

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 : 30-Sep-2018
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 ?                                    | No     |                             |

Table I-Summary Statement holding of specified securities

| Category(I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)= (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) | Number of Voting Rights held in each class of securities (IX) |  |  |  | No. of Shares Underlying (X) | Shareholding, as a % assuming full conversion (XI)=(VII)+(X) | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held (XIV) |
|-------------|------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|---------------------------------------------|----------------------------------------------------------------------------------|---------------------------------------------------------------|--|--|--|------------------------------|--------------------------------------------------------------|----------------------------------|--|---------------------------------------------------------|--|------------------------------------|
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|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |
|             |                              |                            |                                              |                                              |                                                   |                                             |                                                                                  |                                                               |  |  |  |                              |                                                              |                                  |  |                                                         |  |                                    |

|    |                                |    |         |   |   |         |        |         |   |         |        |   |        |        |       |   |      |         |
|----|--------------------------------|----|---------|---|---|---------|--------|---------|---|---------|--------|---|--------|--------|-------|---|------|---------|
|    | Group                          |    |         |   |   |         |        |         |   | 0       |        |   |        |        |       |   |      |         |
| B  | Public                         | 51 | 4437000 | 0 | 0 | 4437000 | 63.53  | 4437000 | 0 | 4437000 | 63.53  | 0 | 63.53  |        | 0.00  |   |      | 2137000 |
| C  | Non Promoter-Non Public        | 0  | 0       | 0 | 0 | 0       | 0.00   | 0       | 0 | 0       | 0.00   | 0 | 0.00   | 0      | 0.00  | 0 | 0.00 | 0       |
| C1 | Shares underlying DRs          | 0  | 0       | 0 | 0 | 0       | 0.00   | 0       | 0 | 0       | 0.00   | 0 | 0.00   |        | 0.00  |   |      | 0       |
| C2 | Shares held by Employee Trusts | 0  | 0       | 0 | 0 | 0       | 0.00   | 0       | 0 | 0       | 0.00   | 0 | 0.00   |        | 0.00  |   |      | 0       |
|    | Total                          | 63 | 6983850 | 0 | 0 | 6983850 | 100.00 | 6983850 | 0 | 6983850 | 100.00 | 0 | 100.00 | 958550 | 13.73 |   |      | 4683850 |

