

Holding of Specified Securities

Annexure - I

| 1. Name of Listed Entity: | URAVI DEFENCE AND TECHNOLOGY LIMITED | | |
|--|--------------------------------------|-----|--|
| 2. Scrip Code/Name of Scrip/Class of Security | 543930 | | |
| 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | | | |
| a. If under 31(1)(b) then indicate the report for Quarter ending | 31-12-2025 | | |
| b. If under 31(1)(c) then indicate date of allotment/extinguishment | | | |
| 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:- | | | |
| 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 issued any Warrants ? | | No | |
| 4 Whether the Listed Entity has granted any ESOPs, which are outstanding? | | No | |
| 5 Whether the Listed Entity has any shares against which depository receipts are issued? | | No | |
| 6 Whether the Listed Entity has any shares in locked-in? | Yes | | |
| 7 Whether any shares held by promoters are encumbered under "Pledged"? | Yes | | |
| 8 Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"? | | No | |
| 9 Whether any shares held by promoters are encumbered,other than by way of Pledge or NDU,if any? | | No | |
| 10 Whether company has equity shares with differential voting rights? | | No | |
| 11 Whether the listed entity has any significant beneficial owner? | Yes | | |

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

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

| Category & Name of the shareholders (I) | Entity Type promoter or promoter group (promoter group would exclude promoters) (II) | No of Share holders (IV) | No of fully paid up equity Shares held (V) | Partly paid-up equity Share held (VI) | No. of shares underlying Depository Receipts (VII) | Total nos. shares held (VIII)= (V)+ (VI)+ (VII) | Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (IX) | Number of Voting Rights held in each class of securities (X) | | | No. of Shares Underlying Outstanding convertible securities (including warrants,ESOP etc.) (XI) | Total No of shares on fully diluted basis (including warrants,ESOP etc.) (XII)=(VIII+ (XI)) | Total Shareholding, as a % assuming full conversion of convertible securities/ as a % of diluted share capital) (XIII)=(VIII)+ (XI) As a % of (A+B+C2) | Number of Locked in shares (XIV) | Number of Shares pledged (XV) | Non-Disposal Undertaking (XVI) | | | Other encumbrances, if any (XVII) | | | Total Number of shares encumbered (XVIII)=(XV+XVI+XVII) | | Number of equity shares held in dematerialized form (XIX) | | | | | | | | | | | |
|--|--|-----------------------------------|--|--|---|---|--|---|-----------------|---------|--|--|--|---|--|-----------------------------------|--------|--------|--------------------------------------|--------|--------|---|---|---|---------|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | No of Voting Rights | | | | | | | | Total as a % (A+B+C) | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | Class Equity | Class Others | Total | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 Indian | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) Individuals/Hindu undivided Family | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| NIRAJ DAMJI GADA | | 1 | 1855380 | 0 | 0 | 1855380 | 16.2753 | 1855380 | 0 | 1855380 | 16.2753 | 0 | 1855380 | 16.2753 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | | | | | 1855380 | | | | | | | | | | |
| KAUSHIK DAMJI GADA | | 1 | 84480 | 0 | 0 | 84480 | 0.7411 | 84480 | 0 | 84480 | 0.7411 | 0 | 84480 | 0.7411 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | | | | | 84480 | | | | | | | | | | |
| BRUJESH AGGARWAL | | 1 | 109160 | 0 | 0 | 109160 | 0.9575 | 109160 | 0 | 109160 | 0.9575 | 0 | 109160 | 0.9575 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | | | | | 109160 | | | | | | | | | | |
| ANSH NIRAJ GADA | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | | | | 0 | | | | | | | | | | |
| RITU NIRAJ GADA | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | | | | | | | | | | | |
| PIYUSH KALYANI GALA | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | | | | | | | | | | | |
| SHLOK KAUSHIK GADA | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | | | | | | | | | | | |
| SIDDHANT KAUSHIK GADA | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | | | | | | | | | | | |
| NARAYAN K LILANI | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | | | | | | | | | | | |
| SANYA RAMESHKUMAR GIDWANI | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | | | | | | | | | | | |
| PRATIKSHA GIDWANI | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | | | | | | | | | | | |
| MANISHA MANUSHKANI | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | | | | | | | | | | | |
