1. Name of Listed Entity:United Polyfab Gujarat Limited
2. Scrip Code/Name of Scrip/Class of Security: UNITEDPOLY
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2023
5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

|  |  |  |  |
| --- | --- | --- | --- |
| **S. No.** | **Particulars** | **Yes/No** |  |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |  |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No |  |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |  |
| 4 | Whether the Listed Entity has any shares in locked-in? | Yes | Promoter and Promoter Group |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |  |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No |  |
| 7 | Whether the Listed Entity has issued any Warrants ? | Yes | Promoter and Promoter Group |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes |  |

Table I - Summary Statement holding of specified securities

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| ***Catego ry (I)*** | ***Category of shareholder***  ***(II)*** | ***Nos. of shareh olders*** | ***No. of fully paid up equity*** | ***No. of Partly paid-up*** | ***No. of shares underlying*** | ***Total nos. shares*** | ***Shareholding as a % of total no. of shares*** | ***Number of Voting Rights held in each class of securities*** | | | | ***No. of Shares Underlying*** | ***Shareholding , as a % assuming full conversion*** | ***Number of Locked in shares*** | | ***Number of Shares pledged or*** | | ***Number of equity shares held*** |
| ***(III)*** | ***shares*** | ***equity*** | ***Depository*** | ***held*** | ***(calculated as*** | ***(IX)*** | | | | ***Outstanding*** | ***of convertible*** |  | | ***otherwise*** | | ***in*** |
| ***held*** | ***shares*** | ***Receipts*** | **(VII*) =*** | ***per SCRR,*** | ***convertible*** | ***securities ( as a*** | **(XII)** | | ***encumbered*** | | ***dematerializ*** |
| ***(IV)*** | ***held*** | ***(VI)*** | ***(IV)+(V)+*** | ***1957)*** | ***securities*** | ***percentage of*** | ***(XIII)*** | | ***ed form*** |
| ***(V)*** | ***(VI)*** | ***(VIII)*** | ***(including*** | ***diluted share*** | **(XIV)** |
| ***No of Voting Rights*** | | | ***Total as a***  ***% of (A+B+ C)*** | ***No. (a)*** | ***As a***  ***% of total Shar es held*** (b) | ***No. (a)*** | ***As a***  ***% of total Share s held (b)*** |
| ***As a % of*** | ***Warrants)*** | ***capital)*** |
| ***(A+B+C2)*** | ***(X)*** |  |
| ***Clas s eg: X*** | ***Clas s eg:y*** | ***Tot al*** | ***(XI)= (VII)+(X)*** |
|
| ***As a % of*** |
| ***(A+B+C2)*** |
| A | Promoter & Promoter Group | 9 | 9542050 | 0 | 0 | 9542050 | 45.54 | 9542050 | 0 | 9542050 | 45.54 | 2000000 | 50.29 | 5899650 | 61.83 |  |  | 9542050 |
| B | Public | 2971 | 11409500 | 0 | 0 | 11409500 | 54.46 | 11409500 | 0 | 11409500 | 54.46 | 0 | 49.71 |  | 0 |  |  | 11409500 |
| C | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 |  |  | 0 |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 |  |  | 0 |
|  | Total | 2980 | 20951550 | 0 | 0 | 20951550 | 100 | 20951550 | 0 | 20951550 | 100 | 2000000 | 100 | 5899650 | 28.16 |  |  | 20951550 |