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

|   | Category & Name of the Shareholders (I) | PAN (II)    | No. of share holder (III) | No. of fully paid up equity share held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII= IV+V+VI) | Shareholding % calculate as per SCRR, 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) |         |         |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as assuming full conversion of convertible securities (XI)= (VII)+(X) as a % of A+B+C2 | Number of Locked in shares (XII) |                                | Number of Shares pledged or otherwise encumbered (XIII) |                                | Number of equity shares held in dematerialized form (XIV) |
|---|-----------------------------------------|-------------|---------------------------|---------------------------------------------|---------------------------------------|----------------------------------------------------|---------------------------------------|---------------------------------------------------|---------------------------------------------------------------|---------|---------|-------------------------------------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|----------------------------------|--------------------------------|---------------------------------------------------------|--------------------------------|-----------------------------------------------------------|
|   |                                         |             |                           |                                             |                                       |                                                    |                                       |                                                   | No. of Voting Rights                                          |         |         | Total as a % of Total Voting Rights |                                                                                      |                                                                                                      | No. (a)                          | As a % of total Share held (b) | No. (a)                                                 | As a % of total share held (b) |                                                           |
|   |                                         |             |                           |                                             |                                       |                                                    |                                       |                                                   | Class X                                                       | Class Y | Total   |                                     |                                                                                      |                                                                                                      |                                  |                                |                                                         |                                |                                                           |
|   |                                         |             |                           |                                             |                                       |                                                    |                                       |                                                   |                                                               |         |         |                                     |                                                                                      |                                                                                                      |                                  |                                |                                                         |                                |                                                           |
|   |                                         |             |                           |                                             |                                       |                                                    |                                       |                                                   |                                                               |         |         |                                     |                                                                                      |                                                                                                      |                                  |                                |                                                         |                                |                                                           |
|   |                                         |             |                           |                                             |                                       |                                                    |                                       |                                                   |                                                               |         |         |                                     |                                                                                      |                                                                                                      |                                  |                                |                                                         |                                |                                                           |
|   |                                         |             |                           |                                             |                                       |                                                    |                                       |                                                   |                                                               |         |         |                                     |                                                                                      |                                                                                                      |                                  |                                |                                                         |                                |                                                           |
| 1 | Indian                                  |             | 0                         | 0                                           | 0                                     | 0                                                  | 0                                     | 0.00                                              | 0                                                             | 0       | 0       | 0.00                                | 0                                                                                    | 0.00                                                                                                 | 0                                | 0.00                           |                                                         |                                | 0                                                         |
| a | Individuals/Hindu undivided Family      |             | 11                        | 2391850                                     | 0                                     | 0                                                  | 2391850                               | 34.25                                             | 2391850                                                       | 0       | 2391850 | 34.25                               | 0                                                                                    | 34.25                                                                                                | 958550                           | 40.08                          |                                                         |                                | 2391850                                                   |
|   | NIRMAL MANGALCHAND MITTAL HUF           | AAA HN7855E | 1                         | 100000                                      | 0                                     | 0                                                  | 100000                                | 1.43                                              | 100000                                                        | 0       | 100000  | 1.43                                | 0                                                                                    | 1.43                                                                                                 | 0                                | 0.00                           |                                                         |                                | 100000                                                    |
|   | GAGAN NIRMAL KUMAR MITTAL               | AGA PM6260A | 1                         | 478550                                      | 0                                     | 0                                                  | 478550                                | 6.85                                              | 478550                                                        | 0       | 478550  | 6.85                                | 0                                                                                    | 6.85                                                                                                 | 185550                           | 38.77                          |                                                         |                                | 478550                                                    |
|   | NIRMALKUMAR MANGALCHAND MITTAL          | ABFP M8543C | 1                         | 721000                                      | 0                                     | 0                                                  | 721000                                | 10.32                                             | 721000                                                        | 0       | 721000  | 10.32                               | 0                                                                                    | 10.32                                                                                                | 523000                           | 72.54                          |                                                         |                                | 721000                                                    |
|   | SUSHIL RADHAKISHAN KEJRIWAL             | ACFP K3418F | 1                         | 60000                                       | 0                                     | 0                                                  | 60000                                 | 0.86                                              | 60000                                                         | 0       | 60000   | 0.86                                | 0                                                                                    | 0.86                                                                                                 | 0                                | 0.00                           |                                                         |                                | 60000                                                     |

