

**General information about company**

|  |                             |
|--|-----------------------------|
| Scrip code   | 500039                      |
| NSE Symbol   | BANCOINDIA                  |
| MSEI Symbol  | Not listed                  |
| ISIN   | INE213C01025                |
| Name of the company  | BANCO PRODUCTS (INDIA) LTD. |
| 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)                | 31-03-2024                  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                             |
| Shareholding pattern filed under   | Regulation 31 (1) (b)       |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                          |

**Declaration**

| Sr. No. | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                       |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                          |
| 7       | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |
| 8       | Whether the listed entity has any significant beneficial owner?                        | No     |                             |                    |                          |

**Table VI - Statement showing foreign ownership limits**

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 100                        | 50.26                      |
| As on the end of previous 1st quarter | 100                        | 49.58                      |
| As on the end of previous 2nd quarter | 100                        | 49.69                      |
| As on the end of previous 3rd quarter | 100                        | 49.57                      |
| As on the end of previous 4th quarter | 100                        | 49.59                      |

**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      | 9                          | 48549992                                     |  |   | 48549992                                       | 67.88   | 48549992  |            | 48549992 | 67.88                   |
| (B)          | Public                         | 51163                      | 22968658                                     |  |   | 22968658                                       | 32.12   | 22968658  |            | 22968658 | 32.12                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|              | <b>Total</b>                   | 51172                      | 71518650                                     |  |   | 71518650                                       | 100   | 71518650  |            | 71518650 | 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) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|              |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      |   |  |  | 67.88   |                                  |                                 |   |                                 | 48549992  |                              |                   |                    |
| (B)          | Public                         |   |  |  | 32.12   |                                  |                                 |   |                                 | 22450978  | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 71000970  | 0                            | 0                 | 0                  |

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

| 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   | 2                          | 1679387                                      |  |   | 1679387                                      | 2.35  | 1679387   |            | 1679387  | 2.35                                |
| (d)   | Any Other (specify)  | 2                          | 725717                                       |  |   | 725717                                       | 1.01  | 725717  |            | 725717   | 1.01                                |
| Sub-Total (A)(1)  |  | 4                          | 2405104                                      |  |   | 2405104                                      | 3.36  | 2405104   |            | 2405104  | 3.36                                |
| (2)   | Foreign  |                            |  |  |   |  |   |   |            |          |                                     |
| (a)   | Individuals (NonResident Individuals/ Foreign Individuals)                           | 2                          | 43700930                                     |  |   | 43700930                                     | 61.1  | 43700930  |            | 43700930 | 61.1                                |
| (e)   | Any Other (specify)  | 3                          | 2443958                                      |  |   | 2443958                                      | 3.42  | 2443958   |            | 2443958  | 3.42                                |
| Sub-Total (A)(2)  |  | 5                          | 46144888                                     |  |   | 46144888                                     | 64.52   | 46144888  |            | 46144888 | 64.52                               |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |  | 9                          | 48549992                                     |  |   | 48549992                                     | 67.88   | 48549992  |            | 48549992 | 67.88                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder         |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Institutions (Domestic)  |                            |  |  |   |  |   |   |            |          |                                     |
| (a)   | Mutual Funds   | 4                          | 44548  |  |   | 44548  | 0.06  | 44548   |            | 44548    | 0.06                                |
| (c)   | Alternate Investment Funds   | 1                          | 47915  |  |   | 47915  | 0.07  | 47915   |            | 47915    | 0.07                                |
| (d)   | Banks  | 2                          | 2117   |  |   | 2117   | 0   | 2117  |            | 2117     | 0                                   |
| Sub-Total (B)(1)  |  | 7                          | 94580  |  |   | 94580  | 0.13  | 94580   |            | 94580    | 0.13                                |
| (2)   | Institutions (Foreign)   |                            |  |  |   |  |   |   |            |          |                                     |
| (d)   | Foreign Portfolio Investors Category I   | 59                         | 2045792                                      |  |   | 2045792                                      | 2.86  | 2045792   |            | 2045792  | 2.86                                |
| (e)   | Foreign Portfolio Investors Category II  | 7                          | 102682                                       |  |   | 102682                                       | 0.14  | 102682  |            | 102682   | 0.14                                |
| Sub-Total (B)(2)  |  | 66                         | 2148474                                      |  |   | 2148474                                      | 3   | 2148474   |            | 2148474  | 3                                   |
| (3)   | Central Government / State Government(s)   |                            |  |  |   |  |   |   |            |          |                                     |
| (4)   | Non-institutions   |                            |  |  |   |  |   |   |            |          |                                     |
| (f)   | Investor Education and Protection Fund (IEPF)  | 1                          | 652544                                       |  |   | 652544                                       | 0.91  | 652544  |            | 652544   | 0.91                                |
| (g)   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                 | 48714                      | 13186661                                     |  |   | 13186661                                     | 18.44   | 13186661  |            | 13186661 | 18.44                               |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs          | 3                          | 473642                                       |  |   | 473642                                       | 0.66  | 473642  |            | 473642   | 0.66                                |
| (i)   | Non Resident Indians (NRIs)  | 1063                       | 3399780                                      |  |   | 3399780                                      | 4.75  | 3399780   |            | 3399780  | 4.75                                |
| (j)   | Foreign Nationals  | 1                          | 3600   |  |   | 3600   | 0.01  | 3600  |            | 3600     | 0.01                                |
| (l)   | Bodies Corporate   | 259                        | 1025541                                      |  |   | 1025541                                      | 1.43  | 1025541   |            | 1025541  | 1.43                                |

