| General information about company  |                       |
|--|-----------------------|
| Scrip code   | 509162                |
| NSE Symbol   | NA                    |
| MSEI Symbol  | NA                    |
| ISIN   | INE802D01023          |
| Name of the company  | INDAG RUBBER LIMITED  |
| Whether company is SME   | No                    |
| Class of Security  | Equity Shares         |
| Type of report   | Quarterly             |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-09-2022            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |
| Shareholding pattern filed under   | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                    |

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

| Table VI - Statement showing foreign ownership limits |                     |                     |  |  |  |  |  |
|---|---------------------|---------------------|--|--|--|--|--|
| Particular  | Approved limits (%) | Limits utilized (%) |  |  |  |  |  |
| As on shareholding date                               | 100                 | 4.63                |  |  |  |  |  |
| As on the end of previous 1st quarter                 | 100                 | 4.65                |  |  |  |  |  |
| As on the end of previous 2nd quarter                 | 100                 | 4.65                |  |  |  |  |  |
| As on the end of previous 3rd quarter                 | 100                 | 4.65                |  |  |  |  |  |
| As on the end of previous 4th quarter                 | 100                 | 4.68                |  |  |  |  |  |

|              |   |              | Tal                      | ole I - Sumi           | nary Stateme             | nt holding of                | specified securities                                     |   |               |           |              |
|--------------|---|--------------|--------------------------|------------------------|--------------------------|------------------------------|--|---|---------------|-----------|--------------|
|              | Category                                | Nos. Of      | Of No. of fully          | No. Of<br>Partly paid- | No. Of shares            | Total nos.                   | Shareholding as a % of total                             | Number of Voting Rights held class of securities (IX) |               |           | l in each    |
| Category (I) | of<br>shareholder                       | shareholders | paid up<br>equity shares | up equity              | underlying<br>Depository | shares held<br>(VII) = (IV)+ | no. of shares (calculated as per SCRR, 1957) (VIII) As a | No of Voti  | ng (XIV       | 7) Rights | Total as a   |
|              | (II)                                    | (III)        | held (IV)                | shares held<br>(V)     | Receipts (VI)            | (V)+ (VI)                    | % of (A+B+C2)  | Class eg:   | Class<br>eg:y | Total     | % of (A+B+C) |
| (A)          | Promoter<br>&<br>Promoter<br>Group      | 8            | 19252750                 |                        |                          | 19252750                     | 73.34  | 19252750  |               | 19252750  | 73.34        |
| (B)          | Public                                  | 7004         | 6997250                  |                        |                          | 6997250                      | 26.66  | 6997250   |               | 6997250   | 26.66        |
| (C)          | Non<br>Promoter-<br>Non Public          |              |                          |                        |                          |                              |  |   |               |           |              |
| (C1)         | Shares<br>underlying<br>DRs             |              |                          |                        |                          |                              |  |   |               |           |              |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts |              |                          |                        |                          |                              |  |   |               |           |              |
|              | Total                                   | 7012         | 26250000                 |                        |                          | 26250000                     | 100  | 26250000  |               | 26250000  | 100          |

|          |   |  | Table                           | e I - Summar                                     | y Statement hold  | ing o  | f specif                        | ied s                   | ecuritie                        | s                                       |                         |                          |                           |
|----------|---|--|---------------------------------|--|---|--|---------------------------------|-------------------------|---------------------------------|---|-------------------------|--------------------------|---------------------------|
| Category | Category of                             | No. Of Shares Underlying Underlying Outstanding Outstanding Outstanding Shares Underlying Outstanding Shares Underlying Outstanding Outstanding Shares Outstanding Outstanding Shares Spledged or otherwise encumbere (XIII) |                                 | a % assuming full conversion of convertible      |   | umber of ocked in nares (XII) pledged or otherwise encumbered (XIII) Num equit |                                 | Number of equity shares | Sub-categorization of shar      |   |                         |                          |                           |
| (I)      | shareholder<br>(II)                     | Outstanding convertible securities (X)   | Outstanding<br>Warrants<br>(Xi) | securities and<br>No. Of<br>Warrants (Xi)<br>(a) | percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | No. (a)  | As a % of total Shares held (b) | No. (a)                 | As a % of total Shares held (b) | held in<br>dematerialized<br>form (XIV) | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| (A)      | Promoter<br>&<br>Promoter<br>Group      |  |                                 |  | 73.34   |  |                                 |                         |                                 | 19252750                                |                         |                          |                           |
| (B)      | Public                                  |  |                                 |  | 26.66   |  |                                 |                         |                                 | 6776080                                 | 0                       | 0                        | 0                         |
| (C)      | Non<br>Promoter-<br>Non Public          |  |                                 |  |   |  |                                 |                         |                                 |   |                         |                          |                           |
| (C1)     | Shares<br>underlying<br>DRs             |  |                                 |  |   |  |                                 |                         |                                 |   |                         |                          |                           |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts |  |                                 |  |   |  |                                 |                         |                                 |   |                         |                          |                           |
|          | Total                                   |  |                                 |  | 100   |  |                                 |                         |                                 | 26028830                                | 0                       | 0                        | 0                         |

