

| <b>General information about company</b>   |                       |
|--|-----------------------|
| Scrip code   | 503169                |
| Name of the company  | The Ruby Mills        |
| Whether company is SME   | No                    |
| Class of Security  | Equity Shares         |
| Type of report   | Quarterly             |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2017            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |
| Shareholding pattern filed under   | Regulation 31 (1) (b) |

| Sr. No. | <b>Particular</b>  | 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 any shares against which depository receipts are issued? | No     |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |
| 7       | Whether company has equity shares with differential voting rights?                     | No     |

| Table I - Summary Statement holding of specified securities |                                |                            |  |  |   |  |   |   |            |          |                         |
|---|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| Category (I)  | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                         |
|   |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          | Total as a % of (A+B+C) |
|   |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                         |
| (A)   | Promoter & Promoter Group      | 18                         | 12523420                                     |  |   | 12523420                                       | 74.9  | 12523420  |            | 12523420 | 74.9                    |
| (B)   | Public                         | 6911                       | 4196580                                      |  |   | 4196580  | 25.1  | 4196580   |            | 4196580  | 25.1                    |
| (C)   | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)  | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)  | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|   | Total                          | 6929                       | 16720000                                     |  |   | 16720000                                       | 100   | 16720000  |            | 16720000 | 100                     |

| Table I - Summary Statement holding of specified securities |                                |   |  |  |   |                                  |                                 |   |                                 |   |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I)  | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)   | Promoter & Promoter Group      |   |  |  | 74.9  |                                  |                                 |   |                                 | 12523420  |
| (B)   | Public                         |   |  |  | 25.1  |                                  |                                 |   |                                 | 4125156   |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 16648576  |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |             |          |                                     |
|---|---|----------------------------|--|--|---|--|---|---|-------------|----------|-------------------------------------|
| Sr.   | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |             |          |                                     |
|   |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |             |          | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg: y | Total    |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |  |  |   |  |   |   |             |          |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |             |          |                                     |
| (a)   | Individuals/Hindu undivided Family  | 5                          | 2898340                                      |  |   | 2898340  | 17.33   | 2898340   |             | 2898340  | 17.33                               |
| (d)   | Any Other (specify)   | 13                         | 9625080                                      |  |   | 9625080  | 57.57   | 9625080   |             | 9625080  | 57.57                               |
| Sub-Total (A)(1)  |   | 18                         | 12523420                                     |  |   | 12523420                                       | 74.9  | 12523420  |             | 12523420 | 74.9                                |
| (2)   | Foreign   |                            |  |  |   |  |   |   |             |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   | 18                         | 12523420                                     |  |   | 12523420                                       | 74.9  | 12523420  |             | 12523420 | 74.9                                |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |             |          |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |             |          |                                     |
| (f)   | Financial Institutions/ Banks   | 3                          | 37270  |  |   | 37270  | 0.22  | 37270   |             | 37270    | 0.22                                |
| Sub-Total (B)(1)  |   | 3                          | 37270  |  |   | 37270  | 0.22  | 37270   |             | 37270    | 0.22                                |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |             |          |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 6533                       | 2469472                                      |  |   | 2469472  | 14.77   | 2469472   |             | 2469472  | 14.77                               |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 7                          | 662532                                       |  |   | 662532   | 3.96  | 662532  |             | 662532   | 3.96                                |
| (b)   | NBFCs registered with RBI   | 2                          | 51210  |  |   | 51210  | 0.31  | 51210   |             | 51210    | 0.31                                |
| (e)   | Any Other (specify)   | 366                        | 976096                                       |  |   | 976096   | 5.84  | 976096  |             | 976096   | 5.84                                |
| Sub-Total (B)(3)  |   | 6908                       | 4159310                                      |  |   | 4159310  | 24.88   | 4159310   |             | 4159310  | 24.88                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 6911                       | 4196580                                      |  |   | 4196580  | 25.1  | 4196580   |             | 4196580  | 25.1                                |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |             |          |                                     |
| Total (A+B+C2)  |   | 6929                       | 16720000                                     |  |   | 16720000                                       | 100   | 16720000  |             | 16720000 | 100                                 |
| Total (A+B+C)   |   | 6929                       | 16720000                                     |  |   | 16720000                                       | 100   | 16720000  |             | 16720000 | 100                                 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |  |  |   |                                  |                                 |   |                                 |   |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.  | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|  |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Indian  |  |  |   |                                  |                                 |   |                                 |   |
| (a)  |   |  |  | 17.33   |                                  |                                 |   |                                 | 2898340   |
| (d)  |   |  |  | 57.57   |                                  |                                 |   |                                 | 9625080   |
| Sub-Total (A) (1)  |   |  |  | 74.9  |                                  |                                 |   |                                 | 12523420  |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)                 |   |  |  | 74.9  |                                  |                                 |   |                                 | 12523420  |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (f)  |   |  |  | 0.22  |                                  |                                 |   |                                 | 37270   |
| Sub-Total (B) (1)  |   |  |  | 0.22  |                                  |                                 |   |                                 | 37270   |
| ( 3 )  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 14.77   |                                  |                                 |   |                                 | 2398248   |
| (a(ii))  |   |  |  | 3.96  |                                  |                                 |   |                                 | 662532  |
| (b)  |   |  |  | 0.31  |                                  |                                 |   |                                 | 51210   |
| (e)  |   |  |  | 5.84  |                                  |                                 |   |                                 | 975896  |
| Sub-Total (B) (3)  |   |  |  | 24.88   |                                  |                                 |   |                                 | 4087886   |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)                                  |   |  |  | 25.1  |                                  |                                 |   |                                 | 4125156   |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )   |   |  |  | 100   |                                  |                                 |   |                                 | 16648576  |
| Total (A+B+C )   |   |  |  | 100   |                                  |                                 |   |                                 | 16648576  |

