>share<br>s held<br>(Not<br>applic<br>able)<br>(b)                |  |
| 1 | Institutions                                     |             | 0                                   | 0  | 0  | 0   | 0   | 0  | 0          | 0          | 0              | 0                                       | 0   | 0   | 0           | 0                                  |   |   | 0  |
| a | Mutual<br>Funds/                                 |             | 3                                   | 786  | 0  | 0   | 786   | 0.01   | 786        | 0          | 786            | 0.01                                    | 0   | 0.01  | 0           | 0                                  |   |   | 786  |
| b | Venture<br>Capital Funds                         |             | 0                                   | 0  | 0  | 0   | 0   | 0  | 0          | 0          | 0              | 0                                       | 0   | 0   | 0           | 0                                  |   |   | 0  |
| С | Alternate<br>Investment<br>Funds                 |             | 0                                   | 0  | 0  | 0   | 0   | 0  | 0          | 0          | 0              | 0                                       | 0   | 0   | 0           | 0                                  |   |   | 0  |
| d | Foreign<br>Venture<br>Capital<br>Investors       |             | 0                                   | 0  | 0  | 0   | 0   | 0  | 0          | 0          | 0              | 0                                       | 0   | 0   | 0           | 0                                  |   |   | 0  |
| e | Foreign  |             | 3                                   | 33418  | 0  | 0   | 334185  | 2.73   | 33418      | 0          | 334            | 2.73                                    | 0   | 2.73  | 0           | 0                                  |   |   | 330272   |

|   | Portfolio<br>Investors                                       |                    |       | 5          |   |   |        |       | 5          |   | 185        |       |   |       |   |   |         |
|---|--|--------------------|-------|------------|---|---|--------|-------|------------|---|------------|-------|---|-------|---|---|---------|
|   | HOLDINGS   | AAK<br>CA67<br>96Q |       | 31867<br>6 | 0 | 0 | 318676 | 2.6   | 31867<br>6 | 0 | 318<br>676 | 2.6   | 0 | 2.6   | 0 | 0 | 318676  |
| f | Financial<br>Institutions/<br>Banks                          |                    | 3     | 1029       | 0 | 0 | 1029   | 0.01  | 1029       | 0 | 102<br>9   | 0.01  | 0 | 0.01  | 0 | 0 | 1022    |
| g | Insurance<br>Companies                                       |                    | 0     | 0          | 0 | 0 | 0      | 0     | 0          | 0 | 0          | 0     | 0 | 0     | 0 | 0 | 0       |
| h | Provident Funds/ Pension Funds                               |                    | 0     | 0          | 0 | 0 | 0      | 0     | 0          | 0 | 0          | 0     | 0 | 0     | 0 | 0 | 0       |
| i | Any Other (specify)  |                    | 0     | 0          | 0 | 0 | 0      | 0     | 0          | 0 |            | 0     | 0 | 0     | 0 | 0 | 0       |
|   | Sub-Total<br>(B)(1)  |                    | 9     | 33600<br>0 | 0 | 0 | 336000 | 2.75  | 33600<br>0 | 0 | 336<br>000 |       | 0 | 2.75  | 0 | 0 | 332080  |
| 2 | Central Government/ State Government(s )/ President of India |                    | 1     | 12202<br>7 | 0 | 0 | 122027 | 1     | 12202<br>7 | 0 | 122<br>027 | 1     | 0 | 1     | 0 | 0 | 122027  |
|   | PUNJAB   |                    | 1     | 12202<br>7 | 0 | 0 | 122027 | 1     | 12202<br>7 | 0 | 122<br>027 | 1     | 0 | 1     | 0 | 0 | 122027  |
|   | Sub-Total (B)(2)   |                    | 1     | 12202<br>7 | 0 | 0 | 122027 | 1     | 12202      | 0 | 122<br>027 | 1     | 0 | 1     | 0 | 0 | 122027  |
| 3 | Non-<br>institutions   |                    | 0     | 0          | 0 | 0 | 0      | 0     | 0          | 0 |            | 0     | 0 | 0     | 0 | 0 | 0       |
| a | Individuals -  |                    | 13511 | 23282      | 0 | 0 | 232828 | 18.99 | 23282      | 0 | 232        | 18.99 | 0 | 18.99 | 0 | 0 | 2218932 |