|  | Table II -                                 | - Statement          | showing s               | harehold                    | ing pattern                        | of the Pron            | noter and Promoter                        | Group                     |               |                 |                                 |
|--|--|----------------------|-------------------------|-----------------------------|------------------------------------|------------------------|---|---------------------------|---------------|-----------------|---------------------------------|
|  |  |                      | No. of                  | No. Of                      | No. Of                             | Total nos.             | Shareholding as a % of                    | Number of class of sec    |               | Rights held     | in each                         |
| Sr.  | Category & Name of<br>the Shareholders (I) | Nos. Of shareholders | fully paid<br>up equity | Partly<br>paid-up<br>equity | shares<br>underlying<br>Depository | shares held<br>(VII) = | total no. of shares<br>(calculated as per | No of Voting (XIV) Rights |               | Total<br>as a % |                                 |
|  | the Shareholders (1)                       | (III)                | shares held<br>(IV)     | shares<br>held (V)          | Receipts (VI)                      | (IV)+(V)+<br>(VI)      | SCRR, 1957) (VIII) As<br>a % of (A+B+C2)  | Class eg:                 | Class<br>eg:y | Total           | of<br>Total<br>Voting<br>rights |
| A  | Table II - Statement sl                    | howing shareh        | olding pattern          | of the Pro                  | noter and Pron                     | noter Group            |   | '                         | l .           |                 |                                 |
| (1)  | Indian                                     |                      |                         |                             |                                    |                        |   |                           |               |                 |                                 |
| (a)  | Individuals/Hindu<br>undivided Family      | 4                    | 11280010                |                             |                                    | 11280010               | 42.97                                     | 11280010                  |               | 11280010        | 42.97                           |
| (d)  | Any Other (specify)                        | 2                    | 7459740                 |                             |                                    | 7459740                | 28.42                                     | 7459740                   |               | 7459740         | 28.42                           |
| Sub-Total (A)(1)   |  | 6                    | 18739750                |                             |                                    | 18739750               | 71.39                                     | 18739750                  |               | 18739750        | 71.39                           |
| (2)  | Foreign                                    |                      |                         |                             |                                    |                        |   |                           |               |                 |                                 |
| (e)  | Any Other (specify)                        | 2                    | 513000                  |                             |                                    | 513000                 | 1.95                                      | 513000                    |               | 513000          | 1.95                            |
| Sub-Total (A)(2)   |  | 2                    | 513000                  |                             |                                    | 513000                 | 1.95                                      | 513000                    |               | 513000          | 1.95                            |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) |  | 8                    | 19252750                |                             |                                    | 19252750               | 73.34                                     | 19252750                  |               | 19252750        | 73.34                           |
| В  | Table III - Statement s                    | showing sharel       | olding patter           | n of the Pul                | olic shareholde                    | r                      |   |                           |               | I .             |                                 |
| (1)  | Institutions (Domestic                     | e)                   |                         |                             |                                    |                        |   |                           |               |                 |                                 |
| (c)  | Alternate Investment<br>Funds              | 1                    | 151435                  |                             |                                    | 151435                 | 0.58                                      | 151435                    |               | 151435          | 0.58                            |
| Sub-Total (B)(1)   |  | 1                    | 151435                  |                             |                                    | 151435                 | 0.58                                      | 151435                    |               | 151435          | 0.58                            |
| (2)  | Institutions (Foreign)                     |                      |                         |                             |                                    |                        |   |                           |               |                 |                                 |
| (d)  | Foreign Portfolio<br>Investors Category I  | 1                    | 651524                  |                             |                                    | 651524                 | 2.48                                      | 651524                    |               | 651524          | 2.48                            |
| Sub-Total (B)(2)   |  | 1                    | 651524                  |                             |                                    | 651524                 | 2.48                                      | 651524                    |               | 651524          | 2.48                            |
| (3)  | Central Government /                       | State Governm        | nent(s)                 |                             |                                    |                        |   |                           |               |                 |                                 |
| (4)  | Non-institutions                           |                      |                         |                             |                                    |                        |   |                           |               |                 |                                 |
| (c)  | Key Managerial                             | 1                    | 10                      |                             |                                    | 10                     | 0   | 10                        |               | 10              | 0                               |

