

| General information about company                                                          |  |                       |
|--------------------------------------------------------------------------------------------|--|-----------------------|
| Scrp code                                                                                  |  | 512489                |
| NSI Symbol                                                                                 |  | NA                    |
| ISIN                                                                                       |  | INE876A01015          |
| Name of the company                                                                        |  | OASIS SECURITIES 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)                |  | 31-12-2019            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |  |                       |
| Shareholding pattern Filed under                                                           |  | Regulation 31 (1) (b) |

| 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?                        | Yes    |                             |                    |                         |

| Table 1 - Summary Statement holding of specified securities |                              |                            |                                               |                                              |                                                   |                                              |                                                                                                     |                                                               |            |       |
|-------------------------------------------------------------|------------------------------|----------------------------|-----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|-------|
| Category (I)                                                | Category of shareholder (II) | Nos. Of shareholders (III) | Nos. 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+C+D) | Number of Voting Rights held in each class of securities (IX) |            |       |
|                                                             |                              |                            |                                               |                                              |                                                   |                                              |                                                                                                     | No. of Voting Rights held (X)                                 | Class eg X | Total |
| (A)                                                         | Promoter & Promoter Group    | 10                         | 1302177                                       |                                              |                                                   | 1302177                                      | 70.39                                                                                               | 1302177                                                       | 1302177    | 70.01 |
| (B)                                                         | Public                       | 752                        | 547823                                        |                                              |                                                   | 547823                                       | 29.61                                                                                               | 557823                                                        | 557823     | 29.99 |

| 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 dilutable convertible securities (as a percentage of diluted share capital) (XIV)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | Number of pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) |  |
|                                                             |                              |                                                                 |                                                    |                                                                                          |                                                                                                                                                                  | As a % of total Shares held (b)  | As a % of total Shares held (b)                  |                                                           |  |
| (A)                                                         | Promoter & Promoter Group    |                                                                 |                                                    | 70.39                                                                                    |                                                                                                                                                                  |                                  |                                                  | 1302177                                                   |  |

| Table I - Summary Statement holding of specified securities |                                |                                                                 |                                                    |                                                                             |                                                                                                                                            |                                   |                                                        |                                                          |                         |
|-------------------------------------------------------------|--------------------------------|-----------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|--------------------------------------------------------|----------------------------------------------------------|-------------------------|
| Category of Shareholder (I)                                 | Category of Shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (XI) | No. Of Shares Underlying convertible securities and No. Of Warrants (X) (a) | Shareholding, as a % of total no. of shares (calculated as a percentage of diluted share capital) (XII)= (VII)+(X)+(XI) As a % of (A+B+C2) | Number of Locked in shares (XIII) | Number of Shares pledged or otherwise encumbered (XIV) | Number of equity shares held in dematerialized form (XV) | Total as a % of (A+B+C) |
| (A)                                                         | Promoter & Promoter Group      |                                                                 |                                                    |                                                                             | 70.39                                                                                                                                      |                                   |                                                        | 1302177                                                  |                         |
| (B)                                                         | Public                         |                                                                 |                                                    |                                                                             | 29.61                                                                                                                                      |                                   |                                                        | 484042                                                   |                         |
| (C)                                                         | Non Promoter-Non Public        |                                                                 |                                                    |                                                                             |                                                                                                                                            |                                   |                                                        |                                                          |                         |
| (C1)                                                        | Shares underlying DRs          |                                                                 |                                                    |                                                                             |                                                                                                                                            |                                   |                                                        |                                                          |                         |
| (C2)                                                        | Shares held by Employee Trusts |                                                                 |                                                    |                                                                             |                                                                                                                                            |                                   |                                                        |                                                          |                         |
|                                                             | Total                          |                                                                 |                                                    |                                                                             | 100                                                                                                                                        |                                   |                                                        | 1786219                                                  |                         |

