- 1. Name of Listed Entity: Pearl Global Industries Limited
- 2. Scrip Code/Name of Scrip/Class of Security: PGIL
- 3. Share Holding Pattern Filed under: 31b4. Share Holding Pattern as on: 31-Dec-2024
- 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?                       | Yes    | Public Group |
| 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

| Categ<br>o ry | Category<br>of  | Nos.<br>of | No. of fully paid | No. of<br>Partly | No.<br>of      | Total<br>nos. | Share<br>holdin | Numb    |         | ting Rights he<br>s of securities |                       | No.<br>of      | Shareh olding,    | Num        |            | -    | mber<br>of     | Number of equity | Sub-<br>categorizat |
|---------------|-----------------|------------|-------------------|------------------|----------------|---------------|-----------------|---------|---------|-----------------------------------|-----------------------|----------------|-------------------|------------|------------|------|----------------|------------------|---------------------|
| (1)           | shareholde<br>r | share<br>h | up equity         | paid-<br>up      | share<br>s     | shares        | g as a<br>% of  |         |         |                                   |                       | Sha<br>res     | as a %<br>assumi  | Loci<br>ir |            | _    | nares<br>edged | shares<br>held   | ion of<br>shares    |
|               | (II)            | olders     |                   |                  | under<br>lying |               | total<br>no. of |         |         |                                   |                       | Und<br>erlyi   | ng full<br>conver | sha        | res        |      | or             |                  |                     |
|               |                 | (III)      | shares            | equity           | Deposit        | held          | (calculat       |         |         | (IX)                              |                       | Outsta         | of                |            |            | oth  | erwise         | in               | Shareholding        |
|               |                 |            | held              | shares           | Recei          | (VII) =       | per             |         |         |                                   |                       | conver         | securiti          | <u>(XI</u> | <u>II)</u> | encu | ımbered        | dematerializ     | No                  |
|               |                 |            | (IV)              | held             | (VI)           | (IV)+(V)+     | 1957)           |         |         |                                   |                       | securi         | percen            |            |            | (-   | XIII)          | ed form          | of                  |
|               |                 |            |                   | (V)              |                | (VI)          | (VIII)          |         |         |                                   |                       | (inclu<br>ding | diluted<br>share  |            |            |      |                | (XIV)            | shares              |
|               |                 |            |                   |                  |                |               | As a            | No of V | oting R | ights                             | Total as a % of (A+B+ | Warra          | capi              | No<br>·    | As a<br>%  | No   | As a<br>% of   |                  | under               |
|               |                 |            |                   |                  |                |               | (A+B+<br>C2)    |         |         |                                   | Ċ)                    | (X)            |                   | (a)        | of<br>tota | (a)  | total<br>Shar  |                  |                     |
|               |                 |            |                   |                  |                |               |                 | Clas s  | Cla     | Tot al                            |                       |                | (XI)=             |            |            |      |                |                  |                     |

|   |                                      |       |          |   |   |          |       | eg: X    | ss<br>eg:<br>y |          |       |        | As a<br>(A+B<br>+C2) |   |   |   |   |          | Sub-<br>Sub- Cate Sub-<br>Cate gory Cate<br>gory III gory<br>I III |
|---|--------------------------------------|-------|----------|---|---|----------|-------|----------|----------------|----------|-------|--------|----------------------|---|---|---|---|----------|--------------------------------------------------------------------|
|   | Promoter &<br>Promoter<br>Group      | 5     | 28849818 | 0 | 0 | 28849818 | 62.82 | 28849818 | 0              | 28849818 | 62.82 | 0      | 61.88                | 0 | 0 | 0 | 0 | 28849818 |                                                                    |
| В | Public                               | 23734 | 17073349 | 0 | 0 | 17073349 | 37.18 | 17073349 | 0              | 17073349 | 37.18 | 698000 | 38.12                | 0 | 0 |   |   | 16975237 |                                                                    |
|   | Non<br>Promoter-<br>Non Public       | 0     | 0        | 0 | 0 | 0        |       | 0        | 0              | 0        | 0     | 0      |                      | 0 | 0 |   |   | 0        |                                                                    |
|   | Shares<br>underlying<br>DRs          | 0     | 0        | 0 | 0 | 0        |       | 0        | 0              | 0        | 0     | 0      |                      | 0 | 0 |   |   | 0        |                                                                    |
|   | Shares held<br>by Employee<br>Trusts | 0     | 0        | 0 | 0 | 0        | 0     | 0        | 0              | 0        | 0     | 0      | 0                    | 0 | 0 |   |   | 0        |                                                                    |
|   | Total                                | 23739 | 45923167 | 0 | 0 | 45923167 | 100   | 45923167 | 0              | 45923167 | 100   | 698000 | 100                  | 0 | 0 | 0 | 0 | 45825055 |                                                                    |