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

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | ***Category & Name*** | ***PAN*** | ***No. of*** | ***No. of*** | ***Partly*** | ***Nos. of*** | ***Total*** | ***Sharehol*** | ***Number of Voting Rights held in*** | | | | ***No. of*** | ***Shareholdin*** | ***Number of*** | | ***Number of*** | | ***Number of*** |
| ***of the*** | ***(II)*** | ***shareh*** | ***fully*** | ***paid-up*** | ***shares*** | ***nos.*** | ***ding %*** | ***each class of securities*** | | | | ***Shares*** | ***g , as a %*** | ***Locked in*** | | ***Shares*** | | ***equity*** |
| ***Shareholders*** | ***older*** | ***paid*** | ***equity*** | ***underlying*** | ***shares*** | ***calculate*** | ***(IX)*** | | | | ***Underlying*** | ***assuming*** | ***shares*** | | ***pledged or*** | | ***shares held*** |
| ***(I)*** | ***(III)*** | ***up*** | ***shares*** | ***Depository*** | ***held*** | ***d as per*** | ***Outstanding*** | ***full*** | ***(XII)*** | | ***otherwise*** | | ***in*** |
| ***equity*** | ***held*** | ***Receipts*** | **(VII =** | ***SCRR,*** | ***convertible*** | ***conversion*** | ***encumbered*** | | ***dematerializ*** |
| ***share*** | ***(V)*** | ***(VI)*** | **IV+V+VI)** | ***1957*** | ***securities*** | ***of*** | ***(XIII)*** | | ***ed form*** |
| ***s held*** |  | ***No of Voting Rights*** | | | ***Total as a % of Total Voting rights*** | ***(including*** | ***convertible*** | ***No. (a)*** | ***As a***  ***% of total Shar es held (b)*** | ***No. (a)*** | ***As a***  ***% of total share s held (b)*** | ***(XIV)*** |
| ***(IV)*** | ***As a % of*** | ***Warrants)*** | ***securities (*** |
| ***(A+B+C2)*** | ***(X)*** | ***as a*** |
| ***(VIII)*** | ***percentage*** |
| ***Class X*** | ***Class Y*** | ***Tot al*** |
| ***of diluted*** |
| ***share*** |
| ***capital)*** |
| ***(XI) =*** |
| ***(VII)+(X) as a*** |
| ***% of*** |
| ***A+B+C2*** |
| 1 | Indian |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  |  | 0 |
| a | Individuals/Hindu undivided Family |  | 8 | 9077050 | 0 | 0 | 9077050 | 43.32 | 9077050 | 0 | 9077050 | 43.32 | 2000000 | 48.26 | 5899650 | 65 |  |  | 9077050 |
|  | RITESH KAMALKISHORE HADA | ABDPH3669L | 1 | 7500 | 0 | 0 | 7500 | 0.04 | 7500 | 0 | 7500 | 0.04 | 0 | 0.03 | 0 | 0 |  |  | 7500 |
|  | RONAK SUSHILKUMAR KEJRIWAL | ANSPK5936A | 1 | 8500 | 0 | 0 | 8500 | 0.04 | 8500 | 0 | 8500 | 0.04 | 0 | 0.04 | 0 | 0 |  |  | 8500 |
|  | MANSI NIRMAL MITTAL | APJPM5582K | 1 | 120000 | 0 | 0 | 120000 | 0.57 | 120000 | 0 | 120000 | 0.57 | 0 | 0.52 | 0 | 0 |  |  | 120000 |
|  | GAGAN NIRMALKUMAR MITTAL | AGAPM6260A | 1 | 2583650 | 0 | 0 | 2583650 | 12.33 | 2583650 | 0 | 2583650 | 12.33 | 1000000 | 15.61 | 2583650 | 100 |  |  | 2583650 |
|  | SHILPA GAGAN MITTAL | ALBPK1945Q | 1 | 1082400 | 0 | 0 | 1082400 | 5.17 | 1082400 | 0 | 1082400 | 5.17 | 0 | 4.72 | 0 | 0 |  |  | 1082400 |
