

**Shareholding Pattern under Regulation 31 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                        |             |            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|-------------|------------|
| 1. Name of Listed Entity:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>KRN HEAT EXCHANGER AND REFRIGERATION LTD</b>                                        |             |            |
| 2. Scrip Code/Name of Scrip/Class of Security                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>BSE-544263, NSE-KRN</b>                                                             |             |            |
| 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                        |             |            |
| a. If under 31(1)(b) then indicate the report for Quarter ending                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>31-12-2024</b>                                                                      |             |            |
| b. If under 31(1)(c) then indicate date of allotment/extinguishment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                        |             |            |
| 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                        |             |            |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                        |             |            |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>Particulars</b>                                                                     | <b>Yes*</b> | <b>No*</b> |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Whether the Listed Entity has issued any partly paid up shares?                        |             | No*        |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Whether the Listed Entity has issued any Convertible Securities ?                      |             | No*        |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Whether the Listed Entity has issued any Warrants ?                                    |             | No*        |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Whether the Listed Entity has any shares against which depository receipts are issued? |             | No*        |
| 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Whether the Listed Entity has any shares in locked-in?                                 | Yes*        |            |
| 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Whether any shares held by promoters are pledge or otherwise encumbered?               |             | No*        |
| 7                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Whether company has equity shares with differential voting rights?                     |             | No*        |
| 8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Whether the listed entity has any significant beneficial owner?                        |             | No*        |
| <p>* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.</p> |                                                                                        |             |            |



Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

| Cate<br>gory<br>(I) | Category of<br>shareholder<br>(II)   | No.s of<br>Share<br>holders<br>(III) | No. of<br>fully<br>paid up<br>equity<br>Share<br>held<br>(IV) | No.s<br>of<br>Partly<br>paid-up<br>equity<br>Share<br>held<br>(V) | No. of<br>shares<br>underly<br>ing<br>Deposit<br>ory<br>Receipt<br>s<br>(VI) | Total nos.<br>shares<br>held<br>(VII)=(<br>IV)+(V)+(<br>VI) | Sharehold<br>ing<br>as a % of<br>total<br>no. of<br>shares<br>(calculated<br>as per<br>SCRR,1957<br>)<br>(VIII)<br>As a % of<br>(A+B+C2) | Number of Votting Rights<br>held in each class of<br>securities<br>(IX) |                      |          |                                  | No. of<br>Shares<br>Underlyin<br>g<br>Outstatin<br>g<br>convertib<br>le<br>securities<br>(including<br>Warrants)<br>(X) | Shareholding,<br>as a %<br>assuming<br>full<br>conversion<br>of convertible<br>securities( as<br>a %<br>of diluted<br>share<br>capital)<br>(XI)=(VII)+(X)<br>As a % of | Number of<br>Locked in<br>shares<br>(XII) |                                          | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                             | Number of<br>equity<br>shares held<br>in<br>dematerializ<br>ed<br>form<br>(XIV) |
|---------------------|--------------------------------------|--------------------------------------|---------------------------------------------------------------|-------------------------------------------------------------------|------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|----------------------|----------|----------------------------------|-------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|------------------------------------------|------------------------------------------------------------------------|---------------------------------------------|---------------------------------------------------------------------------------|
|                     |                                      |                                      |                                                               |                                                                   |                                                                              |                                                             |                                                                                                                                          | No of Voting<br>Rights                                                  |                      |          | Total<br>as a<br>% of<br>(A+B+C) |                                                                                                                         |                                                                                                                                                                        | No.<br>(a)                                | As a % of<br>total<br>shares held<br>(b) | No.<br>(a)                                                             | As a % of<br>total<br>shares<br>held<br>(b) |                                                                                 |
|                     |                                      |                                      |                                                               |                                                                   |                                                                              |                                                             |                                                                                                                                          | Class<br>Equity<br>x                                                    | Class<br>Others<br>y | Total    |                                  |                                                                                                                         |                                                                                                                                                                        |                                           |                                          |                                                                        |                                             |                                                                                 |
|                     |                                      |                                      |                                                               |                                                                   |                                                                              |                                                             |                                                                                                                                          |                                                                         |                      |          |                                  |                                                                                                                         |                                                                                                                                                                        |                                           |                                          |                                                                        |                                             |                                                                                 |
| (A)                 | Promoter &<br>Promoter               | 5                                    | 43999980                                                      | 0                                                                 | 0                                                                            | 43999980                                                    | 70.7889                                                                                                                                  | 43999980                                                                | 0                    | 43999980 | 70.7889                          | 0                                                                                                                       | 70.7889                                                                                                                                                                | 43999980                                  | 100.0000                                 | 0                                                                      | 0.0000                                      | 43999980                                                                        |
| (B)                 | Public                               | 73893                                | 18156620                                                      | 0                                                                 | 0                                                                            | 18156620                                                    | 29.2111                                                                                                                                  | 18156620                                                                | 0                    | 18156620 | 29.2111                          | 0                                                                                                                       | 29.2111                                                                                                                                                                | 2613620                                   | 14.3949                                  | 0                                                                      | 0                                           | 18156619                                                                        |
| (C)                 | Non Promoter-<br>Non Public          | 0                                    | 0                                                             | 0                                                                 | 0                                                                            | 0                                                           | 0                                                                                                                                        | 0                                                                       | 0                    | 0        | 0.0000                           | 0                                                                                                                       | 0.0000                                                                                                                                                                 | 0                                         | 0.0000                                   | NA                                                                     | NA                                          | 0                                                                               |
| (C1)                | Shares<br>underlying<br>DRs          | 0                                    | 0                                                             | 0                                                                 | 0                                                                            | 0                                                           | NA                                                                                                                                       | 0                                                                       | 0                    | 0        | 0.0000                           | 0                                                                                                                       | 0.0000                                                                                                                                                                 | 0                                         | 0.0000                                   | NA                                                                     | NA                                          | 0                                                                               |
| (C2)                | Shares held<br>by Employee<br>Trusts | 0                                    | 0                                                             | 0                                                                 | 0                                                                            | 0                                                           | 0                                                                                                                                        | 0                                                                       | 0                    | 0        | 0.0000                           | 0                                                                                                                       | 0.0000                                                                                                                                                                 | 0                                         | 0.0000                                   | NA                                                                     | NA                                          | 0                                                                               |
|                     | Total                                | 73898                                | 62156600                                                      | 0                                                                 | 0                                                                            | 62156600                                                    |                                                                                                                                          | 62156600                                                                | 0                    | 62156600 | 100.0000                         | 0                                                                                                                       | 100.0000                                                                                                                                                               | 46613600                                  | 74.9938                                  |                                                                        |                                             | 62156599                                                                        |