|   |                                                      |                    |   |            |   |   |        |      |            |   |            |      |   |      |            |           |  |  |        |
|---|------------------------------------------------------|--------------------|---|------------|---|---|--------|------|------------|---|------------|------|---|------|------------|-----------|--|--|--------|
|   | MANSI<br>NIRMAL<br>MITTAL                            | APJP<br>M558<br>2K | 1 | 40000      | 0 | 0 | 40000  | 0.57 | 40000      | 0 | 400<br>00  | 0.57 | 0 | 0.57 | 0          | 0.00      |  |  | 40000  |
|   | RITESH<br>KAMALKIS<br>HORE<br>HADA                   | ABD<br>PH36<br>69L | 1 | 2500       | 0 | 0 | 2500   | 0.04 | 2500       | 0 | 250<br>0   | 0.04 | 0 | 0.04 | 0          | 0.00      |  |  | 2500   |
|   | GAGAN<br>NIRMAL<br>MITTAL<br>HUF                     | AAG<br>HG13<br>50K | 1 | 51400<br>0 | 0 | 0 | 514000 | 7.36 | 51400<br>0 | 0 | 514<br>000 | 7.36 | 0 | 7.36 | 2500<br>00 | 48.6<br>4 |  |  | 514000 |
|   | SHILPA<br>GAGAN<br>MITTAL                            | ALBP<br>K194<br>5Q | 1 | 31080<br>0 | 0 | 0 | 310800 | 4.45 | 31080<br>0 | 0 | 310<br>800 | 4.45 | 0 | 4.45 | 0          | 0.00      |  |  | 310800 |
|   | MAITRI<br>RONAK<br>KEJRIWAL                          | AJYP<br>C339<br>5H | 1 | 45000      | 0 | 0 | 45000  | 0.64 | 45000      | 0 | 450<br>00  | 0.64 | 0 | 0.64 | 0          | 0.00      |  |  | 45000  |
|   | MANJU<br>SUSHIL<br>KEJRIWAL                          | ABN<br>PK69<br>75A | 1 | 60000      | 0 | 0 | 60000  | 0.86 | 60000      | 0 | 600<br>00  | 0.86 | 0 | 0.86 | 0          | 0.00      |  |  | 60000  |
|   | RONAK<br>SUSHIL<br>KEJRIWAL                          | ANSP<br>K593<br>6A | 1 | 60000      | 0 | 0 | 60000  | 0.86 | 60000      | 0 | 600<br>00  | 0.86 | 0 | 0.86 | 0          | 0.00      |  |  | 60000  |
| b | Central<br>Government/<br>State<br>Government(s<br>) |                    | 0 | 0          | 0 | 0 | 0      | 0.00 | 0          | 0 | 0          | 0.00 | 0 | 0.00 | 0          | 0.00      |  |  | 0      |
| c | Financial<br>Institutions/<br>Banks                  |                    | 0 | 0          | 0 | 0 | 0      | 0.00 | 0          | 0 | 0          | 0.00 | 0 | 0.00 | 0          | 0.00      |  |  | 0      |
| d | Any Other<br>(specify)                               |                    | 1 | 15500<br>0 | 0 | 0 | 155000 | 2.22 | 15500<br>0 | 0 | 155<br>000 | 2.22 | 0 | 2.22 | 0          | 0.00      |  |  | 155000 |
|   | Bodies<br>Corporate                                  |                    | 1 | 15500<br>0 | 0 | 0 | 155000 | 2.22 | 15500<br>0 | 0 | 155<br>000 | 2.22 | 0 | 2.22 | 0          | 0.00      |  |  | 155000 |
|   | UNITED<br>POLYFAB                                    | AAA<br>CU77        | 1 | 15500<br>0 | 0 | 0 | 155000 | 2.22 | 15500<br>0 | 0 | 155<br>000 | 2.22 | 0 | 2.22 | 0          | 0.00      |  |  | 155000 |

|   |                                                                      |     |    |         |   |   |         |       |         |   |         |       |   |       |        |       |  |  |         |
|---|----------------------------------------------------------------------|-----|----|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|--------|-------|--|--|---------|
|   | PRIVATE LIMITED                                                      | 68G |    |         |   |   |         |       |         |   |         |       |   |       |        |       |  |  |         |
|   | Sub-Total (A)(1)                                                     |     | 12 | 2546850 | 0 | 0 | 2546850 | 36.47 | 2546850 | 0 | 2546850 | 36.47 | 0 | 36.47 | 958550 | 37.64 |  |  | 2546850 |
| 2 | Foreign                                                              |     | 0  | 0       | 0 | 0 | 0       | 0.00  | 0       | 0 | 0       | 0.00  | 0 | 0.00  | 0      | 0.00  |  |  | 0       |
| a | Individuals (Non-Resident Individuals/ Foreign Individuals)          |     | 0  | 0       | 0 | 0 | 0       | 0.00  | 0       | 0 | 0       | 0.00  | 0 | 0.00  | 0      | 0.00  |  |  | 0       |
| b | Government                                                           |     | 0  | 0       | 0 | 0 | 0       | 0.00  | 0       | 0 | 0       | 0.00  | 0 | 0.00  | 0      | 0.00  |  |  | 0       |
| c | Institutions                                                         |     | 0  | 0       | 0 | 0 | 0       | 0.00  | 0       | 0 | 0       | 0.00  | 0 | 0.00  | 0      | 0.00  |  |  | 0       |
| d | Foreign Portfolio Investor                                           |     | 0  | 0       | 0 | 0 | 0       | 0.00  | 0       | 0 | 0       | 0.00  | 0 | 0.00  | 0      | 0.00  |  |  | 0       |
| e | Any Other (specify)                                                  |     | 0  | 0       | 0 | 0 | 0       | 0.00  | 0       | 0 | 0       | 0.00  | 0 | 0.00  | 0      | 0.00  |  |  | 0       |
|   | Sub-Total (A)(2)                                                     |     | 0  | 0       | 0 | 0 | 0       | 0.00  | 0       | 0 | 0       | 0.00  | 0 | 0.00  | 0      | 0.00  |  |  | 0       |
|   | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |     | 12 | 2546850 | 0 | 0 | 2546850 | 36.47 | 2546850 | 0 | 2546850 | 36.47 | 0 | 36.47 | 958550 | 37.64 |  |  | 2546850 |