|   | Personnel  |                |                |              |              |                |         |          |          |       |
|---|--|----------------|----------------|--------------|--------------|----------------|---------|----------|----------|-------|
| (f)   | Investor Education<br>and Protection Fund<br>(IEPF)                                  | 1              | 278236         |              |              | 278236         | 1.06    | 278236   | 278236   | 1.06  |
| (g)   | Resident Individuals<br>holding nominal<br>share capital up to<br>Rs. 2 lakhs        | 6638           | 3384141        |              |              | 3384141        | 12.89   | 3384141  | 3384141  | 12.89 |
| (h)   | Resident Individuals<br>holding nominal<br>share capital in<br>excess of Rs. 2 lakhs | 3              | 1175796        |              |              | 1175796        | 4.48    | 1175796  | 1175796  | 4.48  |
| (i)   | Non Resident<br>Indians (NRIs)   | 125            | 241988         |              |              | 241988         | 0.92    | 241988   | 241988   | 0.92  |
| (1)   | Bodies Corporate   | 47             | 593690         |              |              | 593690         | 2.26    | 593690   | 593690   | 2.26  |
| (m)   | Any Other (specify)  | 187            | 520430         |              |              | 520430         | 1.98    | 520430   | 520430   | 1.98  |
| Sub-Total (B)(4)  |  | 7002           | 6194291        |              |              | 6194291        | 23.6    | 6194291  | 6194291  | 23.6  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)(3)+(B)(4) |  | 7004           | 6997250        |              |              | 6997250        | 26.66   | 6997250  | 6997250  | 26.66 |
| С   | Table IV - Statement   | showing sharel | holding patter | n of the Nor | Promoter- No | n Public share | eholder |          |          |       |
| Total ( A+B+C2 )  |  | 7012           | 26250000       |              |              | 26250000       | 100     | 26250000 | 26250000 | 100   |
| Total (A+B+C)   |  | 7012           | 26250000       |              | _            | 26250000       | 100     | 26250000 | 26250000 | 100   |

|  | Т   | able II - Sta                   | tement showin   | g shareholding patter   | n of       | the Pro                         | mote  | er and P                        | romoter Grou                 | ıp                      |  |                           |                         |                              |  |  |
|--|---|---------------------------------|---|---|------------|---------------------------------|---|---------------------------------|------------------------------|-------------------------|--|---------------------------|-------------------------|------------------------------|--|--|
| S.   | No. Of<br>Shares<br>Underlying<br>Outstanding | No. of<br>Shares<br>Underlying  | No. Of Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding, as a % assuming full conversion of convertible securities (             | (XIII)     |                                 | Shareholding, as a % Assuming full conversion of convertible securities (  Number of Locked in shares (XII)  Shares pledged or otherwise encumbered (XIII)  Number of Locked in shares (XIII) |                                 | Locked in                    |                         | Shares pledged or otherwise encumbered |                           | Number of equity shares | Sub-categorization of shares |  |  |
| Sr.  | convertible<br>securities<br>(X)              | Outstanding<br>Warrants<br>(Xi) | securities and<br>No. Of<br>Warrants (Xi)<br>(a)          | as a percentage of<br>diluted share capital)<br>(XI)= (VII)+(X) As a<br>% of (A+B+C2) | No.<br>(a) | As a % of total Shares held (b) | No.<br>(a)  | As a % of total Shares held (b) | dematerialized<br>form (XIV) | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii)               | Sub-<br>category<br>(iii) |                         |                              |  |  |
| A  | Table II - Stat                               | ement showing                   | g shareholding pa   | ttern of the Promoter and   | Promo      | oter Grou                       | ıp  |                                 |                              |                         |  |                           |                         |                              |  |  |
| (1)  | Indian  |                                 |   |   |            |                                 |   |                                 |                              |                         |  |                           |                         |                              |  |  |
| (a)  |   |                                 |   | 42.97   |            |                                 |   |                                 | 11280010                     |                         |  |                           |                         |                              |  |  |
| (d)  |   |                                 |   | 28.42   |            |                                 |   |                                 | 7459740                      |                         |  |                           |                         |                              |  |  |
| Sub-Total (A) (1)  |   |                                 |   | 71.39   |            |                                 |   |                                 | 18739750                     |                         |  |                           |                         |                              |  |  |
| (2)  | Foreign                                       |                                 |   |   |            |                                 |   |                                 |                              |                         |  |                           |                         |                              |  |  |
| (e)  |   |                                 |   | 1.95  |            |                                 |   |                                 | 513000                       |                         |  |                           |                         |                              |  |  |
| Sub-Total (A) (2)  |   |                                 |   | 1.95  |            |                                 |   |                                 | 513000                       |                         |  |                           |                         |                              |  |  |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   |                                 |   | 73.34   |            |                                 |   |                                 | 19252750                     |                         |  |                           |                         |                              |  |  |
| В  | Table III - Sta                               | tement showin                   | g shareholding pa   | attern of the Public shareh   | older      |                                 |   |                                 |                              |                         |  |                           |                         |                              |  |  |
| (1)  | Institutions (Domestic)                       |                                 |   |   |            |                                 |   | 1                               |                              |                         |  |                           |                         |                              |  |  |
| (c)  |   |                                 |   | 0.58  |            |                                 |   |                                 | 151435                       | 0                       | 0                                      | 0                         |                         |                              |  |  |
| Sub-Total (B) (1)  |   |                                 |   | 0.58  |            |                                 |   |                                 | 151435                       | 0                       | 0                                      | 0                         |                         |                              |  |  |
| (2)  | Institutions (F                               | Foreign)                        |   | •   | •          | •                               | •   |                                 |                              |                         | •                                      |                           |                         |                              |  |  |
| (d)  |   |                                 |   | 2.48  |            |                                 |   |                                 | 651524                       | 0                       | 0                                      | 0                         |                         |                              |  |  |