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

| Category & Name of the shareholders<br>(I)                    | Entity Type | PAN<br>(II) | No of Share holde<br>rs<br>(III) | No of fully paid up equity Shares held<br>(IV) | Partly paid-up equity Share held<br>(V) | No. of shares underlyi<br>ng Depository Receipts<br>(VI) | Total nos. shares held<br>(VII)=<br>(IV)+(V)+(VI) | Sharehold<br>ing %<br>calculat<br>ed as per<br>SCRR,19<br>57<br>As a %<br>of<br>(A+B+C2)<br>(VIII) | Number of Voting Rights held in each class of securities<br>(IX) |                  |          | No. of Shares Underlying Outstanding convertible securities (including Warrants)<br>(X) | Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital)<br>(XI)=(VII)+(X)<br>As a % of (A+B+C2) | Number of Locked in shares<br>(XII) |            | Number of Shares pledged or otherwise encumbered<br>(XIII) |            | Number of equity shares held in demateria<br>lized form<br>(XIV) |                                    |
|---------------------------------------------------------------|-------------|-------------|----------------------------------|------------------------------------------------|-----------------------------------------|----------------------------------------------------------|---------------------------------------------------|----------------------------------------------------------------------------------------------------|------------------------------------------------------------------|------------------|----------|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|------------|------------------------------------------------------------|------------|------------------------------------------------------------------|------------------------------------|
|                                                               |             |             |                                  |                                                |                                         |                                                          |                                                   |                                                                                                    | No of Voting Rights                                              |                  |          |                                                                                         |                                                                                                                                                   | Total as a % of<br>(A+B+C)          | No.<br>(a) | As a % of total shares held<br>(b)                         | No.<br>(a) |                                                                  | As a % of total shares held<br>(b) |
|                                                               |             |             |                                  |                                                |                                         |                                                          |                                                   |                                                                                                    | Class Equity                                                     | Class Other<br>s | Total    |                                                                                         |                                                                                                                                                   |                                     |            |                                                            |            |                                                                  |                                    |
| 1 Indian                                                      |             |             |                                  |                                                |                                         |                                                          |                                                   |                                                                                                    |                                                                  |                  |          |                                                                                         |                                                                                                                                                   |                                     |            |                                                            |            |                                                                  |                                    |
| (a) Individuals/Hindu undivided Family                        |             |             |                                  |                                                |                                         |                                                          |                                                   |                                                                                                    |                                                                  |                  |          |                                                                                         |                                                                                                                                                   |                                     |            |                                                            |            |                                                                  |                                    |
| SANTOSH KUMAR YADAV                                           | Promoter    |             | 1                                | 20299950                                       | 0                                       | 0                                                        | 20299950                                          | 32.6594                                                                                            | 20299950                                                         | 0                | 20299950 | 32.6594                                                                                 | 0                                                                                                                                                 | 32.6594                             | 20299950   | 100.0000                                                   | 0          | 0.0000                                                           | 20299950                           |
| MANOHAR LAL                                                   | Promoter    |             | 1                                | 10                                             | 0                                       | 0                                                        | 10                                                | 0.0000                                                                                             | 10                                                               | 0                | 10       | 0.0000                                                                                  | 0                                                                                                                                                 | 0.0000                              | 10         | 100.0000                                                   | 0          | 0.0000                                                           | 10                                 |
| ANJU DEVI                                                     | Promoter    |             | 1                                | 23700000                                       | 0                                       | 0                                                        | 23700000                                          | 38.1295                                                                                            | 23700000                                                         | 0                | 23700000 | 38.1295                                                                                 | 0                                                                                                                                                 | 38.1295                             | 23700000   | 100.0000                                                   | 0          | 0.0000                                                           | 23700000                           |
| KOMAL YADAV                                                   |             |             | 1                                | 10                                             | 0                                       | 0                                                        | 10                                                | 0.0000                                                                                             | 10                                                               | 0                | 10       | 0.0000                                                                                  | 0                                                                                                                                                 | 0.0000                              | 10         | 100.0000                                                   | 0          | 0.0000                                                           | 10                                 |
| YASHPAL YADAV                                                 |             |             | 1                                | 10                                             | 0                                       | 0                                                        | 10                                                | 0.0000                                                                                             | 10                                                               | 0                | 10       | 0.0000                                                                                  | 0                                                                                                                                                 | 0.0000                              | 10         | 100.0000                                                   | 0          | 0.0000                                                           | 10                                 |
| Total                                                         |             |             | 5                                | 43999980                                       | 0                                       | 0                                                        | 43999980                                          | 70.7889                                                                                            | 43999980                                                         | 0                | 43999980 | 70.7889                                                                                 | 0                                                                                                                                                 | 70.7889                             | 43999980   | 100.0000                                                   | 0          | 0.0000                                                           | 43999980                           |
| (b) Central Government/State Government(s)                    |             |             |                                  |                                                |                                         |                                                          |                                                   |                                                                                                    |                                                                  |                  |          |                                                                                         |                                                                                                                                                   |                                     |            |                                                            |            |                                                                  |                                    |
|                                                               |             |             | 0                                | 0                                              | 0                                       | 0                                                        | 0                                                 | 0.0000                                                                                             | 0                                                                | 0                | 0        | 0.0000                                                                                  | 0                                                                                                                                                 | 0.0000                              | 0          | 0.0000                                                     | 0          | 0.0000                                                           | 0                                  |