| RENU GARG | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | | | | | | | | | | | |
| KRISHAN DASS GUPTA | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | | | | | | | | | | | |
| KAPIL GUPTA | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | | | | | | | | | | | |
| VANSH AGGARWAL | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | | | | | | | | | | | |
| ANSH AGGARWAL | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | | | | | | | | | | | |
| ATUL GUPTA | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | | | | | | | | | | | |
| Total | | 3 | 2049020 | 0 | 0 | 2049020 | 17.9739 | 2049020 | 0 | 2049020 | 17.9739 | 0 | 2049020 | 17.9739 | 0 | 0.0000 | 0 | 0.00 | | | | | | 2049020 | | | | | | | | | | | |
| (b) Central Government/State Government(s) | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | | | | 0 | | | | | | | | | | | |
| Total | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.00 | 0 | 0.00 | | | | 0 | | | | | | | | | | | |
| (c) Financial Institutions/Banks | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | | | | 0 | | | | | | | | | | | |
| Total | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.00 | 0 | 0.00 | | | | 0 | | | | | | | | | | | |
| (d) Any Other/DIRECTORS RELATIVES) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| GADA NIRAJ DAMJI HUF. | | 1 | 120020 | 0 | 0 | 120020 | 1.0528 | 120020 | 0 | 120020 | 1.0528 | 0 | 120020 | 1.0528 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | | | | 120020 | | | | | | | | | | | |
| VINEY PARKASH HUF | | 1 | 800 | 0 | 0 | 800 | 0.0070 | 800 | 0 | 800 | 0.0070 | 0 | 800 | 0.0070 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | | | | 800 | | | | | | | | | | | |
| DAMJI MANEK GADA | | 1 | 720020 | 0 | 0 | 720020 | 6.3160 | 720020 | 0 | 720020 | 6.3160 | 0 | 720020 | 6.3160 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | | | | 720020 | | | | | | | | | | | |
| DAMJI MANEK GADA HUF. | | 1 | 40020 | 0 | 0 | 40020 | 0.3511 | 40020 | 0 | 40020 | 0.3511 | 0 | 40020 | 0.3511 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | | | | 40020 | | | | | | | | | | | |
| KAUSHIK DAMJI GADA HUF. | | 1 | 140020 | 0 | 0 | 140020 | 1.2282 | 140020 | 0 | 140020 | 1.2282 | 0 | 140020 | 1.2282 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | | | | 140020 | | | | | | | | | | | |
| RACHANA NIRAJ GADA | | 1 | 440020 | 0 | 0 | 440020 | 3.8598 | 440020 | 0 | 440020 | 3.8598 | 0 | 440020 | 3.8598 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | | | | 440020 | | | | | | | | | | | |
| BRUJESH AGARWAL HUF | | 1 | 520 | 0 | 0 | 520 | 0.0046 | 520 | 0 | 520 | 0.0046 | 0 | 520 | 0.0046 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | | | | 520 | | | | | | | | | | | |
| VINEY PARKASH AGGARWAL | | 1 | 1200 | 0 | 0 | 1200 | 0.0105 | 1200 | 0 | 1200 | 0.0105 | 0 | 1200 | 0.0105 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | | | | 1200 | | | | | | | | | | | |
| HARSHA KAUSHIK GADA | | 1 | 260020 | 0 | 0 | 260020 | 2.2809 | 260020 | 0 | 260020 | 2.2809 | 0 | 260020 | 2.2809 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | | | | 260020 | | | | | | | | | | | |
| DINA DAMJI GADA | | 1 | 340020 | 0 | 0 | 340020 | 2.9826 | 340020 | 0 | 340020 | 2.9826 | 0 | 340020 | 2.9826 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | | | | 340020 | | | | | | | | | | | |
| PRIYANKA AGGARWAL | | 1 | 444420 | 0 | 0 | 444420 | 3.8984 | 444420 | 0 | 444420 | 3.8984 | 0 | 444420 | 3.8984 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | | | | 444420 | | | | | | | | | | | |
| RAKESH KUMAR AGGARWAL | | 1 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | | | | 0 | | | | | | | | | | | | |
| SHAH DEVCHAND & CO | | 1 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | | | | 0 | | | | | | | | | | | | |
| Ved Parkash HUF | | 1 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | | | | 0 | | | | | | | | | | | | |
| Total | | 11 | 2507080 | 0 | 0 | 2507080 | 21.9919 | 2507080 | 0 | 2507080 | 21.9919 | 0 | 2507080 | 21.9919 | 0 | 0.0000 | 444400 | 17.73 | | | | | | 2507080 | | | | | | | | | | | |
| (d) Any Other(GROUP COMPANIES) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| VINEY CORPORATION LIMITED | | 1 | 1622060 | 0 | 0 | 1622060 | 14.2286 | 1622060 | 0 | 1622060 | 14.2286 | 0 | 1622060 | 14.2286 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | | | | 1622060 | | | | | | | | | | | |
| Total | | 1 | 1622060 | 0 | 0 | 1622060 | 14.2286 | 1622060 | 0 | 1622060 | 14.2286 | 0 | 1622060 | 14.2286 | 0 | 0.0000 | 0 | 0.00 | 0 | 0.00 | | | | 1622060 | | | | | | | | | | | |
| Sub-Total (A)(1) | | 15 | 6178160 | 0 | 0 | 6178160 | 54.1944 | 6178160 | 0 | 6178160 | 5 | | | | | | | | | | | | | | | | | | | | | | | | |