|    |   |                      |    | 82          |   |   | 2           |       | 82          |   | 828<br>2        |       |   |       |   |   |         |
|----|---|----------------------|----|-------------|---|---|-------------|-------|-------------|---|-----------------|-------|---|-------|---|---|---------|
| i  | Individual<br>shareholders<br>holding<br>nominal share<br>capital up to<br>Rs. 2 lakhs. |                      |    | 15942<br>90 | 0 | 0 | 159429<br>0 | 13    | 15942<br>90 | 0 | 159<br>429<br>0 | 13    | 0 | 13    | 0 | 0 | 1484940 |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.         |                      | 13 | 73399<br>2  | 0 | 0 | 733992      | 5.99  | 73399       | 0 | 733<br>992      | 5.99  | 0 | 5.99  | 0 | 0 | 733992  |
|    | CHAND L<br>SHAH   | AAU 1<br>PS56<br>27F |    | 14300<br>0  | 0 | 0 | 143000      | 1.17  | 14300       | 0 | 143<br>000      | 1.17  | 0 | 1.17  | 0 | 0 | 143000  |
| b  | NBFCs<br>registered<br>with RBI   | 0                    | )  | 0           | 0 | 0 | 0           | 0     | 0           | 0 | 0               | 0     | 0 | 0     | 0 | 0 | 0       |
| С  | Employee<br>Trusts  | C                    | )  | 0           | 0 | 0 | 0           | 0     | 0           | 0 | 0               | 0     | 0 | 0     | 0 | 0 | 0       |
| d  | Overseas Depositories (holding DRs) (balancing figure)                                  | 0                    | )  | 0           | 0 | 0 | 0           | 0     | 0           | 0 | 0               | 0     | 0 | 0     | 0 | 0 | 0       |
| e  | Any Other (specify)   | 6                    |    | 46669<br>86 | 0 | 0 | 466698<br>6 | 38.06 | 46669<br>86 | 0 | 466<br>698<br>6 | 38.06 | 0 | 38.06 | 0 | 0 | 4662740 |
|    | Bodies<br>Corporate   | 1                    |    | 41669<br>67 | 0 | 0 | 416696<br>7 | 33.98 | 41669<br>67 | 0 | 416<br>696<br>7 | 33.98 | 0 | 33.98 | 0 | 0 | 4162602 |
|    | INDUSTRIE   | AAA 1<br>CE24<br>88F |    | 58497<br>7  | 0 | 0 | 584977      | 4.77  | 58497<br>7  | 0 | 584<br>977      | 4.77  | 0 | 4.77  | 0 | 0 | 584977  |

| GOWAL AA<br>CONSULTIN CO | E 1       | 30000 0<br>00 | 0 | 300000 24.4   | 7 30000 0 | 300 24.47<br>000 | 0 24.47  | 0 0 | 3000000 |
|--------------------------|-----------|---------------|---|---------------|-----------|------------------|----------|-----|---------|
| G SERVICES 29            |           | 00            |   | 0             | 00        | 0                |          |     |         |
| PRIVATE                  |           |               |   |               |           |                  |          |     |         |
| LIMITED                  |           |               |   |               |           |                  |          |     |         |
| Clearing                 | 44        | 11856 0       | 0 | 11856 0.1     | 118560    | 118 0.1          | 0.1      | 0 0 | 11856   |
| member                   |           |               |   |               |           | 56               |          |     |         |
| Director or              | 6         | 51293 0       | 0 | 51293 0.42    | 512930    | 512 0.42         | 0.42     | 0 0 | 51293   |
| Director's               |           |               |   |               |           | 93               |          |     |         |
| Relatives                |           |               | _ |               |           |                  |          |     |         |
| HUF                      | 283       | 23631 0       | 0 | 236313 1.93   | 236310    | 236 1.93         | 0   1.93 | 0 0 | 236313  |
|                          |           | 3             |   | 10505000      | 3         | 313              |          |     | 1.25.5  |
| IEPF                     | 1         | 10785 0       | 0 | 107850 0.88   | 107850    | 107 0.88         | 0.88     | 0 0 | 107850  |
| 77 77 11                 | 0.0       | 0             | 0 | 2.502         | 0         | 850              | 0.21     |     | 0.7700  |
| Non-Resident             | 88        | 25723 0       | 0 | 25723 0.21    | 257230    | 257 0.21         | 0.21     | 0 0 | 25723   |
| Indian (NRI)             |           | 2.12.0.0      | 0 | 2.12.0.0      | 2.42000   | 23               |          |     | 2.42.00 |
| Trusts                   | 3         | 24200 0       | 0 | 24200 0.2     | 242000    | 242 0.2          | 0.2      | 0 0 | 24200   |
| G 1 7 1                  | 1.410.5   | (00.50        | 0 | (00.50 ( 55.0 | 5 (00.50) | 00               | 57.05    |     | 6001670 |
| Sub-Total                | 14135     | 69952 0       | 0 | 699526 57.0   |           | 699 57.05        | 0 57.05  | 0 0 | 6881672 |
| (B)(3)                   |           | 68            |   | 8             | 68        | 526              |          |     |         |
| T . 1 D 11               | 1 4 1 4 5 | 7.7.7.2.2.0   | 0 | 7.45220 (0.0  | 7.4.522.0 | 8                | 0 (0.0   | 0 0 | 7225770 |
| Total Public             | 14145     | 74532 0       | 0 | 745329 60.8   |           | 745 60.8         | 0 60.8   | 0 0 | 7335779 |
| Shareholding             |           | 95            |   | 5             | 95        | 329              |          |     |         |
| (B)=                     |           |               |   |               |           | 5                |          |     |         |
| (B)(1)+(B)(2)            |           |               |   |               |           |                  |          |     |         |
| +(B)(3)                  |           |               |   |               |           |                  |          |     |         |