| Total                                                         |             |             | 0                                | 0                                              | 0                                       | 0                                                        | 0                                                 | 0.0000                                                                                             | 0                                                                | 0                | 0        | 0.0000                                                                                  | 0                                                                                                                                                 | 0.0000                              | 0          | 0.0000                                                     | 0          | 0.0000                                                           | 0                                  |
| (c) Financial Institutions/Banks                              |             |             |                                  |                                                |                                         |                                                          |                                                   |                                                                                                    |                                                                  |                  |          |                                                                                         |                                                                                                                                                   |                                     |            |                                                            |            |                                                                  |                                    |
|                                                               |             |             | 0                                | 0                                              | 0                                       | 0                                                        | 0                                                 | 0.0000                                                                                             | 0                                                                | 0                | 0        | 0.0000                                                                                  | 0                                                                                                                                                 | 0.0000                              | 0          | 0.0000                                                     | 0          | 0.0000                                                           | 0                                  |
| Total                                                         |             |             | 0                                | 0                                              | 0                                       | 0                                                        | 0                                                 | 0.0000                                                                                             | 0                                                                | 0                | 0        | 0.0000                                                                                  | 0                                                                                                                                                 | 0.0000                              | 0          | 0.0000                                                     | 0          | 0.0000                                                           | 0                                  |
| Sub-Total (A)(1                                               |             |             | 5                                | 43999980                                       | 0                                       | 0                                                        | 43999980                                          | 70.7889                                                                                            | 43999980                                                         | 0                | 43999980 | 70.7889                                                                                 | 0                                                                                                                                                 | 70.7889                             | 43999980   | 100.0000                                                   | 0          | 0.0000                                                           | 43999980                           |
| 2 Foreign                                                     |             |             |                                  |                                                |                                         |                                                          |                                                   |                                                                                                    |                                                                  |                  |          |                                                                                         |                                                                                                                                                   |                                     |            |                                                            |            |                                                                  |                                    |
| (a) Individuals(Non-Resident Individuals/Foreign Individuals) |             |             |                                  |                                                |                                         |                                                          |                                                   |                                                                                                    |                                                                  |                  |          |                                                                                         |                                                                                                                                                   |                                     |            |                                                            |            |                                                                  |                                    |
|                                                               |             |             | 0                                | 0                                              | 0                                       | 0                                                        | 0                                                 | 0.0000                                                                                             | 0                                                                | 0                | 0        | 0.0000                                                                                  | 0                                                                                                                                                 | 0.0000                              | 0          | 0.0000                                                     | 0          | 0.0000                                                           | 0                                  |
| Total                                                         |             |             | 0                                | 0                                              | 0                                       | 0                                                        | 0                                                 | 0.0000                                                                                             | 0                                                                | 0                | 0        | 0.0000                                                                                  | 0                                                                                                                                                 | 0.0000                              | 0          | 0.0000                                                     | 0          | 0.0000                                                           | 0                                  |
| (c) Institutions                                              |             |             |                                  |                                                |                                         |                                                          |                                                   |                                                                                                    |                                                                  |                  |          |                                                                                         |                                                                                                                                                   |                                     |            |                                                            |            |                                                                  |                                    |
|                                                               |             |             | 0                                | 0                                              | 0                                       | 0                                                        | 0                                                 | 0.0000                                                                                             | 0                                                                | 0                | 0        | 0.0000                                                                                  | 0                                                                                                                                                 | 0.0000                              | 0          | 0.0000                                                     | 0          | 0.0000                                                           | 0                                  |
| Total                                                         |             |             | 0                                | 0                                              | 0                                       | 0                                                        | 0                                                 | 0.0000                                                                                             | 0                                                                | 0                | 0        | 0.0000                                                                                  | 0                                                                                                                                                 | 0.0000                              | 0          | 0.0000                                                     | 0          | 0.0000                                                           | 0                                  |
| Sub-Total (A)(2                                               |             |             | 0                                | 0                                              | 0                                       | 0                                                        | 0                                                 | 0.0000                                                                                             | 0                                                                | 0                | 0        | 0.0000                                                                                  | 0                                                                                                                                                 | 0.0000                              | 0          | 0.0000                                                     | 0          | 0.0000                                                           | 0                                  |
| Total Shareholding of Promoters                               |             |             | 5                                | 43999980                                       | 0                                       | 0                                                        | 43999980                                          | 70.7889                                                                                            | 43999980                                                         | 0                | 43999980 | 70.7889                                                                                 | 0                                                                                                                                                 | 70.7889                             | 43999980   | 100.0000                                                   | 0          | 0.0000                                                           | 43999980                           |