|  | NIRMALKUMAR MANGALCHAND MITTAL | ABFPM8543C | 1 | 3316000 | 0 | 0 | 3316000 | 15.83 | 3316000 | 0 | 3316000 | 15.83 | 1000000 | 18.8 | 3316000 | 100 |  |  | 3316000 |
|  | GAGAN N MITTAL HUF . | AAGHG1350K | 1 | 1659000 | 0 | 0 | 1659000 | 7.92 | 1659000 | 0 | 1659000 | 7.92 | 0 | 7.23 | 0 | 0 |  |  | 1659000 |
|  | NIRMALKUMAR M MITTAL (HUF) | AAAHN7855E | 1 | 300000 | 0 | 0 | 300000 | 1.43 | 300000 | 0 | 300000 | 1.43 | 0 | 1.31 | 0 | 0 |  |  | 300000 |
|  | MANJU SUSHIL KEJRIWAL | ABNPK6975A | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  |  | 0 |
|  | SUSHIL RADHAKISHAN KEJRIWAL | ACFPK3418F | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  |  | 0 |
|  | MAITRI RONAK KEJRIWAL | AJYPC3395H | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  |  | 0 |
|  | URMILA NIRMAL MITTAL | ABGPM6352A | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  |  | 0 |
|  | MASTER AMAY MITTAL | ZZZZZ9999Z | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  |  | 0 |
|  | MASTER PRISHA MITTAL | ZZZZZ9999Z | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  |  | 0 |
| b | Central Government/ State Government(s) |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  |  | 0 |
| c | Financial Institutions/ Banks |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  |  | 0 |
| d | Any Other (specify) |  | 1 | 465000 | 0 | 0 | 465000 | 2.22 | 465000 | 0 | 465000 | 2.22 | 0 | 2.03 | 0 | 0 |  |  | 465000 |
|  | Bodies Corporate |  | 1 | 465000 | 0 | 0 | 465000 | 2.22 | 465000 | 0 | 465000 | 2.22 | 0 | 2.03 | 0 | 0 |  |  | 465000 |
|  | Sub-Total (A)(1) |  | 9 | 9542050 | 0 | 0 | 9542050 | 45.54 | 9542050 | 0 | 9542050 | 45.54 | 2000000 | 50.29 | 5899650 | 61.83 |  |  | 9542050 |
| 2 | Foreign |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  |  | 0 |
| a | Individuals (Non-Resident Individuals/ Foreign Individuals) |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  |  | 0 |
| b | Government |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  |  | 0 |
| c | Institutions |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  |  | 0 |
| d | Foreign Portfolio Investor |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  |  | 0 |
| e | Any Other (specify) |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  |  | 0 |
|  | Sub-Total (A)(2) |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  |  | 0 |
|  | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |  | 9 | 9542050 | 0 | 0 | 9542050 | 45.54 | 9542050 | 0 | 9542050 | 45.54 | 2000000 | 50.29 | 5899650 | 61.83 |  |  | 9542050 |
|  | UNITED POLYFAB PRIVATE LIMITED | AAACU7768G | 1 | 465000 | 0 | 0 | 465000 | 2.22 | 465000 | 0 | 465000 | 2.22 | 0 | 2.03 | 0 | 0 |  |  | 465000 |
|  | UNITED TECHFAB PRIVATE LIMITED | AABCU4302R | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  |  | 0 |
|  | UNITED COTFAB LLP | AAEFU5666Q | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  |  | 0 |