| Individuals/Hindu undivided Family  |                      |                         |                      |                      |                       |                       |
|---|----------------------|-------------------------|----------------------|----------------------|-----------------------|-----------------------|
| Serial No.  | 1                    | 2                       | 3                    | 4                    | 5                     |                       |
| Name of the Shareholders (I)  | Viraj Manharlal Shah | Manharlal Chunilal Shah | Aruna Manharlal Shah | Hiren Manharlal Shah | Bharat Manharlal Shah | Click here to go back |
| PAN (II)  | ABVPS9906R           | ACLPS2391D              | ACLPS2399M           | ACLPS2405E           | AJQPS0391D            | Total                 |
| No. of fully paid up equity shares held (IV)  | 551320               | 733320                  | 594400               | 364300               | 655000                | 2898340               |
| No. Of Partly paid-up equity shares held (V)  |                      |                         |                      |                      |                       |                       |
| No. Of shares underlying Depository Receipts (VI)   |                      |                         |                      |                      |                       |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 551320               | 733320                  | 594400               | 364300               | 655000                | 2898340               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 3.3                  | 4.39                    | 3.56                 | 2.18                 | 3.92                  | 17.33                 |
| Number of Voting Rights held in each class of securities (IX)   |                      |                         |                      |                      |                       |                       |
| Class eg:X  | 551320               | 733320                  | 594400               | 364300               | 655000                | 2898340               |
| Class eg:y  |                      |                         |                      |                      |                       |                       |
| Total   | 551320               | 733320                  | 594400               | 364300               | 655000                | 2898340               |
| Total as a % of Total Voting rights   | 3.3                  | 4.39                    | 3.56                 | 2.18                 | 3.92                  | 17.33                 |
| No. Of Shares Underlying Outstanding convertible securities (X)   |                      |                         |                      |                      |                       |                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |                      |                         |                      |                      |                       |                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |                      |                         |                      |                      |                       |                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) | 3.3                  | 4.39                    | 3.56                 | 2.18                 | 3.92                  | 17.33                 |
| Number of Locked in shares (XII)  |                      |                         |                      |                      |                       |                       |
| No. (a)   |                      |                         |                      |                      |                       |                       |
| As a % of total Shares held (b)   |                      |                         |                      |                      |                       |                       |
| Number of Shares pledged or otherwise encumbered (XIII)   |                      |                         |                      |                      |                       |                       |
| No. (a)   |                      |                         |                      |                      |                       |                       |
| As a % of total Shares held (b)   |                      |                         |                      |                      |                       |                       |
| Number of equity shares held in dematerialized form (XIV)   | 551320               | 733320                  | 594400               | 364300               | 655000                | 2898340               |
| Reason for not providing PAN  |                      |                         |                      |                      |                       |                       |
| Reason for not providing PAN  |                      |                         |                      |                      |                       |                       |