Table III- Statements showing shareholding pattern of the Public shareholder

|  | Category & Name of the Shareholders (I) | PAN (II) | Nos. of share holder (III) | No. of fully paid up equity shares held (IV) | Partly paid up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held = IV+V+VI (VII) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII | Number of Voting Rights held in each class of securities (IX) |                              | No. of Shares Underlying Outstanding convertibles securities (including Warrants) (X) | Total shareholding, as assumed in 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 dematerialized form (XIV) |
|--|-----------------------------------------|----------|----------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|----------------------------------------|---------------------------------------------------------------------|---------------------------------------------------------------|------------------------------|---------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|----------------------------------|-----------------|---------------------------------------------------------|-----------------------|-----------------------------------------------------------|
|  |                                         |          |                            |                                              |                                       |                                                    |                                        |                                                                     | No. of Voting Rights                                          | Total as a % of Total Voting |                                                                                       |                                                                                                                             | No. (a)                          | As a % of total | No. (No tap)                                            | As a % of total share |                                                           |

|   |                                                                     |  |   |   |   |   |   |      | Class<br>X | Class<br>Y | Total | grights |   | apital)<br>(XI) |   | Shar<br>esh<br>eld(<br>b) | pli<br>ca<br>ble<br>)<br>(a) | reshe<br>ld(Not<br>applic<br>able)(<br>b) |   |
|---|---------------------------------------------------------------------|--|---|---|---|---|---|------|------------|------------|-------|---------|---|-----------------|---|---------------------------|------------------------------|-------------------------------------------|---|
| 1 | Institutions                                                        |  | 0 | 0 | 0 | 0 | 0 | 0.00 | 0          | 0          | 0     | 0.00    | 0 | 0.00            | 0 | 0.00                      | 0                            | 0.00                                      | 0 |
| a | Mutual<br>Funds/                                                    |  | 0 | 0 | 0 | 0 | 0 | 0.00 | 0          | 0          | 0     | 0.00    | 0 | 0.00            |   | 0.00                      |                              |                                           | 0 |
| b | Venture<br>Capital Funds                                            |  | 0 | 0 | 0 | 0 | 0 | 0.00 | 0          | 0          | 0     | 0.00    | 0 | 0.00            |   | 0.00                      |                              |                                           | 0 |
| c | Alternate<br>Investment<br>Funds                                    |  | 0 | 0 | 0 | 0 | 0 | 0.00 | 0          | 0          | 0     | 0.00    | 0 | 0.00            |   | 0.00                      |                              |                                           | 0 |
| d | Foreign<br>Venture<br>Capital<br>Investors                          |  | 0 | 0 | 0 | 0 | 0 | 0.00 | 0          | 0          | 0     | 0.00    | 0 | 0.00            |   | 0.00                      |                              |                                           | 0 |
| e | Foreign<br>Portfolio<br>Investors                                   |  | 0 | 0 | 0 | 0 | 0 | 0.00 | 0          | 0          | 0     | 0.00    | 0 | 0.00            |   | 0.00                      |                              |                                           | 0 |
| f | Financial<br>Institutions/<br>Banks                                 |  | 0 | 0 | 0 | 0 | 0 | 0.00 | 0          | 0          | 0     | 0.00    | 0 | 0.00            |   | 0.00                      |                              |                                           | 0 |
| g | Insurance<br>Companies                                              |  | 0 | 0 | 0 | 0 | 0 | 0.00 | 0          | 0          | 0     | 0.00    | 0 | 0.00            |   | 0.00                      |                              |                                           | 0 |
| h | Provident<br>Funds/<br>Pension<br>Funds                             |  | 0 | 0 | 0 | 0 | 0 | 0.00 | 0          | 0          | 0     | 0.00    | 0 | 0.00            |   | 0.00                      |                              |                                           | 0 |
| i | Any Other<br>(specify)                                              |  | 0 | 0 | 0 | 0 | 0 | 0.00 | 0          | 0          | 0     | 0.00    | 0 | 0.00            |   | 0.00                      |                              |                                           | 0 |
|   | Sub-Total<br>(B)(1)                                                 |  | 0 | 0 | 0 | 0 | 0 | 0.00 | 0          | 0          | 0     | 0.00    | 0 | 0.00            | 0 | 0.00                      |                              |                                           | 0 |
| 2 | Central<br>Government/<br>State<br>Government(s)<br>)/ President of |  | 0 | 0 | 0 | 0 | 0 | 0.00 | 0          | 0          | 0     | 0.00    | 0 | 0.00            |   | 0.00                      |                              |                                           | 0 |