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

|   | Category & Name | PAN  | No. of | No. of       | Partly         | Nos. of                | Total no.          | Sharehol          | Numb  | er of Votin | g Righ    | ts held in      | No. of                  | Total                | Num | ber of        | Nun       | ber of           | Number of          |
|---|-----------------|------|--------|--------------|----------------|------------------------|--------------------|-------------------|-------|-------------|-----------|-----------------|-------------------------|----------------------|-----|---------------|-----------|------------------|--------------------|
| İ | of the          | (II) | shareh | fully        | paid-up        | shares                 | shares             | ding %            |       | ch class o  | of secu   |                 | Shares                  | shareholdin          |     | red in        |           | nares            | equity             |
| - | Shareholders    |      | older  | paid         | equity         | underlying             | held               | calculate         |       | (I.         | X)        |                 | Underlying              | g, as a %            |     | ares          |           | ged or           | shares held        |
|   | (1)             |      | (III)  | up<br>equity | shares<br>held | Depository<br>Receipts | (VII =<br>IV+V+VI) | d as per<br>SCRR, | 1     |             |           |                 | Outstanding convertible | assuming<br>full     | ()  | (II)          |           | erwise<br>mbered | in<br>dematerializ |
|   |                 |      |        | share        | (V)            | (VI)                   | 10.0.01            | 1957              | †     |             |           |                 | securities              | conversion           | 1   |               |           | XIII)            | ed form            |
|   |                 |      |        | s held       | ] `´           | ' '                    |                    | As a % of         | No of | Voting Rig  | ghts      | Total as        | (including              | of                   | No. | As a          | No.       | As a             | (XIV)              |
|   |                 |      |        | (IV)         |                |                        |                    | (A+B+C2)          |       |             |           | a % of          | Warrants)               | convertible          |     | % of          | (No       | % of             | (Not               |
|   |                 |      |        |              |                |                        |                    | (VIII)            |       |             |           | Total<br>Voting | (X)                     | securities (<br>as a |     | total<br>Shar | t         | total<br>share   | Applicable)        |
|   |                 |      |        |              |                |                        |                    |                   | Class | Class<br>Y  | Tot<br>al | rights          |                         | percentage           | 1   | es            | ap<br>pli | s held           |                    |
|   |                 |      |        |              |                |                        |                    |                   | X     | Y           | aı        |                 |                         | of diluted           | ]   | held          | ca        | (Not             |                    |
|   |                 |      |        |              |                |                        |                    |                   |       |             |           |                 |                         | share                |     |               | ble       | applic           |                    |
|   |                 |      |        |              |                |                        |                    |                   |       |             |           |                 |                         | capital)<br>(XI)     |     |               | ,         | able)            |                    |
| 1 | Custodian/DR    |      | 0      | 0            | 0              | 0                      | 0                  |                   | 0     | 0           | 0         | 0               | 0                       | , ,                  | 0   | 0             |           |                  | 0                  |
|   | Holder          |      |        |              |                |                        |                    |                   |       |             |           |                 |                         |                      |     |               |           |                  |                    |
| 2 | Employee        |      | 0      | 0            | 0              | 0                      | 0                  | 0                 | 0     | 0           | 0         | 0               | 0                       | 0                    | 0   | 0             |           |                  | 0                  |
|   | Benefit Trust   |      |        |              |                |                        |                    |                   |       |             |           |                 |                         |                      |     |               |           |                  |                    |
|   | (under SEBI     |      |        |              |                |                        |                    |                   |       |             |           |                 |                         |                      |     |               |           |                  |                    |
|   | Share based     |      |        |              |                |                        |                    |                   |       |             |           |                 |                         |                      |     |               |           |                  |                    |
|   | Employee        |      |        |              |                |                        |                    |                   |       |             |           |                 |                         |                      |     |               |           |                  |                    |
|   | Benefit)        |      |        |              |                |                        |                    |                   |       |             |           |                 |                         |                      |     |               |           |                  |                    |
|   | Regulations,    |      |        |              |                |                        |                    |                   |       |             |           |                 |                         |                      |     |               |           |                  |                    |
|   | 2014)           |      |        |              |                |                        |                    |                   |       |             |           |                 |                         |                      |     |               |           |                  |                    |
|   | Total Non-      |      | 0      | 0            | 0              | 0                      | 0                  | 0                 | 0     | 0           | 0         | 0               | 0                       | 0                    | 0   | 0             |           |                  | 0                  |
|   | Promoter-       |      |        |              |                |                        |                    |                   |       |             |           |                 |                         |                      |     |               |           |                  |                    |
|   | Non Public      |      |        |              |                |                        |                    |                   |       |             |           |                 |                         |                      |     |               |           |                  |                    |
|   | Shareholding    |      |        |              |                |                        |                    |                   |       |             |           |                 |                         |                      |     |               |           |                  |                    |
|   | (C)=            |      |        |              |                |                        |                    |                   |       |             |           |                 |                         |                      |     |               |           |                  |                    |
|   | (C)(1)+(C)(2)   |      |        |              |                |                        |                    |                   |       |             |           |                 |                         |                      |     |               |           |                  |                    |