|   |   |       |          |  |  |          |       |          |  |          |       |
|---|---|-------|----------|--|--|----------|-------|----------|--|----------|-------|
| (m)   | Any Other (specify)   | 1049  | 1983836  |  |  | 1983836  | 2.77  | 1983836  |  | 1983836  | 2.77  |
| Sub-Total (B)(4)  |   | 51090 | 20725604 |  |  | 20725604 | 28.98 | 20725604 |  | 20725604 | 28.98 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |   | 51163 | 22968658 |  |  | 22968658 | 32.12 | 22968658 |  | 22968658 | 32.12 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |          |  |  |          |       |          |  |          |       |
| Total ( A+B+C2 )  |   | 51172 | 71518650 |  |  | 71518650 | 100   | 71518650 |  | 71518650 | 100   |
| Total (A+B+C )  |   | 51172 | 71518650 |  |  | 71518650 | 100   | 71518650 |  | 71518650 | 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) | Sub-categorization of shares |                   |                    |
|--|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|  |  |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Indian   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)  |  |  |  | 2.35  |                                  |                                 |   |                                 | 1679387   |                              |                   |                    |
| (d)  |  |  |  | 1.01  |                                  |                                 |   |                                 | 725717  |                              |                   |                    |
| Sub-Total (A) (1)  |  |  |  | 3.36  |                                  |                                 |   |                                 | 2405104   |                              |                   |                    |
| (2)  | Foreign  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)  |  |  |  | 61.1  |                                  |                                 |   |                                 | 43700930  |                              |                   |                    |
| (e)  |  |  |  | 3.42  |                                  |                                 |   |                                 | 2443958   |                              |                   |                    |
| Sub-Total (A) (2)  |  |  |  | 64.52   |                                  |                                 |   |                                 | 46144888  |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) |  |  |  | 67.88   |                                  |                                 |   |                                 | 48549992  |                              |                   |                    |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder         |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Institutions (Domestic)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)  |  |  |  | 0.06  |                                  |                                 |   |                                 | 44548   | 0                            | 0                 | 0                  |
| (c)  |  |  |  | 0.07  |                                  |                                 |   |                                 | 47915   | 0                            | 0                 | 0                  |
| (d)  |  |  |  | 0   |                                  |                                 |   |                                 | 117   | 0                            | 0                 | 0                  |
| Sub-Total (B) (1)  |  |  |  | 0.13  |                                  |                                 |   |                                 | 92580   | 0                            | 0                 | 0                  |
| (2)  | Institutions (Foreign)   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (d)  |  |  |  | 2.86  |                                  |                                 |   |                                 | 2045792   | 0                            | 0                 | 0                  |
| (e)  |  |  |  | 0.14  |                                  |                                 |   |                                 | 102682  | 0                            | 0                 | 0                  |
| Sub-Total (B) (2)  |  |  |  | 3   |                                  |                                 |   |                                 | 2148474   | 0                            | 0                 | 0                  |
| (3)  | Central Government / State Government(s)   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (4)  | Non-institutions   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (f)  |  |  |  | 0.91  |                                  |                                 |   |                                 | 652544  | 0                            | 0                 | 0                  |
| (g)  |  |  |  | 18.44   |                                  |                                 |   |                                 | 12910771  | 0                            | 0                 | 0                  |
| (h)  |  |  |  | 0.66  |                                  |                                 |   |                                 | 473642  | 0                            | 0                 | 0                  |
| (i)  |  |  |  | 4.75  |                                  |                                 |   |                                 | 3161590   | 0                            | 0                 | 0                  |
| (j)  |  |  |  | 0.01  |                                  |                                 |   |                                 | 3600  | 0                            | 0                 | 0                  |
| (l)  |  |  |  | 1.43  |                                  |                                 |   |                                 | 1023941   | 0                            | 0                 | 0                  |
| (m)  |  |  |  | 2.77  |                                  |                                 |   |                                 | 1983836   | 0                            | 0                 | 0                  |
| Sub-Total (B) (4)  |  |  |  | 28.98   |                                  |                                 |   |                                 | 20209924  | 0                            | 0                 | 0                  |