| Sub-Total (B) (2)   |                        |                        | 2.48                     |        |          |        |        | 651524   | 0 | 0 | 0 |
|---|------------------------|------------------------|--------------------------|--------|----------|--------|--------|----------|---|---|---|
| (3)   | Central Government /   | State Government(s)    |                          |        |          | ,      |        |          |   |   |   |
| (4)   | Non-institutions       |                        |                          |        |          |        |        |          |   |   |   |
| (c)   |                        |                        | 0                        |        |          |        |        | 10       | 0 | 0 | 0 |
| (f)   |                        |                        | 1.06                     |        |          |        |        | 278236   | 0 | 0 | 0 |
| (g)   |                        |                        | 12.89                    |        |          |        |        | 3213471  | 0 | 0 | 0 |
| (h)   |                        |                        | 4.48                     |        |          |        |        | 1175796  | 0 | 0 | 0 |
| (i)   |                        |                        | 0.92                     |        |          |        |        | 201988   | 0 | 0 | 0 |
| (1)   |                        |                        | 2.26                     |        |          |        |        | 583190   | 0 | 0 | 0 |
| (m)   |                        |                        | 1.98                     |        |          |        |        | 520430   | 0 | 0 | 0 |
| Sub-Total (B) (4)   |                        |                        | 23.6                     |        |          |        |        | 5973121  | 0 | 0 | 0 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |                        |                        | 26.66                    |        |          |        |        | 6776080  | 0 | 0 | 0 |
| С   | Table IV - Statement s | howing shareholding pa | ttern of the Non Promote | r- Nor | n Public | sharel | holder |          |   |   |   |
| Total (<br>A+B+C2)  |                        |                        | 100                      |        |          |        |        | 26028830 |   |   |   |
| Total (A+B+C  |                        |                        | 100                      |        |          |        |        | 26028830 |   |   |   |

|   |                              | Individ              | luals/Hindu undivided Family       |                    |                       |
|---|------------------------------|----------------------|------------------------------------|--------------------|-----------------------|
| Searial No.   | 1                            | 2                    | 3                                  | 4                  |                       |
| Name of the<br>Shareholders (I)   | JEET NABHA<br>KHEMKA         | UDAY HARSH<br>KHEMKA | URVASHI RAJYA LAXMI RANA<br>KHEMKA | NAND LAL<br>KHEMKA | Click here to go back |
| PAN (II)  |                              |                      |                                    |                    | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)  | 8760005                      | 1250750              | 1250750                            | 18505              | 11280010              |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                              |                      |                                    |                    |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                              |                      |                                    |                    |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 8760005                      | 1250750              | 1250750                            | 18505              | 11280010              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 33.37                        | 4.76                 | 4.76                               | 0.07               | 42.97                 |
| Number of Voting  | Rights held in each class of | of securities (IX)   | ,                                  |                    | 1                     |
| Class eg:X  | 8760005                      | 1250750              | 1250750                            | 18505              | 11280010              |
| Class eg:y  |                              |                      |                                    |                    |                       |
| Total   | 8760005                      | 1250750              | 1250750                            | 18505              | 11280010              |
| Total as a % of<br>Total Voting rights  | 33.37                        | 4.76                 | 4.76                               | 0.07               | 42.97                 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                         |                              |                      |                                    |                    |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                              |                      |                                    |                    |                       |

| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                            |               |          |          |          |
|---|----------------------------|---------------|----------|----------|----------|
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 33.37                      | 4.76          | 4.76     | 0.07     | 42.97    |
| Number of Locked  | in shares (XII)            |               |          |          |          |
| No. (a)   |                            |               |          |          |          |
| As a % of total<br>Shares held (b)  |                            |               |          |          |          |
| Number of Shares  | pledged or otherwise encur | mbered (XIII) |          |          |          |
| No. (a)   |                            |               |          |          |          |
| As a % of total<br>Shares held (b)  |                            |               |          |          |          |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 8760005                    | 1250750       | 1250750  | 18505    | 11280010 |
| Reason for not prov   | viding PAN                 |               |          |          |          |
| Reason for not providing PAN  |                            |               |          |          |          |
| Shareholder type  | Promoter                   | Promoter      | Promoter | Promoter |          |

|   |  | Any Other (specify)     |                       |
|---|--|-------------------------|-----------------------|
| Searial No.   | 1  | 2                       |                       |
| Category  | Bodies Corporate                             | Bodies Corporate        | Click here to go back |
| Name of the<br>Shareholders (I)   | KHEMKA AVIATION PVT LTD                      | UNIPATCH RUBBER LIMITED |                       |
| PAN (II)  |  |                         | Total                 |
| No. of the<br>Shareholders (I)  | 1  | 1                       | 2                     |
| No. of fully paid<br>up equity shares<br>held (IV)  | 6272325                                      | 1187415                 | 7459740               |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                         |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                         |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 6272325                                      | 1187415                 | 7459740               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 23.89  | 4.52                    | 28.42                 |
| Number of Voting  | Rights held in each class of securities (IX) | ·                       |                       |
| Class eg: X   | 6272325                                      | 1187415                 | 7459740               |
| Class eg:y  |  |                         |                       |
| Total   | 6272325                                      | 1187415                 | 7459740               |
| Total as a % of<br>Total Voting rights  | 23.89  | 4.52                    | 28.42                 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                         |  |                         |                       |

| No. of Shares Underlying Outstanding Warrants (XI)  Shareholding, as a securities and no. of Warrants (XII)  Shareholding, as a securities and securities an |  |  | <u> </u>       |         |
|--|--|--|----------------|---------|
| Underlying convertible securities and No. Of Warrants (XI) (a)         Image: Convertible securities and No. Of Warrants (XI) (a)         Image: Convertible securities (As a post of diluted share capital) (XI) = (XII) (XIII) (XIII  | Outstanding  |  |                |         |
| % assuming full conversion of diluted share capitaly (XI)= (VII)+(X) As a w of (A+B+C2)       4.52       28.42         Number of Lockating States (XII)         No. (a)       Image: Conversion of conversion of diluted share capitaly (XI)= (VII)+(X) As a w of total shares held (b)       Image: Conversion of conversion o  | Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)                                     |  |                |         |
| No. (a) As a % of total Shares held (b) Number of Shares pledged or otherwise encumbered (XIII) No. (a) As a % of total Shares held (b) Number of equity shares held in dematerialized form (XIV)  Reason for not providing PAN  Reason for not providing PAN  | % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % | 23.89                                  | 4.52           | 28.42   |
| As a % of total Shares held (b)  Number of Shares pledged or otherwise encumbered (XIII)  No. (a)  As a % of total Shares held (b)  Number of equity Shares held in dematerialized form (XIV)  Reason for not providing PAN  Reason for not providing PAN  | Number of Locked   | in shares (XII)                        |                |         |
| Shares held (b)Image: Company of Shares pledged or otherwise encumbered (XIII)No. (a)Image: Company of Shares held (b)Image: Company of Shares held (b)Number of equity shares held in dematerialized form (XIV)62723251187415Reason for not providing PANImage: Company of Shares held in the s   | No. (a)  |  |                |         |
| No. (a)  As a % of total Shares held (b)  Number of equity shares held in dematerialized form (XIV)  Reason for not providing PAN  Reason for not providing PAN  |  |  |                |         |
| As a % of total Shares held (b)  Number of equity shares held in dematerialized form (XIV)  Reason for not providing PAN  Reason for not providing PAN  Reason for not providing PAN   | Number of Shares   | pledged or otherwise encumbered (XIII) |                |         |
| Shares held (b)Image: Comparison of Equity Shares held in dematerialized form (XIV)627232511874157459740Reason for not providing PANReason for not providing PANImage: Comparison of PANImage: Comparison of PAN   | No. (a)  |  |                |         |
| shares held in dematerialized form (XIV)  Reason for not providing PAN  Reason for not providing PAN    Reason for not providing PAN   |  |  |                |         |
| Reason for not providing PAN   | shares held in<br>dematerialized   | 6272325                                | 1187415        | 7459740 |
| providing PAN Providing PAN  | Reason for not pro-  | viding PAN                             |                |         |
| Shareholder type Promoter Promoter Group   |  |  |                |         |
|  | Shareholder type   | Promoter                               | Promoter Group |         |