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

|        |                        | D44/        |               | T 44: - 6    | 5.4            |                   | T. (.)         |                  |           | £14. C. | - 5° 66 6 111°                   |                 | M                |                 |     |                  |     |                  |                       |
|--------|------------------------|-------------|---------------|--------------|----------------|-------------------|----------------|------------------|-----------|---------|----------------------------------|-----------------|------------------|-----------------|-----|------------------|-----|------------------|-----------------------|
|        | Category & Name of the | PAN<br>(II) | No.           | No. of fully | Partly paid-up | Nos. of<br>shares | Total          | Shareho          |           |         | g Rights held ii<br>f securities | n               | No. of<br>Shares | Shareh          |     | ber of<br>ced in |     | nber of<br>hares | Number of             |
|        | Shareholders           | (11)        | share<br>olde |              | equity         | underlyin         | nos.<br>shares | calculat         |           | ciass o | (IX)                             |                 | Underlying       | g, as<br>assum  |     | res              |     | nares<br>dged or | equity<br>shares held |
|        | (I)                    |             | (III)         | ир           | shares         | Depositor         | held           | d as             |           |         | (124)                            |                 | Outstanding      | full            | ()  | (II)             | oth | erwise           | in                    |
|        | (7                     |             | , ,           | equity       | held           | Receipts          | (VII =         | SCRR,            |           |         |                                  |                 | convertible      | conver          |     | ,                |     | ımbered          | dematerializ          |
|        |                        |             |               | share        | (V)            | (VI)              | IV+V+VI)       | 1957             |           |         |                                  |                 | securities       | of              |     |                  |     | (XIII)           | ed form               |
|        |                        |             |               | s held       | 4              |                   |                | A = = 0/         | No of Vot | ing Rig | hts                              | Total as        | (including       | conver          |     | As a             | No. | As a             | (XIV)                 |
|        |                        |             |               | (IV)         |                |                   |                | As a %<br>(A+B+C | •         |         |                                  | a % of<br>Total | Warrants)<br>(X) | securit<br>as a | (a) | % of<br>total    | (a) | % of<br>total    |                       |
|        |                        |             |               |              |                |                   |                | (VIII)           | Class X   | Cla     | Tot al                           | Voting          | (29)             | percen          |     | Shar             |     | share            |                       |
|        |                        |             |               |              |                |                   |                |                  | Class A   | S       | TOT at                           | rights          |                  | of              |     | es               |     | s held           |                       |
|        |                        |             |               |              |                |                   |                |                  |           | s       |                                  |                 |                  | shar            |     | held             |     | (b)              |                       |
|        |                        |             |               |              |                |                   |                |                  |           | Y       |                                  |                 |                  | capit<br>(XI)   |     | (b)              |     |                  |                       |
|        |                        |             |               |              |                |                   |                |                  |           |         |                                  |                 |                  | (VII)+(X)       | i   |                  |     |                  |                       |
|        |                        |             |               |              |                |                   |                |                  |           |         |                                  |                 |                  | % of            |     |                  |     |                  |                       |
|        |                        |             |               |              |                |                   |                |                  |           |         |                                  |                 |                  | A+B+            |     |                  |     |                  |                       |
| 1      | Indian                 |             | 0             | 0            | 0              | 0                 | 0              | 0                | 0         | 0       | 0                                | 0               | 0                | <b>C2</b>       | 0   | 0                | 0   | 0                | 0                     |
| a      | Individuals/Hind       |             | 0             | 0            | 0              | 0                 | 0              | 0                | 0         | 0       | 0                                | 0               | 0                | 0               | 0   | 0                | 0   | 0                | 0                     |
|        | u undivided            |             |               |              |                |                   |                |                  |           |         |                                  |                 |                  |                 |     |                  | ľ   |                  |                       |
|        | Family                 |             |               |              |                |                   |                |                  |           |         |                                  |                 |                  |                 |     |                  |     |                  |                       |
| b      | Central                |             | 0             | 0            | 0              | 0                 | 0              | 0                | 0         | 0       | 0                                | 0               | 0                | 0               | 0   | 0                | 0   | 0                | 0                     |
|        | Government/            |             |               |              |                |                   |                |                  |           |         |                                  |                 |                  |                 |     |                  |     |                  |                       |
|        | State                  |             |               |              |                |                   |                |                  |           |         |                                  |                 |                  |                 |     |                  |     |                  |                       |
|        | Government(s)          |             |               |              |                |                   |                |                  |           |         |                                  |                 |                  |                 |     |                  |     |                  |                       |
| С      | Financial              |             | 0             | 0            | 0              | 0                 | 0              | 0                | 0         | 0       | 0                                | 0               | 0                | 0               | 0   | 0                | 0   | 0                | 0                     |
|        | Institutions/          |             |               |              |                |                   |                |                  |           |         |                                  |                 |                  |                 |     |                  |     |                  |                       |
|        | Banks                  |             |               |              |                |                   |                |                  |           |         |                                  |                 |                  |                 |     |                  |     |                  |                       |
| d      | Any Other              |             | 1             | 60           | 0              | 0                 | 60             | 0                | 60        | 0       | 60                               | 0               | 0                | 0               | 0   | 0                | 0   | 0                | 60                    |
|        | (specify)              |             |               |              |                |                   |                |                  |           |         |                                  |                 |                  |                 |     |                  |     |                  |                       |
|        | Bodies                 |             | 1             | 60           | 0              | 0                 | 60             | 0                | 60        | 0       | 60                               | 0               | 0                | 0               | 0   | 0                | 0   | 0                | 60                    |
|        | Corporate              |             |               |              |                |                   |                |                  |           |         |                                  |                 |                  |                 |     |                  |     |                  |                       |
|        | NIM                    |             | 1             | 60           | 0              | 0                 | 60             | 0                | 60        | 0       | 60                               | 0               | 0                | 0               | 0   | 0                | 0   | 0                | 60                    |
|        | INTERNATION            |             |               |              |                |                   |                |                  |           |         |                                  |                 |                  |                 |     |                  |     |                  |                       |
|        | AL                     |             |               |              |                |                   |                |                  |           |         |                                  |                 |                  |                 |     |                  |     |                  |                       |
|        | COMMERCE               |             |               |              |                |                   |                |                  |           |         |                                  |                 |                  |                 |     |                  |     |                  |                       |
|        | LLP                    |             |               |              |                |                   |                |                  |           |         |                                  |                 |                  |                 |     |                  |     |                  |                       |
|        | Sub-Total (A)(1)       |             | 1             | 60           | 0              | 0                 | 60             | 0                | 60        | 0       | 60                               | 0               | 0                | 0               | 0   | 0                | 0   | 0                | 60                    |
| 2<br>a | Foreign                |             | 0             | 0            | 0              | 0                 | 0              | 0                | 0         | 0       | 0                                | 0               | 0                | 0               | 0   | 0                | 0   | U                | 0                     |
| a      | Individuals            |             | 4             | 28849758     | 0              | 0                 | 28849758       | 62.82            | 28849758  | 0       | 28849758                         | 62.82           | 0                | 61.88           | 0   | 0                | 0   | 0                | 28849758              |
|        | (Non-Resident          |             |               |              |                |                   |                |                  |           |         |                                  |                 |                  |                 |     |                  |     |                  |                       |
|        | Individuals/           |             |               |              |                |                   |                |                  |           |         |                                  |                 |                  |                 |     |                  |     |                  |                       |
|        | Foreign                |             |               |              |                |                   |                |                  |           |         |                                  |                 |                  |                 |     |                  |     |                  |                       |
|        |                        |             | 1             |              | 1              | 1                 | 1              |                  |           |         | ·                                | •               |                  |                 |     |                  |     | 1                |                       |