Table III - Statement showing shareholding pattern of the Public shareholder

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | ***Category & Name of the Shareholders***  ***(I)*** | ***PAN (II)*** | ***Nos. of shareh older (III)*** | ***No. of fully paid up equity share s held (IV)*** | ***Partly paid-up equity shares held (V)*** | ***Nos. of shares underlying Depository Receipts (VI)*** | ***Total nos. shares held*  VII =**  **IV+V+VI** | ***Sharehol ding % calculate d as per SCRR, 1957***  ***As a % of (A+B+C2) VIII*** | ***Number of Voting Rights held in each class of securities***  ***(IX)*** | | | | ***No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)*** | ***Total shareholdin g , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)***  ***(XI)*** | ***Number of Locked in shares (XII)*** | | ***Number of Shares pledged or otherwise encumbered (XIII)*** | | ***Number of equity shares held in dematerializ ed form (XIV)*** |
| ***No of Voting Rights*** | | | ***Total as a % of Total Voting rights*** | ***No. (a)*** | ***As a***  ***% of total Shar es held (b)*** | ***No.***  ***(No t ap pli ca ble***  ***)***  ***(a)*** | ***As a***  ***% of total share s held (Not applic able) (b)*** |
| ***Class X*** | ***Class Y*** | ***Tot al*** |
| 1 | Institutions (Domestic) |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Mutual Funds |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 |  |  | 0 |
| b | Venture Capital Funds |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 |  |  | 0 |
| c | Alternate Investment Funds |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 |  |  | 0 |
| d | Banks |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 |  |  | 0 |
| e | Insurance Companies |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 |  |  | 0 |
| f | Provident Funds/ Pension Funds |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 |  |  | 0 |
| g | Asset reconstruction companies |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 |  |  | 0 |
| h | Sovereign Wealth Funds |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 |  |  | 0 |
| i | NBFCs registered with RBI |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 |  |  | 0 |
| j | Other Financial Institutions |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 |  |  | 0 |
| k | Any Other (specify) |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 |  |  | 0 |
|  | Sub-Total (B)(1) |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  |  | 0 |
| 2 | Institutions (Foreign) |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Foreign Direct Investment |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 |  |  | 0 |
| b | Foreign Venture Capital Investors |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 |  |  | 0 |
| c | Sovereign Wealth Funds |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 |  |  | 0 |
| d | Foreign Portfolio Investors Category I |  | 2 | 1404000 | 0 | 0 | 1404000 | 6.7 | 1404000 | 0 | 1404000 | 6.7 | 0 | 6.12 |  | 0 |  |  | 1404000 |
|  | CRESTA FUND LTD | AADCC2634A | 1 | 594000 | 0 | 0 | 594000 | 2.84 | 594000 | 0 | 594000 | 2.84 | 0 | 2.59 |  | 0 |  |  | 594000 |
|  | LTS INVESTMENT FUND LTD | AACCL0500F | 1 | 810000 | 0 | 0 | 810000 | 3.87 | 810000 | 0 | 810000 | 3.87 | 0 | 3.53 |  | 0 |  |  | 810000 |
| e | Foreign Portfolio Investors Category II |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 |  |  | 0 |
| f | Overseas Depositories (holding DRs) (balancing figure) |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 |  |  | 0 |
| g | Any Other (specify) |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 |  |  | 0 |
|  | Sub-Total (B)(2) |  | 2 | 1404000 | 0 | 0 | 1404000 | 6.7 | 1404000 | 0 | 1404000 | 6.7 | 0 | 6.12 | 0 | 0 |  |  | 1404000 |
| 3 | Central Government / State Government(s) |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Central Government / President of India |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 |  |  | 0 |
| b | State Government / Governor |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 |  |  | 0 |