| Any Other (specify)   |  |                        |                       |  |  |
|---|--|------------------------|-----------------------|--|--|
| Searial No.   | 1  | 2                      |                       |  |  |
| Category  | Bodies Corporate                             | Bodies Corporate       |                       |  |  |
| Name of the<br>Shareholders (I)   | SUN LONDON LIMITED                           | SUN SECURITIES LIMITED | Click here to go back |  |  |
| PAN (II)  |  |                        | Total                 |  |  |
| No. of the<br>Shareholders (I)  | 1  | 1                      | 2                     |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 376000                                       | 137000                 | 513000                |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                        |                       |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                        |                       |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 376000                                       | 137000                 | 513000                |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.43   | 0.52                   | 1.95                  |  |  |
| Number of Voting  | Rights held in each class of securities (IX) |                        |                       |  |  |
| Class eg: X   | 376000                                       | 137000                 | 513000                |  |  |
| Class eg:y  |  |                        |                       |  |  |
| Total   | 376000                                       | 137000                 | 513000                |  |  |
| Total as a % of<br>Total Voting rights  | 1.43   | 0.52                   | 1.95                  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                         |  |                        |                       |  |  |

| No. of Shares   |  |                |        |
|---|--|----------------|--------|
| Underlying<br>Outstanding   |  |                |        |
| Warrants (Xi)   |  |                |        |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |  |                |        |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.43                                   | 0.52           | 1.95   |
| Number of Locked  | in shares (XII)                        |                |        |
| No. (a)   |  |                |        |
| As a % of total<br>Shares held (b)  |  |                | 0      |
| Number of Shares  | pledged or otherwise encumbered (XIII) |                |        |
| No. (a)   |  |                |        |
| As a % of total<br>Shares held (b)  |  |                | 0      |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 376000                                 | 137000         | 513000 |
| Reason for not prov   | viding PAN                             |                |        |
| Reason for not providing PAN  |  |                |        |
| Shareholder type  | Promoter Group                         | Promoter Group |        |
|   |  |                |        |

|   | Foreign Portfolio Investors Category I       |                       |  |  |  |  |
|---|--|-----------------------|--|--|--|--|
| Searial No.   | 1  |                       |  |  |  |  |
| Name of the<br>Shareholders (I)   | GYMKHANA PARTNERS L.P.                       | Click here to go back |  |  |  |  |
| PAN (II)  |  | Total                 |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 651524                                       | 651524                |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                       |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 651524                                       | 651524                |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.48   | 2.48                  |  |  |  |  |
| Number of Voting  | Rights held in each class of securities (IX) |                       |  |  |  |  |
| Class eg: X   | 651524                                       | 651524                |  |  |  |  |
| Class eg:y  |  |                       |  |  |  |  |
| Total   | 651524                                       | 651524                |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 2.48   | 2.48                  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                         |  |                       |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |                       |  |  |  |  |

|   | Charcholding Fattern_50.55.26 |        |
|---|-------------------------------|--------|
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                               |        |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.48                          | 2.48   |
| Number of Locked  | in shares (XII)               |        |
| No. (a)   |                               |        |
| As a % of total<br>Shares held (b)  |                               |        |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 651524                        | 651524 |
| Reason for not pro  | viding PAN                    |        |
| Reason for not providing PAN  |                               |        |
| Sub-categorization  | of shares                     |        |
| Shareholding (No.   | of shares) under              |        |
| Sub-category (i)  | 0                             | 0      |
| Sub-category (ii)   | 0                             | 0      |
| Sub-category (iii)  | 0                             | 0      |
|   |                               |        |

|   | Bodies Corporate                             |                       |  |  |  |  |
|---|--|-----------------------|--|--|--|--|
| Searial No.   | 1  |                       |  |  |  |  |
| Name of the<br>Shareholders (I)   | PANKAJ DILIP PVT LTD                         | Click here to go back |  |  |  |  |
| PAN (II)  |  | Total                 |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 330500                                       | 330500                |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                       |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 330500                                       | 330500                |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.26   | 1.26                  |  |  |  |  |
| Number of Voting  | Rights held in each class of securities (IX) |                       |  |  |  |  |
| Class eg: X   | 330500                                       | 330500                |  |  |  |  |
| Class eg:y  |  |                       |  |  |  |  |
| Total   | 330500                                       | 330500                |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 1.26   | 1.26                  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                         |  |                       |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |                       |  |  |  |  |