|   |                   |   | - 1  |         |   |   |          |       |          |   | 1        | 1     |   |       |   |   |   |   |          |
|---|-------------------|---|------|---------|---|---|----------|-------|----------|---|----------|-------|---|-------|---|---|---|---|----------|
|   | Individuals)      |   |      |         |   |   |          |       |          |   |          |       |   |       |   |   |   |   |          |
|   | Pulkit Seth       | 1 | 13   | 8895242 | 0 | 0 | 13895242 | 30.26 | 13895242 | 0 | 13895242 | 30.26 | 0 | 29.8  | 0 | 0 | 0 | 0 | 13895242 |
|   | Payel Seth        | 1 | 88   | 327270  | 0 | 0 | 8827270  | 19.22 | 8827270  | 0 | 8827270  | 19.22 | 0 | 18.93 | 0 | 0 | 0 | 0 | 8827270  |
|   | Deepak Kumar      | 1 | 57   | 724290  | 0 | 0 | 5724290  | 12.46 | 5724290  | 0 | 5724290  | 12.46 | 0 | 12.28 | 0 | 0 | 0 | 0 | 5724290  |
|   | Seth              |   |      |         |   |   |          |       |          |   |          |       |   |       |   |   |   |   |          |
|   | Shifalli Seth     | 1 | 40   | )2956   | 0 | 0 | 402956   | 0.88  | 402956   | 0 | 402956   | 0.88  | 0 | 0.86  | 0 | 0 | 0 | 0 | 402956   |
| b | Government        | 0 | 0    |         | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0        |
| С | Institutions      | 0 | 0    |         | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0        |
| d | Foreign Portfolio | 0 | 0    |         | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0        |
|   | Investor          |   |      |         |   |   |          |       |          |   |          |       |   |       |   |   |   |   |          |
| e | Any Other         | 0 | 0    |         | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0        |
|   | (specify)         |   |      |         |   |   |          |       |          |   |          |       |   |       |   |   |   |   |          |
|   | Sub-Total (A)(2)  | 4 | - 28 | 3849758 | 0 | 0 | 28849758 | 62.82 | 28849758 | 0 | 28849758 | 62.82 | 0 | 61.88 | 0 | 0 | 0 | 0 | 28849758 |
|   | Total             | 5 | 28   | 8849818 | 0 | 0 | 28849818 | 62.82 | 28849818 | 0 | 28849818 | 62.82 | 0 | 61.88 | 0 | 0 | 0 | 0 | 28849818 |
|   | Shareholding of   |   |      |         |   |   |          |       |          |   |          |       |   |       |   |   |   |   |          |
|   | Promoter and      |   |      |         |   |   |          |       |          |   |          |       |   |       |   |   |   |   |          |
|   | Promoter Group    |   |      |         |   |   |          |       |          |   |          |       |   |       |   |   |   |   |          |
|   | (A)=              |   |      |         |   |   |          |       |          |   |          |       |   |       |   |   |   |   |          |
|   | (A)(1)+(A)(2)     |   |      |         |   |   |          |       |          |   |          |       |   |       |   |   |   |   |          |