|                                                                                               |                                                                                                   |     |         |  |         |       |         |  |         |       |
|-----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|-----|---------|--|---------|-------|---------|--|---------|-------|
| (1)                                                                                           |                                                                                                   |     |         |  |         |       |         |  |         |       |
| (2)                                                                                           | Foreign                                                                                           |     |         |  |         |       |         |  |         |       |
| (a)                                                                                           | Individuals (Non/Resident /Foreign Individuals)                                                   | 1   | 633     |  | 633     | 0.03  | 633     |  | 633     | 0.03  |
| Sub-Total (A) (2)                                                                             |                                                                                                   | 1   | 633     |  | 633     | 0.03  | 633     |  | 633     | 0.03  |
| Total Shareholding of Promoter and Promoter Group (A)+(2)+(A) (2)                             |                                                                                                   | 10  | 1302177 |  | 1302177 | 70.39 | 1302177 |  | 1302177 | 70.01 |
| Table III - Statement showing shareholding pattern of the Public shareholder                  |                                                                                                   |     |         |  |         |       |         |  |         |       |
| (1)                                                                                           | Institutions                                                                                      |     |         |  |         |       |         |  |         |       |
| (3)                                                                                           | Non-institutions                                                                                  |     |         |  |         |       |         |  |         |       |
| (a)(i)                                                                                        | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 711 | 277893  |  | 277893  | 15.02 | 277893  |  | 277893  | 14.94 |
| (a)(ii)                                                                                       | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 3   | 91535   |  | 91535   | 4.95  | 91535   |  | 91535   | 4.92  |
| (e)                                                                                           | Any Other (specify)                                                                               | 38  | 178395  |  | 178395  | 9.64  | 188395  |  | 188395  | 10.13 |
| Sub-Total (B) (3)                                                                             |                                                                                                   | 752 | 547823  |  | 547823  | 29.61 | 557823  |  | 557823  | 29.99 |
| Total Public Shareholding (B)-(B1)-(B2)-(B3) (B4)                                             |                                                                                                   | 752 | 547823  |  | 547823  | 29.61 | 557823  |  | 557823  | 29.99 |
| Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                                                                                                   |     |         |  |         |       |         |  |         |       |
| Total (A+B+C2) (5)                                                                            |                                                                                                   | 762 | 1850000 |  | 1850000 | 100   | 1860000 |  | 1860000 | 100   |
| Total (A+B+C) (6)                                                                             |                                                                                                   | 762 | 1850000 |  | 1850000 | 100   | 1860000 |  | 1860000 | 100   |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                             |                                               |                                                                 |                                                                                                                                        |                                  |                                                         |                                                |  |  |  |
|--------------------------------------------------------------------------------------|-------------------------------------------------------------|-----------------------------------------------|-----------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------------------------------|------------------------------------------------|--|--|--|
| Sr.                                                                                  | No. Of Shares Underlying Outstanding convertible securities | No. of Shares Underlying Outstanding Warrants | No. Of Shares Underlying Outstanding convertible securities and | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)/(X+X2) | Number of Locked in shares (XII) | Number of Shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized |  |  |  |
|                                                                                      |                                                             |                                               |                                                                 |                                                                                                                                        | As a %                           | As a %                                                  |                                                |  |  |  |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                                         |                                                                 |                                                    |                                                                             |                                                                                                                                            |                                   |                                                        |                                                          |                         |
|-----------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|--------------------------------------------------------|----------------------------------------------------------|-------------------------|
| Sr. No.                                                                                       | Category & Name of the Shareholders (I) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (XI) | No. Of Shares Underlying convertible securities and No. Of Warrants (X) (a) | Shareholding, as a % of total no. of shares (calculated as a percentage of diluted share capital) (XII)= (VII)+(X)+(XI) As a % of (A+B+C2) | Number of Locked in shares (XIII) | Number of Shares pledged or otherwise encumbered (XIV) | Number of equity shares held in dematerialized form (XV) | Total as a % of (A+B+C) |
| A                                                                                             | Indian                                  |                                                                 |                                                    |                                                                             |                                                                                                                                            |                                   |                                                        |                                                          |                         |
| (a)                                                                                           |                                         |                                                                 |                                                    |                                                                             | 70.35                                                                                                                                      |                                   |                                                        | 1301544                                                  |                         |
| Sub-Total (A) (1)                                                                             |                                         |                                                                 |                                                    |                                                                             | 70.35                                                                                                                                      |                                   |                                                        | 1301544                                                  |                         |
| (2)                                                                                           | Foreign                                 |                                                                 |                                                    |                                                                             |                                                                                                                                            |                                   |                                                        |                                                          |                         |
| (a)                                                                                           |                                         |                                                                 |                                                    |                                                                             | 0.03                                                                                                                                       |                                   |                                                        | 633                                                      |                         |
| Sub-Total (A) (2)                                                                             |                                         |                                                                 |                                                    |                                                                             | 0.03                                                                                                                                       |                                   |                                                        | 633                                                      |                         |
| Total Shareholding of Promoter and Promoter Group (A)+(A1)+(A2) (3)                           |                                         |                                                                 |                                                    |                                                                             | 70.39                                                                                                                                      |                                   |                                                        | 1302177                                                  |                         |
| Table III - Statement showing shareholding pattern of the Public shareholder                  |                                         |                                                                 |                                                    |                                                                             |                                                                                                                                            |                                   |                                                        |                                                          |                         |
| B                                                                                             | Institutions                            |                                                                 |                                                    |                                                                             |                                                                                                                                            |                                   |                                                        |                                                          |                         |
| (3)                                                                                           | Non-institutions                        |                                                                 |                                                    |                                                                             |                                                                                                                                            |                                   |                                                        |                                                          |                         |
| (a)(i)                                                                                        |                                         |                                                                 |                                                    |                                                                             | 15.02                                                                                                                                      |                                   |                                                        | 214712                                                   |                         |
| (a)(ii)                                                                                       |                                         |                                                                 |                                                    |                                                                             | 4.95                                                                                                                                       |                                   |                                                        | 91535                                                    |                         |
| (e)                                                                                           |                                         |                                                                 |                                                    |                                                                             | 9.64                                                                                                                                       |                                   |                                                        | 177795                                                   |                         |
| Sub-Total (B) (3)                                                                             |                                         |                                                                 |                                                    |                                                                             | 29.61                                                                                                                                      |                                   |                                                        | 484042                                                   |                         |
| Total Public Shareholding (B)-(B1)-(B2)-(B3) (B4)                                             |                                         |                                                                 |                                                    |                                                                             | 29.61                                                                                                                                      |                                   |                                                        | 484042                                                   |                         |
| Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                                         |                                                                 |                                                    |                                                                             |                                                                                                                                            |                                   |                                                        |                                                          |                         |
| Total (A+B+C2) (5)                                                                            |                                         |                                                                 |                                                    |                                                                             | 100                                                                                                                                        |                                   |                                                        | 1786219                                                  |                         |
| Total (A+B+C) (6)                                                                             |                                         |                                                                 |                                                    |                                                                             | 100                                                                                                                                        |                                   |                                                        | 1786219                                                  |                         |