|   |   |  |  |       |  |  |  |  |          |   |   |   |  |  |  |
|---|---|--|--|-------|--|--|--|--|----------|---|---|---|--|--|--|
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |   |  |  | 32.12 |  |  |  |  | 22450978 | 0 | 0 | 0 |  |  |  |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |       |  |  |  |  |          |   |   |   |  |  |  |
| Total (A+B+C2)  |   |  |  | 100   |  |  |  |  | 71000970 |   |   |   |  |  |  |
| Total (A+B+C)   |   |  |  | 100   |  |  |  |  | 71000970 |   |   |   |  |  |  |

**Individuals/Hindu undivided Family**

|  |                         |                    |                                       |
|--|-------------------------|--------------------|---------------------------------------|
| Serial No.   | 1                       | 2                  |                                       |
| Name of the Shareholders (I)   | Hasumati Kanubhai Patel | Sharan Mehul Patel | <a href="#">Click here to go back</a> |
| PAN (II)   |                         |                    | Total                                 |
| No. of fully paid up equity shares held (IV)   | 1479387                 | 200000             | 1679387                               |
| No. Of Partly paid-up equity shares held (V)   |                         |                    |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                         |                    |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1479387                 | 200000             | 1679387                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.07                    | 0.28               | 2.35                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                         |                    |                                       |
| Class eg:X   | 1479387                 | 200000             | 1679387                               |
| Class eg:y   |                         |                    |                                       |
| Total  | 1479387                 | 200000             | 1679387                               |
| Total as a % of Total Voting rights  | 2.07                    | 0.28               | 2.35                                  |
| 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) | 2.07                    | 0.28               | 2.35                                  |
| <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) | 1479387  | 200000         | 1679387 |
| Reason for not providing PAN                              |          |                |         |
| Reason for not providing PAN                              |          |                |         |
| Shareholder type  | Promoter | Promoter Group |         |

**Any Other (specify)**

|  |                         |                    |                                       |
|--|-------------------------|--------------------|---------------------------------------|
| Searial No.  | 1                       | 2                  |                                       |
| Category   | Bodies Corporate        | Other              | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | Banco Aluminium Limited | Pritty Vimal Patel |                                       |
| PAN (II)   |                         |                    | Total                                 |
| No. of the Shareholders (I)  | 1                       | 1                  | 2                                     |
| No. of fully paid up equity shares held (IV)   | 596330                  | 129387             | 725717                                |
| No. Of Partly paid-up equity shares held (V)   |                         |                    |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                         |                    |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 596330                  | 129387             | 725717                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.83                    | 0.18               | 1.01                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                         |                    |                                       |
| Class eg: X  | 596330                  | 129387             | 725717                                |
| Class eg:y   |                         |                    |                                       |
| Total  | 596330                  | 129387             | 725717                                |
| Total as a % of Total Voting rights  | 0.83                    | 0.18               | 1.01                                  |
| 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) | 0.83                    | 0.18               | 1.01                                  |
| <b>Number of Locked in shares (XII)</b>  |                         |                    |                                       |
| 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) | 596330         | 129387         | 725717 |
| Reason for not providing PAN                              |                |                |        |
| Reason for not providing PAN                              |                |                |        |
| Shareholder type  | Promoter Group | Promoter Group |        |