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

|   | Category & Name<br>of the<br>Shareholders<br>(I) | P<br>N<br>(I) | Nos.<br>of<br>share<br>h<br>older<br>(III) | No. of fully<br>paid up<br>equity<br>share s<br>held (IV) | Partly paid-<br>up equity shares held (V) | Nos. of<br>shares<br>underlyin<br>g<br>Depositor<br>y<br>Receipts<br>(VI) | Total<br>nos.<br>share<br>s<br>held<br>VII =<br>IV+V+VI | Shareho I ding % calculat e das per SCRR, 1957 As a % of (A+B+C2 ) VIII | Number    | class of       | Rights held in<br>securities<br>IX) | each                                                                  | No. of<br>Share<br>s<br>Underl<br>ying<br>Outsta<br>nding<br>conver<br>tible<br>securit<br>ies | Total shareholdi n g , as a % assuming full conversio n of convertible securities (as a | Lock<br>sha | nber<br>of<br>ced in<br>ares<br>(II) | Si<br>ple<br>oth<br>enc                                | mber of<br>hares<br>dged or<br>erwise<br>umbere<br>(XIII) | Number of<br>equity<br>shares held<br>in<br>dematerializ<br>ed form<br>(XIV) | cate                       |
|---|--------------------------------------------------|---------------|--------------------------------------------|-----------------------------------------------------------|-------------------------------------------|---------------------------------------------------------------------------|---------------------------------------------------------|-------------------------------------------------------------------------|-----------|----------------|-------------------------------------|-----------------------------------------------------------------------|------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|-------------|--------------------------------------|--------------------------------------------------------|-----------------------------------------------------------|------------------------------------------------------------------------------|----------------------------|
| 1 |                                                  |               |                                            |                                                           |                                           |                                                                           |                                                         |                                                                         | No of Vot | Clas<br>s<br>y | Tot al                              | Tot<br>al<br>as<br>a %<br>of<br>Tot<br>al<br>Voti<br>ng<br>righ<br>ts | unclud                                                                                         | norcontar                                                                               | No . (a)    | As a % of tota I Sha r es hel d (b)  | No.<br>(N<br>o t<br>ap<br>pli<br>ca<br>ble<br>)<br>(a) | As a % of total share s held (Not appli c able) (b)       |                                                                              | Sub-<br>Cat<br>egol<br>y I |
| l | Institutions                                     |               | 0                                          | U                                                         | U                                         | U                                                                         | U                                                       | U                                                                       | U         | U              | U                                   | U                                                                     | U                                                                                              | U                                                                                       | U           | U                                    |                                                        |                                                           | U                                                                            | ] /                        |