| Individuals/Hindu undivided Family                                                                                                                          |                       |                     |                |                  |                               |                   |                |  |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|---------------------|----------------|------------------|-------------------------------|-------------------|----------------|--|--|
| Serial No.                                                                                                                                                  | 1                     | 2                   | 3              | 4                | 5                             | 6                 | 7              |  |  |
| Name of the Shareholders (I)                                                                                                                                | INDRA KUMAR BAGRI HUF | PRERIT KAMAL DAMANI | ARCHANA BAGRI  | ANIL KUMAR BAGRI | SAVITRIDEVI MANGALCHAND JADGO | INDRA KUMAR BAGRI | ISHITA BAGRI   |  |  |
| PAN (II)                                                                                                                                                    | AAAH1183GA            | AAAPDE320L          | ADPPB7414B     | ADPPB7746L       | ADVP77839A                    | AEKPB3104N        | ALIPB8693K     |  |  |
| No. of fully paid up equity shares held (IV)                                                                                                                | 30000                 | 28600               | 31600          | 257841           | 34500                         | 743103            | 46450          |  |  |
| No. Of Partly paid-up equity shares held (V)                                                                                                                |                       |                     |                |                  |                               |                   |                |  |  |
| No. Of shares underlying Depository Receipts (VI)                                                                                                           |                       |                     |                |                  |                               |                   |                |  |  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                              | 30000                 | 28600               | 31600          | 257841           | 34500                         | 743103            | 46450          |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                         | 1.62                  | 1.55                | 1.71           | 13.94            | 1.86                          | 40.17             | 2.51           |  |  |
| Number of Voting Rights held in each class of securities (IX)                                                                                               |                       |                     |                |                  |                               |                   |                |  |  |
| Class eg.X                                                                                                                                                  | 30000                 | 28600               | 31600          | 257841           | 34500                         | 743103            | 46450          |  |  |
| Class eg.Y                                                                                                                                                  |                       |                     |                |                  |                               |                   |                |  |  |
| Total                                                                                                                                                       | 30000                 | 28600               | 31600          | 257841           | 34500                         | 743103            | 46450          |  |  |
| Total as a % of Total Voting rights                                                                                                                         | 1.61                  | 1.54                | 1.7            | 13.86            | 1.85                          | 39.95             | 2.5            |  |  |
| 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 (X) (a)                                                                     |                       |                     |                |                  |                               |                   |                |  |  |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X)+(XI) As a % of (A+B+C2) | 1.62                  | 1.55                | 1.71           | 13.94            | 1.86                          | 40.17             | 2.51           |  |  |
| 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)                                                                                                   | 30000                 | 28600               | 31600          | 257841           | 34500                         | 743103            | 46450          |  |  |
| Reason for not providing PAN                                                                                                                                |                       |                     |                |                  |                               |                   |                |  |  |
| Shareholder type                                                                                                                                            | Promoter Group        | Promoter Group      | Promoter Group | Promoter         | Promoter Group                | Promoter          | Promoter Group |  |  |