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

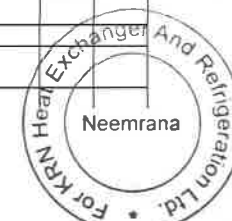
(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

| TABLE III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE ISSUED SHAREHOLDER |          |                             |                                             |                                      |                                                    |                                             |                                                                         |                                                               |              |         |                                                                                      |                                                                                                                                                            |                                     |         |                                                         |                          |                                                            |                                   |                  |                    |                     |
|------------------------------------------------------------------------------|----------|-----------------------------|---------------------------------------------|--------------------------------------|----------------------------------------------------|---------------------------------------------|-------------------------------------------------------------------------|---------------------------------------------------------------|--------------|---------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------|---------------------------------------------------------|--------------------------|------------------------------------------------------------|-----------------------------------|------------------|--------------------|---------------------|
| Category & Name of the shareholders (I)                                      | PAN (II) | No.s of Share holders (III) | No. of fully paid up equity Share held (IV) | Partly paid-up equity Share held (V) | No.s of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)= (IV)+(V)+(VI) | Sharehold ing % 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 convertible securities (including Warrants) (X) | Total Shareholding, as a % assuming full conversion of convertible securities( as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII)    |         | Number of Shares pledged or otherwise encumbered (XIII) |                          | Number of equity shares held in demateria lized form (XIV) | Sub-categorization of shares (XV) |                  |                    |                     |
|                                                                              |          |                             |                                             |                                      |                                                    |                                             |                                                                         | No of Voting Rights                                           |              |         |                                                                                      |                                                                                                                                                            | Total as a % of Total Voting Rights | No. (a) | As a % of total shares held (b)                         | No. (Not applicable) (a) |                                                            | As a % of total shares held (b)   | Sub-category (i) | Sub-categor y (ii) | Sub-categor y (iii) |
|                                                                              |          |                             |                                             |                                      |                                                    |                                             |                                                                         | Class Equity                                                  | Class Others | Total   |                                                                                      |                                                                                                                                                            |                                     |         |                                                         |                          |                                                            |                                   |                  |                    |                     |
| 1 Institutions (Domestic)                                                    |          |                             |                                             |                                      |                                                    |                                             |                                                                         |                                                               |              |         |                                                                                      |                                                                                                                                                            |                                     |         |                                                         |                          |                                                            |                                   |                  |                    |                     |
| (a) Mutual Funds                                                             |          | 3                           | 1895863                                     | 0                                    | 0                                                  | 1895863                                     | 3.0501                                                                  | 1895863                                                       | 0            | 1895863 | 3.0501                                                                               | 0                                                                                                                                                          | 3.0501                              | 0       | 0.0000                                                  | NA                       | NA                                                         | 1895863                           |                  |                    |                     |
| WHITEOAK CAPITAL SPECIAL OPPORTUNITIES                                       |          | 1                           | 1426816                                     | 0                                    | 0                                                  | 1426816                                     | 2.2955                                                                  | 1426816                                                       | 0            | 1426816 | 2.2955                                                                               | 0                                                                                                                                                          | 2.2955                              | 0       | 0.0000                                                  | 0                        | 0                                                          | 1426816                           |                  |                    |                     |
| (b) Venture Capital Funds                                                    |          | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.0000                                                                  | 0                                                             | 0            | 0       | 0.0000                                                                               | 0                                                                                                                                                          | 0.0000                              | 0       | 0.0000                                                  | NA                       | NA                                                         | 0                                 |                  |                    |                     |
| (c) Alternate Investment Funds                                               |          | 9                           | 3187279                                     | 0                                    | 0                                                  | 3187279                                     | 5.1278                                                                  | 3187279                                                       | 0            | 3187279 | 5.1278                                                                               | 0                                                                                                                                                          | 5.1278                              | 0       | 0.0000                                                  | NA                       | NA                                                         | 3187279                           |                  |                    |                     |
| HOLANI VENTURE CAPITAL FUND- HOLANI VENTURE                                  |          | 1                           | 953283                                      | 0                                    | 0                                                  | 953283                                      | 1.5337                                                                  | 953283                                                        | 0            | 953283  | 1.5337                                                                               | 0                                                                                                                                                          | 1.5337                              | 0       | 0.0000                                                  | 0                        | 0                                                          | 953283                            |                  |                    |                     |
| VQ FASTERCAP FUND                                                            |          | 1                           | 729610                                      | 0                                    | 0                                                  | 729610                                      | 1.1738                                                                  | 729610                                                        | 0            | 729610  | 1.1738                                                                               | 0                                                                                                                                                          | 1.1738                              | 0       | 0.0000                                                  | 0                        | 0                                                          | 729610                            |                  |                    |                     |
| (d) Banks                                                                    |          | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.0000                                                                  | 0                                                             | 0            | 0       | 0.0000                                                                               | 0                                                                                                                                                          | 0.0000                              | 0       | 0.0000                                                  | NA                       | NA                                                         | 0                                 |                  |                    |                     |