| (Domestic)                    |   |            |                  |   |   |         |          |                      |   |         |       |   |       |   |   |         |
|-------------------------------|---|------------|------------------|---|---|---------|----------|----------------------|---|---------|-------|---|-------|---|---|---------|
| a Mutual Funds                | ľ | 7          | 4861488          | 0 | 0 | 4861488 | 10.59    | 4861488              | 0 | 4861488 | 10.59 | 0 | 10.43 | 0 | 0 | 4861488 |
| HDFC Small                    |   | 1          | 2601592          | 0 | 0 | 2601592 | 5.67     | 2601592              | 0 | 2601592 | 5.67  | 0 | 5.58  | 0 | 0 | 2601592 |
| Cap Fund                      |   |            |                  |   |   |         |          |                      |   |         |       |   |       |   |   |         |
| ICICI Prudential              |   | 1          | 707809           | 0 | 0 | 707809  | 1.54     | 707809               | 0 | 707809  | 1.54  | 0 | 1.52  | 0 | 0 | 707809  |
| Flexicap Fund                 |   |            |                  |   |   |         |          |                      |   |         |       |   |       |   |   |         |
| HSBC Elss Tax                 |   | 1          | 652934           | 0 | 0 | 652934  | 1.42     | 652934               | 0 | 652934  | 1.42  | 0 | 1.4   | 0 | 0 | 652934  |
| Saver Fund                    |   |            |                  |   |   |         |          |                      |   |         |       |   |       |   |   |         |
| Tata Multicap                 |   | 1          | 503797           | 0 | 0 | 503797  | 1.1      | 503797               | 0 | 503797  | 1.1   | 0 | 1.08  | 0 | 0 | 503797  |
| Fund                          |   |            |                  |   |   |         |          |                      |   |         |       |   |       |   |   |         |
| b Venture Capital             | ( | 0          | 0                | 0 | 0 | 0       | 0        | 0                    | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0       |
| Funds                         |   |            |                  |   |   |         |          |                      |   |         |       |   |       |   |   |         |
| c Alternate                   | Ĺ | 3          | 283553           | 0 | 0 | 283553  | 0.62     | 283553               | 0 | 283553  | 0.62  | 0 | 0.61  | 0 | 0 | 283553  |
| Investment                    |   |            |                  |   |   |         |          |                      |   |         |       |   |       |   |   |         |
| Funds                         |   |            |                  |   |   |         |          |                      |   |         |       |   |       |   |   |         |
| d Banks                       | ( | )          | 0                | 0 | 0 | 0       | 0        | 0                    | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0       |
| e Insurance                   |   | 1          | 13130            | 0 | 0 | 13130   | 0.03     | 13130                | 0 | 13130   | 0.03  | 0 | 0.03  | 0 | 0 | 13130   |
| Companies                     |   |            |                  |   |   |         |          |                      |   |         |       |   |       |   |   |         |
| f Provident Funds/            | ( | 0          | 0                | 0 | 0 | 0       | 0        | 0                    | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0       |
| Pension Funds                 |   |            |                  |   |   |         |          |                      |   |         |       |   |       |   |   |         |
| g Asset                       | ( | )          | 0                | 0 | 0 | 0       | 0        | 0                    | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0       |
| reconstruction                |   |            |                  |   |   |         |          |                      |   |         |       |   |       |   |   |         |
| companies                     |   |            |                  |   |   |         | _        |                      |   |         |       |   |       |   |   |         |
| h Sovereign                   | ( | )          | 0                | 0 | 0 | 0       | 0        | 0                    | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0       |
| Wealth Funds                  |   |            |                  |   |   |         | _        |                      |   |         |       |   |       |   |   |         |
| i NBFCs                       | ( | )          | 0                | 0 | 0 | 0       | 0        | 0                    | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0       |
| registered with               |   |            |                  |   |   |         |          |                      |   |         |       |   |       |   |   |         |
| RBI                           |   |            |                  |   |   |         |          |                      |   |         |       |   |       | 0 |   |         |
| Other Financial               | ( | )          | 0                | 0 | O | 0       | 0        | O                    | 0 | 0       | 0     | 0 | 0     | 0 | 0 | ρ       |
| Institutions                  |   | 2          | 0                |   | 0 | 0       | 0        | 0                    | 0 |         | 0     | 0 | 0     | 0 |   | 0       |
| k Any Other                   | 1 | )          | 0                | O | O | 0       | 0        | O                    | 0 | 0       | 0     | 0 | O     | O | 0 | θ       |
| (specify)<br>Sub-Total (B)(1) |   | 1 1        | 5158171          | 0 | 0 | 5158171 | 11.22    | 5158171              | 0 | 5158171 | 11.23 | 0 | 11.06 | 0 | 0 | 5158171 |
| 2 Institutions                |   | 11         | 0                | 0 | 0 | 01381/1 | 0        | 0                    | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0       |
|                               | ľ | J          | U                | U | U | V       | U        | U                    | U | U       | U     | U | U     | U | U | ρ       |
| (Foreign)                     |   | <u> </u>   | 0                | 0 | 0 | 0       | 0        | 0                    | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0       |
| a Foreign Direct Investment   | ľ | J          | U                | U | U | V       | U        | β                    | U | U       | U     | U | U     | U | U | β       |
| b Foreign Venture             |   | <u> </u>   | 0                | 0 | 0 | 0       | 0        | 0                    | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0       |
| Capital Investors             | ľ | J          | U                | U | V | U       | <u>ا</u> | U                    | U | ľ       | U     | U | U     | U | U | U       |
| c Sovereign                   |   | )          | 0                | 0 | 0 | 0       | 0        | 0                    | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0       |
| Wealth Funds                  | ľ | J          | U                | U | U | U       | <u> </u> | U                    | U | U       | U     | U | U     | U | U | U       |
| d Foreign Portfolio           |   | 51         | 2046197          | 0 | 0 | 2046197 | 4 46     | 2046197              | 0 | 2046197 | 4.46  | 0 | 4.39  | 0 | 0 | 2046197 |
| Investors                     | ľ | <i>J</i> 1 | 20 <b>7</b> 017/ |   | ľ | 204019/ | T.70     | 20 <del>1</del> 017/ | 0 | 207017/ | 7.40  | U | 7.33  | ľ | 0 | 207017/ |
| Category I                    |   |            |                  |   |   |         |          |                      |   |         |       |   |       |   |   |         |
| Category 1                    |   |            | I                |   |   |         |          |                      | 1 |         |       | 1 |       |   |   |         |