|    |                                                                                 |            |    |         |   |   |         |       |         |   |         |       |   |       |   |      |   |      |         |
|----|---------------------------------------------------------------------------------|------------|----|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|------|---|------|---------|
|    | India                                                                           |            |    |         |   |   |         |       |         |   |         |       |   |       |   |      |   |      |         |
|    | Sub-Total<br>(B)(2)                                                             |            | 0  | 0       | 0 | 0 | 0       | 0.00  | 0       | 0 | 0       | 0.00  | 0 | 0.00  | 0 | 0.00 |   |      | 0       |
| 3  | Non-institutions                                                                |            | 0  | 0       | 0 | 0 | 0       | 0.00  | 0       | 0 | 0       | 0.00  | 0 | 0.00  | 0 | 0.00 | 0 | 0.00 | 0       |
| a  | Individuals -                                                                   |            | 26 | 1398936 | 0 | 0 | 1398936 | 20.04 | 1398936 | 0 | 1398936 | 20.04 | 0 | 20.04 | 0 | 0.00 | 0 | 0.00 | 1398936 |
| i  | Individual shareholders holding nominal share capital up to Rs. 2 lakhs.        |            | 18 | 107936  | 0 | 0 | 107936  | 1.55  | 107936  | 0 | 107936  | 1.55  | 0 | 1.55  |   | 0.00 |   |      | 107936  |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |            | 8  | 1291000 | 0 | 0 | 1291000 | 18.49 | 1291000 | 0 | 1291000 | 18.49 | 0 | 18.49 |   | 0.00 |   |      | 1291000 |
|    | AANAND HARIKISHAN CHAUDHARY                                                     | ADAPC9510G | 1  | 548000  | 0 | 0 | 548000  | 7.85  | 548000  | 0 | 548000  | 7.85  | 0 | 7.85  |   | 0.00 |   |      | 548000  |
|    | KISHAN SOHANLAL SAFARIA                                                         | AFGPS4267N | 1  | 491000  | 0 | 0 | 491000  | 7.03  | 491000  | 0 | 491000  | 7.03  | 0 | 7.03  |   | 0.00 |   |      | 491000  |
| b  | NBFCs registered with RBI                                                       |            | 0  | 0       | 0 | 0 | 0       | 0.00  | 0       | 0 | 0       | 0.00  | 0 | 0.00  |   | 0.00 |   |      | 0       |
| c  | Employee Trusts                                                                 |            | 0  | 0       | 0 | 0 | 0       | 0.00  | 0       | 0 | 0       | 0.00  | 0 | 0.00  |   | 0.00 |   |      | 0       |
| d  | Overseas Depositories (holding DRs)                                             |            | 0  | 0       | 0 | 0 | 0       | 0.00  | 0       | 0 | 0       | 0.00  | 0 | 0.00  |   | 0.00 |   |      | 0       |