| Any Other (specify)  |                                      |   |   |  |                      |                      |                       |
|--|--------------------------------------|---|---|--|----------------------|----------------------|-----------------------|
| Serial No.   | 1                                    | 2   | 3                                       | 4  | 5                    | 6                    | 7                     |
| Category   | Bodies Corporate                     | Bodies Corporate                                  | Bodies Corporate                        | Bodies Corporate                         | Other                | Other                | Other                 |
| Name of the Shareholders (I)   | HIREN BROTHERS INVESTMENT CO PVT LTD | EXECUTORS AND TRUSTEES OF LATE CHUNILAL NARBHERAM | MANUBHAI AND SONS INVESTMENT CO PVT LTD | M.C. SHAH AND SONS INVESTMENT CO PVT LTD | HIREN MANHARLAL SHAH | VIRAJ MANHARLAL SHAH | BHARAT MANHARLAL SHAH |
| PAN (II)   | AAACHI431P                           | AAATE1075B  | AACCM4544Q                              | AADCM1654L                               | AABHH8748F           | AABHV2502D           | AADHB8443F            |
| No. of the Shareholders (I)  | 1                                    | 1   | 1                                       | 1  | 1                    | 1                    | 1                     |
| No. of fully paid up equity shares held (IV)   | 2388900                              | 378000  | 2388900                                 | 2388340                                  | 235200               | 235200               | 228200                |
| No. Of Partly paid-up equity shares held (V)   |                                      |   |   |  |                      |                      |                       |
| No. Of shares underlying Depository Receipts (VI)  |                                      |   |   |  |                      |                      |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 2388900                              | 378000  | 2388900                                 | 2388340                                  | 235200               | 235200               | 228200                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 14.29                                | 2.26  | 14.29                                   | 14.28                                    | 1.41                 | 1.41                 | 1.36                  |
| Number of Voting Rights held in each class of securities (IX)  |                                      |   |   |  |                      |                      |                       |
| Class eg: X  | 2388900                              | 378000  | 2388900                                 | 2388340                                  | 235200               | 235200               | 228200                |
| Class eg:y   |                                      |   |   |  |                      |                      |                       |
| Total  | 2388900                              | 378000  | 2388900                                 | 2388340                                  | 235200               | 235200               | 228200                |
| Total as a % of Total Voting rights  | 14.29                                | 2.26  | 14.29                                   | 14.28                                    | 1.41                 | 1.41                 | 1.36                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                                      |   |   |  |                      |                      |                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                                      |   |   |  |                      |                      |                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                                      |   |   |  |                      |                      |                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 14.29                                | 2.26  | 14.29                                   | 14.28                                    | 1.41                 | 1.41                 | 1.36                  |
| Number of Locked in shares (XII)   |                                      |   |   |  |                      |                      |                       |
| No. (a)  |                                      |   |   |  |                      |                      |                       |

|   |         |        |         |         |        |        |        |
|---|---------|--------|---------|---------|--------|--------|--------|
| As a % of total Shares held (b)                           |         |        |         |         |        |        |        |
| Number of Shares pledged or otherwise encumbered (XIII)   |         |        |         |         |        |        |        |
| No. (a)   |         |        |         |         |        |        |        |
| As a % of total Shares held (b)                           |         |        |         |         |        |        |        |
| Number of equity shares held in dematerialized form (XIV) | 2388900 | 378000 | 2388900 | 2388340 | 235200 | 235200 | 228200 |
| Reason for not providing PAN                              |         |        |         |         |        |        |        |