| (e) Insurance Companies                                                      |          | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.0000                                                                  | 0                                                             | 0            | 0       | 0.0000                                                                               | 0                                                                                                                                                          | 0.0000                              | 0       | 0.0000                                                  | NA                       | NA                                                         | 0                                 |                  |                    |                     |
| (f) Provident / Pension Funds                                                |          | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.0000                                                                  | 0                                                             | 0            | 0       | 0.0000                                                                               | 0                                                                                                                                                          | 0.0000                              | 0       | 0.0000                                                  | NA                       | NA                                                         | 0                                 |                  |                    |                     |
| (g) Asset Reconstruction Companies                                           |          | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.0000                                                                  | 0                                                             | 0            | 0       | 0.0000                                                                               | 0                                                                                                                                                          | 0.0000                              | 0       | 0.0000                                                  | NA                       | NA                                                         | 0                                 |                  |                    |                     |
| (h) Sovereign Wealth Funds                                                   |          | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.0000                                                                  | 0                                                             | 0            | 0       | 0.0000                                                                               | 0                                                                                                                                                          | 0.0000                              | 0       | 0.0000                                                  | NA                       | NA                                                         | 0                                 |                  |                    |                     |
| (i) NBFCs registered with RBI                                                |          | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.0000                                                                  | 0                                                             | 0            | 0       | 0.0000                                                                               | 0                                                                                                                                                          | 0.0000                              | 0       | 0.0000                                                  | NA                       | NA                                                         | 0                                 |                  |                    |                     |
| (j) Other Financial Institutions                                             |          | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.0000                                                                  | 0                                                             | 0            | 0       | 0.0000                                                                               | 0                                                                                                                                                          | 0.0000                              | 0       | 0.0000                                                  | NA                       | NA                                                         | 0                                 |                  |                    |                     |
| SUB TOTAL (B)(1)                                                             |          | 12                          | 5083142                                     | 0                                    | 0                                                  | 5083142                                     | 8.1780                                                                  | 5083142                                                       | 0            | 5083142 | 8.1780                                                                               | 0                                                                                                                                                          | 8.1780                              | 0       | 0.0000                                                  | NA                       | NA                                                         | 5083142                           |                  |                    |                     |
| 2 Institutions (Foreign)                                                     |          |                             |                                             |                                      |                                                    |                                             |                                                                         |                                                               |              |         |                                                                                      |                                                                                                                                                            |                                     |         |                                                         |                          |                                                            |                                   |                  |                    |                     |
| (a) Foreign Direct Investment                                                |          | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.0000                                                                  | 0                                                             | 0            | 0       | 0.0000                                                                               | 0                                                                                                                                                          | 0.0000                              | 0       | 0.0000                                                  | NA                       | NA                                                         | 0                                 |                  |                    |                     |
| (b) Foreign Venture Capital Investors                                        |          | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.0000                                                                  | 0                                                             | 0            | 0       | 0.0000                                                                               | 0                                                                                                                                                          | 0.0000                              | 0       | 0.0000                                                  | NA                       | NA                                                         | 0                                 |                  |                    |                     |
| (c) Foreign Sovereign Wealth Funds                                           |          | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.0000                                                                  | 0                                                             | 0            | 0       | 0.0000                                                                               | 0                                                                                                                                                          | 0.0000                              | 0       | 0.0000                                                  | NA                       | NA                                                         | 0                                 |                  |                    |                     |
| (d) Foreign Portfolio Investors Category I                                   |          | 10                          | 1233024                                     | 0                                    | 0                                                  | 1233024                                     | 1.9837                                                                  | 1233024                                                       | 0            | 1233024 | 1.9837                                                                               | 0                                                                                                                                                          | 1.9837                              | 0       | 0.0000                                                  | NA                       | NA                                                         | 1233024                           |                  |                    |                     |
| (e) Foreign Portfolio Investors Category II                                  |          | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.0000                                                                  | 0                                                             | 0            | 0       | 0.0000                                                                               | 0                                                                                                                                                          | 0.0000                              | 0       | 0.0000                                                  | NA                       | NA                                                         | 0                                 |                  |                    |                     |
| (f) OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)                   |          | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.0000                                                                  | 0                                                             | 0            | 0       | 0.0000                                                                               | 0                                                                                                                                                          | 0.0000                              | 0       | 0.0000                                                  | NA                       | NA                                                         | 0                                 |                  |                    |                     |