|   |                              |            |    |         |   |   |         |       |         |   |         |       |   |       |  |      |  |  |        |
|---|------------------------------|------------|----|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|--|------|--|--|--------|
|   | (balancing figure)           |            |    |         |   |   |         |       |         |   |         |       |   |       |  |      |  |  |        |
| e | Any Other (specify)          |            | 25 | 3038064 | 0 | 0 | 3038064 | 43.50 | 3038064 | 0 | 3038064 | 43.50 | 0 | 43.50 |  | 0.00 |  |  | 738064 |
|   | HUF                          |            | 5  | 39000   | 0 | 0 | 39000   | 0.56  | 39000   | 0 | 39000   | 0.56  | 0 | 0.56  |  | 0.00 |  |  | 39000  |
|   | Bodies Corporate             |            | 15 | 2474064 | 0 | 0 | 2474064 | 35.43 | 2474064 | 0 | 2474064 | 35.43 | 0 | 35.43 |  | 0.00 |  |  | 183064 |
|   | AMAY SPINCOT PRIVATE LIMITED | AADCD9207C | 1  | 108000  | 0 | 0 | 108000  | 1.55  | 108000  | 0 | 108000  | 1.55  | 0 | 1.55  |  | 0.00 |  |  | 108000 |
|   | SUNDRM CONSULTANTS PVT LTD   | AAECS1225L | 1  | 100000  | 0 | 0 | 100000  | 1.43  | 100000  | 0 | 100000  | 1.43  | 0 | 1.43  |  | 0.00 |  |  | 0      |
|   | DIVYANSHI INFRA PROJECTS LTD | AAFCM5147A | 1  | 100000  | 0 | 0 | 100000  | 1.43  | 100000  | 0 | 100000  | 1.43  | 0 | 1.43  |  | 0.00 |  |  | 0      |
|   | SESUN MARKETING PVT LTD      | AADCS4734P | 1  | 100000  | 0 | 0 | 100000  | 1.43  | 100000  | 0 | 100000  | 1.43  | 0 | 1.43  |  | 0.00 |  |  | 0      |
|   | AMARDHAN MERCANTILE PVT LTD  | AAKCA6674K | 1  | 100000  | 0 | 0 | 100000  | 1.43  | 100000  | 0 | 100000  | 1.43  | 0 | 1.43  |  | 0.00 |  |  | 0      |
|   | LINKPLAN SHOPPERS PVT LTD    | AACL2873M  | 1  | 100000  | 0 | 0 | 100000  | 1.43  | 100000  | 0 | 100000  | 1.43  | 0 | 1.43  |  | 0.00 |  |  | 0      |
|   | SYNERGY COSMETICS(EXIM) LTD  | AAACJ8362R | 1  | 300000  | 0 | 0 | 300000  | 4.30  | 300000  | 0 | 300000  | 4.30  | 0 | 4.30  |  | 0.00 |  |  | 0      |
|   | SAIANAND                     | AAA        | 1  | 20000   | 0 | 0 | 20000   | 2.86  | 20000   | 0 | 20000   | 2.86  | 0 | 2.86  |  | 0.00 |  |  | 0      |

|  |                                                     |            |    |        |   |   |        |       |        |     |        |       |   |       |   |      |  |         |
|--|-----------------------------------------------------|------------|----|--------|---|---|--------|-------|--------|-----|--------|-------|---|-------|---|------|--|---------|
|  | COMMERCIAL LTD                                      | CO1582E    |    | 0      |   |   |        | 0     |        | 000 |        |       |   |       |   |      |  |         |
|  | Amrapali Capital and Finance Services Limited       | AADCA4232E | 1  | 450000 | 0 | 0 | 450000 | 6.44  | 450000 | 0   | 450000 | 6.44  | 0 | 6.44  |   | 0.00 |  | 0       |
|  | Amrapali Fincap Limited                             | AAECA9926C | 1  | 450000 | 0 | 0 | 450000 | 6.44  | 450000 | 0   | 450000 | 6.44  | 0 | 6.44  |   | 0.00 |  | 0       |
|  | Shree Siddhi Infrabuildcon LLP                      | ACHFS3787C | 1  | 400000 | 0 | 0 | 400000 | 5.73  | 400000 | 0   | 400000 | 5.73  | 0 | 5.73  |   | 0.00 |  | 0       |
|  | Foreign Nationals                                   |            | 2  | 468000 | 0 | 0 | 468000 | 6.70  | 468000 | 0   | 468000 | 6.70  | 0 | 6.70  |   | 0.00 |  | 468000  |
|  | LTS INVESTMENT FUND LTD                             | AACCL0500F | 1  | 270000 | 0 | 0 | 270000 | 3.87  | 270000 | 0   | 270000 | 3.87  | 0 | 3.87  |   | 0.00 |  | 270000  |
|  | CRESTA FUND LTD                                     | AADCC2634A | 1  | 198000 | 0 | 0 | 198000 | 2.84  | 198000 | 0   | 198000 | 2.84  | 0 | 2.84  |   | 0.00 |  | 198000  |
|  | Non-Resident Indian (NRI)                           |            | 2  | 48000  | 0 | 0 | 48000  | 0.69  | 48000  | 0   | 48000  | 0.69  | 0 | 0.69  |   | 0.00 |  | 48000   |
|  | Market Maker                                        |            | 1  | 9000   | 0 | 0 | 9000   | 0.13  | 9000   | 0   | 9000   | 0.13  | 0 | 0.13  |   | 0.00 |  | 9000    |
|  | Sub-Total (B)(3)                                    |            | 51 | 443700 | 0 | 0 | 443700 | 63.53 | 443700 | 0   | 443700 | 63.54 | 0 | 63.54 | 0 | 0.00 |  | 2137000 |
|  | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) |            | 51 | 443700 | 0 | 0 | 443700 | 63.53 | 443700 | 0   | 443700 | 63.54 | 0 | 63.54 | 0 | 0.00 |  | 2137000 |