| Any Other (specify)   |                                  |                                  |                                  |                                  |                                  |                                  |
|---|----------------------------------|----------------------------------|----------------------------------|----------------------------------|----------------------------------|----------------------------------|
| Serial No.  | 8                                | 9                                | 10                               | 11                               | 12                               | 13                               |
| Category  | Director or Director's Relatives |
| Name of the Shareholders (I)  | DIPTI VIRAJ SHAH                 | AABHA BHARAT SHAH                | JAYSHREE HIREN SHAH              | RISHABH VIRAJ SHAH               | PURAV HIREN SHAH                 | ASHA YOGESH MEHTA                |
| PAN (II)  | ABDPS4453P                       | AEMPS0247P                       | AJWPS2514E                       | BJAPS5818J                       | ACLPS6086R                       | ABZPM0265F                       |
| No. of the Shareholders (I)   | 1                                | 1                                | 1                                | 1                                | 1                                | 1                                |
| No. of fully paid up equity shares held (IV)  | 197000                           | 173000                           | 312620                           | 313112                           | 384508                           | 2100                             |
| No. Of Partly paid-up equity shares held (V)  |                                  |                                  |                                  |                                  |                                  |                                  |
| No. Of shares underlying Depository Receipts (VI)   |                                  |                                  |                                  |                                  |                                  |                                  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 197000                           | 173000                           | 312620                           | 313112                           | 384508                           | 2100                             |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 1.18                             | 1.03                             | 1.87                             | 1.87                             | 2.3                              | 0.01                             |
| Number of Voting Rights held in each class of securities (IX)   |                                  |                                  |                                  |                                  |                                  |                                  |
| Class eg: X   | 197000                           | 173000                           | 312620                           | 313112                           | 384508                           | 2100                             |
| Class eg:y  |                                  |                                  |                                  |                                  |                                  |                                  |
| Total   | 197000                           | 173000                           | 312620                           | 313112                           | 384508                           | 2100                             |
| Total as a % of Total Voting rights   | 1.18                             | 1.03                             | 1.87                             | 1.87                             | 2.3                              | 0.01                             |
| No. Of Shares Underlying Outstanding convertible securities (X)   |                                  |                                  |                                  |                                  |                                  |                                  |
| No. of Shares Underlying Outstanding Warrants (Xi)  |                                  |                                  |                                  |                                  |                                  |                                  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |                                  |                                  |                                  |                                  |                                  |                                  |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 1.18                             | 1.03                             | 1.87                             | 1.87                             | 2.3                              | 0.01                             |
| Number of Locked in shares (XII)  |                                  |                                  |                                  |                                  |                                  |                                  |
| No. (a)   |                                  |                                  |                                  |                                  |                                  |                                  |
| As a % of total Shares held (b)   |                                  |                                  |                                  |                                  |                                  |                                  |
| Number of Shares pledged or otherwise encumbered (XIII)   |                                  |                                  |                                  |                                  |                                  |                                  |
| No. (a)   |                                  |                                  |                                  |                                  |                                  |                                  |
| As a % of total Shares held (b)   |                                  |                                  |                                  |                                  |                                  |                                  |
| Number of equity shares held in   | 197000                           | 173000                           | 312620                           | 313112                           | 384508                           | 2100                             |

|                              |  |  |  |  |  |  |
|------------------------------|--|--|--|--|--|--|
| dematerialized form (XIV)    |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |

| <b>Any Other (specify)</b>  |                                       |
|---|---------------------------------------|
| Serial No.  |                                       |
| Category  | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)  |                                       |
| PAN (II)  | Total                                 |
| No. of the Shareholders (I)   | 13                                    |
| No. of fully paid up equity shares held (IV)  | 9625080                               |
| No. Of Partly paid-up equity shares held (V)  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 9625080                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 57.57                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>  |                                       |
| Class eg: X   | 9625080                               |
| Class eg:y  |                                       |
| Total   | 9625080                               |
| Total as a % of Total Voting rights   | 57.57                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)   |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 57.57                                 |
| <b>Number of Locked in shares (XII)</b>   |                                       |
| No. (a)   |                                       |
| As a % of total Shares held (b)   |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>  |                                       |
| No. (a)   |                                       |
| As a % of total Shares held (b)   |                                       |
| Number of equity shares held in dematerialized form (XIV)   | 9625080                               |

| Reason for not providing PAN |  |
|------------------------------|--|
|------------------------------|--|