| c | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 |  |  | 0 |
|  | Sub-Total (B)(3) |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  |  | 0 |
| 4 | Non-institutions |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Associate companies / Subsidiaries |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 |  |  | 0 |
| b | Directors and their relatives (excluding independent directors and nominee directors) |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 |  |  | 0 |
| c | Key Managerial Personnel |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 |  |  | 0 |
| d | Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category) |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 |  |  | 0 |
| e | Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust" |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 |  |  | 0 |
| f | Investor Education and Protection Fund (IEPF) |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 |  |  | 0 |
| g | Resident Individuals holding nominal share capital up to Rs. 2 lakhs |  | 2852 | 848601 | 0 | 0 | 848601 | 4.05 | 848601 | 0 | 848601 | 4.05 | 0 | 3.7 |  | 0 |  |  | 848601 |
| h | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs |  | 25 | 3663653 | 0 | 0 | 3663653 | 17.49 | 3663653 | 0 | 3663653 | 17.49 | 0 | 15.96 |  | 0 |  |  | 3663653 |
|  | HARSH VINODBHAI MITTAL | ARTPM6199G | 1 | 597500 | 0 | 0 | 597500 | 2.85 | 597500 | 0 | 597500 | 2.85 | 0 | 2.6 |  | 0 |  |  | 597500 |
|  | YASH VINOD MITTAL | AJXPM0241K | 1 | 598500 | 0 | 0 | 598500 | 2.86 | 598500 | 0 | 598500 | 2.86 | 0 | 2.61 |  | 0 |  |  | 598500 |
|  | POONAM HARSH MITTAL | BHTPK6185K | 1 | 293500 | 0 | 0 | 293500 | 1.4 | 293500 | 0 | 293500 | 1.4 | 0 | 1.28 |  | 0 |  |  | 293500 |
|  | DHAVAL ANIL KUMAR MITTAL | BBSPM8545C | 1 | 211196 | 0 | 0 | 211196 | 1.01 | 211196 | 0 | 211196 | 1.01 | 0 | 0.92 |  | 0 |  |  | 211196 |
|  | SWETA YASH MITTAL | AOIPK8079H | 1 | 296500 | 0 | 0 | 296500 | 1.42 | 296500 | 0 | 296500 | 1.42 | 0 | 1.29 |  | 0 |  |  | 296500 |
|  | PIYUSH SURESHKUMAR MITTAL | AEOPM9508H | 1 | 247000 | 0 | 0 | 247000 | 1.18 | 247000 | 0 | 247000 | 1.18 | 0 | 1.08 |  | 0 |  |  | 247000 |
| i | Non Resident Indians (NRIs) |  | 18 | 139032 | 0 | 0 | 139032 | 0.66 | 139032 | 0 | 139032 | 0.66 | 0 | 0.61 |  | 0 |  |  | 139032 |
| j | Foreign Nationals |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 |  |  | 0 |
| k | Foreign Companies |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 |  |  | 0 |
| l | Bodies Corporate |  | 17 | 4593700 | 0 | 0 | 4593700 | 21.93 | 4593700 | 0 | 4593700 | 21.93 | 0 | 20.01 |  | 0 |  |  | 4593700 |
|  | AMAYSHA TEXTILES PRIVATE LIMITED | AACCH7172H | 1 | 2920000 | 0 | 0 | 2920000 | 13.94 | 2920000 | 0 | 2920000 | 13.94 | 0 | 12.72 |  | 0 |  |  | 2920000 |
|  | DHANSHREE BARTER PVT LTD | AADCD9207C | 1 | 1562582 | 0 | 0 | 1562582 | 7.46 | 1562582 | 0 | 1562582 | 7.46 | 0 | 6.81 |  | 0 |  |  | 1562582 |
| m | Any Other (specify) |  | 57 | 760514 | 0 | 0 | 760514 | 3.63 | 760514 | 0 | 760514 | 3.63 | 0 | 3.31 |  | 0 |  |  | 760514 |
|  | Clearing member |  | 3 | 260 | 0 | 0 | 260 | 0 | 260 | 0 | 260 | 0 | 0 | 0 |  | 0 |  |  | 260 |
|  | Firm |  | 11 | 62261 | 0 | 0 | 62261 | 0.3 | 62261 | 0 | 62261 | 0.3 | 0 | 0.27 |  | 0 |  |  | 62261 |
|  | HUF |  | 43 | 697993 | 0 | 0 | 697993 | 3.33 | 697993 | 0 | 697993 | 3.33 | 0 | 3.04 |  | 0 |  |  | 697993 |
|  | Sub-Total (B)(4) |  | 2969 | 10005500 | 0 | 0 | 10005500 | 47.76 | 10005500 | 0 | 10005500 | 47.76 | 0 | 43.59 | 0 | 0 |  |  | 10005500 |
|  | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |  | 2971 | 11409500 | 0 | 0 | 11409500 | 54.46 | 11409500 | 0 | 11409500 | 54.46 | 0 | 49.71 | 0 | 0 |  |  | 11409500 |
|  | YASH V MITTAL HUF | AAAHY9101J | 1 | 306000 | 0 | 0 | 306000 | 1.46 | 306000 | 0 | 306000 | 1.46 | 0 | 1.33 |  | 0 |  |  | 306000 |
|  | HARSH V.MITTAL HUF | AAFHH6704M | 1 | 306000 | 0 | 0 | 306000 | 1.46 | 306000 | 0 | 306000 | 1.46 | 0 | 1.33 |  | 0 |  |  | 306000 |