| Individuals/Hindu undivided Family                                                                                                                          |                   |  |  |                  |  |  |  |                       |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--|--|------------------|--|--|--|-----------------------|--|
| Serial No.                                                                                                                                                  | 8                 |  |  | 9                |  |  |  |                       |  |
| Name of the Shareholders (I)                                                                                                                                | ANANYA AMIT BAGRI |  |  | STUTI ANIL BAGRI |  |  |  | Click here to go back |  |
| PAN (II)                                                                                                                                                    | ALIPB8684Q        |  |  | CRCPB8712M       |  |  |  | Total                 |  |
| No. of fully paid up equity shares held (IV)                                                                                                                | 83000             |  |  | 46450            |  |  |  | 1301544               |  |
| No. Of Partly paid-up equity shares held (V)                                                                                                                |                   |  |  |                  |  |  |  |                       |  |
| No. Of shares underlying Depository Receipts (VI)                                                                                                           |                   |  |  |                  |  |  |  |                       |  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                              | 83000             |  |  | 46450            |  |  |  | 1301544               |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                         | 4.49              |  |  | 2.51             |  |  |  | 70.35                 |  |
| Number of Voting Rights held in each class of securities (IX)                                                                                               |                   |  |  |                  |  |  |  |                       |  |
| Class eg.X                                                                                                                                                  | 83000             |  |  | 46450            |  |  |  | 1301544               |  |
| Class eg.Y                                                                                                                                                  |                   |  |  |                  |  |  |  |                       |  |
| Total                                                                                                                                                       | 83000             |  |  | 46450            |  |  |  | 1301544               |  |
| Total as a % of Total Voting rights                                                                                                                         | 4.46              |  |  | 2.5              |  |  |  | 69.98                 |  |
| 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 (X) (a)                                                                     |                   |  |  |                  |  |  |  |                       |  |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X)+(XI) As a % of (A+B+C2) | 4.49              |  |  | 2.51             |  |  |  | 70.35                 |  |
| 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)                                                                                                   | 83000             |  |  | 46450            |  |  |  | 1301544               |  |
| Reason for not providing PAN                                                                                                                                |                   |  |  |                  |  |  |  |                       |  |
| Shareholder type                                                                                                                                            | Promoter Group    |  |  | Promoter Group   |  |  |  |                       |  |