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

| Category & Name of the shareholders (I) | No.s of Share holders (III) | No. of fully paid up equity Share held (IV) | Partly paid-up equity Share held (V) | No.s of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)= (IV)+(V)+(VI) | % Shareholding calculated as per SCRR,1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (X) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) | Number of Locked in shares (XIII) | Number of Shares pledged (XIV) | Non-Disposal Undertaking (XV) | Other encumbrances, if any (XVI) | Total Number of Shares encumbered (XVII) = (XIV + XV + XVI) | Number of equity shares held in dematerialized form (XVIII) | Sub - categorization of shares (XIX) | |
|--|-----------------------------|---|--------------------------------------|--|---|---|---|-----------------------|---------|---|---|--|-----------------------------------|--------------------------------|-------------------------------|----------------------------------|---|---|--------------------------------------|-----------------------------|
| | | | | | | | No of Voting Rights | | | | | | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | | | |
| | | | | | | | No. | As a % of shares held | No. | As a % of shares held | No. | As a % of total shares held | No. | As a % of total shares held | No. | As a % of total shares held | No. | As a % of total shares held | No. | As a % of total shares held |
| 1 Institutions (Domestic) | | | | | | | | | | | | | | | | | | | | |
| (a) Mutual Funds | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | | 0 | |
| (b) Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | | 0 | |
| (c) Alternate Investment Funds | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | | 0 | |
| (d) Banks | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | | 0 | |
| (e) Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | | 0 | |
| (f) Provident / Pension Funds | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | | 0 | |
| (g) Asset Reconstruction Companies | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | | 0 | |
| (i) Other Financial Institutions | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | | 0 | |
| (h) Sovereign Wealth Funds | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | | 0 | |
| (i) NBFCs registered with RBI | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | | 0 | |
| SUB TOTAL (B)(1) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | | 0 | |
| 2 Institutions (Foreign) | | | | | | | | | | | | | | | | | | | | |
| (a) Foreign Direct Investment | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | | 0 | |
| (b) Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | | 0 | |
| (c) Foreign Sovereign Wealth Funds | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | | 0 | |
| (d) Foreign Portfolio Investors Category I | 6 | 904360 | 0 | 0 | 904360 | 7.9330 | 904360 | 0 | 904360 | 7.9330 | 0 | 904360 | 7.9330 | 200000 | 22.1151 | NA | NA | | 904360 | |
| MINERVA VENTURES FUND | 1 | 368804 | 0 | 0 | 368804 | 3.2351 | 368804 | 0 | 368804 | 3.2351 | 0 | 368804 | 3.2351 | 200000 | 54.2293 | 0 | 0 | | 368804 | |
| RESONANCE OPPORTUNITIES FUND | 1 | 197500 | 0 | 0 | 197500 | 1.7325 | 197500 | 0 | 197500 | 1.7325 | 0 | 197500 | 1.7325 | 0 | 0.0000 | 0 | 0 | | 197500 | |
| (e) Foreign Portfolio Investors Category II | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | | 0 | |
| (f) OVERSEAS DEPOSITORY (Holding DRs) (Balancing Figure) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | | 0 | |
| SUB TOTAL (B)(2) | 6 | 904360 | 0 | 0 | 904360 | 7.9330 | 904360 | 0 | 904360 | 7.9330 | 0 | 904360 | 7.9330 | 200000 | 22.1151 | NA | NA | | 904360 | |