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

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | ***Category & Name*** | ***PAN*** | ***No. of*** | ***No. of*** | ***Partly*** | ***Nos. of*** | ***Total no.*** | ***Sharehol*** | ***Number of Voting Rights held in*** | | | | ***No. of*** | ***Total*** | ***Number of*** | | ***Number of*** | | ***Number of*** |
| ***of the*** | ***(II)*** | ***shareh*** | ***fully*** | ***paid-up*** | ***shares*** | ***shares*** | ***ding %*** | ***each class of securities*** | | | | ***Shares*** | ***shareholdin*** | ***Locked in*** | | ***Shares*** | | ***equity*** |
| ***Shareholders*** | ***older*** | ***paid*** | ***equity*** | ***underlying*** | ***held*** | ***calculate*** | ***(IX)*** | | | | ***Underlying*** | ***g , as a %*** | ***shares*** | | ***pledged or*** | | ***shares held*** |
| ***(I)*** | ***(III)*** | ***up*** | ***shares*** | ***Depository*** | **(VII =** | ***d as per*** | ***Outstanding*** | ***assuming*** | ***(XII)*** | | ***otherwise*** | | ***in*** |
| ***equity*** | ***held*** | ***Receipts*** | **IV+V+VI)** | ***SCRR,*** | ***convertible*** | ***full*** | ***encumbered*** | | ***dematerializ*** |
| ***share*** | ***(V)*** | ***(VI)*** | ***1957*** | ***securities*** | ***conversion*** | ***(XIII)*** | | ***ed form*** |
| ***s held*** | ***As a % of*** | ***No of Voting Rights*** | | | ***Total as a % of Total Voting rights*** | ***(including*** | ***of*** | ***No.*** | ***As a***  ***% of total Shar es held*** | ***No.***  ***(No t ap pli ca ble***  ***)*** | ***As a***  ***% of total share s held (Not applic able)*** | ***(XIV)*** |
| ***(IV)*** | ***(A+B+C2)*** | ***Warrants)*** | ***convertible*** | ***(Not*** |
| ***(VIII)*** | ***(X)*** | ***securities (*** | ***Applicable)*** |
| ***as a*** |
| ***Class X*** | ***Class Y*** | ***Tot al*** |
| ***percentage*** |
| ***of diluted*** |
| ***share*** |
| ***capital)*** |
| ***(XI)*** |
| 1 | Custodian/DR Holder |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 |  |  | 0 |
| 2 | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  | 0 |  |  | 0 |
|  | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

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

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | ***Name*** | ***PAN*** | ***Passport No. in case of a foreign national*** | ***Nationality*** | ***Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\**** | | | | | ***Date of creation / acquisition of significant beneficial interest*** |
| ***Shares*** | ***Voting rights*** | ***Rights on distributable dividend or any other distribution*** | ***Exercise of control*** | ***Exercise of significant influence*** |
| 1 | NIRMALKUMAR MANGALCHAND MITTAL | ABFPM8543C |  | INDIAN | 17.24 | 17.24 | 0 |  |  |  |
| A | NIRMALKUMAR M MITTAL (HUF) | AAAHN7855E |  | INDIAN | 17.24 | 17.24 | 0 | No | No | 08-Feb-2019 |
| 2 | GAGAN NIRMALKUMAR MITTAL | AGAPM6260A |  | INDIAN | 20.25 | 20.25 | 0 |  |  |  |
| A | GAGAN NIRMALKUMAR MITTAL(HUF) | AAGHG1350K |  | INDIAN | 20.25 | 20.25 | 0 | No | No | 08-Feb-2019 |

Table II- Unclaim Details

|  |  |
| --- | --- |
| **Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.** | |
| **No. of shareholders** | **No of share held** |

Table III- Unclaim Details

|  |  |
| --- | --- |
| **Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.** | |
| **No. of shareholders** | **No of share held** |

Table III- Person in Concert

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