|   | Goldman Sachs      | 1  | 1270023 | 0  | 0 | 1270023 | 2.77 | 1270023 | 0 | 1270023 | 2.77 | 0 | 2.72 | 0 | 0 | 1270023 |
|---|--------------------|----|---------|----|---|---------|------|---------|---|---------|------|---|------|---|---|---------|
|   | Funds - Goldman    |    |         |    |   |         |      |         |   |         |      |   |      |   |   |         |
|   | Sachs India        |    |         |    |   |         |      |         |   |         |      |   |      |   |   |         |
|   | Equity Portfolio   | _  |         |    |   |         |      |         |   |         |      |   |      |   |   |         |
| e | Foreign Portfolio  | 8  | 340278  | 0  | 0 | 340278  | 0.74 | 340278  | 0 | 340278  | 0.74 | 0 | 0.73 | 0 | 0 | 340278  |
|   | Investors          |    |         |    |   |         |      |         |   |         |      |   |      |   |   |         |
|   | Category II        |    |         |    |   |         |      |         |   |         |      |   |      |   |   |         |
| f | Overseas           | 0  | 0       | 0  | 0 | 0       | 0    | 0       | 0 | 0       | 0    | 0 | 0    | 0 | 0 | 0       |
|   | Depositories       |    |         |    |   |         |      |         |   |         |      |   |      |   |   |         |
|   | (holding DRs)      |    |         |    |   |         |      |         |   |         |      |   |      |   |   |         |
|   | (balancing         |    |         |    |   |         |      |         |   |         |      |   |      |   |   |         |
|   | figure)            |    |         |    |   |         |      |         |   |         |      |   |      |   |   |         |
| g | Any Other          | 0  | 0       | 0  | 0 | 0       | 0    | 0       | 0 | 0       | 0    | 0 | 0    | 0 | 0 | 0       |
|   | (specify)          |    |         |    |   |         |      |         |   |         |      |   |      |   |   |         |
|   | Sub-Total (B)(2)   | 69 | 2386475 | 0  | 0 | 2386475 | 5.2  | 2386475 | 0 | 2386475 | 5.2  | 0 | 5.12 | 0 | 0 | 2386475 |
| 3 | Central            | 0  | 0       | 0  | 0 | 0       | 0    | 0       | 0 | 0       | 0    | 0 | 0    | 0 | 0 | 0       |
|   | Government /       |    |         |    |   |         |      |         |   |         |      |   |      |   |   |         |
|   | State              |    |         |    |   |         |      |         |   |         |      |   |      |   |   |         |
|   | Government(s)      |    |         |    |   |         |      |         |   |         |      |   |      |   |   |         |
| a | Central            | 0  | 0       | 0  | 0 | 0       | 0    | 0       | 0 | 0       | 0    | 0 | 0    | 0 | 0 | 0       |
|   | Government /       |    |         |    |   |         |      |         |   |         |      |   |      |   |   |         |
|   | President of India |    |         |    |   |         |      |         |   |         |      |   |      |   |   |         |
| b | State              | 0  | 0       | 0  | 0 | 0       | 0    | 0       | 0 | 0       | 0    | 0 | 0    | 0 | 0 | 0       |
|   | Government /       |    |         |    |   |         |      |         |   |         |      |   |      |   |   |         |
|   | Governor           |    |         |    |   |         |      |         |   |         |      |   |      |   |   |         |
| С | Shareholding by    | 0  | 0       | 0  | 0 | 0       | 0    | 0       | 0 | 0       | 0    | 0 | 0    | 0 | 0 | 0       |
|   | Companies or       |    |         |    |   |         |      |         |   |         |      |   |      |   |   |         |
|   | Bodies Corporate   |    |         |    |   |         |      |         |   |         |      |   |      |   |   |         |
|   | where Central /    |    |         |    |   |         |      |         |   |         |      |   |      |   |   |         |
|   | State              |    |         |    |   |         |      |         |   |         |      |   |      |   |   |         |
|   | Government is a    |    |         |    |   |         |      |         |   |         |      |   |      |   |   |         |
|   | promoter           |    |         |    |   |         |      |         |   |         |      |   |      |   |   |         |
|   | Sub-Total (B)(3)   | 0  | 0       | 0  | 0 | 0       | 0    | 0       | 0 | 0       | 0    | 0 | 0    | 0 | 0 | 0       |
| 4 | Non-institutions   | 0  | 0       | 0  | 0 | 0       | 0    | 0       | 0 | 0       | 0    | 0 | 0    | 0 | 0 | 0       |
| a | Associate          | 0  | 0       | 0  | 0 | 0       | 0    | 0       | 0 | 0       | 0    | 0 | 0    | 0 | 0 | 0       |
|   | companies /        | ľ  | ľ       |    | Ĩ | -       |      |         | ľ | _       |      |   |      |   |   |         |
|   | Subsidiaries       |    |         |    |   |         |      |         |   |         |      |   |      |   |   |         |
| b | Directors and      | 0  | 0       | 0  | 0 | 0       | 0    | 0       | 0 | 0       | 0    | 0 | 0    | 0 | 0 | 0       |
| Ĭ | their relatives    |    | Ĭ       |    |   |         |      | Ĭ       | ľ |         |      | ľ |      |   | ľ | ľ       |
|   | (excluding         |    |         |    |   |         |      |         |   |         |      |   |      |   |   |         |
|   | independent        |    |         |    |   |         |      |         |   |         |      |   |      |   |   |         |
|   | directors and      |    |         |    |   |         |      |         |   |         |      |   |      |   |   |         |
|   | nominee            |    |         |    |   |         |      |         |   |         |      |   |      |   |   |         |
|   | directors)         |    |         |    |   |         |      |         |   |         |      |   |      |   |   |         |
|   | u11001015)         | 1  |         | _1 |   |         | l    |         | 1 | 1       |      | 1 |      |   | 1 |         |

| Key Managerial Personnel                                                                                                          | 2 | 2     | 392842  | 0 | 0 | 392842  | 0.86 | 392842  | 0 | 392842  | 0.86 | 0 | 0.84 | 0 | 0 | 392842  |
|-----------------------------------------------------------------------------------------------------------------------------------|---|-------|---------|---|---|---------|------|---------|---|---------|------|---|------|---|---|---------|
| Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)     | Ó | )     | 0       | 0 | 0 | 0       | 0    | 0       | 0 | 0       | 0    | 0 | 0    | 0 | 0 | 0       |
| Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust" | C |       | 0       | 0 | 0 | 0       | 0    | 0       | 0 | 0       | 0    | 0 | 0    | 0 | 0 | 0       |
| Investor Education and Protection Fund (IEPF)                                                                                     | 1 | 1     | 161516  | 0 | 0 | 161516  | 0.35 | 161516  | 0 | 161516  | 0.35 | 0 | 0.35 | 0 | 0 | 161516  |
| Resident Individuals holding nominal share capital up to Rs. 2 lakhs                                                              | 2 | 22220 | 3876806 | 0 | 0 | 3876806 | 8.44 | 3876806 | 0 | 3876806 | 8.44 | 0 | 8.32 | 0 | 0 | 3797616 |
| n Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                                                     | 1 | 12    | 3775748 | 0 | 0 | 3775748 |      | 3775748 | 0 | 3775748 | 8.22 | 0 | 8.1  | 0 | 0 | 3775748 |
| Mukul Mahavir                                                                                                                     | 1 | 1     | 1200000 | 0 | 0 | 1200000 | 2.61 | 1200000 | 0 | 1200000 | 2.61 | 0 | 2.57 | 0 | 0 | 1200000 |
| Agrawal<br>Sanjiv<br>Dhireshbhai<br>Shah                                                                                          | 1 | 1     | 1531496 | 0 | 0 | 1531496 | 3.33 | 1531496 | 0 | 1531496 | 3.33 | 0 | 3.28 | 0 | 0 | 1531496 |
| Non Resident<br>Indians (NRIs)                                                                                                    | 4 | 522   | 301972  | 0 | 0 | 301972  | 0.66 | 301972  | 0 | 301972  | 0.66 | 0 | 0.65 | 0 | 0 | 284248  |
| Foreign<br>Nationals                                                                                                              | ( | )     | 0       | 0 | 0 | 0       | 0    | 0       | 0 | 0       | 0    | 0 | 0    | 0 | 0 | 0       |