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

| Name | PAN | Passport No. in case of a foreign | Nationality | Details of holding/ e. | xercise of right of the S | BO in the reporting company                                | , whether direct or in | direct*                              | Date of creation / acquisition of  |
|------|-----|-----------------------------------|-------------|------------------------|---------------------------|--|------------------------|--------------------------------------|------------------------------------|
|      |     | national                          |             | Shares                 | Voting rights             | Rights on distributable dividend or any other distribution | Exercise of control    | Exercise of<br>significant influence | significant<br>beneficial interest |

| 1 | SHALIL   | AABPS6589 | INDIAN | 34.64 | 34.64 | 34.64 |    |    |             |
|---|----------|-----------|--------|-------|-------|-------|----|----|-------------|
|   | SHASHIKU | H         |        |       |       |       |    |    |             |
|   | MAR      |           |        |       |       |       |    |    |             |
|   | SHROFF   |           |        |       |       |       |    |    |             |
| A | HEMSIL   | AAACH171  | INDIAN | 34.64 | 34.64 | 34.64 | No | No | 19-Mar-2003 |
|   | TRADING  | 6P        |        |       |       |       |    |    |             |
|   | AND      |           |        |       |       |       |    |    |             |
|   | MANUFACT |           |        |       |       |       |    |    |             |
|   | URING    |           |        |       |       |       |    |    |             |
|   | PRIVATE  |           |        |       |       |       |    |    |             |
|   | LIMITED  |           |        |       |       |       |    |    |             |

## Table II- Unclaim Details

| 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.              |                  |  |  |  |  |
| No. of shareholders   | No of share held |  |  |  |  |

## Table III- Unclaim Details

| 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. |                  |       |  |  |
|--|------------------|-------|--|--|
| No. of shareholders  | No of share held |       |  |  |
| 232  | 11064            | 11064 |  |  |

## Table III- Person in Concert

| Details of the shareholders acting as persons in Concert including their Shareholding |             |              |           |  |  |
|---|-------------|--------------|-----------|--|--|
| Name of shareholder   | Name of PAC | No. of share | Holding % |  |  |