**Individuals (NonResident Individuals/ Foreign Individuals)**

| Serial No.   | 1                    | 2                    | 3                    |                                       |
|--|----------------------|----------------------|----------------------|---------------------------------------|
| Name of the Shareholders (I)   | Mehul Kanubhai Patel | Vimal Kanubhai Patel | Samir Kanubhai Patel | <a href="#">Click here to go back</a> |
| PAN (II)   |                      |                      |                      | Total                                 |
| No. of fully paid up equity shares held (IV)   | 38683933             | 0                    | 5016997              | 43700930                              |
| No. Of Partly paid-up equity shares held (V)   |                      |                      |                      |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                      |                      |                      |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 38683933             | 0                    | 5016997              | 43700930                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 54.09                | 0                    | 7.01                 | 61.1                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                      |                      |                      |                                       |
| Class eg: X  | 38683933             | 0                    | 5016997              | 43700930                              |
| Class eg:y   |                      |                      |                      |                                       |
| Total  | 38683933             | 0                    | 5016997              | 43700930                              |
| Total as a % of Total Voting rights  | 54.09                | 0                    | 7.01                 | 61.1                                  |
| 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) | 54.09                | 0                    | 7.01                 | 61.1                                  |
| <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) | 38683933 | 0        | 5016997  | 43700930 |
| Reason for not providing PAN                              |          |          |          |          |
| Reason for not providing PAN                              |          |          |          |          |
| Shareholder type  | Promoter | Promoter | Promoter |          |

**Any Other (specify)**

| Serial No.   | 1                     | 2                   | 3                  | 4                  |                                       |
|--|-----------------------|---------------------|--------------------|--------------------|---------------------------------------|
| Category   | Other                 | Other               | Other              | Bodies Corporate   |                                       |
| Name of the Shareholders (I)   | Monal Samirbhai Patel | Gayatri Mehul Patel | Shivam Mehul Patel | Overseas Pearl Ltd | <a href="#">Click here to go back</a> |
| PAN (II)   |                       |                     |                    |                    | Total                                 |
| No. of the Shareholders (I)  | 1                     | 1                   | 1                  | 0                  | 3                                     |
| No. of fully paid up equity shares held (IV)   | 1312193               | 1066765             | 65000              | 0                  | 2443958                               |
| No. Of Partly paid-up equity shares held (V)   |                       |                     |                    |                    |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                       |                     |                    |                    |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1312193               | 1066765             | 65000              | 0                  | 2443958                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.83                  | 1.49                | 0.09               | 0                  | 3.42                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                       |                     |                    |                    |                                       |
| Class eg: X  | 1312193               | 1066765             | 65000              | 0                  | 2443958                               |
| Class eg:y   |                       |                     |                    |                    |                                       |
| Total  | 1312193               | 1066765             | 65000              | 0                  | 2443958                               |
| Total as a % of Total Voting rights  | 1.83                  | 1.49                | 0.09               | 0                  | 3.42                                  |
| 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) | 1.83                  | 1.49                | 0.09               | 0                  | 3.42                                  |
| <b>Number of Locked in shares (XII)</b>  |                       |                     |                    |                    |                                       |
| No. (a)  |                       |                     |                    |                    |                                       |



|   |                |                |                |          |         |
|---|----------------|----------------|----------------|----------|---------|
| As a % of total Shares held (b)                           |                |                |                |          | 0       |
| Number of Shares pledged or otherwise encumbered (XIII)   |                |                |                |          |         |
| No. (a)   |                |                |                |          |         |
| As a % of total Shares held (b)                           |                |                |                |          | 0       |
| Number of equity shares held in dematerialized form (XIV) | 1312193        | 1066765        | 65000          | 0        | 2443958 |
| Reason for not providing PAN                              |                |                |                |          |         |
| Reason for not providing PAN                              |                |                |                |          |         |
| Shareholder type  | Promoter Group | Promoter Group | Promoter Group | Promoter |         |