| Individuals (Non-Resident Individuals/ Foreign Individuals)                                                                                                 |                            |  |  |  |  |  |  |                       |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|--|--|--|--|--|--|-----------------------|--|
| Serial No.                                                                                                                                                  | 1                          |  |  |  |  |  |  |                       |  |
| Name of the Shareholders (I)                                                                                                                                | AMITKUMAR INDRAKUMAR BAGRI |  |  |  |  |  |  | Click here to go back |  |
| PAN (II)                                                                                                                                                    | AEDPB2552D                 |  |  |  |  |  |  | Total                 |  |
| No. of fully paid up equity shares held (IV)                                                                                                                | 633                        |  |  |  |  |  |  | 633                   |  |
| No. Of Partly paid-up equity shares held (V)                                                                                                                |                            |  |  |  |  |  |  |                       |  |
| No. Of shares underlying Depository Receipts (VI)                                                                                                           |                            |  |  |  |  |  |  |                       |  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                              | 633                        |  |  |  |  |  |  | 633                   |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                         | 0.03                       |  |  |  |  |  |  | 0.03                  |  |
| Number of Voting Rights held in each class of securities (IX)                                                                                               |                            |  |  |  |  |  |  |                       |  |
| Class eg. X                                                                                                                                                 | 633                        |  |  |  |  |  |  | 633                   |  |
| Class eg.Y                                                                                                                                                  |                            |  |  |  |  |  |  |                       |  |
| Total                                                                                                                                                       | 633                        |  |  |  |  |  |  | 633                   |  |
| Total as a % of Total Voting rights                                                                                                                         | 0.03                       |  |  |  |  |  |  | 0.03                  |  |
| 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 (X) (a)                                                                     |                            |  |  |  |  |  |  |                       |  |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X)+(XI) As a % of (A+B+C2) | 0.03                       |  |  |  |  |  |  | 0.03                  |  |
| 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)                                                                                                   | 633                        |  |  |  |  |  |  | 633                   |  |
| Reason for not providing PAN                                                                                                                                |                            |  |  |  |  |  |  |                       |  |
| Shareholder type                                                                                                                                            | Promoter Group             |  |  |  |  |  |  |                       |  |

|                                                                                                                                                       |                |      |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------|--|
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)                                                               |                |      |  |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X1)= (VT1)/(X) As a % of (A+B+C2) | 0.03           | 0.03 |  |
| 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)                                                                                             | 633            | 633  |  |
| Reason for not providing PAN                                                                                                                          |                |      |  |
| Reason for not providing PAN                                                                                                                          |                |      |  |
| Shareholder type                                                                                                                                      | Promoter Group |      |  |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.  |             |              |                 |                       |
|----------------------------------------------------------------------------------------------------|-------------|--------------|-----------------|-----------------------|
| Serial No.                                                                                         | 1           | 2            | 3               |                       |
| Name of the Shareholders (I)                                                                       | SHANJU RANI | MANOJ MITTAL | NISHIMA GORWARA | Click here to go back |
| PAN (II)                                                                                           | AELPR3226C  | AAGPM0399G   | AVOPGR258K      | Total                 |
| No. of fully paid up equity shares held (IV)                                                       | 35000       | 35000        | 21535           | 91535                 |
| No. Of Partly paid-up equity shares held (V)                                                       |             |              |                 |                       |
| No. Of shares underlying Depository Receipts (VI)                                                  |             |              |                 |                       |
| Total nos. shares held (VT1) = (IV) + (V) + (VI)                                                   | 35000       | 35000        | 21535           | 91535                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C2) | 1.89        | 1.89         | 1.16            | 4.95                  |
| Number of Voting Rights held in each class of securities (IX)                                      |             |              |                 |                       |
| Class eg: X                                                                                        | 35000       | 35000        | 21535           | 91535                 |
| Class eg:y                                                                                         |             |              |                 |                       |
| Total                                                                                              | 35000       | 35000        | 21535           | 91535                 |