| SUB TOTAL (B)(2)                                                             |          | 10                          | 1233024                                     | 0                                    | 0                                                  | 1233024                                     | 1.9837                                                                  | 1233024                                                       | 0            | 1233024 | 1.9837                                                                               | 0                                                                                                                                                          | 1.9837                              | 0       | 0.0000                                                  | NA                       | NA                                                         | 1233024                           |                  |                    |                     |
| 3 Central Government / State Government                                      |          |                             |                                             |                                      |                                                    |                                             |                                                                         |                                                               |              |         |                                                                                      |                                                                                                                                                            |                                     |         |                                                         |                          |                                                            |                                   |                  |                    |                     |
| (a) Central Government / President of India                                  |          | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.0000                                                                  | 0                                                             | 0            | 0       | 0.0000                                                                               | 0                                                                                                                                                          | 0.0000                              | 0       | 0.0000                                                  | NA                       | NA                                                         | 0                                 |                  |                    |                     |
| (b) State Government / Governor                                              |          | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.0000                                                                  | 0                                                             | 0            | 0       | 0.0000                                                                               | 0                                                                                                                                                          | 0.0000                              | 0       | 0.0000                                                  | NA                       | NA                                                         | 0                                 |                  |                    |                     |
| (c) Central/State Govt. shareholding by Cos or Bodies Corp                   |          | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.0000                                                                  | 0                                                             | 0            | 0       | 0.0000                                                                               | 0                                                                                                                                                          | 0.0000                              | 0       | 0.0000                                                  | NA                       | NA                                                         | 0                                 |                  |                    |                     |
| SUB TOTAL (B)(3)                                                             |          | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.0000                                                                  | 0                                                             | 0            | 0       | 0.0000                                                                               | 0                                                                                                                                                          | 0.0000                              | 0       | 0.0000                                                  | NA                       | NA                                                         | 0                                 |                  |                    |                     |
| 4 Non-institutions                                                           |          |                             |                                             |                                      |                                                    |                                             |                                                                         |                                                               |              |         |                                                                                      |                                                                                                                                                            |                                     |         |                                                         |                          |                                                            |                                   |                  |                    |                     |
| (a) Associate Companies / Subsidiaries                                       |          | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.0000                                                                  | 0                                                             | 0            | 0       | 0.0000                                                                               | 0                                                                                                                                                          | 0.0000                              | 0       | 0.0000                                                  | NA                       | NA                                                         | 0                                 |                  |                    |                     |
| (b) Directors And their relatives (Non-Promoter)                             |          | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.0000                                                                  | 0                                                             | 0            | 0       | 0.0000                                                                               | 0                                                                                                                                                          | 0.0000                              | 0       | 0.0000                                                  | NA                       | NA                                                         | 0                                 |                  |                    |                     |
| (c) Key Managerial Personnel                                                 |          | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.0000                                                                  | 0                                                             | 0            | 0       | 0.0000                                                                               | 0                                                                                                                                                          | 0.0000                              | 0       | 0.0000                                                  | NA                       | NA                                                         | 0                                 |                  |                    |                     |
| (d) Relatives of Promoters (Non-Promoter)                                    |          | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.0000                                                                  | 0                                                             | 0            | 0       | 0.0000                                                                               | 0                                                                                                                                                          | 0.0000                              | 0       | 0.0000                                                  | NA                       | NA                                                         | 0                                 |                  |                    |                     |
| (e) Trusts (Non-Promoter)                                                    |          | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.0000                                                                  | 0                                                             | 0            | 0       | 0.0000                                                                               | 0                                                                                                                                                          | 0.0000                              | 0       | 0.0000                                                  | NA                       | NA                                                         | 0                                 |                  |                    |                     |
| (f) Investor Education and Protection Fund(IEPF)                             |          | 0                           | 0                                           | 0                                    | 0                                                  | 0                                           | 0.0000                                                                  | 0                                                             | 0            | 0       | 0.0000                                                                               | 0                                                                                                                                                          | 0.0000                              | 0       | 0.0000                                                  | NA                       | NA                                                         | 0                                 |                  |                    |                     |
| (g) Individuals - i. Individual                                              |          | 72019                       | 6560072                                     | 0                                    | 0                                                  | 6560072                                     | 10.5541                                                                 | 6560072                                                       | 0            | 6560072 | 10.5541                                                                              | 0                                                                                                                                                          | 10.5541                             | 735329  | 11.2092                                                 | NA                       | NA                                                         | 6560071                           |                  |                    |                     |