| k | Foreign<br>Companies                                                | 0     | 0        | 0 | 0 | 0            | 0     | 0        | 0 | 0        | 0     | 0      | 0     | 0 | 0 | 0        |
|---|---------------------------------------------------------------------|-------|----------|---|---|--------------|-------|----------|---|----------|-------|--------|-------|---|---|----------|
| 1 | Bodies Corporate                                                    | 238   | 584826   | 0 | 0 | 584826       | 1.27  | 584826   | 0 | 584826   | 1.27  | 0      | 1.25  | 0 | 0 | 583628   |
| m | Any Other (specify)                                                 |       | 434993   | 0 | 0 | 434993       | 0.95  | 434993   | 0 | 434993   |       | 698000 |       | 0 | 0 | 434993   |
|   | Clearing<br>Members                                                 | 2     | 1152     | 0 | 0 | 1152         | 0     | 1152     | 0 | 1152     | 0     | 0      | 0     | 0 | 0 | 1152     |
|   | HUF                                                                 | 622   | 317838   | 0 | 0 | 317838       | 0.69  | 317838   | 0 | 317838   | 0.69  | 0      | 0.68  | 0 | 0 | 317838   |
|   | LLP                                                                 | 33    | 100164   | 0 | 0 | 100164       | 0.22  | 100164   | 0 | 100164   | 0.22  | 0      | 0.21  | 0 | 0 | 100164   |
|   | Trusts                                                              | 1     | 14999    | 0 | 0 | 14999        | 0.03  | 14999    | 0 | 14999    | 0.03  | 0      | 0.03  | 0 | 0 | 14999    |
|   | Unclaimed or<br>Suspense or<br>Escrow Account                       | 1     | 840      | 0 | 0 | 840          | 0     | 840      | 0 | 840      | 0     | 0      | 0     | 0 | 0 | 840      |
|   | Sub-Total (B)(4)                                                    | 23654 | 9528703  | 0 | 0 | 9528703      | 20.75 | 9528703  | 0 | 9528703  | 20.75 | 698000 | 21.94 | 0 | 0 | 9430591  |
|   | Total Public<br>Shareholding<br>(B)=(B)(1)+(B)(<br>2)+(B)(3)+(B)(4) | 23734 | 17073349 | 0 | 0 | 1707334<br>9 | 37.18 | 17073349 | 0 | 17073349 | 37.18 | 698000 | 38.12 | 0 | 0 | 16975237 |