**Any Other (specify)**

| Serial No.   | 1        | 2        | 3        | 4                | 5                     | 6                         |
|--|----------|----------|----------|------------------|-----------------------|---------------------------|
| Category   | Trusts   | LLP      | HUF      | Clearing Members | Others                | Overseas Corporate Bodies |
| Category / More than 1 percentage  | Category | Category | Category | Category         | Category              | Category                  |
| Name of the Shareholders (I)   |          |          |          |                  | INDEPENDENT DIRECTORS |                           |
| PAN (II)   |          |          |          |                  |                       |                           |
| No. of the Shareholders (I)  | 2        | 24       | 1015     | 5                | 2                     | 1                         |
| No. of fully paid up equity shares held (IV)   | 808      | 61280    | 751847   | 2147             | 587754                | 580000                    |
| No. Of Partly paid-up equity shares held (V)   |          |          |          |                  |                       |                           |
| No. Of shares underlying Depository Receipts (VI)  |          |          |          |                  |                       |                           |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 808      | 61280    | 751847   | 2147             | 587754                | 580000                    |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0        | 0.09     | 1.05     | 0                | 0.82                  | 0.81                      |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |          |          |          |                  |                       |                           |
| Class eg: X  | 808      | 61280    | 751847   | 2147             | 587754                | 580000                    |
| Class eg:y   |          |          |          |                  |                       |                           |
| Total  | 808      | 61280    | 751847   | 2147             | 587754                | 580000                    |
| Total as a % of Total Voting rights  | 0        | 0.09     | 1.05     | 0                | 0.82                  | 0.81                      |
| 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) | 0        | 0.09     | 1.05     | 0                | 0.82                  | 0.81                      |
| <b>Number of Locked in shares (XII)</b>  |          |          |          |                  |                       |                           |
| No. (a)  |          |          |          |                  |                       |                           |

|   |     |       |        |      |        |        |
|---|-----|-------|--------|------|--------|--------|
| As a % of total Shares held (b)                           |     |       |        |      |        |        |
| Number of equity shares held in dematerialized form (XIV) | 808 | 61280 | 751847 | 2147 | 587754 | 580000 |
| Reason for not providing PAN                              |     |       |        |      |        |        |
| Reason for not providing PAN                              |     |       |        |      |        |        |
| Sub-categorization of shares                              |     |       |        |      |        |        |
| Sub-category (i)  | 0   | 0     | 0      | 0    | 0      | 0      |
| Sub-category (ii)   | 0   | 0     | 0      | 0    | 0      | 0      |
| Sub-category (iii)  | 0   | 0     | 0      | 0    | 0      | 0      |

**Any Other (specify)**

|  |                                       |
|--|---------------------------------------|
| Serial No.   |                                       |
| Category   |                                       |
| Category / More than 1 percentage  |                                       |
| Name of the Shareholders (I)   | <a href="#">Click here to go back</a> |
| PAN (II)   | Total                                 |
| No. of the Shareholders (I)  | 1049                                  |
| No. of fully paid up equity shares held (IV)   | 1983836                               |
| No. Of Partly paid-up equity shares held (V)   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1983836                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.77                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                                       |
| Class eg: X  | 1983836                               |
| Class eg:y   |                                       |
| Total  | 1983836                               |
| Total as a % of Total Voting rights  | 2.77                                  |
| 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) | 2.77                                  |
| <b>Number of Locked in shares (XII)</b>  |                                       |
| No. (a)  |                                       |

|   |         |
|---|---------|
| As a % of total Shares held (b)                           |         |
| Number of equity shares held in dematerialized form (XIV) | 1983836 |
| Reason for not providing PAN                              |         |
| Reason for not providing PAN                              |         |
| Sub-categorization of shares                              |         |
| Shareholding (No. of shares) under                        |         |
| Sub-category (i)  | 0       |
| Sub-category (ii)   | 0       |
| Sub-category (iii)  | 0       |

**Details of Shares which remain unclaimed for Public**

| Serial No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public shareholders |
|------------|------------------------|--|--------------------------------|--|
| 1          | 18                     | 15250  |                                |  |