|   | enalenetaring rationo |        |
|---|-----------------------|--------|
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                       |        |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.26                  | 1.26   |
| Number of Locked  | in shares (XII)       |        |
| No. (a)   |                       |        |
| As a % of total<br>Shares held (b)  |                       |        |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 330500                | 330500 |
| Reason for not pro-   | viding PAN            |        |
| Reason for not providing PAN  |                       |        |
| Sub-categorization  | of shares             |        |
| Shareholding (No.   | of shares) under      |        |
| Sub-category (i)  | 0                     | 0      |
| Sub-category (ii)   | 0                     | 0      |
| Sub-category (iii)  | 0                     | 0      |

|   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |                       |  |  |  |  |
|---|---|-----------------------|--|--|--|--|
| Searial No.   | 1   |                       |  |  |  |  |
| Name of the<br>Shareholders (I)   | TEJAS B. TRIVEDI  | Click here to go back |  |  |  |  |
| PAN (II)  |   | Total                 |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 924570  | 924570                |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |   |                       |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |   |                       |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 924570  | 924570                |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.52  | 3.52                  |  |  |  |  |
| Number of Voting  | Rights held in each class of securities (IX)  |                       |  |  |  |  |
| Class eg: X   | 924570  | 924570                |  |  |  |  |
| Class eg:y  |   |                       |  |  |  |  |
| Total   | 924570  | 924570                |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 3.52  | 3.52                  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                         |   |                       |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |   |                       |  |  |  |  |

|   | · · · · · · · · · · · · · · · · · · · | a      |
|---|---------------------------------------|--------|
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                                       |        |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 3.52                                  | 3.52   |
| Number of Locked  | in shares (XII)                       |        |
| No. (a)   |                                       |        |
| As a % of total<br>Shares held (b)  |                                       |        |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 924570                                | 924570 |
| Reason for not pro-   | viding PAN                            |        |
| Reason for not providing PAN  |                                       |        |
| Sub-categorization  | of shares                             |        |
| Shareholding (No.   | of shares) under                      |        |
| Sub-category (i)  | 0                                     | 0      |
| Sub-category (ii)   | 0                                     | 0      |
| Sub-category (iii)  | 0                                     | 0      |
|   |                                       |        |

|   |             |             |              | Any Other (specify)                    |                  |   |
|---|-------------|-------------|--------------|--|------------------|---|
| Searial No.   | 1           | 2           | 3            | 4                                      | 5                | 6                                       |
| Category  | HUF         | Trusts      | Firm         | Firm                                   | Clearing Members | Unclaimed or Suspense or Escrow Account |
| Category / More<br>than 1 percentage  | Category    | Category    | Category     | More than 1 percentage of shareholding | Category         | Category                                |
| Name of the<br>Shareholders (I)   |             |             |              | PRASHANT JAIN                          |                  |   |
| PAN (II)  |             |             |              |  |                  |   |
| No. of the<br>Shareholders (I)  | 172         | 1           | 4            | 1                                      | 9                | 1                                       |
| No. of fully paid<br>up equity shares<br>held (IV)  | 204006      | 10603       | 286840       | 276700                                 | 2731             | 16250                                   |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |             |             |              |  |                  |   |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |             |             |              |  |                  |   |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 204006      | 10603       | 286840       | 276700                                 | 2731             | 16250                                   |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.78        | 0.04        | 1.09         | 1.05                                   | 0.01             | 0.06                                    |
| Number of Voting  | Rights held | in each cla | ss of securi | ties (IX)                              | •                |   |
| Class eg: X   | 204006      | 10603       | 286840       | 276700                                 | 2731             | 16250                                   |
| Class eg:y  |             |             |              |  |                  |   |
| Total   | 204006      | 10603       | 286840       | 276700                                 | 2731             | 16250                                   |
| Total as a % of<br>Total Voting rights  | 0.78        | 0.04        | 1.09         | 1.05                                   | 0.01             | 0.06                                    |
| No. Of Shares<br>Underlying<br>Outstanding  |             |             |              |  |                  |   |