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

|   | Category & Name    | PAN  | No. of | No. of          | Partly      | Nos. of          | Total no.          | Sharehol      | Numbe  | er of Votin | ng Righ | ts held in | No. of                 | Total             | Num   | ber of | Nun       | nber of         | Number of               |
|---|--------------------|------|--------|-----------------|-------------|------------------|--------------------|---------------|--------|-------------|---------|------------|------------------------|-------------------|-------|--------|-----------|-----------------|-------------------------|
|   | of the             | (II) | shareh | fully           | paid-up     | shares           | shares             | ding %        | ea     | ch class o  |         | rities     | Shares                 | shareholdin       |       | red in |           | hares           | equity                  |
|   | Shareholders       |      | older  | paid            | equity      | underlying       | held               | calculate     |        | (I          | X)      |            | Underlying             | g, as a %         |       | ares   |           | lged or         | shares held             |
|   | <i>(I)</i>         |      | (III)  | up              | shares      | Depository       | (VII =<br>IV+V+VI) | d as per      |        |             |         |            | Outstanding            | assuming<br>full  | ()    | (II)   |           | erwise          | in                      |
|   |                    |      |        | equity<br>share | held<br>(V) | Receipts<br>(VI) | IV+V+VI)           | SCRR,<br>1957 |        |             |         |            | convertible securities |                   |       |        |           | mbered<br>XIII) | dematerializ<br>ed form |
|   |                    |      |        | s held          | (٧)         | (VI)             |                    | As a % of     | No of  | Voting Rig  | ahte    | Total as   | (including             | conversion<br>of  | No.   | As a   | No.       | As a            | (XIV)                   |
|   |                    |      |        | (IV)            |             |                  |                    | (A+B+C2)      | 110 01 | roung rus   | gc      | a % of     | Warrants)              | convertible       | ,,,,, | % of   | (No       | % of            | (Not                    |
|   |                    |      |        | ()              |             |                  |                    | (VIII)        |        |             |         | Total      | (X)                    | securities (      |       | total  | t         | total           | Applicable)             |
|   |                    |      |        |                 |             |                  |                    |               | Class  | Class       | Tot     | Voting     |                        | as a              |       | Shar   | ар        | share           |                         |
|   |                    |      |        |                 |             |                  |                    |               | X      | Y           | al      | rights     |                        | percentage        |       | es     | pli<br>ca | s held          |                         |
|   |                    |      |        |                 |             |                  |                    |               |        |             |         |            |                        | of diluted        |       | held   | ca        | (Not            |                         |
|   |                    |      |        |                 |             |                  |                    |               |        |             |         |            |                        | share<br>capital) | -     |        | ble       | applic<br>able) |                         |
|   |                    |      |        |                 |             |                  |                    |               |        |             |         |            |                        | (XI)              |       |        | ,         | abie)           |                         |
| 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 /    |      |        |                 |             |                  |                    |               |        |             |         |            |                        |                   |       |        |           |                 |                         |
|   | Employee           |      |        |                 |             |                  |                    |               |        |             |         |            |                        |                   |       |        |           |                 |                         |
|   | Welfare Trust      |      |        |                 |             |                  |                    |               |        |             |         |            |                        |                   |       |        |           |                 |                         |
|   | under SEBI         |      |        |                 |             |                  |                    |               |        |             |         |            |                        |                   |       |        |           |                 |                         |
|   |                    |      |        |                 |             |                  |                    |               |        |             |         |            |                        |                   |       |        |           |                 |                         |
|   | (Share Based       |      |        |                 |             |                  |                    |               |        |             |         |            |                        |                   |       |        |           |                 |                         |
|   | Employee           |      |        |                 |             |                  |                    |               |        |             |         |            |                        |                   |       |        |           |                 |                         |
|   | Benefits and       |      |        |                 |             |                  |                    |               |        |             |         |            |                        |                   |       |        |           |                 |                         |
|   | Sweat Equity)      |      |        |                 |             |                  |                    |               |        |             |         |            |                        |                   |       |        |           |                 |                         |
|   | Regulations,       |      |        |                 |             |                  |                    |               |        |             |         |            |                        |                   |       |        |           |                 |                         |
|   |                    |      |        |                 |             |                  |                    |               |        |             |         |            |                        |                   |       |        |           |                 |                         |
|   | 2021               |      |        |                 |             |                  | 0                  |               |        | 0           | 0       | 0          |                        |                   | 0     | 0      |           |                 |                         |
|   | Total Non-         |      | U      | U               | O           | U                | U                  |               | U      | U           | U       | U          | O                      |                   | U     | 0      |           |                 | 0                       |
|   | Promoter- Non      |      |        |                 |             |                  |                    |               |        |             |         |            |                        |                   |       |        |           |                 |                         |
|   | Public             |      |        |                 |             |                  |                    |               |        |             |         |            |                        |                   |       |        |           |                 |                         |
|   | Shareholding       |      |        |                 |             |                  |                    |               |        |             |         |            |                        |                   |       |        |           |                 |                         |
|   | (C)=               |      |        |                 |             |                  |                    |               |        |             |         |            |                        |                   |       |        |           |                 |                         |
|   | (C)(1)+(C)(2)      |      |        |                 |             |                  |                    |               |        |             |         |            |                        |                   |       |        |           |                 |                         |
|   | $(C)(1)^{+}(C)(2)$ |      |        |                 | 1           |                  |                    |               | İ      |             |         |            |                        |                   |       |        |           |                 |                         |

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

|   | Name                                 | PAN | Passport No. in case of a foreign | Nationality | Details of hold | ling/ exercise of right of th | e SBO in the reporting compan                              | y, whether direct o | r indirect*                       | Date of creation / acquisition of |
|---|--------------------------------------|-----|-----------------------------------|-------------|-----------------|-------------------------------|------------------------------------------------------------|---------------------|-----------------------------------|-----------------------------------|
|   |                                      |     | national                          |             | Shares          | Voting rights                 | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | significant                       |
| 1 | Payel Seth                           |     |                                   | India       | 19.22           | 19.22                         | 19.22                                                      |                     |                                   |                                   |
| A | Nim<br>International<br>Commerce LLP |     |                                   | India       | 19.22           | 19.22                         | 19.22                                                      | Yes                 | Yes                               | 07-Mar-2012                       |
| 2 | Deepak Kumar<br>Seth                 |     |                                   | India       | 12.46           | 12.46                         | 12.46                                                      |                     |                                   |                                   |
| A | Nim<br>International<br>Commerce LLP |     |                                   | India       | 12.46           | 12.46                         | 12.46                                                      | Yes                 | Yes                               | 26-Mar-2018                       |

| Table \ | VI - | Statement | showing | foreign | ownership limits |  |
|---------|------|-----------|---------|---------|------------------|--|
|         |      |           |         |         |                  |  |

| Particular | Approved Limits (%) | Utilized Limit (%) |
|------------|---------------------|--------------------|
|            |                     |                    |
|            |                     |                    |

## **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 |  |  |  |

## **Table III- Person in Concert**

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