|                                                                                                      |       |          |   |   |          |         |          |   |          |         |   |         |         |         |    |    |          |  |  |  |
|------------------------------------------------------------------------------------------------------|-------|----------|---|---|----------|---------|----------|---|----------|---------|---|---------|---------|---------|----|----|----------|--|--|--|
| shareholders holding nominal share capital up to Rs. 2 lakhs.                                        |       |          |   |   |          |         |          |   |          |         |   |         |         |         |    |    |          |  |  |  |
| (h) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 48    | 3132563  | 0 | 0 | 3132563  | 5.0398  | 3132563  | 0 | 3132563  | 5.0398  | 0 | 5.0398  | 1631151 | 52.0708 | NA | NA | 3132563  |  |  |  |
| MUKUL MAHAVIR AGRAWAL                                                                                | 1     | 1000000  | 0 | 0 | 1000000  | 1.6088  | 1000000  | 0 | 1000000  | 1.6088  | 0 | 1.6088  | 0       | 0.0000  | 0  | 0  | 1000000  |  |  |  |
| (i) NON RESIDENT INDIANS (NRIs)                                                                      | 535   | 190219   | 0 | 0 | 190219   | 0.3060  | 190219   | 0 | 190219   | 0.3060  | 0 | 0.3060  | 0       | 0.0000  | NA | NA | 190219   |  |  |  |
| (j) FOREIGN NATIONALS                                                                                | 0     | 0        | 0 | 0 | 0        | 0.0000  | 0        | 0 | 0        | 0.0000  | 0 | 0.0000  | 0       | 0.0000  | NA | NA | 0        |  |  |  |
| (k) Foreign Companies                                                                                | 0     | 0        | 0 | 0 | 0        | 0.0000  | 0        | 0 | 0        | 0.0000  | 0 | 0.0000  | 0       | 0.0000  | NA | NA | 0        |  |  |  |
| (l) BODIES CORPORATE                                                                                 | 183   | 1461412  | 0 | 0 | 1461412  | 2.3512  | 1461412  | 0 | 1461412  | 2.3512  | 0 | 2.3512  | 154640  | 10.5815 | NA | NA | 1461412  |  |  |  |
| (m) Any Other(CLEARING MEMBER)                                                                       | 22    | 115309   | 0 | 0 | 115309   | 0.1855  | 115309   | 0 | 115309   | 0.1855  | 0 | 0.1855  | 0       | 0.0000  | NA | NA | 115309   |  |  |  |
| (m) Any Other(HINDU UNDIVIDED FAMILY)                                                                | 1063  | 380869   | 0 | 0 | 380869   | 0.6128  | 380869   | 0 | 380869   | 0.6128  | 0 | 0.6128  | 92500   | 24.2866 | NA | NA | 380869   |  |  |  |
| (m) Any Other(PROPRIETARY FIRM)                                                                      | 1     | 10       | 0 | 0 | 10       | 0.0000  | 10       | 0 | 10       | 0.0000  | 0 | 0.0000  | 0       | 0.0000  | NA | NA | 10       |  |  |  |
| SUB TOTAL (B)(4)                                                                                     | 73871 | 11840454 | 0 | 0 | 11840454 | 19.0494 | 11840454 | 0 | 11840454 | 19.0494 | 0 | 19.0494 | 2613620 | 22.0736 | NA | NA | 11840453 |  |  |  |
| Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)                                                 | 73893 | 18156620 | 0 | 0 | 18156620 | 29.2111 | 18156620 | 0 | 18156620 | 29.2111 | 0 | 29.2111 | 2613620 | 14.3949 | 0  | NA | 18156619 |  |  |  |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