|   |              |       |        | Charonolaling Fattori | _    |       |
|---|--------------|-------|--------|-----------------------|------|-------|
| convertible securities (X)  |              |       |        |                       |      |       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |              |       |        |                       |      |       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |              |       |        |                       |      |       |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.78         | 0.04  | 1.09   | 1.05                  | 0.01 | 0.06  |
| Number of Locked  | in shares (2 | XII)  |        |                       |      |       |
| No. (a)   |              |       |        |                       |      |       |
| As a % of total<br>Shares held (b)  |              |       |        |                       |      |       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 204006       | 10603 | 286840 | 276700                | 2731 | 16250 |
| Reason for not prov   | viding PAN   |       |        |                       |      |       |
| Reason for not providing PAN  |              |       |        |                       |      |       |
| Sub-categorization  | of shares    |       |        |                       |      |       |
| Sub-category (i)  | 0            | 0     | 0      | 0                     | 0    | 0     |
| Sub-category (ii)   | 0            | 0     | 0      | 0                     | 0    | 0     |
| Sub-category (iii)  | 0            | 0     | 0      | 0                     | 0    | 0     |

|   | Any Other (specify)                          |  |  |  |  |
|---|--|--|--|--|--|
| Searial No.   |  |  |  |  |  |
| Category  |  |  |  |  |  |
| Category / More<br>than 1 percentage  |  |  |  |  |  |
| Name of the<br>Shareholders (I)   | Click here to go back                        |  |  |  |  |
| PAN (II)  | Total  |  |  |  |  |
| No. of the<br>Shareholders (I)  | 187  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 520430                                       |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 520430                                       |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.98   |  |  |  |  |
| Number of Voting  | Rights held in each class of securities (IX) |  |  |  |  |
| Class eg: X   | 520430                                       |  |  |  |  |
| Class eg:y  |  |  |  |  |  |
| Total   | 520430                                       |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 1.98   |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding  |  |  |  |  |  |

| convertible securities (X)  |                              |  |  |  |  |  |  |  |
|---|------------------------------|--|--|--|--|--|--|--|
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                              |  |  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                              |  |  |  |  |  |  |  |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.98                         |  |  |  |  |  |  |  |
| Number of Locked  | in shares (XII)              |  |  |  |  |  |  |  |
| No. (a)   |                              |  |  |  |  |  |  |  |
| As a % of total<br>Shares held (b)  |                              |  |  |  |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 520430                       |  |  |  |  |  |  |  |
| Reason for not pro-   | Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN  |                              |  |  |  |  |  |  |  |
| Sub-categorization of shares  |                              |  |  |  |  |  |  |  |
| Shareholding (No. of shares) under  |                              |  |  |  |  |  |  |  |
| Sub-category (i)  | 0                            |  |  |  |  |  |  |  |
| Sub-category (ii)   | 0                            |  |  |  |  |  |  |  |
| Sub-category (iii)  | 0                            |  |  |  |  |  |  |  |
|   |                              |  |  |  |  |  |  |  |

| Details of Shares which remain unclaimed for Public |    |  |                                |  |  |  |  |  |  |  |
|---|----|--|--------------------------------|--|--|--|--|--|--|--|
| Searial<br>No.                                      |    | Outstanding shares held in demat or unclaimed suspense account | voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public shareholders |  |  |  |  |  |  |
| 1   | 51 | 16250  | 16250                          |  |  |  |  |  |  |  |

| significant beneficial owners |                         |     |   |                   |   |                               |     |   |   |   |                       |               |  |                     |                                    |
|-------------------------------|-------------------------|-----|---|-------------------|---|-------------------------------|-----|---|---|---|-----------------------|---------------|--|---------------------|------------------------------------|
| Sr.<br>No.                    | Details of the SBO      |     |   |                   | Details of the registered owner                                       |                               |     |   | Details of holding/ exercise of right of the SBO the reporting company, whether direct or indirec |   |                       |               |  |                     |                                    |
|                               | Name                    |     | AN Passport No. in case of a foreign national | Nationality in Ar | Nationality<br>(Applicable<br>in case of<br>Any other<br>is selected) |                               | PAN | Passport<br>No. in<br>case of<br>a<br>foreign<br>national |   | Nationality<br>(Applicable<br>in case of<br>Any other<br>is selected) | Whether by virtue of: |               |  |                     |                                    |
|                               |                         | PAN |   |                   |   |                               |     |   |   |   | Shares                | Voting rights | Rights on<br>distributable<br>dividend or<br>any other<br>distribution | Exercise of control | Exerci<br>of<br>signifi<br>influer |
| 1                             | JEET<br>NABHA<br>KHEMKA |     |   | India             |   | KHEMKA<br>AVIATION<br>PVT LTD |     |   | India   |   | 23.89                 | 23.89         | 23.89  | No                  | No                                 |
|                               | Total:                  |     |   |                   |   |                               |     |   |   | 23.89   | 23.89                 | 23.89         |  |                     |                                    |