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

|   | Category & Name of the Shareholders (I)                                              | PAN (II) | No. of share holder (III) | No. of fully paid up equity share held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total No. shares held (VII= IV+V+VI) | Shareholding % calculate as per SCRR, 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) |         |       |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as assuming full conversion of convertible securities (XI) | Number of Locked in shares (XII) |                            | Number of Shares pledged or otherwise encumbered (XIII) |                                              | Number of equity shares held in dematerialized form (XIV) (Not Applicable) |
|---|--------------------------------------------------------------------------------------|----------|---------------------------|---------------------------------------------|---------------------------------------|----------------------------------------------------|--------------------------------------|---------------------------------------------------|---------------------------------------------------------------|---------|-------|-------------------------------------|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|----------------------------------|----------------------------|---------------------------------------------------------|----------------------------------------------|----------------------------------------------------------------------------|
|   |                                                                                      |          |                           |                                             |                                       |                                                    |                                      |                                                   | No. of Voting Rights                                          |         |       | Total as a % of Total Voting Rights |                                                                                      |                                                                                | No.                              | As a % of total Share held | No. (Not applicable)                                    | As a % of total shares held (Not applicable) |                                                                            |
|   |                                                                                      |          |                           |                                             |                                       |                                                    |                                      |                                                   | Class X                                                       | Class Y | Total |                                     |                                                                                      |                                                                                |                                  |                            |                                                         |                                              |                                                                            |
|   |                                                                                      |          |                           |                                             |                                       |                                                    |                                      |                                                   |                                                               |         |       |                                     |                                                                                      |                                                                                |                                  |                            |                                                         |                                              |                                                                            |
|   |                                                                                      |          |                           |                                             |                                       |                                                    |                                      |                                                   |                                                               |         |       |                                     |                                                                                      |                                                                                |                                  |                            |                                                         |                                              |                                                                            |
|   |                                                                                      |          |                           |                                             |                                       |                                                    |                                      |                                                   |                                                               |         |       |                                     |                                                                                      |                                                                                |                                  |                            |                                                         |                                              |                                                                            |
| 1 | Custodian/DR Holder                                                                  |          | 0                         | 0                                           | 0                                     | 0                                                  | 0                                    | 0.00                                              | 0                                                             | 0       | 0     | 0.00                                | 0                                                                                    | 0.00                                                                           | 0                                | 0.00                       | 0                                                       | 0.00                                         | 0                                                                          |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) |          | 0                         | 0                                           | 0                                     | 0                                                  | 0                                    | 0.00                                              | 0                                                             | 0       | 0     | 0.00                                | 0                                                                                    | 0.00                                                                           | 0                                | 0.00                       | 0                                                       | 0.00                                         | 0                                                                          |
|   | Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)                        |          | 0                         | 0                                           | 0                                     | 0                                                  | 0                                    | 0.00                                              | 0                                                             | 0       | 0     | 0.00                                | 0                                                                                    | 0.00                                                                           | 0                                | 0.00                       | 0                                                       | 0.00                                         | 0                                                                          |

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. |                         |
| <b>No. of shareholders</b>                                                                                                                                                                                       | <b>No of share held</b> |

Table III- Person in Concert

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