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.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:

(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholders who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters





Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

|   | Category & Name of the shareholders<br>(I)                      | PAN<br>(II) | No. of Share holders<br>(III) | No. of fully paid up equity Share held<br>(IV) | Partly paid-up equity Share held<br>(V) | No.s of shares underlying Depository Receipts<br>(VI) | Total no. shares held<br>(VII)=<br>(IV)+(V)+(VI) | Shareholding %<br>calculated as per SCRR, 1957)<br>As a % of (A+B+C2)<br>(VIII) | Number of Voting Rights held in each class of securities<br>(IX) |                   |       | No. of Shares Underlying Outstanding convertible securities (including Warrants)<br>(X) | Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital)<br>(XI)=(VII)+(X)<br>As a % of (A+B+C2) | Number of Locked in shares<br>(XII) |                                    | Number of Shares pledged or otherwise encumbered<br>(XIII) |                                                        | Number of equity shares held in dematerialized form<br>(XIV) |   |
|---|-----------------------------------------------------------------|-------------|-------------------------------|------------------------------------------------|-----------------------------------------|-------------------------------------------------------|--------------------------------------------------|---------------------------------------------------------------------------------|------------------------------------------------------------------|-------------------|-------|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|------------------------------------|------------------------------------------------------------|--------------------------------------------------------|--------------------------------------------------------------|---|
|   |                                                                 |             |                               |                                                |                                         |                                                       |                                                  |                                                                                 | No of Voting Rights                                              |                   |       |                                                                                         |                                                                                                                                                         | No.<br>(a)                          | As a % of total shares held<br>(b) | No.<br>(Not applicable)<br>(a)                             | As a % of total shares held<br>(Not applicable)<br>(b) |                                                              |   |
|   |                                                                 |             |                               |                                                |                                         |                                                       |                                                  |                                                                                 | Class Equity<br>x                                                | Class Others<br>y | Total |                                                                                         |                                                                                                                                                         |                                     |                                    |                                                            |                                                        |                                                              |   |
| 1 | Custodian/DR Holder                                             |             |                               | 0                                              | 0                                       | 0                                                     | 0                                                | 0.0000                                                                          | 0                                                                | 0                 | 0     | 0.0000                                                                                  | 0                                                                                                                                                       | 0.0000                              | 0                                  | 0.0000                                                     | NA                                                     | NA                                                           | 0 |
|   | Total Non Promoter-Non Public Shareholding<br>(C)=(C)(1)+(C)(2) |             |                               | 0                                              | 0                                       | 0                                                     | 0                                                | 0.0000                                                                          | 0                                                                | 0                 | 0     | 0.0000                                                                                  | 0                                                                                                                                                       | 0.0000                              | 0                                  | 0.0000                                                     | NA                                                     | NA                                                           | 0 |

**Note**

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



**Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS**

| Sr. No | Details of the significant beneficial owner<br>(I) |                                                |             | Details of the registered owner<br>(II) |                                                 |             | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III)<br>Whether by virtue of: |                 |                                                              |                     |                                   |  | Date of creation / acquisition of significant beneficial interest* (IV) |  |  |
|--------|----------------------------------------------------|------------------------------------------------|-------------|-----------------------------------------|-------------------------------------------------|-------------|-----------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------------------------------------------------------|---------------------|-----------------------------------|--|-------------------------------------------------------------------------|--|--|
|        | Name                                               | PAN/Passport No. in case of a foreign national | Nationality | Name                                    | PAN/Pass port No. in case of a foreign national | Nationality | Shares %                                                                                                                                | Voting rights % | Rights on distributabl e dividend or any other distributio n | Exercise of control | Exercise of significant influence |  |                                                                         |  |  |
|        |                                                    |                                                |             |                                         |                                                 |             |                                                                                                                                         |                 |                                                              |                     |                                   |  |                                                                         |  |  |



**Annexure - B**

**Table VI - Statement Showing Foreign Ownership Limit**

|                                       | <b>Board approved limits</b> | <b>Limits utilized</b> |
|---------------------------------------|------------------------------|------------------------|
| As on shareholding date               | 100                          | 2.3                    |
| As on the end of previous 1st quarter | 100                          | -                      |
| As on the end of previous 2nd quarter | 100                          | -                      |
| As on the end of previous 3rd quarter | 100                          | -                      |
| As on the end of previous 4th quarter | 100                          | -                      |