| 3 Central Government / State Government | | | | | | | | | | | | | | | | | | | | |
| (a) Central Government / President of India | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | | 0 | |
| (b) State Government / Governor | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | | 0 | |
| (c) Central/State Govt. shareholding by Cos or Bodies Corp | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | | 0 | |
| SUB TOTAL (B)(3) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | | 0 | |
| 4 Non-Institutions | | | | | | | | | | | | | | | | | | | | |
| (a) Associate Companies / Subsidiaries | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | | 0 | |
| (b) Directors And their relatives (Non-Promoter) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | | 0 | |
| (c) Key Managerial Personnel | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | | 0 | |
| (d) Relatives of Promoters (Non-Promoter) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | | 0 | |
| (e) Trusts (Non-Promoter) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | | 0 | |
| (f) Investor Education and Protection Fund(IEPF) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | | 0 | |
| (g) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 3654 | 982215 | 0 | 0 | 982215 | 8.6159 | 982215 | 0 | 982215 | 8.6159 | 0 | 982215 | 8.6159 | 0 | 0.0000 | NA | NA | | 982215 | |
| (h) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 26 | 2362990 | 0 | 0 | 2362990 | 20.7280 | 2362990 | 0 | 2362990 | 20.7280 | 0 | 2362990 | 20.7280 | 200000 | 8.4639 | NA | NA | | 2362990 | |
| SAPAN ANIL SHAH | 1 | 132227 | 0 | 0 | 132227 | 1.1599 | 132227 | 0 | 132227 | 1.1599 | 0 | 132227 | 1.1599 | 0 | 0.0000 | 0 | 0 | | 132227 | |
| NUPUR ANIL SHAH | 1 | 211714 | 0 | 0 | 211714 | 1.8571 | 211714 | 0 | 211714 | 1.8571 | 0 | 211714 | 1.8571 | 160000 | 75.5737 | 0 | 0 | | 211714 | |
| SANGITA PRAVINKUMAR TUNDIYA | 1 | 685209 | 0 | 0 | 685209 | 6.0106 | 685209 | 0 | 685209 | 6.0106 | 0 | 685209 | 6.0106 | 0 | 0.0000 | 0 | 0 | | 685209 | |
| SHITALBEN SHAILESHKUMAR THAKKAR | 1 | 240606 | 0 | 0 | 240606 | 2.1106 | 240606 | 0 | 240606 | 2.1106 | 0 | 240606 | 2.1106 | 0 | 0.0000 | 0 | 0 | | 240606 | |
| (i) NON RESIDENT INDIANS (NRIs) | 31 | 12211 | 0 | 0 | 12211 | 0.1071 | 12211 | 0 | 12211 | 0.1071 | 0 | 12211 | 0.1071 | 0 | 0.0000 | NA | NA | | 12211 | |
| (j) FOREIGN NATIONALS | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | | 0 | |
| (k) Foreign Companies | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | | 0 | |
| (l) BODIES CORPORATE | 33 | 251184 | 0 | 0 | 251184 | 2.2034 | 251184 | 0 | 251184 | 2.2034 | 0 | 251184 | 2.2034 | 0 | 0.0000 | NA | NA | | 251184 | |
| (m) Any Other(HINDU UNDIVIDED FAMILY) | 81 | 705368 | 0 | 0 | 705368 | 6.1874 | 705368 | 0 | 705368 | 6.1874 | 0 | 705368 | 6.1874 | 0 | 0.0000 | NA | NA | | 705368 | |
| SAPAN ANIL SHAH (HUF) . | 1 | 428187 | 0 | 0 | 428187 | 3.7560 | 428187 | 0 | 428187 | 3.7560 | 0 | 428187 | 3.7560 | 0 | 0.0000 | 0 | 0 | | 428187 | |
| KRISHNA AWATAR JAGANNATH KABRA HUF . | 1 | 151800 | 0 | 0 | 151800 | 1.3316 | 151800 | 0 | 151800 | 1.3316 | 0 | 151800 | 1.3316 | 0 | 0.0000 | 0 | 0 | | 151800 | |
| (n) Any Other(CLEARING MEMBER) | 4 | 3512 | 0 | 0 | 3512 | 0.0308 | 3512 | 0 | 3512 | 0.0308 | 0 | 3512 | 0.0308 | 0 | 0.0000 | NA | NA | | 3512 | |
| SUB TOTAL (B)(4) | 3829 | 4317480 | 0 | 0 | 4317480 | 37.8726 | 4317480 | 0 | 4317480 | 37.8726 | 0 | 4317480 | 37.8726 | 200000 | 4.6323 | NA | NA | | 4317480 | |
| Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | 3835 | 5221840 | 0 | 0 | 5221840 | 45.8056 | 5221840 | 0 | 5221840 | 45.8056 | 0 | 5221840 | 45.8056 | 400000 | 7.6601 | 0 | NA | | 5221840 | |