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>  |                           |                                       |
|---|---------------------------|---------------------------------------|
| Serial No.  | 1                         |                                       |
| Name of the Shareholders (I)  | UMESH KISHOREKANT SANGHVI | <a href="#">Click here to go back</a> |
| PAN (II)  | APFPS7445R                | Total                                 |
| No. of fully paid up equity shares held (IV)  | 173056                    | 173056                                |
| No. Of Partly paid-up equity shares held (V)  |                           |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                           |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 173056                    | 173056                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 1.04                      | 1.04                                  |
| Number of Voting Rights held in each class of securities (IX)   |                           |                                       |
| Class eg: X   | 173056                    | 173056                                |
| Class eg:y  |                           |                                       |
| Total   | 173056                    | 173056                                |
| Total as a % of Total Voting rights   | 1.04                      | 1.04                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)   |                           |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |                           |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |                           |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 1.04                      | 1.04                                  |
| Number of Locked in shares (XII)  |                           |                                       |
| No. (a)   |                           |                                       |
| As a % of total Shares held (b)   |                           |                                       |
| Number of equity shares held in dematerialized form (XIV)   | 173056                    | 173056                                |
| Reason for not providing PAN  |                           |                                       |
| Reason for not providing PAN  |                           |                                       |

| Any Other (specify)   |  |                  |                      |          |                  |                                       |
|---|--|------------------|----------------------|----------|------------------|---------------------------------------|
| Serial No.  | 1                                      | 2                | 3                    | 4        | 5                |                                       |
| Category  | Bodies Corporate                       | Clearing Members | NRI – Non-Repatriate | NRI      | Bodies Corporate |                                       |
| Category / More than 1 percentage   | More than 1 percentage of shareholding | Category         | Category             | Category | Category         |                                       |
| Name of the Shareholders (I)  | ADRIK TRADERS PVT LTD                  |                  |                      |          |                  | <a href="#">Click here to go back</a> |
| PAN (II)  | AAACA4564A                             |                  |                      |          |                  | Total                                 |
| No. of the Shareholders (I)   | 1                                      | 113              | 20                   | 66       | 167              | 366                                   |
| No. of fully paid up equity shares held (IV)  | 488832                                 | 85355            | 14958                | 166769   | 709014           | 976096                                |
| No. Of Partly paid-up equity shares held (V)  |  |                  |                      |          |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |  |                  |                      |          |                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 488832                                 | 85355            | 14958                | 166769   | 709014           | 976096                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 2.92                                   | 0.51             | 0.09                 | 1        | 4.24             | 5.84                                  |
| Number of Voting Rights held in each class of securities (IX)   |  |                  |                      |          |                  |                                       |
| Class eg: X   | 488832                                 | 85355            | 14958                | 166769   | 709014           | 976096                                |
| Class eg:y  |  |                  |                      |          |                  |                                       |
| Total   | 488832                                 | 85355            | 14958                | 166769   | 709014           | 976096                                |
| Total as a % of Total Voting rights   | 2.92                                   | 0.51             | 0.09                 | 1        | 4.24             | 5.84                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)   |  |                  |                      |          |                  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |  |                  |                      |          |                  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |  |                  |                      |          |                  |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 2.92                                   | 0.51             | 0.09                 | 1        | 4.24             | 5.84                                  |
| Number of Locked in shares (XII)  |  |                  |                      |          |                  |                                       |
| No. (a)   |  |                  |                      |          |                  |                                       |
| As a % of total Shares held (b)   |  |                  |                      |          |                  |                                       |
| Number of equity shares held in dematerialized form (XIV)   | 488832                                 | 85355            | 14958                | 166769   | 708814           | 975896                                |
| Reason for not providing PAN  |  |                  |                      |          |                  |                                       |
|   |  |                  |                      |          |                  |                                       |

|                              |  |  |  |  |  |  |
|------------------------------|--|--|--|--|--|--|
| Reason for not providing PAN |  |  |  |  |  |  |
|------------------------------|--|--|--|--|--|--|