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|---|--|--|--|--|--|--|--|--|--|
| Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0 | | | | | | | | | |
| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | | | | | | | | | |
| Note: | | | | | | | | | |
| (1) PAN would not be displayed on website of Stock Exchange(s). | | | | | | | | | |
| (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format. | | | | | | | | | |
| (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian. | | | | | | | | | |
| (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories. | | | | | | | | | |
| (5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories: | | | | | | | | | |
| (i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity. | | | | | | | | | |
| (ii) Shareholders who have entered into shareholder agreement with the listed entity. | | | | | | | | | |
| Shareholder action in connection with shares | | | | | | | | | |
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Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

| Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|-------------|-------------------------------|--|---|---|---|--|----------------|--------|---|--|--|--------------------------------------|-----------------------------------|-----------------------------------|---|----------------------------------|----|-------------------------------------|--|--|--|---|--|--|--|--|--|--|--|--|--|--|--|--|
| | Category & Name of the shareholders (I) | PAN (II) | No. of Share holders (III) | No. of fully paid up equity Share held (IV) | Partly paid-up equity Share held (V) | No.s of shares underlying Depository Receipts (VI) | Total no. shares held (VII)= (IV)+(V)+(VI) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP, Convertible Securities etc.) (XII)= (VII+X) (X) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VIII+XII) (X) | Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XII) | Number of Locked in shares (XIII) | Number of Shares pledged (XIV) | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | Total Number of Shares encumbered (XVII)=(XIV+XV+XVI) (XVII) | Number of equity shares held in dematerialized form (XVIII) | | | | | | | | | | | | | | |
| | | | | | | | | No of Voting Rights | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | Class Equity x | Class Others y | Total | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | Custodian/DR Holder | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10 | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | | | | 0 | | | | | | | | | | | | |
| Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2) | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | | | | 0 | | | | | | | | | | | | |

Note

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

| Sr. No | Details of the significant beneficial owner (I) | | | Details of the registered owner (II) | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of: | | | | | Date of creation / acquisition of significant beneficial interest* (IV) |
|--------|--|---|--------------------|---|---|--------------------|---|------------------------|--|--------------------------------|--|--|
| | | | | | | | | | | | | |
| | Name | PAN/Passport No. in case of a foreign national | Nationality | Name | PAN/Passport No. in case of a foreign national | Nationality | Shares % | Voting rights % | Rights on distributabl e dividend or any other distribution | Exercise of control | Exercise of significant influence | |
| 1 | NIRAJ DAMJI GADA | | India | GADA NIRAJ DAMJI HUF | | India | 17.96 | 17.96 | No | No | No | 16-03-2018 |
| 2 | BRIJESH AGGARWAL | | India | BRIJESH AGARWAL HUF | | India | 8.74 | 8.74 | No | No | No | 16-03-2018 |
| 3 | KAUSHIK DAMJI GADA | | India | KAUSHIK DAMJI GADA HUF | | India | 2.04 | 2.04 | No | No | No | 23-03-2018 |
| 4 | VINEY PRAKASH AGARWAL | | India | VINEY PARKASH HUF | | India | 17.48 | 17.48 | No | No | No | 16-03-2018 |

Annexure - B

Table VI - Statement Showing Foreign Ownership Limit

| | Board approved limits | Limits utilized |
|---------------------------------------|------------------------------|------------------------|
| As on shareholding date | 100 | 9.13 |
| As on the end of previous 1st quarter | 100 | 9.41 |
| As on the end of previous 2nd quarter | 100 | 5.78 |
| As on the end of previous 3rd quarter | 100 | 4.93 |
| As on the end of previous 4th quarter | 100 | 4.93 |